

BOARD OF FINANCE  
AGENDA

Waterford Town Hall  
Special Meeting

February 17, 2010  
7:00 pm

- ITEM 1 Approval and acceptance of minutes of:  
Regular Meeting on January 13, 2010
- ITEM 2 Public Comment
- ITEM 3 Request from Board of Selectmen for an additional appropriation of \$10,000 to Insurance Budget, LI 10112-52250, Deductible Coverage
- ITEM 4 Request from Retirement Commission for an additional appropriation of \$135,754 to the Town's Annual Required Contribution LI 10116-51940 as follows:  
\$70,345 for 0.50% increase for General Employees  
59,679 for 1.50% increase for Police and Fire Personnel  
5,730 for the additional \$10 Administrative Fee for all active/retired members
- ITEM 5 Discussion of NFPA Standard in regard to Waterford's fire fighting deployments and ISO ratings
- ITEM 6 Remove from the table Board of Finance policy regarding emergency appropriations by First Selectman
- ITEM 7 To consider and act upon draft of Board of Finance policy regarding emergency appropriations by First Selectman
- ITEM 8 Review of the FY2009 Audit Report
- ITEM 9 Discussion on FY11 budget prior to deliberations
- ITEM 10 Liaison Reports
- ITEM 11 Correspondence  
Benchmarking results from Survey of New England Towns from Chatham Consulting, Inc. in regard to Fleet Management  
  
February 2, 2010 Treasurer's Status Report as of December 31, 2009  
February 2, 2010 Letter from Fire Services Administrator informing of significant increase in bill for Fire Service Sizing/Rental of Hydrants
- ITEM 12 Adjournment

(signed) Ronald Fedor, Chairman

