

Board of Finance Public Hearing/Special Meeting
On Fiscal Year 2016/2017 Budgets

Monday, March 28, 2016

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

Elected: First Selectman, Daniel M. Steward

RTM: Thomas Dembek, Moderator / Paul Goldstein

Staff: Maryanna Stevens, Director of Finance; Gail Miller, Secretary
Roslyn Rubinstein, Library Director;
Joseph Mancini, Board of Education Director of Finance & Operations
Thomas Giard, Superintendent of Schools; Chief Brett Mahoney,
Craig Powers, Assistant Superintendent of Schools; Jody Nazarchyk,
Chair, Board of Education; Kristin Zawacki, Public Works Director;
Joyce Sauchuk, Human Resources Director; Dani Gorman, Youth Services
Director; Neftali Soto, Chief Engineer/Director, Utility Commission;
Ryan McNamara, Assistant Director, Recreation & Parks;
Bruce Miller, Fire Services Director; Mike Bekech, Assessor;
Marlena Montgomery, Police Dept., Lt. David Burton,
Lt. Tim Silva, Sgt. James Dimmock, Alan Wilensky, Tax Collector,
Brian Flaherty, Recreation & Parks Director, David Campo, Town Clerk,
Sally Ritchie, Senior Services Director
Lt. Stephen Bellos, Director of Emergency Management

Media: Martha Shanahan, The Day

A quorum was established and Chairman Fedor called the Public Hearing to order at
7:02 p.m.

1. Public Hearing of all Town budgets for Fiscal Year 2016/2017

Chairman Fedor made an opening statement and requested comments from the public on
the budgets.

Public Comments: There was no public comment.

Motion by Mr. Glidden and **seconded** by Mr. Sheehan to adjourn the Public Hearing at
7:04 p.m.

Vote: Unanimous Motion passed.

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Chairman Fedor convened the Special Meeting for Final Budgetary Action at 7:04 p.m.

A Standing Motion was made by Mr. Jessuck and seconded by Mr. Sheehan to approve the budgets as designated by the series sub-totals, and the Board of Education budget in the amount of \$46,353,730.

Motion by Mr. Jessuck and seconded by Mr. Reid to review the Board of Education budget first.

Vote: Unanimous Motion passed.

Board of Education (10560) in the amount of \$46,353,730

Vote: 6 - 1 No: Glidden Motion passed.

Board of Selectmen (10101) in the amount of \$223,415

Motion by Mr. Glidden and seconded by Mr. Reid to accept the changes made by Board of Selectmen on March 15, 2016 to the Board of Selectmen budget:

10101-51010 First Selectmen from \$99,786 to \$100,284 (increase \$498)
10101-51020 Other Selectmen from \$3,388 to \$3,404 (increase \$16)
10101-51920 FICA from \$12,749 to \$12,789 (increase \$40)

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and seconded by Mr. Jessuck to approve a new 51000 Series Sub Total of \$179,969.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and seconded by Mr. Jessuck to approve a new department total in the amount of \$223,969.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Registrars of Voters (10102) in the amount of \$65,529

Motion by Mr. Glidden and **seconded** by Mr. Reid to accept the changes made by Board of Selectmen on March 15, 2016 to the **Registrar of Voters** budget:

10102-51010 Elected Officials from \$35,379 to \$35,557 (increase \$178)

10102-51920 FICA from \$3,641 to \$3,655 (increase \$14)

Vote: 4 – 2 – 1 No: Sabilia, Sheehan Abstain: Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new 51000 Series Sub Total of \$51,432.

Vote: 4 – 2 – 1 No: Sabilia, Sheehan Abstain: Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$65,721.

Vote: 4 – 2 – 1 No: Sabilia, Sheehan Abstain: Larder Motion passed.

Board of Finance (10103) in the amount of \$53,544

Vote: Unanimous Motion passed.

