

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

OFFICIALS First Selectman Daniel Steward

RTM Thomas Dembek, Diane Cramer, Robert Brule, Andrea Kanfer

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

The meeting was convened at 7:27 pm.

ITEM 1 Tax Collector

MOTION To tentatively approve the Tax Collector budget in the amount of \$205,521 as designated by the series sub-totals.
Sheehan, Dupuis

MOTION To tentatively reduce LI 51010 Elected Officials to \$70,877; LI 51210 Clerical/Technical to \$81,044 reflective of furlough days, LI 51810 Overtime to \$900.

Discussion was held regarding overtime. Tax Collector Mark Burnham noted that his office will have a replacement clerk due to a resignation in his office. His office accepts utility payments that are forwarded to the Utility office.
Vachris, Wilensky Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$11,691.
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the 51000 series in the amount of \$164,512.
Dupuis, Sheehan Unanimous

52000 series

Discussion was held regarding LI 52010 Advertising and the possibility of shared advertising. An ad placed in the Waterford Times must go in all the other local papers and wouldn't result in savings.

MOTION To tentatively reduce LI 52010 Advertising to \$1,200.
Wilensky, Vachris Unanimous

LI 52050 Dues, Conferences and Education. Mr. Burnham said the Conference of the CT Tax Collector Association @ \$155 is valuable for the information he is able to get, and he is willing to pay for it himself.

MOTION To tentatively reduce LI 52050 Dues, Conferences and Education by \$155 to \$171.
Sheehan, Dupuis Yes: Peteros, Sheehan, Wilensky, Dupuis
No: Fedor, Glidden, Vachris

Discussion was held regarding an anticipated increase for Postage, and LI 52030 Professional Fees. This item includes \$3,250 for lockbox services provided by People's United Bank.

MOTION To tentatively approve the 52000 series in the amount of \$37,714.
Sheehan, Dupuis Unanimous

LI 54060 – Office Equipment \$1,200 request for two new validators used in the bill

paying process. The validators currently in use are over 10 years old and frequently malfunction.

MOTION To tentatively approve the Tax Collector budget in the amount of \$203,906 as designated by the series sub-totals.
Sheehan, Dupuis Unanimous

ITEM 2 Assessor

MOTION To tentatively approve the Assessor budget in the amount of \$264,920 as designated by the series sub-totals.
Sheehan, Dupuis

MOTION To tentatively reduce LI 51110 Administration to \$156,006; LI 51210 Clerical/Technical to \$63,745 reflective of furlough days.
Vachris, Sheehan Unanimous

MOTION To tentatively reduce LI 51810 Overtime to \$300.
Vachris, Sheehan Yes: Vachris, Sheehan, Peteros, Wilensky, Fedor, Glidden
No: Dupuis

MOTION To tentatively reduce LI 51920 FICA to \$16,835.
Sheehan, Glidden Unanimous

MOTION To tentatively approve the 51000 series in the amount of \$236,886.
Vachris, Dupuis Yes: Vachris, Sheehan, Peteros, Wilensky, Fedor, Glidden
No: Dupuis

52000 series – Discussion was held regarding LI 52050 Public Utility Appraisal Course @ \$1,200, Conn. Association of Assessing Officers @ \$140, International Association of Assessing Officers @ \$175.

LI 53200 Pricing Books - Mr. Bekech needs the publications for date of only October 1, and on-line information changes daily.

MOTION To tentatively reduce LI 53200 Pricing Books to \$843.
Sheehan, Glidden Unanimous

MOTION To tentatively approve the 53000 series in the amount of \$1,061.
Vachris, Sheehan Unanimous

MOTION To tentatively approve the Assessor budget in the amount of \$262,949 as designated by the series sub-totals.
Peteros, Vachris Unanimous

ITEM 3 Board of Assessment Appeals

MOTION To tentatively approve the Board of Assessment Appeals budget in the amount of \$1,423 as designated by the series sub-totals.
Sheehan, Dupuis

MOTION To tentatively reduce LI 52010 Advertising to \$350.
Wilensky, Vachris Unanimous

MOTION To tentatively approve the 52000 series in the amount of \$782.
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the Board of Assessment Appeals budget in the amount of \$1,423 as designated by the series sub-totals.
Vachris, Sheehan Unanimous

ITEM 4 Board of Selectmen

MOTION To tentatively approve the Board of Selectmen budget in the amount of \$214,454 as designated by the series sub-totals.
Sheehan, Dupuis

MOTION To tentatively reduce LI 51010 First Selectman to \$89,790 and LI 51110 Administration to \$52,300 reflective of furlough days.
Vachris, Sheehan Unanimous

MOTION To tentatively reduce LI 51920 FICA to \$11,150.
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the 51000 series in the amount of \$156,874.
Sheehan, Dupuis Unanimous

MOTION To tentatively approve the Board of Selectmen budget in the amount of \$213,266 as designated by the series sub-totals.
Dupuis, Vachris Unanimous

ITEM 5 Utility Commission

MOTION To tentatively approve the Utility Commission budget in the amount of \$1.
Sheehan, Vachris

There was discussion among the Board members and the Chairman of the Utility Commission regarding future Capital Projects.

Vote: \$1 Unanimous

MOTION To adjourn at 9:10 pm.
Sheehan, Dupuis Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary