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AGENDA
BOARD OF SELECTMEN REGULAR MEETING

ATTEST: *Daniel J. Gange*
TOWN CLERK

July 25, 2023

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)

- 1. Call to Order & Roll Call:**
- 2. Pledge of Allegiance**
- 3. Public Comment:**
- 4. Board of Education Bid Waiver for the Chromebooks at Waterford Public Schools:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award two purchases from two different companies for Chromebooks (CT DAS Contract #13PXS0280) to (waiver 1) Dell Technologies, in the amount of \$142,800 and (waiver 2) iPads from Apple (CT State Contract #139SX0280) in the amount of \$32,890 in accordance with Purchasing Ordinance Section 3.08.050.
- 5. Cooperative Purchasing-Catch Basin Cleaning –** To consider and act upon awarding the Catch Basin Cleaning contract to Shaw Vac Service LLC for \$25,350 in accordance with CRCOG contract 727. Funds available from line item #10130-52030, and forward on to the Board of Finance if approved.
- 6. Cooperative Purchasing-Milling and Reclaiming of Niantic River Road –** To consider and act upon awarding the Milling and Reclaiming of Niantic River Road contract to Rafferty Fine Grading, Inc. for \$36,776, in accordance with DAS contract 22PSX0197. Funds available from line item #20530-57880, and forward on to the Board of Finance if approved.
- 7. Cooperative Purchasing-Resurfacing Niantic River Road –** To consider and act upon awarding the Resurfacing of Niantic River Road contract to American Industries for \$272,997 in accordance with DAS contract 22PSX0196. Funds

available from line item #20530-57880, and forward on to the Board of Finance if approved.

8. **Bid Award: Bid#23-113R Town Hall Bathroom Upgrades:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to A. Secondino & Son, Inc., in the amount of \$472,000, pending BOF and RTM approval of additional funding in the amount of \$180,000. Funds will be available from line #20511-57879 Town Hall Bathroom Refurbishment (\$293,871), and line #31120-55852 Town Hall Bathrooms (\$72,910).
9. **Police Department:** To consider and act on the following request for a FY23 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$41,000 to cover increased traffic enforcement efforts and beach patrols through the end of June, covering open shifts due to promotions, retirement, vacancies and modified duty.
10. **Finance:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$17,800, for salary increases to FICA, increased postage costs, increased cellular plan and new printer maintenance and supplies and forward on to the Board of Finance if approved.
11. **Various:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$367,067, for increased cost from Verizon; fuel charges; FICA; postage; raises; contractual salary increases; additional overtime to cover training; building maintenance; office supplies; employee payout; vehicle repairs and higher than anticipated program costs and forward on to the Board of Finance if approved.
12. **Appointments & Resignations:**
 - 12a. To consider and act on the appointment of Eva Bunnell to the Harbor Management Commission to fill the term of 2/18/23-2/17/26.
 - 12b. To consider and act on the appointment of Taylor Stino to the Recreation and Parks Commission to fill the term of 9/1/21-8/31/24.
 - 12c. To consider and act on the appointment of Megan Gwudz to the Recreation and Parks Commission to fill the term of 9/1/20-8/31/23.
13. **New Business:**
14. **Old Business:**

15. Correspondence:

16. Consent Agenda

16a. Tax Refund

16b. Board of Selectmen Regular Meeting Minutes July 11, 2023

17. Adjournment: