

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

OFFICIALS First Selectman Daniel Steward, Selectman Paul Konstantakis

RTM Andrea Kanfer, Thomas Dembek

ALSO Bernard Pisacich, Town Treasurer; George Kee

MEDIA Stephen Chupaska, The Day

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

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

He asked if anyone wished to comment on the budgets. Former Board of Finance member George Kee stated that the Board of Finance would have to cut \$3 million to arrive at a 1.5% tax increase, and that such a large reduction should include personnel costs.

**ITEM 1 Registrars of Voters**

MOTION To tentatively approve the Registrars of Voters budget in the amount of \$60,811 as designated by the series sub-totals.  
Wilensky, Dupuis

Wendy Pias and Mary Pinkham were present. Discussion was held regarding LI 51010 Elected Officials and furlough days.

MOTION To tentatively reduce LI 51010 Elected Officials by \$241 reflecting furlough days, and LI 51920 FICA by \$18.  
Sheehan, Peteros

A question was raised as to whether the salary of elected officials can be reduced. Mr. Steward will contact the Town Attorney for a determination.

Mr. Peteros withdrew his motion and Mr. Sheehan withdrew his second.

MOTION To tentatively reduce LI 51320 Election Activities to \$16,635.  
Wilensky, Sheehan

Mr. Wilensky felt there was insufficient detail regarding this item.

**Vote: Unanimous - \$16,635**

Series sub-total: \$54,711 Unanimous

MOTION To tentatively reduce LI 52010 Advertising to \$55.  
Wilensky, Sheehan

Discussion: It was felt that this item should not be reduced in view of the upcoming primaries. Mr. Wilensky withdrew his motion and Mr. Sheehan withdrew his second.

Discussion was held regarding LI 52050 Dues, Conferences and Education, and whether the related expenses mandated by the office of Secretary of State could be conducted bi-annually rather than annually.

MOTION To tentatively reduce LI 52050 Dues, Conferences and Education to \$0 pending more information.  
Peteros, Vachris Unanimous

MOTION To tentatively reduce LI 52070 Reimbursable Expense to \$100.  
Wilensky, Peteros Unanimous

Series sub-total: \$2,900 Unanimous  
**Final Total: \$57,711 Unanimous**

**ITEM 2 Ethics Commission**

MOTION To tentatively approve the Ethics Commission budget in the amount of \$1,323 as designated by the series sub-totals.  
Sheehan, Dupuis

MOTION To tentatively reduce LI 52030 Professional Fees to \$500.  
Wilensky, Vachris Unanimous

Series sub-total: \$600 Unanimous  
**Final Total: \$973 Unanimous**

**ITEM 3 Library**

MOTION To tentatively approve the Library budget in the amount of \$1,025,028 as designated by the series sub-total.  
Sheehan, Dupuis

Discussion was held regarding furlough days.

MOTION To tentatively reduce LI 51110 Administration to \$162,400; LI 51210, Clerical/Technical to \$552,197; LI 51220 Custodial Maintenance to \$79,911; LI 51810 Overtime-Sunday to \$19,000; LI 51920 FICA to \$62,334.  
Sheehan, Vachris Unanimous

Series sub-total: \$875,842 Unanimous

LI 52040 Service Contracts and Repairs – Director Rubinstein explained the integrated library system, the cost of which Waterford splits with Groton Public Library and Mystic & Noank Public Library. Waterford’s share will be approximately \$19,340.  
**Final Total: \$1,016,877 Unanimous**

**ITEM 4 Harbor Management**

MOTION To tentatively approve the Harbor Management budget in the amount of \$1 as designated by the series sub-totals.  
Sheehan, Dupuis Unanimous

**ITEM 5 Representative Town Meeting**

MOTION To tentatively approve the Representative Town Meeting budget in the amount of \$18,299 as designated by the series sub-totals.  
Sheehan, Vachris

MOTION To tentatively reduce LI 51210 Clerical/Technical to \$0 and LI 51920 to \$0.  
Wilensky, Glidden  
Mr. Nye noted that there is a need for this item for coverage of occasional special meetings during the year.  
**Vote: Yes – Wilensky, Glidden**  
**No: Sheehan, Fedor, Peteros, Dupuis, Vachris**  
**Motion failed**

MOTION To tentatively reduce LI 52020 Postage to \$900 based on past usage.  
Wilensky, Vachris Unanimous

Series sub-total: \$18,025  
**Final Total: \$18,099** **Unanimous**

**ITEM 6** **Town Clerk**

MOTION To tentatively approve the Town Clerk budget in the amount of \$238,902 as designated by the series sub-totals.  
Wilensky, Sheehan

MOTION To tentatively reduce LI 51110 Administration to \$55,105; LI 51210 Clerical/Technical to 44,040; LI 51920 FICA to \$13,428.  
Vachris, Sheehan Unanimous

MOTION To tentatively approve the 51000 series sub-total in the amount of \$188,910.  
Sheehan, Dupuis Unanimous

MOTION To tentatively reduce LI 53020 Other Supplies to \$100.  
Vachris, Wilensky Unanimous

Sub-total: \$8,315  
**Final Total: \$237,992**

**ITEM 7** **Board of Finance**

MOTION To tentatively approve the Board of Finance budget in the amount of \$62,267 as designated by the series sub-totals.  
Sheehan, Wilensky Unanimous

**ITEM 8** **Emergency Management**

MOTION To tentatively reduce LI 51210 Clerical/Technical to \$51,229; LI 51440 Dispatch Personnel to \$544,745.  
Sheehan, Dupuis Unanimous

Lengthy discussion was held regarding LI 51810 Dispatch Overtime. Mr. Peteros noted that shifts are being filled by Full time dispatchers and Part time Police Officers at the top of the pay scale.

