

PRESENT Chairman Ronald Fedor, John W. Sheehan, Rosalyn Dupuis, Alan Wilensky, Norman Glidden,
George Peteros

ABSENT G. Brian Vachris

OFFICIALS First Selectman Daniel Steward

ALSO Bernard Pisacich, Town Treasurer

STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Fedor called the meeting to order at 7:00 pm.

ITEM 1 Public Comment - none

ITEM 2 Approval and acceptance of minutes of:
Regular Meeting on May 19, 2010

MOTION To approve minutes of Regular Meeting on May 19, 2010 as read.
Sheehan, Dupuis Unanimous

ITEM 3 To remove from the table request from Board of Education to authorize the transfer of \$250,000 or more (depending on FY10 remaining balance) from Line Item 10560-59901 Board of Education Operating Budget to LI 60561-47020 Board of Education Healthcare Contribution to forward fund a portion of the BOE's Projected FY11 Expenditures in the Health Insurance Fund

MOTION To remove from the table.
Sheehan, Dupuis Unanimous

ITEM 4 To discuss request from Board of Education to authorize the transfer of \$250,000 or more (depending on FY10 remaining balance) from Line Item 10560-59901 Board of Education Operating Budget to LI 60561-47020 Board of Education Healthcare Contribution to forward fund a portion of the BOE's Projected FY11 Expenditures in the Health Insurance Fund

MOTION To approve this request.
Wilensky, Dupuis

Mr. Peteros was concerned about forward funding becoming an annual ritual. Ms. Beers answered questions from the Board. Mr. Sheehan noted that the request should be for only \$250,000 and that "or more (depending on FY10 remaining balance)" should be deleted.

MOTION To approve the request from Board of Education to authorize the transfer of \$250,000 AMENDED from Line Item 10560-59901 Board of Education Operating Budget to LI 60561-47020 Board of Education Healthcare Contribution to forward fund a portion of the BOE's Projected FY11 Expenditures in the Health Insurance Fund.
Sheehan, Peteros Unanimous

ITEM 5 Request from Board of Selectmen on behalf of Youth Services Bureau for the following out-of-series transfers in FY10:
\$1,025 from LI 10419-52380 Programs to LI 10419-51110 Administration
400 from LI 10419-52380 Programs to LI 10419-51210 Clerical/Technical
110 from LI 10419-52380 Programs to LI 10419-51920 FICA

MOTION To approve the request for transfers as stated.
Sheehan, Dupuis Unanimous

ITEM 6 Request from Board of Police Commissioners for the following out-of-series transfer in FY10:
\$5,500 from LI 10229-51110 Administration to LI 10229-53150 Building Maintenance

MOTION To approve the transfer as stated.
Sheehan, Dupuis

Transfer is requested for emergency replacement of the compressor for the HVAC at the Police Department.

Vote: Unanimous to approve the transfer in the amount of \$5,500.

ITEM 7 Request from Board of Selectmen for an appropriation of \$2,296,400 from Capital and Non-Recurring Expenditure Fund Line Item 20500-31520 Undesignated Fund to defray the costs associated with storm damage repairs and remedial measures taken to insure public health and safety during the storm that occurred on March 30, 2010, subject to approval at the Board of Selectmen meeting on June 8, 2010.

This item was approved at the Board of Selectmen meeting on June 8, 2010.

MOTION To approve the request as stated.
Sheehan, Wilensky

Public Works Director Ronald Cusano and Chief Engineer at Utilities Commission Neftali Soto made a presentation and overview of the storm damage. They showed a map of the areas affected and described the plan to repair the damage. Bids will be opened June 22.

Vote: Unanimous to approve the request for \$2,296,400 and recommend to the RTM under emergency legislation.

ITEM 8 Request from First Selectman for an appropriation of \$21,233.90 from Capital and Non-recurring Line Item 20570-57999 Undesignated Projects, regarding City of New London Open Account Receivable – Fire Service Repairs at the Friendship School.

It was determined that the Town of Waterford is responsible for this amount.

MOTION To approve the request as stated and recommend to the RTM.
Sheehan, Dupuis Unanimous

ITEM 9 Discussion and possible action regarding transferring funds from various accounts to the Retirement Fund.

It was agreed that action will be taken at the July meeting of the Board when unused appropriations from different departments will be available.

ITEM 10 To remove from the table discussion of a tax cap based upon the consumer price index

MOTION To remove from the table.

Glidden, Fedor Unanimous

ITEM 11 To discuss a tax cap based upon the consumer price index

Mr. Glidden felt that this is a good idea, that CPI is good standard fare. He noted that it's necessary to indicate to the public that we personally have to live within our own budgets and this can also apply to the Town budget.

Mr. Sheehan felt that this approach doesn't take into account unexpected expenses as well as union contracts, it limits flexibility and it makes more sense to look into efficiencies. He said he's not in favor

of this approach. He suggested expansion of the Long Range Fiscal Planning Committee.

Mr. Wilensky noted that the Town has two large expenses that would have been above the CPI index.

Mr. Fedor noted that the Town has experienced depreciation of Millstone and departments have been very good about staying within the budget guidelines, and that working with the Town is the way to go.

ITEM 12 To appoint one elector of the Town to serve on the School Building Committee for one year beginning July 1, 2010

Mr. Sheehan moved to nominate Alan Wilensky to serve on the School Building Committee for one year beginning July 1, 2010. Seconded by Mr. Glidden. Vote was unanimous.

ITEM 13 Critique of budget season just past

Mr. Wilensky felt the process went very well although there were some gaps in detail presented. Ms. Dupuis said there was better communication.

ITEM 14 New Business

Ms. Beers noted that the L&A Committee of the RTM has discussed Community Use of Schools to be established under its own ORG number in General Government in FY12.

Mr. Peteros referenced the Albaine Engineering letter and asked if any action is being taken regarding repair or replacement of the Oswegatchie Fire House roof. The First Selectman replied affirmatively.

It was noted that the amount of the Suspense List approved at the May 19, 2010 meeting is now \$38,323.44.

ITEM 15 Liaison Reports

Mr. Sheehan reported that the preliminary copy of the Wastewater Enterprise Fund budget for FY2010-2011 was presented at the May 25, 2010 meeting and it's slightly lower than FY 2009-2010 at \$3,597,048.

Mr. Wilensky reported that Great Neck School is proceeding nicely and will open on time. Oswegatchie School is very good, Quaker Hill still has a few minor glitches, and ground at the high school should be broken in August. A party will come in with plans for use of Cohanzie School and there is a possibility that Southwest School may be occupied by LEARN.

Mr. Sheehan reported on the Public Hearing on June 8 regarding the Charter Revision Commission. All the major items were presented and verbiage of the ballot questions is being prepared by the Town Attorney.

ITEM 16 Correspondence - none

ITEM 17 Adjournment

MOTION To adjourn at 8:35 pm.

Wilensky, Sheehan

Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary

