

Board of Finance  
Regular Meeting Minutes

Wednesday, November 9, 2016  
Town Hall Auditorium

Present: Chairman Ronald Fedor, John W, Sheehan, Norman Glidden,  
Elizabeth Sabilia, Anthony Jessuck Jr., Cheryl Larder, James Reid

Elected: Daniel M. Steward, First Selectman

RTM: Thomas Dembek, Moderator

Staff: Maryanna Stevens, Director of Finance  
Gail Miller, Secretary  
Joseph Mancini, Finance Director, Waterford Public Schools  
Chief Brett Mahoney, IT Chairman

RECEIVED FOR RECORD  
WATERFORD, CT  
16 NOV 10 PM 12: 24  
TESTE: *Donald E. Conner*  
TOWN CLERK

1. Establishment of a quorum and call to order  
A quorum was established and the Regular Meeting was called to order at 7:00 p.m.
2. Public Comment – There were no comments from the public.
3. Approval and acceptance of minutes:  
Regular Meeting on October 19, 2016 with the following correction for a typographical error under Liaison Reports – Board of Education presented by Ms. Sabilia. The information supplied by the Superintendent should read:

**“Since we spoke in August, the state has rolled back the cuts on magnet transportation so we are not losing the \$102,000 in magnet transportation which is great news. We continue to be told there is 6.5% cut to the magnet school per pupil grant which at this point LEARN tells us they will eat and not pass on to us. Only time will tell on that one.”**

**Motion** by Mr. Sheehan and **seconded** by Mr. Reid to approve the minutes of the October 19, 2016 Regular Meeting as corrected.

**Vote: 6 – 0 – 1 (Ms. Larder abstained.)                      Motion Passed.**

4. Consider and act upon a request from Thomas Giard, Superintendent of Schools, to allow the Board of Education to submit its Fiscal Year 2018 budget by February 27, 2017.

*Joseph Mancini was present and responded to questions from the Board.*

**Motion** by Ms. Sabilia and **seconded** by Mr. Reid to approve the request as stated.

**Vote: Unanimous                      Motion Passed.**

5. Consider and act upon a request from the Board of Selectmen on behalf of Chief Brett Mahoney, IT Committee Chairman, for an appropriation in the amount of **\$25,000** from Capital and Non Recurring Designated **Line Item #20507-57790 Wi-Fi Town Wide Wiring** and an appropriation in the amount of **\$707** from Capital and Non-Recurring **Line Item #20500-31520 Undesignated Fund Balance** for a total appropriation of **\$25,707**, based upon its consistency with the Capital Improvement Program and forward to the RTM as required.

This request is for Phase I which consists of expanding Wi-Fi to serve key areas of Town Hall and the completion of wiring at the Community Center in preparation of equipment installation.

*Chief Mahoney was present and responded to questions from the Board.*

**Motion** by Mr. Sheehan and **seconded** by Ms. Sabilia to approve the appropriation request as stated, based upon its consistency with the Capital Improvement Plan, and forward on to the Representative Town Meeting.

**Vote: 6 – 1 (No: Mr. Glidden)**

**Motion Passed.**

6. Old Business – None
7. New Business

Mr. Sheehan mentioned an article in the newspaper about the New London Sewer Plant Sludge Tank Project being approved and Waterford's portion will be 30%. A discussion ensued.

8. Liaison Reports

Ms. Sabilia – The Board of Education meeting is scheduled for 11/15/16.

*Ms. Sabilia excused herself from the meeting at 8:06 p.m.*

Mr. Sheehan submitted a report on Connecticut Public Pension Forum (CPPF), see attached.

Ms. Larder gave a report on this afternoon's Municipal Complex Building Committee meeting. A lengthy discussion ensued.

9. Correspondence
  - a) Board of Finance Approved 2017 Regular Meeting Schedule
  - b) Board of Finance Approved FY2017/2018 Budget Hearing Schedule
  - c) 10/26/16 Memo from Selectman's Office: Social Service Grant Review Committee meeting scheduled for Tuesday, January 3, 2017 at 3:00pm
  - d) 10/26/16 Status of Contingency FY2017 from Town Accountant
  - e) 10/26/16 Status of General Fund Unassigned Balance from Town Accountant
  - f) 10/31/16 Treasurer's Report and Related Financial Issues
  - g) Board of Education Regular Meeting Agenda for 10/27/16

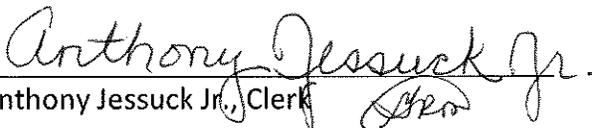
10. Adjournment

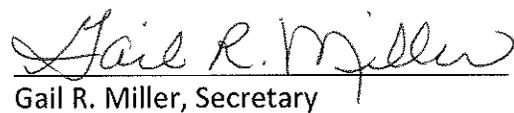
**Motion** by Mr. Sheehan and **seconded** by Mr. Reid to adjourn the Regular Meeting of the Board of Finance at 8:17 p.m.

**Vote: Unanimous**

**Motion passed.**

Respectfully submitted,

  
Anthony Jessuck Jr., Clerk

  
Gail R. Miller, Secretary