

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**AGENDA
BOARD OF SELECTMEN**

Regular Meeting

October 5, 2021

5:00 P.M.

Waterford Town Hall (APPLEBY ROOM)

RECEIVED FOR RECORD
WATERFORD, CT
2021 OCT - 1 PM 12:20
TOWN CLERK

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

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Public Comment:

4. Finance Department Bid Award #22-102 – Supply and Install of Yamaha Outboard Motors- To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, that Boats Incorporated, be awarded the contract in the amount of \$52,750. Funds would be available from line item 32922-55879.

5. Finance Department Bid Rejection #22-101-Preventative Maintenance for Town Generators- To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, that the lone bid be rejected.

6. Finance Department Bid Award-Selex ES License Plate Reader- To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, that Selex ES Inc., be awarded the contract in the amount of \$27,120. Funds would be available from line item 32922-55880.

7. Fire Services: To consider and act on a request for In Series Transfers from the Director of Fire Services, Michael Howley, in the total amount of \$25,760.

8. Public Works: To consider and act a request for In Series Transfer from the Director of Public Works, Gary Schneider in the amount of \$37,000.

9. Building Maintenance: To consider and act on a request for an Out of Series Transfer from the Director of Public Works, Gary Schneider in the amount of \$1,500, and forward to the Board of Finance.

10. Youth & Family Services: To consider and act on a request for an Out of Series Transfer from the Director of Youth and Family Services, Dani Gorman in the amount of \$200, and forward to the Board of Finance.

11. Correspondence:

11a. Town of Waterford Ethics Commission Advisory Opinion

12. New Business:

12a. Board of Selectmen 2022 Proposed Regular Meeting

12b. Board of Selectmen 2022 Proposed Budget Meeting Schedule

12c. Update on Waterford Ambulance Service Agreement

12d. Update on Volunteer Fire Companies Service Agreement

13. Consent Agenda

13a. Tax refund

13b. Minutes September 21, 2021

14. Adjournment