

**Long Range Fiscal Planning Committee
Tuesday, July 11, 2023
Meeting Minutes**

Present: Paul Goldstein, Marcia Benvenuti, Lindsay Khan, Harry Colonis, Cheryl Larder, Mike Rocchetti, Rob Brule, First Selectman (6:17pm)

Absent: Glenn Patterson, Kevin Petchark

Staff: Kimberly Allen, Director of Finance

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ATTEST: *Paul Goldstein*
TOWN CLERK

- 1) Establishment of quorum and call to order @ 6:01 pm
- 2) Pledge of Allegiance
- 3) Public Comment: None
- 4) Consider and Act upon Minutes of the June 16, 2022 Meeting: Motion by Rocchetti, 2nd by Colonis.
Discussion: Goldstein noted that he was absent from that meeting.
Vote: In Favor, Rocchetti, Benvenuti
Opposed, None
Abstained, Goldstein, Khan, Colonis, Larder
Motion Passed 2 to 0 with 4 Abstentions
- 5) Recap/Review Prior Meeting Discussions
 - a) Fleet Management Plan: Kim Allen reviewed fleet management maintenance software program. It's working well! Plan to be reviewed as needed in relationship to budget.
 - b) Facilities – Town & BOE: Review of Town owned facilities list that was discussed/presented at June 16, 2022 with Gary Scheider & Paul Koelle. Concerns raised by members if it was a complete list. Larder volunteered to scan town facilities list/document and send to town clerk for distribution to all LRFP members for future review.

No voting actions taken

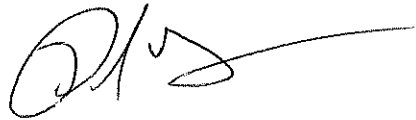
- 6) Review Committee's Charge Moving Forward: Discussion on LRFP's charge as a working group. Members discussed importance of group in relationship to budget. Focus of past meetings were to be on IT, Staffing, Fleet Management, Capitol, & Building Maintenance. Members discussed which items should be focused on at future meetings. Kim Allen volunteered to send out to members Glen Patterson's Power Point regarding the 5 categories that the LRFP had discussed/agreed to focus on at past meetings. First Selectman Brule gave discussion on Capitol Planning with regards to future budgets and projects. Discussion had on future scheduled meetings. Plan to try and meet every other month on a Tuesday @ 6:30 pm TBD. Goldstein to query members via e-mail. No Voting Actions were taken.

- 7) New Business: No Voting Actions Taken

- 8) Correspondence: Discussion regarding RTM member Ted Olynciw letter on town owned properties. Discussion on Plan of Conservation and development which is in process. Director of Planning is aware of letter and it will be part of the Plan of Conservation and Development process which is going to be taking place.

- 9) Adjournment: Motion by Rocchetti, 2nd by Colonis
Vote: Unanimous @ 7:13 pm

Respectfully Submitted By: Paul Goldstein

A handwritten signature in black ink, appearing to be 'P. Goldstein', with a long horizontal line extending to the right.