

Present: Chairman Glenn Patterson, John Sheehan, Kevin Petchark, Ronald Fedor, Joe Alipetti, David Peabody and Robert Tuneski

Elected: First Selectman Robert Brule

Staff: Jeffrey Robillard, IT Manager; Pat Fedor, Chair Board of Education; Thomas Giard, Superintendent of Schools, Joseph Mancini, Director of Operations Board of Education; Christine Walters, Director of Human Resources; Gary Schneider, Director of Human Resources; Mike Howley, Director of Fire Services; Steven Sinagra, Director of Emergency Management; Marc Balestracci, Chief of Police; Meaghan Lineburgh, Senior Services; Joe Trelly, Program Coordinator Youth & Family Services; David Campo, Town Clerk; Jonathan Mullen, Planning Director; Paige Walton, Assessor; Ryan McNamara, Director Recreation & Parks; Christine Johnson, Library Director; James Bartelli, Director Utility Commission; Kimberly Allen, Director of Finance; Maryellen McConnell, Recording Secretary

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WATERFORD, VT
2023 APR 10 9:49 AM
TOWNS CLERK

1. Establishment of a quorum and call to order:

A quorum was established and the Budget Meeting of the Board of Finance was called to order at 7:11 pm on March 27, 2023.

2. Public Hearing of all Town budgets for Fiscal Year 2022/2023
Chairman Patterson requested comments from the public on the budget.

There was no public comments.

Motion by Robert Tuneski and **seconded** by John Sheehan to adjourn the public hearing at 7:12 pm.

Vote: 7-0-0

Motion: Passed

A statement was made by John Sheehan on the final vote for the FY24 budget. The statement is attached.

3. Final Budgetary Action:

Standing Motion by Robert Tuneski and seconded by David Peabody to approve the budgets as designated by the series subtotal.

Vote: 7-0-0

Motion: Passed

- Board of Selectmen (10101) in the amount of \$207,605

Vote: 6-1-0 Against: John Sheehan Motion: Passed

Motion by John Sheehan and **seconded** by Ronald Fedor to table discussion of the clerical line 10101-51110 until the next regular meeting of the Board of Finance.

Vote: 7-0-0 Motion: Passed

- Registrar of Voters (10102) in the amount of \$79,488

Vote: 7-0-0 Motion: Passed

- Board of Finance (10103) in the amount of \$70,159

Vote: 7-0-0 Motion: Passed

- Assessor (10104) in the amount of \$292,148

Vote: 7-0-0 Motion: Passed

- Board of Assessment Appeals (10105) in the amount of \$1,602

Vote: 7-0-0 Motion: Passed

- Tax Collector (10106) in the amount of \$217,865

Vote: 7-0-0 Motion: Passed

- Finance Department (10107) in the amount of \$747,721

Vote: 7-0-0 Motion: Passed

- Legal Department (10108) in the amount of \$295,000

Vote: 7-0-0 Motion: Passed

- Town Clerk (10109) in the amount of \$252,225

Vote: 7-0-0

Motion: Passed

- Planning & Zoning Department (10110) in the amount of \$661,210

Vote: 7-0-0

Motion: Passed

- Building Maintenance (10111) in the amount of \$899,770

Vote: 7-0-0

Motion: Passed

- Insurance (10112) in the amount of \$5,105,857

Vote: 7-0-0

Motion: Passed

- Economic Development Commission (10113) in the amount of \$27,847

Vote: 7-0-0

Motion: Passed

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

Vote: 7-0-0

Motion: Passed

- Zoning Board of Appeals (10115) in the amount of \$4,310

Vote: 7-0-0

Motion: Passed

- Retirement Commission (10116) in the amount of \$7,049,737

Vote: 7-0-0

Motion: Passed

- Representative Town Meeting (10117) in the amount of \$18,903

Vote: 7-0-0

Motion: Passed

- Building Department (10118) in the amount of \$297,609

Vote: 7-0-0

Motion: Passed

- Youth Services (10119) in the amount of \$239,827
Vote: 6-1-0 No: John Sheehan Motion: Passed
- Social Service Grants/Misc. (10120) in the amount of \$92,316
Vote: 7-0-0 Motion: Passed
- Contingency (10121) in the amount of \$265,000
Vote: 7-0-0 Motion: Passed
- Emergency Management (10122) in the amount of \$1,094,563
Vote: 7-0-0 Motion: Passed
- Fire Services (10123) in the amount of \$3,531,618
Vote: 7-0-0 Motion: Passed
- Police Commission (10129) in the amount of \$6,830,602
Vote: 6-0-1 Abstain: Ronald Fedor Motion: Passed
- Public Works (10130) in the amount of \$4,994,798
Vote: 7-0-0 Motion: Passed
- Conservation of Health (10132) in the amount of \$148,407
Vote: 7-0-0 Motion: Passed
- Public Health Nursing Service (10133) in the amount of \$25,911
Vote: 7-0-0 Motion: Passed
- Senior Services Commission (10135) in the amount of \$484,631
Vote: 6-1-0 No: Bill Sheehan Motion: Passed

- Waterford Public Library (10136) in the amount of \$1,006,837

Vote: 7-0-0

Motion: Passed

- Recreation & Parks Commission (10137) in the amount of \$1,438,373

Motion by Robert Tuneski and **seconded** by David Peabody to reduce line 10137-52100 Electricity by \$14,850 for a new line total of \$3,000.

Vote: 7-0-0

Motion: Passed

Motion by Robert Tuneski and **seconded** by David Peabody on a new 52000 series sub-total of \$205,647

Vote: 7-0-0

Motion: Passed

Motion by Robert Tuneski and **seconded** by David Peabody on a new department budget total of \$1,423,523.

Vote: 7-0-0

Motion: Passed

- Flood & Erosion Control Board (10141) in the amount of \$2,138

Vote: 7-0-0

Motion: Passed

- Ethics Commission (10143) in the amount of \$900

Vote: 7-0-0

Motion: Passed

- Human Resources (10145) in the amount of \$259,836

Vote: 7-0-0

Motion: Passed

- Information Technology (10147) in the amount of \$1,165,181

Vote: 7-0-0

Motion: Passed

Motion by Glenn Patterson and **seconded** Ronald Fedor to approve the Total General Government Operations budget of \$37,812,994

Vote: 7-0-0

Motion: Passed

- Board of Education (10160) in the amount of \$54,730,455

Vote: 6-0-1 Abstain: Ronald Fedor Motion: Passed

- Current Year Capital Improvement (10138) in the amount of \$1,636,721

Vote: 7-0-0

Motion: Passed

- Transfers to Capital and Non-Recurring Expenditure Fund (10140) in the amount of \$281,250

Vote: 7-0-0

Motion: Passed

- Debt Service (10139) in the amount of \$8,148,250

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Robert Tuneski to approve the Total Capital and Debt Service budget of \$10,066,221

Vote: 7-0-0

Motion: Passed

Motion by John Sheehan and **seconded** by Ronald Fedor to approve the total budget of \$102,609,670 and forward onto the RTM.

Vote: 7-0-0

Motion: Passed

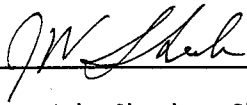
4. Adjournment:

Motion by John Sheehan and **seconded** by Robert Tuneski to adjourn the Budget Meeting of the Board of Finance at 7:51 pm.

Vote: 7-0-0

Motion: Passed

Respectively Submitted,



John Sheehan, Clerk



Maryellen McConnell, Recording Secretary