Assessor (10104) in the amount of \$324,850

Vote: Unanimous Motion passed.

Board of Assessment Appeals (10105) in the amount of \$1,466

Vote: Unanimous Motion passed.

Tax Collector (10106) in the amount of \$203,228

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to accept the changes made by Board of Selectmen on March 15, 2016 to the **Tax Collector** budget:

10106-51010 Elected Officials from \$79,382 to \$79,468 (increase \$86)
10106-51920 FICA from \$11,715 to \$11,722 (increase \$7)

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new 51000 Series Sub Total of \$164,947.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$203,321.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Finance Department (10107) in the amount of \$957,734

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to accept the changes made by Board of Selectmen on March 15, 2016 to the **Finance Department** budget:

10107-51010 Elected Officials from \$26,439 to \$26,571 (increase \$132)
10107-51920 FICA from \$38,393 to \$38,403 (increase \$10)

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Reid to approve a new 51000 Series Sub Total of \$540,669.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$957,876.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Legal Department (10108) in the amount of \$289,000

Vote: Unanimous Motion passed.

Town Clerk (10109) in the amount of \$248,080

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to accept the changes made by Board of Selectmen on March 15, 2016 to the **Town Clerk** budget:

10109-51010 Elected Officials from \$84,309 to \$84,730 (increase \$421)
10109-51920 FICA from \$15,323 to \$15,355 (increase \$32)

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new 51000 Series Sub Total of \$216,073.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$248,533.

Vote: 4 - 3 No: Sabilia, Sheehan, Larder Motion passed.

Planning & Zoning Commission (10110) in the amount of \$583,352

At the recommendation of the Planning Director:

Motion by Mr. Sheehan and **seconded** by Mr. Glidden to reduce Line Item #10110-54060 Office Furniture & Equipment by \$2,165 from \$2,652 to \$487.

Vote: Unanimous Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Sheehan to approve the new 54000 series sub-total of \$487.

Vote: Unanimous Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Reid to approve the new Department total of \$581,187.

Vote: Unanimous Motion passed.

Building Maintenance (10111) in the amount of \$170,147

Vote: Unanimous Motion passed.

Insurance (10112) in the amount of \$4,316,949

Vote: Unanimous Motion passed.

Economic Development Commission (10113) in the amount of \$11,359

Motion by Mr. Glidden and **seconded** by Mr. Reid to reduce Line Item #10113-52050 Dues, Conferences & Education by \$550 from \$9,258 to \$8,708.

Vote: 6 – 0 – 1 Abstain: Sheehan Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve the new 52000 series sub-total of \$10,809.

Vote: 6 – 0 – 1 Abstain: Sheehan Motion passed.

Motion by Mr. Glidden and **seconded** by Mr. Reid to approve the new Department total of \$10,809.

Vote: 6 – 0 – 1 Abstain: Sheehan Motion passed.

Conservation Commission (10114) in the amount of \$18,250

Vote: Unanimous Motion passed.

Zoning Board of Appeals (10115) in the amount of \$5,640

Vote: Unanimous Motion passed.

Retirement Commission (10116) in the amount of \$4,904,047

Vote: 5 - 2 No: Sabilia, Larder Motion passed.

Representative Town Meeting (10117) in the amount of \$19,856

Vote: Unanimous Motion passed.

Building Department (10118) in the amount of \$299,382

Motion by Mr. Sheehan and **seconded** by Mr. Glidden to reduce Line Item #10118-52050 Dues, Conferences & Education by \$10 from \$4,415 to \$4,405.

Vote: Unanimous **Motion passed.**

Motion by Mr. Glidden and **seconded** by Mr. Jessuck to approve the new 52000 series sub-total of \$12,397.

Vote: Unanimous **Motion passed.**

Motion by Mr. Sheehan and **seconded** by Ms. Sabilia to reduce Line Item #10118-54060 Office Equipment by \$2,958 from \$5,670 to \$2,712.

