

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
REPRESENTATIVE TOWN MEETING
SPECIAL MEETING
Monday, February 28, 2022
7:00pm – Waterford Town Hall**

- A. Pledge of Allegiance to the Flag
- B. Roll Call
- C. Correspondence
- D. Public Comment
- E. Transaction of Business on the Call:
 - 1. To consider and act upon a recommendation from the Board of Selectman to approve the Eversource General Gas Service Agreement for the Public Safety and Police Station buildings and authorize the First Selectman to sign on the Town of Waterford's behalf, pending the review by legal as to form.
 - 2. To consider and act upon a motion to deem the previous legislation as "emergency legislation", waiving the 15 day waiting period.
- F. Adjournment

RECEIVED FOR RECORD
WATERFORD, CT
2022 FEB 17 PM 2:56
TOWN CLERK

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

February 17, 2021

Paul Goldstein
Moderator
Representative Town Meeting
15 Rope Ferry Road
Waterford, CT 06385

RE: Eversource General Gas Service Agreement

Dear Mr. Goldstein,

On Tuesday, February 15, 2022 the Board of Selectmen voted unanimously to approve the Eversource General Gas Service Agreement and to forward over to the RTM.

Please add to the next meeting of the RTM:

I have attached pertinent back up material as received from the designated departments.

Sincerely

Robert Brule

Robert Brule
First Selectman

Enclosure

cc: David Campo, Town Clerk
Robert A. Avena, Town Attorney
Kim Allen, Finance Director

RECEIVED FOR RECORD
WATERFORD, CT
2022 FEB 17 PM 2:52
David Campo
TOWN CLERK

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

February 17, 2022

RTM Members,

The Board of Selectmen at their February 15, 2022 meeting authorized the First Selectman to sign the two natural gas agreements with Eversource. It was the opinion of the Town Attorney that this should be brought before the RTM for their review (before the contract is signed) because it was a long term (25 year contract).

Staff has been working with Eversource for months to reduce the contribution normally required by a town for a gas line extension to a building. It had started at \$800,000, then to \$650,000 and finally, they could offer the agreement that eliminated any town contribution. The length of the contract for each building is 25 years with the Police Station being online by December 2022 and the Public Safety building by December 2023. The Town made attempts of having the gas extended to the Library, but that would have required the Library being online by December 2023 and that could not be achieved by the Town.

The final contracts and terms (eliminating the Library but still having a \$0 town contribution) was just received by the Staff and was immediately placed on the BOS agenda for their action on February 15th.

Eversource is in the process of assigning the construction work for the upcoming season and is requesting the Town's decision by early March, but the sooner the better.

The Town Attorney's opinion to the Board of Selectmen and their action requires a special meeting of the RTM to take place before the end of February. If this was placed before the RTM at their April meeting, the Town will miss having these buildings served by natural gas. The Town would then proceed with the installation of new, above ground tanks for the Police Station and Public Safety.

Thank you,

Gary Schneider, Director
Public Works Department

2022 FEB 17 PM 2:10

RECEIVED FOR RECORD
WATERFORD, CT

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

February 17, 2022

Dear Members of the RTM:

The Civic Triangle is the home to the majority of our general government municipal buildings (the Municipal Complex houses just the Public Works and Utilities Commission facilities). At this location, the Town Hall heating source has already been converted to natural gas from heating oil leaving the Police Station, Library and Public Safety buildings remaining on heating oil. The Municipal Complex and the Community Center also use natural gas as a heating source.

The underground storage tanks at the two facilities have or will in the near future exceed the 30 year life expectancy and must be removed per DEEP regulations.

- Police Station has a 2,500 gallon tank installed in December 1991, end of service life is December 2021 and a waste oil tank (550 gallon) with the same end of service.
- Public Safety has a 6,000 gallon tank installed in April 1994, end of service life is April 2024.

To address the end of service of the underground tanks, there are three options all which require the removal of the underground tanks 1) remain on heating oil and replace the existing underground heating oil tanks with above ground heating oil tanks, 2) install natural gas, or 3) install Variable Refrigerant Volume (VRF) with an alternate heating source. VRF is not recommended due to its inability to overcome air distribution and air quality issues.

