

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN
BUDGET MEETING
Tuesday, February 18, 2020
5:00pm
Waterford Town Hall

RECEIVED FOR RECORD
WATERFORD, CT
2020 JAN 28 AH 10:17
TOWN CLERK
Blair L. Carpenter

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

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 20/21 Budgets for:

- a. **Building Maintenance**
- b. **Insurance**
- c. **Retirement**
- d. **Debt Service**
- e. **Current Year Capital Improvements**
- f. **Transfers to Capital Non-Recurring**

FINAL ACTION

PROCEDURE: The Board of Selectmen to finalize FY 20/21 Budgets listed on the attached schedule entitled "Board of Selectmen, FY 20/21 Budgets – To Be finalized on 2/18/20 and forwarded to the Board of Finance for their consideration of and action on the FY20/21 Budgets.

1. Capital Improvement Plan FY 2021-2026

a. To approve that The Board of Selectmen shall be the requesting agency through which projects submitted under Transfers to Capital Nonrecurring Expenditure Fund, shall begin the appropriations process. The Board of Selectmen hereby authorizes the First Selectman to act on their behalf by forwarding his recommendations to the Board of Finance and RTM.

b. To approved that The First Selectmen on behalf of the Board of Selectmen shall request the Board of Finance and RTM not to act on any appropriations from any funds designated in the Transfers to Capital Nonrecurring Expenditure Fund (CNR) unless it has been reviewed by the First Selectman for consistency with the Capital Improvement Program as ratified.

c. Ratification of Capital Improvement Plan FY 2021-2026

2. Adjournment