Vote: Unanimous **Motion passed.**

Motion by Mr. Glidden and **seconded** by Mr. Reid to approve the new 54000 series sub-total of \$2,712.

Vote: Unanimous **Motion passed.**

Motion by Mr. Glidden and **seconded** by Mr. Reid to approve the new Department total of \$296,414.

Vote: Unanimous **Motion passed.**

Social Service Grants/Misc (10120) in the amount of \$95,593

Vote: Unanimous **Motion passed.**

Contingency (10121) in the amount of \$245,000

Motion by Mr. Sheehan and **seconded** by Ms. Sabilia to accept the changes made by Board of Selectmen on March 15, 2016 to the **Contingency** budget:

10121-59010 Contingency from \$245,000 to \$1,000,000 (increase \$755,000)

Ms. Larder made a **motion** to accept only \$20,000 of the Board of Selectmen changes for a new Contingency total of \$265,000.

Contingency (10121) in the amount of \$245,000 (continued)

Ms. Larder's motion was accepted as a **Friendly amendment** to the motion by Mr. Sheehan and **seconded** by Ms. Sabilia to accept \$20,000 of the Board of Selectmen changes for a **new Department Total of \$265,000.**

Vote: 6 – 1 No: Glidden Motion passed.

Flood & Erosion Control Board (10141) in the amount of \$5,685

Vote: Unanimous Motion passed.

Ethics Commission (10143) in the amount of \$723

Vote: Unanimous Motion passed.

Human Resources Department (10145) in the amount of \$211,660

Vote: Unanimous Motion passed.

Emergency Management (10222) in the amount of \$1,360,752

Vote: 6 - 1 No: Glidden Motion passed.

Fire Services (10223) in the amount of \$3,013,306

Vote: Unanimous Motion passed.

Police Commission (10229) in the amount of \$5,845,041

Vote: Unanimous Motion passed.

Public Works (10330) in the amount of \$4,738,152

Vote: Unanimous Motion passed.

Youth Services (10419) in the amount of \$237,826

Vote: 6 – 0 – 1 Abstain: Sabilia Motion passed.

Conservation of Health (10432) in the amount of \$141,623

Vote: Unanimous Motion passed.

Public Health Nursing Service (10433) in the amount of \$37,016

Vote: Unanimous Motion passed.

Senior Citizens Commission (10435) in the amount of \$544,448

Vote: Unanimous Motion passed.

Waterford Public Library (10536) in the amount of \$1,053,750

Vote: Unanimous Motion passed.

Recreation & Parks Commission (10537) in the amount of \$1,407,444

Motion by Ms. Larder and **seconded** by Mr. Sheehan to reduce Line Item #10537-52380 Programs by \$20,000 from \$88,950 to 68,950.

A lengthy discussion ensued.

Vote: 5 – 1 – 1 No: Glidden Abstain: Jessuck Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Reid to approve the new 52000 series sub-total of \$324,992.

Vote: 5 – 1 – 1 No: Glidden Abstain: Jessuck Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Reid to approve the new Department total of \$1,387,444.

Vote: 5 – 1 – 1 No: Glidden Abstain: Jessuck Motion passed.

Community Use of Schools (10546) in the amount of \$356,705

Motion by Mr. Glidden to reduce the Community Use of Schools Budget to \$0 (zero). The motion was not seconded. **Motion Failed.**

Standing Motion to approve the Community Use of Schools Budget \$356,705

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Jessuck and **seconded** by Mr. Reid to approve the General Government budget in the amount of **\$31,986,303**.

Vote: 3 - 4 No: Sabilia, Sheehan, Larder, Glidden Motion failed.

The meeting went into a break at 8:22 p.m.
The meeting reconvened at 8:37 p.m.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reconsider **10101 Board of Selectmen** 51000 series changes.