The Department recommends the use of natural gas where the service is available for the following reasons;

- Town had selected natural gas for the Town Hall (albeit just for backup heating), the Municipal Complex and the Community Center.
- No scheduling of fuel deliveries.
- No storage tanks to install, maintain and replace in the future.
- Natural Gas produces less CO2 emissions than heating oil
- Natural gas has higher efficiencies

With the assistance of the Planning Director, Eversource was contacted to determine if their gas service could be extended and if so, would there would be a connection charge.

Eversource has responded that the Police Station and the Public Safety buildings could be served by an agreement with the Town. The stipulation is that the Town commence service by the end of next year (December 2022) for the Police Station and December 2023 for the Public Safety Building. Eversource had worked hard to eliminate the connection charge, so there would be no cost to get gas right up to the buildings.

For the Police station, funding in the amount of \$250,000 was authorized to remove the waste oil and heating oil tanks and install a new above ground heating oil tank unless gas was available. Using natural gas, the scope would be to remove the two underground tanks and replace the heating oil burner with a natural gas unit. An option which will be considered is replacing the boiler with a gas condensing unit resulting in increased efficiency (95%) and a new heating unit. A small above ground tank (500+/- gallon diesel) would be installed for the emergency generator if the generator can't be modified to use natural gas as a fuel.

For the Public Safety building, requested in the upcoming Department's FY23 Capital Budget is funding for the removal and replacement of the underground heating oil tank and install a new above ground heating oil tank unless gas was available. Using natural gas, the scope would be to remove the underground tank and replace the two small heating oil boilers with a natural gas units. A small 500 (+/-) gallon diesel above ground tank would be installed to fuel the emergency generator if the generator can't be modified to use natural gas as a fuel.

Attached please find cost comparison of heating oil and natural gas for both sites.

Gary Schneider, Director
Public Works

Rev. 2/17/22

Police Station Description	(Funding Approved \$250,000)		
	Heating Oil	Natural Gas Burner Repl	Natural Gas New Boilers
Design and Bidding Phase	\$ 11,000	\$ 19,000	\$ 19,000
Construction Admin	\$ 5,000	\$ 4,400	\$ 4,400
Subsurface investigation	\$ 10,000	\$ 10,000	\$ 10,000
Tank Removal	\$ 65,000	\$ 65,000	\$ 65,000
Tank Replacement	\$ 150,000	\$ -	\$ -
SPCC Plan	\$ 3,000	\$ -	\$ -
Modification to Boiler	\$ -	\$ 20,000	\$ -
Install New Gas Boilers			\$ 130,000
Gas lateral from Main		\$ -	\$ -
Generator Tank		\$ 25,000	\$ 10,000
	\$ 244,000	\$ 143,400	\$ 238,400
Contingency	\$ 6,000	\$ 6,000	\$ 6,000
Grand Total	\$ 250,000	\$ 149,400	\$ 244,400

Notes

This estimates don't include any cost escalation due to market forces on materials or labor

This assumes that there is no costs to remediate the area around the removed tanks

Public Safety Description	(Funding requested in FY 23 Budget)	
	Heating Oil	Natural Gas
Design and Bidding Phase	\$ 11,000	\$ 19,000
Construction Admin	\$ 5,000	\$ 4,400
Subsurface investigation	\$ 10,000	\$ 10,000
Tank Removal	\$ 65,000	\$ 65,000
Tank Replacement	\$ 150,000	\$ -
SPCC Plan	\$ 3,000	\$ -
Modification to Boiler	\$ -	\$ -
Install New Gas Boilers		\$ 85,000
Gas lateral from Main		\$ -
Generator Tank		\$ 25,000
	\$ 244,000	\$ 208,400
Contingency	\$ 6,000	\$ 6,000
Grand Total	\$ 250,000	\$ 214,400

Notes

This estimates don't include any cost escalation due to market forces on materials or labor

This assumes that there is no costs to remediate the area around the removed tank

(Rates 10, 20 or 30-SE)

Tariff & Meters:

Tariff:	☐ Rate 10-SE ☒ Rate 20-SE ☐ Rate 30-SE
Main Location:	☐ On Main ☒ Off Main
# Meters:	1
Dedicated Customer Phone Line	☒ Required ☐ Not Required

Customer: Town of Waterford Contact Email: firstsel@waterfordct.org
Service Location: 41 Avery Road Billing/Notice Address: 41 Avery Road
Waterford, CT 06385 Waterford, CT 06385
Contact Phone: (860) 444 - 5834 Property Owner: Town of Waterford
Term: 25 years after service starts Contribution Amount: \$ 0.00
Maximum Daily Demand: 150 CCF Nominal Supply Pressure: 2 PSI
Maximum Hourly Demand: 1,500 CFH Minimum Protection Pressure: .5 PSI

Portfolio Installation:	☒ YES ☐ NO
If this Agreement is part of a portfolio installation (by checking yes), then we intend to consolidate installing your service with new service to other customers in your vicinity as a single "portfolio view" per applicable regulations. As a result, our obligations under this Agreement are subject to, and conditioned on, a sufficient number of those other customers obtaining service from us to satisfy those regulations. <u>You should not purchase/install, or incur a non-cancellable obligation to purchase/install, gas-fired equipment or related work in anticipation of receiving service under this Agreement until we have assembled the required portfolio as demonstrated by our starting to install necessary piping, meters and other facilities (together, "Service Lines") on your property. If we have not started that installation within 180 days after the effective date of this Agreement, then this Agreement will terminate and be null and void without any liability whatsoever.</u>	

The words you and your mean the person identified above as "Customer." The words we, us and our mean Yankee Gas Services Company (doing business as Eversource Energy) or the "Company."

You agree to purchase gas service from us subject to the terms of this general gas service agreement including the attached Terms of Service ("Agreement") and in accordance with the terms and conditions of the Tariff identified above and our Rules and Regulations ("Rules"), both as amended from time to time and incorporated into this Agreement by this reference. In the case of any conflict or inconsistency, the Tariff has priority, followed by the Rules, and then this Agreement. This Agreement, the Tariff, the Rules and our obligations are subject to our compliance with all of the terms, conditions and requirements imposed by the Connecticut Public Utilities Regulatory Authority ("PURA").

Your signature below confirms that you have read, understood and accepted this Agreement, including the accompanying Terms of Service, and that the information provided above is complete and accurate.

Customer

Yankee Gas Services Company d/b/a Eversource Energy

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Date: _____, 20____

Date: _____, 20____

If you have any questions or complaints concerning the terms of our service, you may write to us at Eversource Energy, 107 Selden Street, Berlin, CT 06037, Attention: Gas Sales & Marketing - NUS2 or call us at 1-800-989-0900. A current version of the Tariff and Rules can be located at <https://www.eversource.com/Content/ct-c/business/my-account/my-bill/gas-tariffs-rules>

(N5189648;2)

Rates 10, 20 or 30-SE- Version 5-17

DocuSign Electronic Document as of 5-22-17

1. The Service Lines installed by us are our property, and we will retain ownership of them even after service or this Agreement has ended. All pipe and equipment beyond our meter will be furnished, installed (including pressure testing and approval by local authorities), owned, repaired and maintained by you. We will leave our installation area level with its surroundings and clean from any debris we created. You are responsible for restoring the installation area. If we disturb your paved area or sidewalk, we will patch/repair only the affected area.

2. If a Contribution Amount is required (as indicated on the first page of this Agreement), then that payment is due and owing to us upon your execution of this Agreement, and this Agreement cannot become effective until you have fully paid the Contribution Amount.

3. In our cost estimating, we have used reasonable efforts to determine the conditions under which the Service Lines will be installed. However, you agree that, in the event certain circumstances happen or are encountered including, without limitation: (a) presence of ledge or rock requiring excavation; (b) presence of retaining walls or extensive landscaping; (c) a requirement for new or expanded access rights; (d) steel pipe installations; (e) location on a state highway; (f) requirement to cross a culvert, stream or other obstacle; (g) location on a newly paved or concrete road; (h) the requirement of frost excavation; (i) the requirement of environmental remediation or any other governmental requirement; (j) the presence of underground facilities of other utilities (including your own facilities that you have installed on your property like irrigation systems, interior piping, and electric systems); or (k) any other condition not included within the calculation of our project cost estimate and which results in additional costs to us, then we reserve the right to require that you pay an increase in the Contribution Amount or a first-time Contribution Amount (if we did not require a Contribution Amount upfront). You also will pay the costs of any construction delays attributable to you. You will pay those amounts within 30 days after receiving our invoice.

4. Before we install the Service Lines, you will locate and mark out all private underground facilities (including installations described in Section 3(j) above) located on your property. We will not be responsible for damage to any underground facility that have not been properly marked or that has resulted from your negligence.

