

**MINUTES
BOARD OF SELECTMEN
BUDGET MEETING AND REGULAR MEETING
Tuesday, January 12, 2010
5:00pm
Waterford Town Hall**

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Members Present: First Selectman Daniel Steward, Selectman Paul A. Suprin, and Selectman Paul Konstantakis

**BUDGET MEETING
5:00PM**

First Selectman Steward called the budget meeting to order at 5:00 pm and explained the budget review procedure. The Board will consider and act tentatively on the following budgets and at the appropriate time forward to the Board of Finance for their consideration of and action on the FY 10/11 Budgets for:

a. Registrar of Voters (Org. #10102)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Registrar of Voters budget request for FY 10/11 in the total amount of \$60,811.

Registrars Wendy O. Pias and Mary Pinkham were present to discuss and review this request. Ms. Pias reported an increase in requested funds for anticipated primaries for August. The increase in elected officials salaries was an RTM action.

VOTE: 3-0

b. Tax Collector (Org # 10106)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Tax Collector's budget request for FY 10/11 in the total amount of \$205,521.

Tax Collector Mark Burnham was present to discuss and review this request. Mr. Burnham reported the increase in requested funds for office equipment is due to the need to replace the existing validator machines because of age.

VOTE: 3-0

c. Town Clerk (Org. # 10109)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Town Clerk's budget request for FY 10/11 in the total amount of \$238,902.

Town Clerk Robert M. Nye was present to discuss and review this request.

VOTE: 3-0

d. Assessor (Org. # 10104)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Assessor's budget request for FY 10/11 in the total amount of \$264,920.

Assessor Michael A. Bekech was present to discuss and review this request. Mr. Bekech reported a 0 % increase for this years budget.

VOTE: 3-0

e. Board of Assessment Appeals (Org. #10105)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Board of Assessment Appeals budget request for FY 10/11 in the total amount of \$1,543.

Assessor Michael A. Bekech was present to discuss and review this request.

VOTE: 3-0

This concluded the budget meeting.

REGULAR MEETING

1. Call to order.

First Selectman Steward called the regular meeting to order at 5:25 pm.

2. Comments from the public. None

3. Youth Services: Consider and act on correspondence dated January 4, 2010 from Dani Gorman, Youth Services Director requesting the following:

Within Series Line Item Transfer

From: LI 10419-52380 , Programs
To: LI 10419-52120, Sewer
Amount: \$1000.00
Reason: Increased cost based on consumption.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis for transfer in series of Transfer \$1000.00 from Line Item 10419-52380 , Programs to Line Item 10419-52120, Sewer.

VOTE: 3 – 0

4. Appointments/Resignations:

4.a. Appointment - Consider and act on correspondence dated December 17, 2009 from Maureen Murphy, Chairperson, Youth Advisory Board on the appointment of Lisa Sachatello as the Community at Large designee for the term of 1/1/2010 to 12/31/2013.

YOUTH SERVICES BUREAU ADVISORY COMMITTEE

Town Code of Ordinances, Section 2.96.060

Lisa Sachatello (U)

667 Vauxhall Street Ext.

Waterford, CT 06385

(Tel.) 860-460-7996

Term: 1/1/10 to 12/31/13

Category: Community at Large Designee

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis

VOTE 3-0

**Minutes, Board of Selectmen
1/12/10 Budget Meeting and Regular Meeting
Page 3**

4.b. Resignation - Consider and act on correspondence dated December 17, 2009 from Maureen Murphy, Chairperson, Youth Advisory Board, accepting the resignation of Zack Perry as the Student Representative effective immediately.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis

VOTE 3-0

4.c. Resignation – Consider and act on correspondence dated December 30, 2009 from Mike Bekech, Assessor, accepting the resignation of Janet C. Rosenberg from the Board of Assessment Appeals effective immediately.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis

VOTE 3-0

5. Informational Exchange/Correspondence: none

6. Other Business: none

7. Consent Agenda:

7.a. Tax Refunds - Approved

7.b. Minutes of the 12/15/10 Regular Meeting - Approved

8. Adjournment.

There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis and seconded by Mr. Suprin, the Regular Meeting of the Board of Selectmen was adjourned at 5:28 pm.

Respectfully submitted,

Kathleen Nunes Peterson
Recording Secretary