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reduce **Board of Selectmen** budget 51000 series as follows;

10101-51010 First Selectmen from \$100,284 to 99,786 (decrease \$498)
10101-51020 Other Selectmen from \$3,404 to \$3,388 (decrease \$16)
10101-51920 FICA from 12,789 to \$12,749 (decrease \$40)

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to approve a new 51000 Series Sub Total of \$179,360.

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$223,415.

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reconsider **10102 Registrars of Voters** 51000 series changes.

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reduce the **Registrar of Voters** budget 51000 series as follows;

10102-51010 Elected Officials from \$35,557 to \$35,379 (decrease \$178)
10102-51920 FICA from \$3,655 to \$3,641 (decrease \$14)

Vote: 5 - 1 - 1 No: Glidden Abstain: Larder Motion passed.

Registrars of Voters (continued)

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to approve a new 51000 Series Sub Total of \$51,240.

Vote: 5 – 1 – 1 No: Glidden Abstain: Larder Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$65,529.

Vote: 5 – 1 – 1 No: Glidden Abstain: Larder Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reconsider **10106 Tax Collector** 51000 series changes.

Vote: 6 – 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reduce the **Tax Collector** budget 51000 series as follows;

10106-51010 Elected Officials from \$79,468 to \$79,382 (decrease \$86)

10106-51920 FICA from \$11,722 to \$11,715 (decrease \$7)

Vote: 6 – 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to approve a new 51000 Series Sub Total of \$164,854.

Vote: 6 – 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to approve a new department total in the amount of \$203,228.

Vote: 6 – 1 No: Glidden Motion passed.

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reconsider 10107 Finance Department 51000 series changes.

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reduce **Finance Department** budget 51000 as follows;

10107-51010 Elected Officials from \$26,571 to \$26,439 (decrease \$132)

10107-51920 FICA from \$38,403 to \$38,393 (decrease \$10)

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Reid to approve a new 51000 Series Sub Total of \$540,527.

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Reid to approve a new department total in the amount of \$957,734.

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reconsider 10109 Town Clerk 51000 series changes.

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Jessuck to reduce the **Town Clerk** budget 51000 series as follows;

10109-51010 Elected Officials from \$84,730 to \$84,309 (decrease \$421)

10109-51920 FICA from \$15,355 to \$15,323 (decrease \$32)

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Reid to approve a new 51000 Series Sub Total of \$215,620.

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Fedor and **seconded** by Mr. Reid to approve a new department total in the amount of \$248,080.

Vote: 6 – 1 **No: Glidden** **Motion passed.**

Motion by Mr. Jessuck and **seconded** by Mr. Reid to approve the General Government budget in the amount of **\$31,984,869**.

Vote: 6 – 1 No: Glidden Motion passed.

Current Year Capital Improvements (10638) in the amount of \$2,277,550

Vote: Unanimous Motion passed.

Transfers to Capital and Non-Recurring Expenditure Fund (10640) in the amount of \$2,455,715

Vote: Unanimous Motion passed.

Debt Service (10739) in the amount of \$7,383,808

Vote: Unanimous Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Jessuck to approve the Capital and Debt Service budgets in the amount of \$12,117,073.

Vote: Unanimous Motion passed.

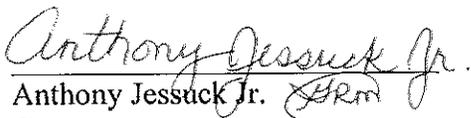
Motion by Mr. Sheehan and **seconded** by Mr. Reid to approve the General Fund Total Budget in the amount of \$90,455,672.

Vote: 6 - 1 No: Glidden Motion passed.

Motion by Mr. Sheehan and **seconded** by Mr. Glidden to adjourn the Board of Finance Special Meeting for Final Budgetary Action at 8:51 p.m.

Vote: Unanimous Motion passed.

Respectfully submitted,


Anthony Jessuck Jr. *ARM*
Clerk


Gail R. Miller
Secretary