5. You will provide us, in accordance with our specifications and at no cost to us, with (a) traffic barriers in all locations where the Service Lines are subject to vehicular traffic; and (b) all necessary property easements in accordance with our standard easement acquisition policy prior to the installation of the Service Lines. You also must properly mark the fuel line manifold with a metal tag or other permanent identification.

6. We are not liable for delays in installing, beginning or

maintaining service not within our reasonable control, such as weather, adverse field conditions, work stoppage, acts of God or other similar event or occurrence. You must take service under this Agreement within 60 days after the date we have installed the Service Lines. If you do not take service within that period, then we have the right to terminate this Agreement, and you will have to pay us for the costs we paid or incurred to have installed the Service Lines, plus the costs we will have to pay to carry and retire them, and all related costs.

7. This Agreement will remain in effect for the Term indicated on the first page of this Agreement, unless sooner terminated by us as allowed under the Tariff, the Rules, this Agreement and/or the law, and will automatically remain in effect thereafter unless so terminated. You acknowledge your service will remain under the Tariff rate indicated on the first page of this Agreement for 10 years after the start of gas service.

8. Gas service will be billed under the Tariff. All bills for any charges under the Tariff and this Agreement will be paid by you within 28 days of the invoice statement date (or 60 days for State or municipal service). Any bill not paid on time may result in the termination of your service per the Tariff and related statutes and regulations and will be subject to a late payment charge calculated in accordance with the Tariff and Rules. You will reimburse us for all costs of providing service to you and all sums expended in connection with any action or suit to remedy a default or collect payment, including reasonable attorney's fees and court costs.

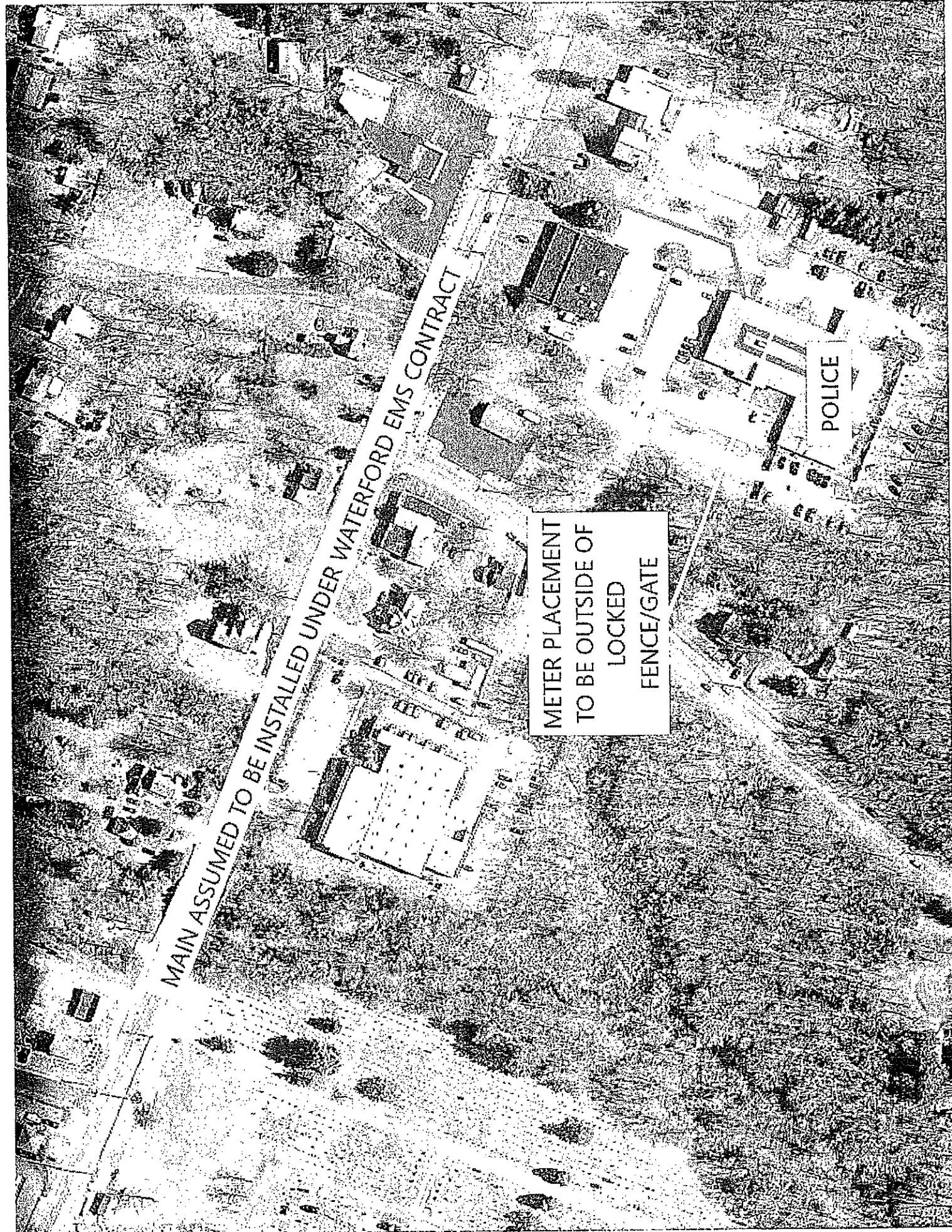
9. TO THE EXTENT ALLOWED BY LAW, UNDER NO CIRCUMSTANCE WILL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES, EVEN IF THE OTHER HAS BEEN ADVISED OF THE POSSIBILITY OF THOSE DAMAGES, IT BEING OUR INTENTION TO LIMIT OUR RESPECTIVE LIABILITY UNDER THIS AGREEMENT TO DIRECT DAMAGES ONLY. WE DISCLAIM ANY AND ALL EXPRESS OR IMPLIED CONDITIONS, REPRESENTATIONS, AND WARRANTIES RELATING TO GAS PRESSURE OR DELIVERY PRESSURE.

