



AGENDA
BOARD OF SELECTMEN REGULAR MEETING

July 19, 2022

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
2022 JUL 15 PM 2:44

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department Bid AWARD- On Call Civic Engineering and Surveyor Services #22-113:** To consider and act on a recommendation from Rawle Dummett, on behalf of Public Works and the Planning Department to the following most qualified bidders, Barton and Loguidice LLC, Lenard Engineering Inc. and SLR Consulting Inc.
5. **Finance Department Bid AWARD- Public Safety Roof Replacement #22-132:** To consider and act on a recommendation from Rawle Dummett, on behalf of Public Works to award the bid to Bay Restoration, LLC in the amount of \$170,000. Funds will be available in line #20511-57872 PS Bldg, Roof, HVAC.
6. **Finance Department Bid Waiver- Phazzer Enforcement Tasers-** To consider and act on a recommendation from Rawle Dummett, on behalf of Police Department to seek approval for a Bid Waiver for the purchase of Phazzer Enforcer Tasers, in the amount of \$29,345. Funds will be available in line #32923-55899 Electronic Control Weapon Transition.

7. **Police Department:** To consider and act on the following request an additional appropriation from the Police Chief, Marc Belastracci, in the amount of \$775 to increase the funding for approved CIP project De-escalation and Communication Technology (account 32923-55898).
8. **Finance Department-** To consider and act on the following request for a FY22 Out of Series Transfer Inter-Department Transfer from the Director of Finance, Kim Allen, in the amount of \$187,326.
9. **Finance Department-** To consider and act on the following request for a FY22 Out of Series Transfer from the Director of Finance, Kim Allen, in the amount of \$29,478.
10. **Finance Department-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$14,920.
11. **Finance Department-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$170,000.
12. **Finance Department-** To consider and act on the recommendation from the Director of Finance, Kim Allen to untable the Finance Department Bid AWARD- Comprehensive Banking Services #22-101 from the July 5, 2022 Board of Selectmen Meeting.
13. **Finance Department Bid AWARD- Comprehensive Banking Services #22-101-** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent in conjunction with the Finance Director Kim Allen, to approve a Bid Award to People's Bank United.
14. **Appointments and Resignations:**
 - 14a. To accept Jessica Patterson resignation from the Conservation Commission effective July 8, 2022.
15. **New Business:**

16. Correspondence:

16a. Tali Soto Retirement Invitation

16b. Municipal Complex Letter from Kenneth Kirkman to the RTM

16c. Fire Services overtime hours and earnings from 7/01/21-3/31/22 and
4/1/22-6/30/22

17. Consent Agenda

18. Adjournment