MOTION To tentatively reduce LI 51810 Dispatch Overtime to \$40,412.  
Peteros, Wilensky Unanimous

MOTION To tentatively reduce LI 51823 Emergency Personnel to \$1,800.  
Glidden, Peteros Unanimous

MOTION To tentatively reduce LI 51830 Training Overtime to \$3,676.  
Glidden, Peteros Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$49,629.  
Peteros, Wilensky Unanimous

MOTION To tentatively approve the 51000 series sub-total in the amount of \$698,341.  
Peteros, Dupuis Unanimous

LI 52050 Dues, Conferences and Education – It was felt that one, instead of two, people should attend the VisionAir/APCO Conference at \$1,800 and that \$170 should be reduced for dues for International Association of Emergency Managers.

MOTION To tentatively reduce LI 52050 Dues, Conferences and Education to \$7,766.  
Wilensky, Dupuis Unanimous

MOTION To tentatively reduce LI 52060 Printing to \$400.  
Vachris, Wilensky Unanimous

LI 52080 – Telephone. The new communication system will be in effect May 31, 2010 and eight radio circuits will be eliminated.

MOTION To tentatively reduce LI 52080 Telephone to \$38,482.  
Peteros, Vachris Unanimous

MOTION To tentatively reduce LI 52415 Generator Maintenance to \$6,108.  
Wilensky, Glidden

Mr. Vachris is reluctant to reduce this item. Many of the generators are old and could incur costs beyond the annual maintenance contract.

**Vote: Yes: Peteros, Dupuis, Fedor, Glidden, Wilensky**  
**No: Sheehan, Vachris**

MOTION To tentatively approve the 52000 series sub-total in the amount of \$130,413.  
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the Emergency Management budget in the amount of \$830,987 as designated by the series sub-totals.  
Peteros, Sheehan Unanimous

The Board recessed at 10:02 pm.  
The meeting was reconvened at 10:10 pm.

**ITEM 9 Police Department**

MOTION To tentatively approve the Police Department budget in the amount of \$4,965,243 as designated by the series sub-totals.  
Peteros, Dupuis

MOTION To tentatively reduce LI 51110 Administration to \$423,819; LI 51210 Clerical/Technical to \$273,983; LI 51220 Custodial to \$45,450.  
Sheehan, Fedor Unanimous

LI 51810 – Overtime. This item includes overtime for Accident Investigation Team, and clerical overtime for administrative team meetings.

LI 51421 – Marine Patrol. Mr. Peteros questioned that Lieutenants and Sergeants were crewing. Chief Pendleton noted that volunteers were being utilized and it takes time to train a boat operator.

MOTION To tentatively reduce LI 51421 Marine Patrol to \$18,928.  
Peteros, Wilensky Yes: Peteros, Fedor, Glidden  
No: Wilensky, Vachris, Dupuis, Sheehan  
Motion failed

MOTION To tentatively reduce LI 51810 Overtime to \$115,004.  
Peteros, Wilensky Unanimous

Lengthy discussion was held regarding LI 51820 Replacement Overtime. After reviewing the shift schedule, it was noted that better management of the schedule would result in a reduction for this line item.

MOTION To tentatively reduce LI 51820 Replacement Overtime to \$250,000.  
Vachris, Peteros Yes: Peteros, Vachris, Dupuis, Glidden, Wilensky, Sheehan  
No: Fedor

- MOTION To tentatively reduce LI 51830 Training and Education to \$68,392.  
Peteros, Wilensky Unanimous
- MOTION To tentatively reduce LI 51920 FICA to \$307,938.  
Sheehan, Dupuis Unanimous
- MOTION To tentatively approve the 51000 series in the amount of \$4,261,247.  
Sheehan, Dupuis Yes: Vachris, Dupuis, Glidden, Wilensky, Sheehan,  
Fedor  
No: Peteros

LI 52050 Dues, Conferences and Education – Reductions were discussed regarding the Ledyard Sportsmen Club Membership, Police Commissioners Association of CT and I.A.C.P. (Deputy Chief).

- MOTION To tentatively reduce LI 52050 Dues, Conferences and Education to \$1,185.  
Sheehan , Peteros Unanimous
- MOTION To tentatively reduce LI 52080 Telephone to \$46,278.  
Wilensky, Sheehan Unanimous
- MOTION To tentatively reduce LI 52370 Uniform Allowance to \$70,715.  
Wilensky, Dupuis Unanimous
- MOTION To tentatively approve the 52000 series in the amount of \$345,088.  
Sheehan, Vachris Unanimous
- MOTION To tentatively reduce LI 53010 Office Supplies to \$700.  
Vachris, Dupuis Unanimous
- MOTION To tentatively approve the 53000 series in the amount of \$241,443.  
Dupuis, Vachris Unanimous
- MOTION To tentatively reduce LI 54020 Equipment and Furniture to \$0  
Peteros, Wilensky
- Most of the furniture is over 20 years old in a 24/7 environment.
- MOTION AMENDED To tentatively reduce LI 54020 Equipment and Furniture to \$1,250.  
Peteros, Wilensky Unanimous
- MOTION To tentatively approve the 54000 series in the amount of \$27,306.  
Wilensky, Sheehan Unanimous
- MOTION To tentatively approve the Police Commission budget in the amount of \$4,875,084  
as designated by the series sub-totals.  
Sheehan, Glidden Yes: Sheehan, Glidden, Fedor, Vachris, Dupuis, Wilensky  
No: Peteros

- MOTION To adjourn at 12:45 am.  
Sheehan, Peteros Unanimous

Prepared and submitted by,

Yvette M. Pier, Secretary