10. This Agreement, which will be governed by Connecticut law, is the entire agreement between you and us relating to gas service to the Service Location, and it can only be modified in writing signed by both you and us. Counterparts and electronic signatures will be deemed originals. No previous representations or promises made by us are binding unless they are part of this Agreement. The invalidity of one or more of the phrases, sentences or clauses contained in this Agreement will not affect the validity or enforceability of the remaining portions so long as the material purposes of this Agreement can be determined. You may not transfer this Agreement without our consent. This Agreement is binding on, and for the benefit of, successors and permitted assigns.

MAIN ASSUMED TO BE INSTALLED UNDER WATERFORD EMS CONTRACT

METER PLACEMENT
TO BE OUTSIDE OF
LOCKED
FENCE/GATE

POLICE



Tariff & Meters:

Tariff:	☐ Rate 10-SE ☒ Rate 20-SE ☐ Rate 30-SE
Main Location:	☐ On Main ☒ Off Main
# Meters:	1
Dedicated Customer Phone Line	☒ Required ☐ Not Required

Customer: Town of Waterford Contact Email: firstse1 @ waterfordct.org

Service Location: 204 Boston Post Road Billing/Notice Address: 49 Rope Ferry Road
Waterford, CT 06385 Waterford, CT 06385

Contact Phone: (860) 444 - 5834 Property Owner: Town of Waterford

Term: 25 years after service starts Contribution Amount: \$ 0.00

Maximum Daily Demand: 360 CCF Nominal Supply Pressure: 2 PSI

Maximum Hourly Demand: 1500 CFH Minimum Protection Pressure: .5 PSI

Portfolio Installation: ☒ YES ☐ NO

If this Agreement is part of a portfolio installation (by checking yes), then we intend to consolidate installing your service with new service to other customers in your vicinity as a single "portfolio view" per applicable regulations. As a result, our obligations under this Agreement are subject to, and conditioned on, a sufficient number of those other customers obtaining service from us to satisfy those regulations. **You should not purchase/install, or incur a non-cancellable obligation to purchase/install, gas-fired equipment or related work in anticipation of receiving service under this Agreement until we have assembled the required portfolio as demonstrated by our starting to install necessary piping, meters and other facilities (together, "Service Lines") on your property.** If we have not started that installation within 180 days after the effective date of this Agreement, then this Agreement will terminate and be null and void without any liability whatsoever.

The words you and your mean the person identified above as "Customer." The words we, us and our mean Yankee Gas Services Company (doing business as Eversource Energy) or the "Company."

