

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**AGENDA
BOARD OF SELECTMEN REGULAR MEETING**

November 1, 2022

5:00 PM

Waterford Town Hall (Appleby Room)

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

RECEIVED FOR RECORD
WATERFORD, CT
2022 OCT 28 A 9:43
ATTEST: *[Signature]*
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. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Recreation & Parks for surplus disposal of the assets below:

- Asset ID: 100517-2009 Ford Escape

5. Finance Department Cooperative Purchasing- Police Vehicles: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Police Department to approve the Purchase of two (2) 2023 Chevy Tahoes from Sullivan's Northwest Hills Chevy, in the total amount of \$81,631.20, per state contracts. Funds would be available in line item 24207-54070 Vehicle Replacement.

6. Finance Department Cooperative Purchasing- Trenchless Pipeline Rehabilitation Services: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission to award the contract for the supply of the Trenchless Pipeline Rehabilitation Services to Vortex Services LLC, not to exceed \$100,000. Funds would be available in line item 20531-57685, I and I Mitigation and Control.

- 7. Finance Department Bid Waiver-Utility Billing Software System:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission to award the contract for new billing software to inHance, not to exceed \$130,000. Funds would be available in line item 33123-55906 WUC Billing Software.
- 8. First Selectman's Office:** To consider and act on a proposal to extend the lease on the cell tower land located at the Miner Lane former landfill for an additional 50 years from date of execution of an amended lease, for a one time prepayment of \$685,000, subject to review by the Town Attorney, and authorize the First Selectman to sign the final terms of the extended lease, with American Tower Asset Sub II, LLC.
- 9. Public Works:** To consider and act on a request for an additional appropriation from Gary Schneider, Public Works Director in the amount of \$32,350 for Elevator reconditioning line item 20511-57874, due to prevailing wage and fringe benefits, if approved, to forward to the Board of Finance.
- 10. Public Works:** To consider and act on a request for an additional appropriation from Gary Schneider, Public Works Director in the amount of \$1,762,736 for additional paving structural improvements and repairs to Niantic River Road, Oil Mill Road, Shore Road, and New Shore Road, if approved, to forward to the Board of Finance.
- 11. Public Works:** To consider and act on a request for an appropriation from Gary Schneider, Public Works Director in the amount of \$35,000 to be moved from designated to appropriated from Capital and Non-recurring to line item 20530-57868-Bridge Engineering Plan, if approved, to forward to the Board of Finance.
- 12. Public Works:** To consider and act on a request for an appropriation from Gary Schneider, Public Works Director in the amount of \$35,000 to be moved from designated to appropriated from Capital and Non-recurring to line item 20530-57867-Niantic River Road Sidewalk Plan, if approved, to forward to the Board of Finance.

13.Public Works: To consider and act on a request from Gary Schneider, Public Works Director to merge line item 31121-55852 (\$25,000) to a new CNR line number for the Town Hall bathrooms, if approved, to forward to the Board of Finance.

14.Public Works: To consider and act on a request for an additional appropriation from Gary Schneider, Public Works Director in the amount of \$217,100 for construction costs to repair the Town Hall Bathrooms and to request funds go to a new CNR line number, if approved, to forward to the Board of Finance.

15. Finance Department: To consider and act on the following request for an Inter-Department Out of Series Transfer from the Finance Director, Kim Allen, in the amount of \$128,457 for FY22, if approved, to forward to the Board of Finance.

16.Fire Services: To consider and act on the following request for an In Series Transfer from the Fire Services Director, Michael Howley in the amount of \$4,000 for two SCBA compressors.

17.Finance Department: To consider and act on the following request for an Out of Series Transfer from the Finance Director, Kim Allen, in the amount of \$2,481 to line item 10108-52540 Legal Department-Probate Court, if approved, to forward to the Board of Finance.

18. Finance Department: To consider and act on the following request for an Out of Series Transfer from the Finance Director, Kim Allen, in the amount of \$48,000 for the Assessor's office professional fees if approved to forward to the Board of Finance.

19.Appointments & Resignations:

20.Unfinished Business:

21.New Business:

22.Old Business:

23. Correspondence:

23a. Board of Education-Letter to the Board of Finance

23b. 2023 Holidays

24. Consent Agenda:

24a. Board of Selectmen Meeting Minutes September 26, 2022

24b. Board of Selectmen Meeting Minutes October 4, 2022

25. Adjournment: