

WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, June 20, 2023

Town Council Chambers

Wolcott Town Hall

7:00 P.M.

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MINUTES

Note: These are summary minutes. A digital recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman Rachel Wisler called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

MEMBERS PRESENT: Chairman Rachel Wisler, Vice-Chairman Donald Charette Sr., Sean Hughes, Michael Macary, Anthony Guerrera Jr., Terri Sheehan, Joseph Skerritt Jr. & Kaitlynn Styles

MEMBERS ABSENT: Paul D'Angelo

ALSO PRESENT: Mayor Thomas G. Dunn

APPROVAL OF MINUTES:

- **Regular Meeting – June 6, 2023**

Upon **MOTION** by Donald Charette, seconded by Michael Macary, it was unanimously voted to **approve** the minutes of the June 6, 2023, Regular Meeting.

TAXPAYER'S TIME: (Limited to Items on the Agenda)

No Taxpayers came forward.

CORRESPONDENCE (attached and/or on file):

1. Submitted by Mayor Dunn & Susan Hale, Final Budget Revisions for Fiscal Year Ending June 30, 2024
2. Letter dated May 31st from the Republican Town Committee recommending a candidate for appointment to the Board of Ethics

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3. Final Governance Planning Letter dated June 12th, submitted by Leslie Zoll, Principal, CliftonLarsonAllen LLP
4. Wolcott Public Schools Year-to-Date Budget Report dated 05-31-23
5. Town of Wolcott Financial Statements for month ending 05-31-23

MAYOR'S REPORT:

Mayor Dunn did not have a report.

FINANCE OFFICER'S REPORT/TRANSFERS:

Susan Hale was not present.

SUB-COMMITTEE AND LIAISON REPORTS:

There were no reports.

Chairman Wisler inquired as to the status of Wolcott Ambulance, at which time Mr. Skerritt advised that they have a bid package put together; it has not gone out yet.

Chairman Wisler next inquired if there was any update on the Library, at which time Mr. Guerrero advised that they met with the architect and they really have a good design. The cost is higher than anticipated. Chairman Wisler suggested they could come to a Council meeting to present the plan. From the audience, Mayor Dunn advised that it would be part of the bond package, which is not ready yet, and he is also aware that they have applied for a \$1 million grant.

UNFINISHED BUSINESS:

There was no unfinished business.

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NEW BUSINESS:

1. Appointments to the Board of Ethics

Upon **MOTION** by Terri Sheehan, seconded by Joseph Skerritt, it was unanimously voted to **appoint Frank Parafati** to the Board of Ethics (7/1/23 – 6/30/26).

2. Set Town Council Summer Schedule

Upon **MOTION** by Sean Hughes, seconded by Donald Charette, it was unanimously voted to **set** the following 2023 Summer Schedule: **Cancel** the Regular Meetings scheduled for the first Tuesday in July & August (**July 4th & August 1st**) and **hold** the regularly scheduled meetings on the third Tuesday in July & August (**July 18th & August 15th**).

ITEMS FOR NEXT AGENDA:

Chairman Wisler advised that if anyone has any items, please contact herself or the Secretary.

TAXPAYER'S TIME:

No taxpayers came forward.

EXECUTIVE SESSION:

No Executive Session was held.

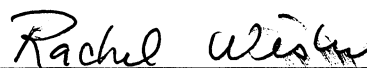
ADJOURNMENT:

Upon **MOTION** by Sean Hughes, seconded by Kaitlynn Styles, it was unanimously voted to **adjourn** the meeting at 7:06 p.m.

APPROVED:



Elizabeth Gaudiosi, Secretary
WOLCOTT TOWN COUNCIL



Rachel Wisler, Chairman
WOLCOTT TOWN COUNCIL

TOWN of WOLCOTT
FINAL BUDGET REVISIONS
Fiscal Year Ending June 30, 2024

(A) Mayor's Proposed Revisions for 5/25/2023 Workshop

(B) Revisions after 6/1/23/2023 Workshop

Account	Description	PROPOSED REVENUE		
		Proposed	Revised	Change
1005.41.4137.000000.46101.00000	INTEREST	\$ 300,000	\$ 350,000	\$ 50,000 (A)
1005.45.4503.000000.44709.00000	PARKS & REC FEES	15,000.0	20,000.0	5,000.0 (A)
1005.47.4700.000000.43301.00000	ECS GRANT	12,138,870.0	12,387,171.0	248,301.0 (A)
1005.41.4199.000000.49010.00000	TRANSFER IN - FUND BAL		1,500,000.0	1,500,000.0 (B)
	Total	\$ 12,453,870	\$ 14,257,171	\$ 1,803,301 1,803,301
	Increase		1,803,301	
	Proposed		<u>14,349,886</u>	
	REVISED REVENUE	\$ 16,153,187		

Account	Description	PROPOSED EXPENDITURES		
		Proposed	Revised	Change
1005.41.4199.000000.52300.00000	PENSION - DEFINED BENEFIT	\$ 462,539	\$ 520,254	\$ 57,715 (A)
1005.41.4199.000000.53020.00000	LEGAL SERVICES	115,000	105,000	(10,000) (A)
1005.42.4201.000000.52300.00000	PENSION - DEFINED BENEFIT	763,290	692,538	(70,752) (A)
1005.42.4202.000000.51630.00000	WAGES - OVERTIME	174,000	114,000	(60,000) (B)
1005.42.4202.000000.51630.00000	WAGES - OVERTIME	120,000	90,000	(30,000) (B)
1005.45.4503.000000.53300.00000	GAP OUTLAY - EQUIP	50,000	15,000	(35,000) (B)
				(C)
				(C)
				(C)
	Total	\$ 3,928,329	\$ 3,665,812	\$ (262,517) (262,517)
	Increase		(262,517)	
	Proposed		<u>24,187,284</u>	
	REVISED GENERAL GOVERNMENT EXPENDITURES	\$ 23,924,767		
	Current 22/23		<u>22,188,935</u>	
	Increase	\$ 1,735,832		7.82%
	Gen'l Gov't Expenditure Decrease		262,517	(23,037+75,000+164,480)
	Revenue Increase		1,803,301	
	Net 23/24 Budget Revisions	\$ 2,065,818		

WOLCOTT REPUBLICAN TOWN COMMITTEE
P.O. Box 6048
Wolcott, CT 06716

May 31, 2023

Rachel Wisler, Chairwoman
Wolcott Town Council
Town Hall * 10 Kenea Avenue
Wolcott, CT 06716

Dear Chairwoman Wisler,

The Wolcott Republican Town Committee met on May 25, 2023 and voted to designate the following Republican candidate to fill the opening on the Wolcott Board of Ethics for the municipal term.

Wolcott Board of Ethics: Frank Parafati, 31 Simon Dr., Wolcott, CT

Sincerely,

Melissa Hughes

Melissa Hughes
Chairwoman, Wolcott Republican Town Committee

CC: Town Council Members
Mayor Thomas Dunn
Karen Mowad, Town Clerk