

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

ABSENT Rosalyn Dupuis

OFFICIALS First Selectman Daniel Steward

RTM Andrea Kanfer, Paul Goldstein, Robert Brule, Michael Hannan

ALSO Superintendent of Schools Jerome Belair; Bernard Pisacich, Town Treasurer

MEDIA Paul Petrone, Waterford Patch

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

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

He explained the budget review process and asked if anyone had comments regarding the budget. Maggie Liparulo, Myrock Avenue, addressed the Board regarding the 58000 series in the Social Service Grants budget. She noted that significant cuts were made in some budgets and she referred to wage freezes and felt the Town should not be contributing to those agencies with tax dollars.

Jerry Lokken, 2 Palmer Road, requested that the Board approve the Recreation and Parks budget as presented. He noted that, as the economy struggles, citizens depend on local Recreation and Parks departments to serve them instead of pursuing more expensive leisure time pursuits.

**ITEM 1 Miscellaneous Social Grants**

MOTION To tentatively approve the Miscellaneous Social Grants budget in the amount of \$93,441 as designated by the series sub-totals.  
Sheehan, Vachris

MOTION To tentatively reduce LI 52590 Waterford Shellfish Commission to \$4,657.  
Wilensky, Vachris Unanimous

MOTION To tentatively reduce LI 52633 Wtfd/E.Lyme Shellfish Commission to \$2,000.  
Wilensky, Vachris

Discussion followed regarding whether Waterford contributes more than East Lyme.

MOTION To table this item.  
Peteros, Vachris Unanimous

LI 52644 SEAT – discussion was held regarding ridership on the buses and the fact that fuel costs have risen.

MOTION To tentatively reduce LI 52644 SEAT to \$0.  
Fedor, no second Motion failed

MOTION To tentatively reduce LI 52644 SEAT to \$41,423.  
Wilensky, Glidden Yes: Wilensky, Glidden, Fedor, Vachris  
No: Peteros, Sheehan  
Motion passed

MOTION To tentatively reduce LI 58330 S.C.A.D.D. to \$2,000.  
Vachris, Sheehan Yes: Wilensky, Glidden, Sheehan, Vachris  
No: Fedor, Peteros  
Motion passed

MOTION To tentatively reduce LI 58340 Waterford Historical Society to \$0.  
Fedor, Wilensky

Mr. Fedor felt the society should find other sources of funding and Mr. Peteros felt that a reduction would motivate the society regarding fund raising efforts.

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

MOTION To tentatively reduce LI 58440 United Community and Family Services to \$5,200.  
Wilensky, Vachris

Mr. Peteros feels that the Town has a responsibility to our citizens.

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

MOTION To tentatively reduce LI 58588 Child & Family Agency of SECT to \$1,500.  
Vachris, Wilensky

It was noted that local support is key to obtaining State funding.

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

MOTION To tentatively approve the 58000 series in the amount of \$19,100.  
Wilensky, Sheehan Yes: Sheehan, Wilensky, Fedor, Glidden, Vachris  
No: Peteros  
Motion passed

MOTION To tentatively approve the Social Service Grants budget in the amount of \$91,436.  
Wilensky, Glidden Yes: Sheehan, Wilensky, Fedor, Glidden  
No: Peteros, Vachris  
Motion passed

The Board recessed at 8:15 pm.  
The meeting was reconvened at 8:25 pm.

**ITEM 2 Youth Services**

MOTION To tentatively approve the Youth Services budget in the amount of \$199,082 as designated in the series sub-totals.  
Sheehan, Vachris

Director Dani Gorman was present. Discussion was held regarding Postage and Ms. Gorman noted that the department uses electronic mail as much as possible.

MOTION To tentatively reduce LI 52020 Postage to \$250.  
Sheehan, Vachris Unanimous

MOTION To tentatively approve the 52000 series in the amount of \$44,209.  
Sheehan, Wilensky Unanimous

MOTION To tentatively approve the Youth Services budget in the amount of \$199,032.  
Sheehan, Wilensky Unanimous

**ITEM 3 Senior Citizens**

MOTION To tentatively approve the Senior Citizens budget in the amount of \$514,979 as designated by the series sub-totals.  
Sheehan, Glidden

Director Sally Ritchie was present. Discussion was held regarding Transportation Staff in LI 51210 Clerical/Technical as well as LI 52380 Programs, and LI 52040 Service Contracts and Repairs, and LI 53090 Fuels & Lubricants. Ms. Ritchie noted that the new minibuses consume more gas.

