

MINUTES
BOARD OF SELECTMEN
BUDGET MEETING
Thursday January 27, 2011
5:00pm
Waterford Town Hall

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

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the agenda for the Budget meeting, which begins at 5:00pm.

BUDGET MEETING
5:00PM

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for their consideration of and action on the FY 11/12 Budgets for:

a. Flood & Erosion Control Board (Org. #10141)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Flood & Erosion Control Board budget request for FY11/12 in the total amount of \$1,054.00.

VOTE: 3-0

b. Economic Development Commission (Org. #10113)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Economic Development Commission budget request for FY11/12 in the total amount of \$10,469.00.

Thomas V. Wagner, Planning Director, and Rodney Pinkham, Chairman was present to discuss and review this request. **VOTE: 3-0**

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to reducing the advertising line item to \$1000, a reduction of \$300.00. **VOTE: 3-0**

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Economic Development Commission budget request for FY11/12 in the total amount of \$10,169.00.

VOTE: 3-0

c. Conservation Commission (Org. #10114)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Conservation Commission budget request for FY11/12 in the total amount of \$19,850.

Thomas V. Wagner, Planning Director, was present to discuss and review this request. **VOTE: 3-0**

d. Planning & Zoning Commission (Org. #10110)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Planning and Zoning Commission budget request for FY11/12 in the total amount of \$522,247.

Thomas V. Wagner, Planning Director and Gwen Hughes, acting Chair were present to discuss and review this request. Mr. Wagner explained that the focus of the commission was to increase revenue to offset expenses. **VOTE: 3-0**

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e. Zoning Board of Appeals (Org. #10115)

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to tentatively approve the Zoning Board of Appeals budget request for FY11/12 in the total amount of \$5,918.00.

Thomas V. Wagner, Planning Director, was present to discuss and review this request. **VOTE: 3-0**

f. Building Maintenance (Org. #10111)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Building Maintenance budget request for FY11/12 in the total amount of \$142,999.

Thomas V. Wagner, Planning Director, and Frank Hoagland, Building Official were present to discuss and review this request. . **VOTE: 3-0**

c. Building Department (Org. #10118)

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Building Department budget request for FY11/12 in the total amount of \$264,405.00

Thomas V. Wagner, Planning Director and Frank Hoagland, Building Official were present to discuss and review this request. Mr. Hoagland acknowledged that he was seen an increase in building permits and hoped that it was a positive trend for the economy. **VOTE: 3-0**

Adjournment.

There being no further business to come before the Board, and upon a motion made by Mr. Suprin and seconded by Mr. Konstantakis, the meeting was adjourned at 5:40 pm.

Respectfully submitted,

Kathleen Nunes Peterson
Recording Secretary