You agree to purchase gas service from us subject to the terms of this general gas service agreement including the attached Terms of Service ("Agreement") and in accordance with the terms and conditions of the Tariff identified above and our Rules and Regulations ("Rules"), both as amended from time to time and incorporated into this Agreement by this reference. In the case of any conflict or inconsistency, the Tariff has priority, followed by the Rules, and then this Agreement. This Agreement, the Tariff, the Rules and our obligations are subject to our compliance with all of the terms, conditions and requirements imposed by the Connecticut Public Utilities Regulatory Authority ("PURA").

Your signature below confirms that you have read, understood and accepted this Agreement, including the accompanying Terms of Service, and that the information provided above is complete and accurate.

CustomerYankee Gas Services Company d/b/a Eversource Energy

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Date: _____, 20____

Date: _____, 20____

If you have any questions or complaints concerning the terms of our service, you may write to us at Eversource Energy, 107 Selden Street, Berlin, CT 06037, Attention: Gas Sales & Marketing – NUS2 or call us at 1-800-989-0900. A current version of the Tariff and Rules can be located at <https://www.eversource.com/Content/ct-c/business/my-account/my-bill/gas-tariffs-rules>

(N5189648;2)

Rates 10, 20 or 30-SE– Version 5-17

DocuSign Electronic Document as of 5-22-17

1. The Service Lines installed by us are our property, and we will retain ownership of them even after service or this Agreement has ended. All pipe and equipment beyond our meter will be furnished, installed (including pressure testing and approval by local authorities), owned, repaired and maintained by you. We will leave our installation area level with its surroundings and clean from any debris we created. You are responsible for restoring the installation area. If we disturb your paved area or sidewalk, we will patch/repair only the affected area.

2. If a Contribution Amount is required (as indicated on the first page of this Agreement), then that payment is due and owing to us upon your execution of this Agreement, and this Agreement cannot become effective until you have fully paid the Contribution Amount.

3. In our cost estimating, we have used reasonable efforts to determine the conditions under which the Service Lines will be installed. However, you agree that, in the event certain circumstances happen or are encountered including, without limitation: (a) presence of ledge or rock requiring excavation; (b) presence of retaining walls or extensive landscaping; (c) a requirement for new or expanded access rights; (d) steel pipe installations; (e) location on a state highway; (f) requirement to cross a culvert, stream or other obstacle; (g) location on a newly paved or concrete road; (h) the requirement of frost excavation; (i) the requirement of environmental remediation or any other governmental requirement; (j) the presence of underground facilities of other utilities (including your own facilities that you have installed on your property like irrigation systems, interior piping, and electric systems); or (k) any other condition not included within the calculation of our project cost estimate and which results in additional costs to us, then we reserve the right to require that you pay an increase in the Contribution Amount or a first-time Contribution Amount (if we did not require a Contribution Amount upfront). You also will pay the costs of any construction delays attributable to you. You will pay those amounts within 30 days after receiving our invoice.

4. Before we install the Service Lines, you will locate and mark out all private underground facilities (including installations described in Section 3(j) above) located on your property. We will not be responsible for damage to any underground facility that have not been properly marked or that has resulted from your negligence.

5. You will provide us, in accordance with our specifications and at no cost to us, with (a) traffic barriers in all locations where the Service Lines are subject to vehicular traffic; and (b) all necessary property easements in accordance with our standard easement acquisition policy prior to the installation of the Service Lines. You also must properly mark the fuel line manifold with a metal tag or other permanent identification.

