

**MINUTES**  
**BOARD OF SELECTMEN**  
**BUDGET MEETING**  
**Tuesday, January 17, 2012**  
**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 5:03 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 12/13 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 12/13 in the total amount of \$74,417.

Registrars Diana Cramer and Mary Pinkham were present to discuss and review this request. Ms. Pinkham reported an increase in requested funds for anticipated primaries for August. **VOTE: 3-0**

**b. Representative Town Meeting (Org. 10117)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Representative Town Meeting budget request for FY 12/13 in the total amount of \$18,679. **VOTE: 3-0**

**C Town Clerk (Org. # 10109)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Town Clerk's budget request for FY 12/13 in the total amount of \$244,521.

Town Clerk Robert M. Nye was present to discuss and review this request. **VOTE: 3-0**

**d. Tax Collector (Org # 10106)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Tax Collector's budget request for FY 12/13 in the total amount of \$194,703.

Tax Collector Mark Burnham was present to discuss and review this request. Mr. Burnham reported the increase in requested funds is the Tax Collector's salary which was approved by the RTM. **VOTE: 3-0**

**e. Assessor (Org. # 10104)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Assessor's budget request for FY 12/13 in the total amount of \$294,541.

Assessor Michael A. Bekech was present to discuss and review this request. Mr. Bekech reported that the increases in this year's budget request were due to salary increases and changes to the fringe benefits due to overage in sick time accrued. **VOTE: 3-0**

**f. 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 12/13 in the total amount of \$3,775.

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

Mr. Bekech reported that the increase in this year's budget request was due to the Revaluation and stipends that are received by workers during the revaluation process. **VOTE: 3-0**

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**g. Utility Commission (org. 10331)**

The Utility Commission submitted a \$0 budget request for FY 12/13.

**h. Ethics Commission (Org. #10143)**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to tentatively approve the Ethics Commission budget request for FY 12/13 in the total amount of \$873.00.

Julia Kushigian-Secor, Chairperson was present to discuss and review this request. **VOTE 3-0**

**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 5:36 pm.

Respectfully submitted,

Kathleen Nunes Peterson  
Recording Secretary