

**MINUTES  
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)

**Members Present:** First Selectman Robert Brule and Selectwoman Jody Nazarchyk

**Absent:** Selectwoman Elizabeth Sabilia

1. **Call to Order & Roll Call**-First Selectman Brule called the meeting to order at 5:00pm

2. **Pledge of Allegiance**

3. **Public Comment: NONE**

**MOTION** by Nazarchyk, and seconded by Brule, to move agenda items #9 to # 4 and #10 to #5 on the agenda **VOTING IN FAVOR: unanimous VOTE:2-0**

**4. 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.

**MOTION** by Nazarchyk , and seconded by Brule, to amend motion # 4, **VOTING IN FAVOR: unanimous VOTE:2-0**

**4. Amended MOTION** by Nazarchyk to read as, **Public Works:** To consider a recommendation to the RTM to accept Seaview Terrace as a Town Road, pending the favorable recommendation of the Planning and Zoning Commission and the final review of documentation by the Town Attorney.

**MOTION** by Nazarchyk, and seconded by Brule, **VOTING IN FAVOR: unanimous VOTE:2-0**

RECEIVED FOR RECORD  
WATERFORD TOWN OF  
2021 OCT 28 AM 11:08  
TOWN CLERK

**5. 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.

**MOTION** by Nazarchyk , and seconded by Brule, to amend motion #5, VOTING IN FAVOR: unanimous **VOTE:2-0**

**5. Amended MOTION** by Nazarchyk to read as, **Public Works:** To consider a recommendation to the RTM to accept Kathryn Court as a Town Road, pending the favorable recommendation of the Planning and Zoning Commission and the final review of documentation by the Town Attorney.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**6. Disposition of Town Property** (Ordinance, Chapter 2.112.020):

**6a. (6) Scott AIR-PAKS-Utility Commission**

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**6b. (1) Reading Truck Body-Utility Commission**

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**6c. (5) 2016 Ford SUV-Police Department**

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**6d. (1) 2014 Dodge Caravan-Board of Education**

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**6e. 1980 John Deer 1050 Tractor-Recreation & Parks and reassigned to the utility commission**

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**6f. 1984 Hudson Trailer- Recreation & Parks and reassigned to the utility commission**

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

**7. 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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**8. 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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**9. Youth & Family Services:** To consider and act on a request from Youth & Family Services Director, Dani Gorman, for a FY22 additional appropriation in the total amount of \$52,536, \$48,803 to line item # to 10119-51210 and \$3,733 to 10119-51910 and to forward to the Board of Finance.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**10. 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 for the entire amount to line item #10119-51210 and to forward to the Board of Finance.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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 #20501-57788, line description: Community Center HVAC Control Separation and forward to the Board of Finance.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**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.

**MOTION** by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:  
unanimous **VOTE:2-0**

**16. Correspondence:**

**16a.** Recommendation letter from Alan Wilensky, Tax Collector

**17. New Business:**

**17a.** Board of Finance 2022 schedule

**17b.** 3 Business' in town have not paid their taxes, after two reminders, Ledge Light has been notified.

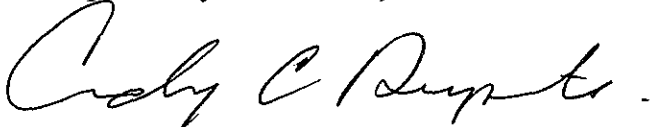
**18. Consent Agenda**

**18a.** Tax refund-NONE

**18b.** Minutes October 19, 2021-APPROVED

**19. Adjournment-** was made by Ms. Nazarchyk and seconded by Mr. Brule to adjourn at 5:32 pm. VOTING IN FAVOR; unanimous, **VOTE:2-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy C Dupointe".

Cindy Dupointe  
Recording Secretary