6. We are not liable for delays in installing, beginning or

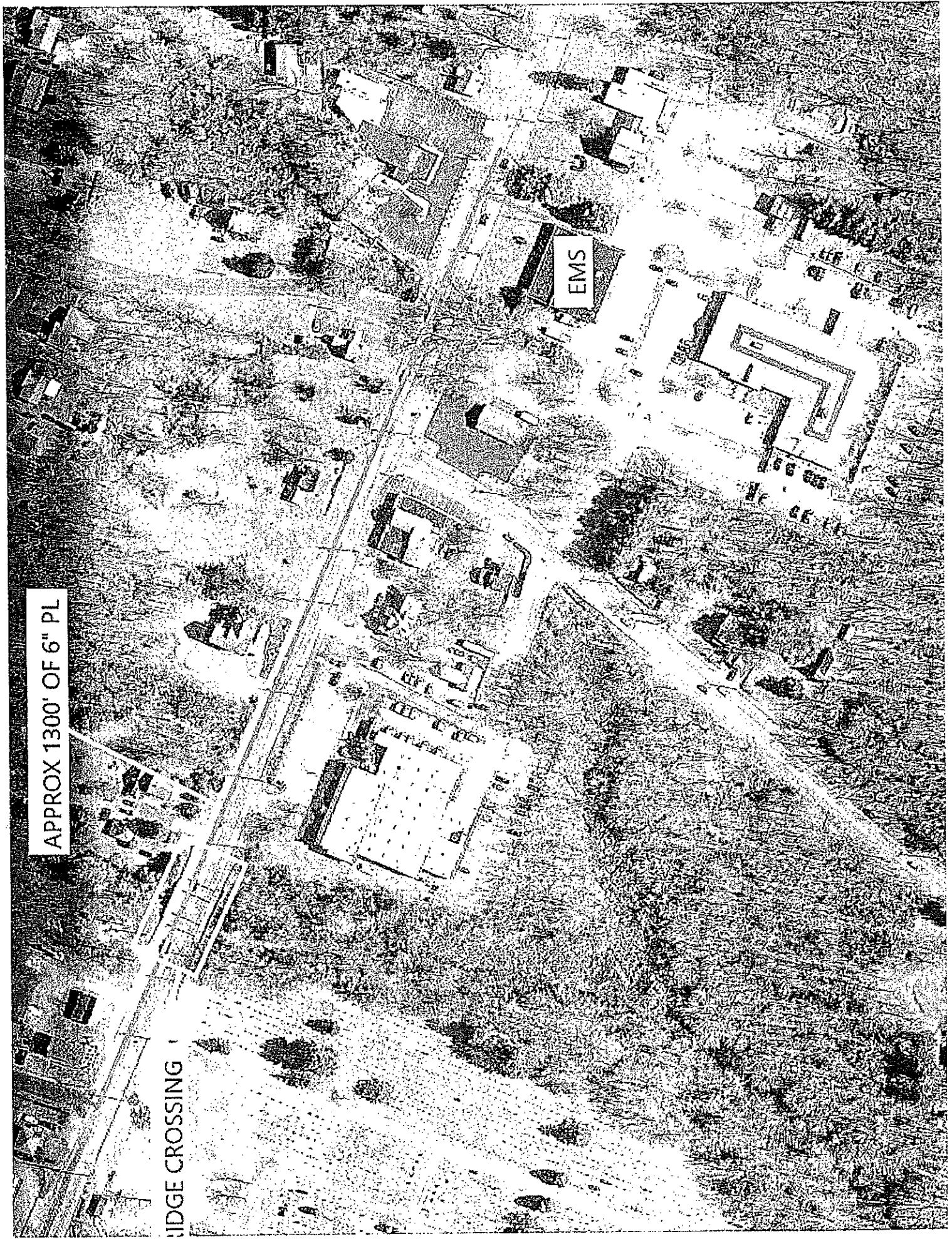
maintaining service not within our reasonable control, such as weather, adverse field conditions, work stoppage, acts of God or other similar event or occurrence. You must take service under this Agreement within 60 days after the date we have installed the Service Lines. If you do not take service within that period, then we have the right to terminate this Agreement, and you will have to pay us for the costs we paid or incurred to have installed the Service Lines, plus the costs we will have to pay to carry and retire them, and all related costs.

7. This Agreement will remain in effect for the Term indicated on the first page of this Agreement, unless sooner terminated by us as allowed under the Tariff, the Rules, this Agreement and/or the law, and will automatically remain in effect thereafter unless so terminated. You acknowledge your service will remain under the Tariff rate indicated on the first page of this Agreement for 10 years after the start of gas service.

8. Gas service will be billed under the Tariff. All bills for any charges under the Tariff and this Agreement will be paid by you within 28 days of the invoice statement date (or 60 days for State or municipal service). Any bill not paid on time may result in the termination of your service per the Tariff and related statutes and regulations and will be subject to a late payment charge calculated in accordance with the Tariff and Rules. You will reimburse us for all costs of providing service to you and all sums expended in connection with any action or suit to remedy a default or collect payment, including reasonable attorney's fees and court costs.

9. TO THE EXTENT ALLOWED BY LAW, UNDER NO CIRCUMSTANCE WILL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES, EVEN IF THE OTHER HAS BEEN ADVISED OF THE POSSIBILITY OF THOSE DAMAGES, IT BEING OUR INTENTION TO LIMIT OUR RESPECTIVE LIABILITY UNDER THIS AGREEMENT TO DIRECT DAMAGES ONLY. WE DISCLAIM ANY AND ALL EXPRESS OR IMPLIED CONDITIONS, REPRESENTATIONS, AND WARRANTIES RELATING TO GAS PRESSURE OR DELIVERY PRESSURE.

