

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Thursday, February 02, 2023
3:00pm
Waterford Town Hall

Members Present: Rob Brule, Jody Nazarchyk (via telephone), Beth Sabilia

RECEIVED FOR RECORD
WATERFORD, CT
2023 FEB 9 P 2 224
ATTEST: Beth Sabilia
TOWN CLERK

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 4:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 24 Budgets by budget total:

- A. Call to Order-** First Selectman Brule called the meeting to order at 3:00 pm.
- B. Pledge of Allegiance**
- C. Public Comment-** None
- D. Consider and act on the following budget requests:**

First Selectman requested a standing motion to approve all budgets by the total amount requested. Motion by Beth Sabilia and Seconded by Jody Nazarchyk. Motion passed (3-0-0).

1. Human Resources

MOTION made to approve Human Resources request for FY24 in the amount of \$259,836. Unanimous. 3 – 0 – 0.

2. Legal

MOTION made to approve Legal budget request for FY24 in the amount of \$295,000. Unanimous. 3 – 0 – 0.

3. Ethics Commission

MOTION made to approve Ethics Commission budget request for FY24 in the amount of \$900. Unanimous. 3 – 0 – 0.

4. Assessor

MOTION made to approve Assessor budget request for FY24 in the amount of \$292,148. Unanimous. 3 – 0 – 0.

5. Board of Assessment Appeals

MOTION made to approve Board of Assessment Appeals budget request for FY24 in the amount of \$21,602. Unanimous. 3 – 0 – 0.

6. Conservation Commission

MOTION made to approve the Conservation Commission budget request for FY24 in the amount of \$18,250. Unanimous. 3-0-0.

7. Planning & Zoning

MOTION made to approve the Planning & Zoning budget request for FY24 in the amount of \$661,210. Unanimous. 3-0-0.

8. Zoning Board of Appeals (ZBA)

MOTION made to approve the Zoning Board of Appeals budget request for FY24 in the amount of \$4,310. Unanimous. 3-0-0.

9. Flood & Erosion

MOTION made to approve the Flood & Erosion budget request for FY24 in the amount of \$4,310. Unanimous. 3-0-0.

10. Economic Development Commission

MOTION made to approve the Economic Development Commission budget request for FY24 in the amount of \$27,847. Unanimous. 3-0-0.

11. Board of Selectman

MOTION made to approve the Board of Selectmen budget request for FY24 in the amount of \$207,605. Unanimous. 3-0-0.

E. Correspondence: None

F. Old Business: None

G. New Business: None

H. Recess- motion was made by Sabilia and seconded by Nazarchyk to Recess at 4:10 pm. **VOTING IN FAVOR; unanimous, VOTE:3-0**

Respectfully Submitted,

Kimberly Allen