

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**AGENDA
BOARD OF SELECTMEN**

Special Meeting

October 26, 2021

5:00 P.M.

Waterford Town Hall (APPLEBY ROOM)

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

RECEIVED FOR RECORD
WATERFORD, CT
2021 OCT 25 PM 3:03
TOWN CLERK

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Disposition of Town Property (Ordinance, Chapter 2.112.020):**
 - 4a. (6) Scott AIR-PAKS-Utility Commission
 - 4b. (1) Reading Truck Body-Utility Commission
 - 4c. (5) 2016 Ford SUV-Public Works
 - 4d. (1) 2014 Dodge Caravan-Board of Education
 - 4e. 1980 John Deer 1050 Tractor-Recreation & Parks
 - 4f. 1984 Hudson Trailer- Recreation & Parks
5. **Finance Department Bid Waiver- Treated Salt**-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for Eastern Salt Company. Funds would be available from line item 10130-55010 Town Aid Roads Improvement.
6. **Finance Department Bid Waiver- Assessor's Office**-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid

Waiver for Federal Appraisal LLC in the amount of \$37,000. Funds would be available from line item 20501-57639 Re-evaluation.

7. Youth & Family Services: To consider and act on a request from Youth & Family Services Director, Dani Gorman, for a FY22 additional appropriation in the amount of \$52,536 and to forward to the Board of Finance.

8. Youth & Family Services: To consider and act on a request from Youth & Family Services Director, Dani Gorman, for a FY22 additional appropriation in the amount of \$14,189 and to forward to the Board of Finance.

9. Public Works: To consider and act on a recommendation from Public Works Director, Gary Schneider, to accept Seaview Terrace as a Town Road, pending final review of documentation by the Town Attorney and forward to the RTM.

10. Public Works: To consider and act on a recommendation from Public Works Director, Gary Schneider, to accept Kathryn Court as a Town Road, pending final review of documentation by the Town Attorney and forward to the RTM.

11. Public Works: To consider and act on a request from Public Works Director, Gary Schneider, for a FY22 additional appropriation for Road Projects in the amount of \$1,893,169 and to forward to the Board of Finance.

12. Public Works: To consider and act on a request from Public Works Director, Gary Schneider, for an additional appropriation in the amount of \$37,901.45 to reimburse the State of CT for the overpayment to the Town of Waterford for the Local Bridge Grant Program and to forward to the Board of Finance.

13. Public Works: To consider and act on a request from Public Works Director, Gary Schneider, for an appropriation in the amount of \$56,650 from Capital and Non-recurring designated line item #20530-57788, line description: Community Center HVAC Control Separation and forward to the Board of Finance.

14. Information Technology: To consider and act on a request for Inter Department Transfers FY22 from the Finance Director, Kim Allen, in the total amount of \$187,560.

15. Appointments and Resignations:

15a. To consider and act on the appointment of Jennifer Kohl (D) to the Flood & Erosion Commission to fill the term from 2/28/2018 -2/28/2023.

15b. To consider and act on the re-appointment of John J. O'Neil (D) to the Historical Properties Commission to fill the term from 11/1/2021-10/31/2026.

15c. To consider and act on the re-appointment of Robert M. Nye (D) as an alternate member to the Historical Properties Commission to fill the term from 11/1/2021-10/31/2026

16. Correspondence:

16a. Recommendation letter from Alan Wilensky, Tax Collector

17. New Business:

17a. Board of Finance 2022 schedule

18. Consent Agenda

18a. Tax refund

18b. Minutes October 19, 2021

19. Adjournment