10. This Agreement, which will be governed by Connecticut law, is the entire agreement between you and us relating to gas service to the Service Location, and it can only be modified in writing signed by both you and us. Counterparts and electronic signatures will be deemed originals. No previous representations or promises made by us are binding unless they are part of this Agreement. The invalidity of one or more of the phrases, sentences or clauses contained in this Agreement will not affect the validity or enforceability of the remaining portions so long as the material purposes of this Agreement can be determined. You may not transfer this Agreement without our consent. This Agreement is binding on, and for the benefit of, successors and permitted assigns.



APPROX 1300' OF 6" PL

EMS

BRIDGE CROSSING

**MINUTES
BOARD OF SELECTMEN
Regular Meeting February 15, 2022
5:00 P.M.**

Waterford Town Hall (APPLEBY ROOM)

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia, Selectwoman Jody Nazarchyk

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:02pm.
2. **Pledge of Allegiance**
3. **Public Comment: No Public Comment**
4. **Disposition of Town Property** (Ordinance, Chapter 2.112.020):

4a. Disposition of Police Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for reassignment & disposal of the below outdated devices.

Assets to be reassigned to the Regional Dive Team:

- Asset# 101284: 2014 Cargo Carry-On Trailer for Regional Dive Team
- Asset# 101302: Fisher Underwater metal detector pulse 6X w/7 1/2" Coil
- Asset# 101363: JW Fisher Underwater metal detector

Assets to be disposed of:

- Asset# 005911: Smart Board SB680
- Asset# 005912: Smart Board SB680
- Asset# 100972: Promethean Board W/ Projector

MOTION by Nazarchyk, and seconded by Sabilia, **VOTING IN FAVOR:**
unanimous VOTE:3-0

5. ***Amended Motion* Public Works-** To consider and act on a recommendation Public Works Director, Gary Schneider, to approve the Eversource General Gas Service Agreement for the Police Department and Public Safety buildings and forward to the RTM.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

6. **Finance Department Bid Waiver-Two Matrix Message Boards-**To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for two message board for the Police Department to be provided by OnSite Services Inc. in the amount of \$14,000 each (\$28,000). Funds would be available from line item 32922- 55877

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

7. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$30,000.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

8. **Motion made by Sabilia to remove item #8 from the agenda, due to use of shared town services. Fire Services:** To consider and act an Appropriation request from Director of Fire Services, Michael Howley for Cohanzie Roof Replacement from the remaining CIP funds, line 32322-55847 (Cohanzie Roof Replacement) in the amount of \$12,851

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
unanimous **VOTE:3-0**

9. **Insurance:** To consider and act on the following request for an In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$3,898.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 10. Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for UPS Systems Project from Capital and Non-recurring in designated, line 20547-57747 (UPS System for Communications) in the amount of \$10,915

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11. Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for Switches Project from Capital and Non-recurring in designated, line 20547-57861 (Switches) in the amount of \$20,242.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

12. Appointments and Resignations:

- 11b.** To consider Geneva Renegar resignation from the Flood and Erosion Control Board effective January 20, 2022.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11c.** To consider and act on the re-appointment of Thomas Francolino (R) to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11d.** To consider and act on the re-appointment of Raymond Drennen (R) to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 11e.** To consider and act on the appointment of Craig Hart (R) to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

11d. Motion made by Sabilia to add additional Appointment to fill upcoming term opening: To consider and act on the appointment of Craig Hart (R) to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

13. Correspondence:

October 1, 2021-December 31, 2021-American Relief Funds Report

14. Old Business

15. New Business:

14a. Selectperson Elizabeth Sabilia provided a print out to discuss topics
(Please see attached)

16. Consent Agenda

15a. Tax refund in the amount of \$12,708.81-Approved

15b. Minutes January 18,2022-Approved

15c. Minutes February 2, 2022 Special Meeting-Approved

15d. Minutes February 2, 2022 Budget Meeting-Approved

15d. Minutes February 3, 2022 Budget Meeting-Approved

16. Adjournment-- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:14pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

Cindy Dupointe
Recording Secretary