**Vote on original motion - \$514,979 Unanimous**

**ITEM 4 Recreation and Parks**

MOTION To tentatively approve the Recreation and Parks budget in the amount of \$1,331,699 as designated by the series sub-totals.  
Sheehan, Glidden

Director Brian Flaherty was present. Mr. Sheehan proposed the following changes in LI 51630 Summer Jobs for Minors – Youth Participants reduction of \$990 in 2012 – 6 youths x 5 hours/day x 4 days x \$8.25; Crew Leader reduction of \$327 in 2012 – 7 hours/day x 4 days x \$11.66; Supervisor reduction of \$418 in 2012 – 7 hours/day x 4 days x \$14.92 for a total of \$1,735 and a reduction of \$476 in Training/Program Planning, to start the program a month later.

MOTION To tentatively reduce LI 51630 Summer Jobs for Minors to \$11,270.  
Sheehan, Vachris Yes: Sheehan, Vachris, Peteros, Fedor, Wilensky  
No: Glidden  
Motion passed

MOTION To tentatively reduce LI 51920 FICA to \$71,054.  
Sheehan, Glidden Unanimous

MOTION To tentatively approve the 51000 series in the amount of \$1,002,618.  
Sheehan, Vachris Unanimous

52000 series – Advertising includes ads for personnel; 52040 Service Contracts - \$1,780 Kiddie's Beach Rodent Control item includes Arbor Services for Trees; \$781 for Abco Welding indicates a cost increase every five years; \$1,501 for pre-employment physicals for new hires. The Board reviewed the items in LI 52050 Dues, Conferences and Education – memberships/seminars.

LI 54020 Equipment \$4,000. Mr. Flaherty was requested to provide more specific detail regarding an over-seeder and top dresser for continued maintenance.

MOTION To tentatively approve the Recreation and Parks budget in the amount of \$1,329,318.  
Sheehan, Glidden Unanimous

**ITEM 5 Community Use of Schools**

MOTION To tentatively approve the Community Use of Schools budget in the amount of \$283,346.  
Sheehan, Wilensky

Mr. Sheehan recommended that the Board of Education and Recreation and Parks recalculate the factors in the formula. Mr. Fedor said the Board of Education and Recreation and Parks need to discuss what appropriate use of schools is. If used, it should be properly supervised and any damage should be paid by the user/(s).

Mr. Glidden felt Town resources shouldn't be used to pay the Board of Education to do what it's doing now.

**Vote on original motion - \$283,346**      **Yes: Sheehan, Peteros, Fedor, Vachris, Wilensky**  
**No: Glidden**  
**Motion passed**

- ITEM 6**      **Finance Department**  
MOTION      To tentatively approve the Finance Department budget in the amount of \$816,647 as designated by the serried sub-totals.  
Sheehan, Vachris      Unanimous
- ITEM 7**      **Human Resources**  
MOTION      To tentatively approve the Human Resources budget in the amount of \$182,339 as designated by the series sub-totals.  
Vachris, Sheehan      Unanimous
- ITEM 8**      **Insurance**  
MOTION      To tentatively approve the Insurance budget in the amount of \$3,536,595 as designated by the sub-total.  
Sheehan, Wilensky
- Due to increase in health claims, an adjustment had to be made.  
**Vote on original motion - \$3,536,595**      **Unanimous**
- ITEM 9**      **Legal**  
MOTION      To tentatively approve the Legal Department budget in the amount of \$306,000 as designated by the sub-total.  
Sheehan, Vachris      Unanimous
- ITEM 10**      **Retirement**  
MOTION      To tentatively approve the Retirement budget in the amount of \$3,912,149 as designated by the sub-total.  
Sheehan, Vachris      Yes: Sheehan, Vachris, Peteros, Fedor, Glidden  
No: Wilensky
- ITEM 11**      **Contingency**  
MOTION      To tentatively approve the Contingency budget in the amount of \$250,000.  
Sheehan, Glidden      Unanimous
- ITEM 12**      **Debt Service**  
MOTION      To tentatively approve the Debt Service budget in the amount of \$2,045,876 as designated by the sub-total.  
Sheehan, Glidden      Unanimous
- MOTION      To adjourn at 10:40 pm.  
Wilensky, Glidden      Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary

