

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

AGENDA
Regular Meeting
The Board of Selectmen
April 6, 2021
5:00 PM
ZOOM Remote Phone Access Only

Meeting ID: 774 740 8879

Passcode: 123123

One tap mobile

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+13017158592,,7747408879#,,, *123123# US (Washington DC)

- 1. Call to order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Disposition of Assets:** Rawle Dummett, Purchasing Agent, respectfully seeks permission on behalf of the transfer station to dispose of items in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.
 - 3a.** Three broken desks
 - 3b.** One broken clip board
 - 3c.** Two computer Monitors
 - 3d.** One HP 7600 photosmart printer
 - 3e.** One Burgundy Office Chair
 - 3f.** One Grey Office Chair
 - 3g.** One Black Office Chair
- 4. Disposition of Assets:** Rawle Dummett, Purchasing Agent, respectfully seeks permission on behalf of the pump station to dispose of Asset#9204030623 in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.

5. **Fire Services-** To consider and act on a request from previous Director of Fire Services for the following in-series transfers:

Line No.	Org. Code	Object Code	Object Description	Current Budget Amount	Budget Transfer INCREASE	Budget Transfer DECREASE	Revised Budget Amount	
1	10123	52050	Dues, Conferences & Education	\$ 27,605		\$ 5,000	\$ 22,605	
2	10123	52060	Heating Oil	\$ 8,361		\$ 6,000	\$ 2,361	
3	10123	52320	Fire Hydrants	\$ 231,798		\$ 6,262	\$ 225,544	
4	10123	52372	Insurance	\$ (17,252)	\$ 17,252		\$ -	#1
5	10123	52379	Hose Testing & Repairs	\$ 2,285.00		\$ 2,138.00	\$ 147	
6	10123	52387	Pump Testing Services	\$ 1,526.00		\$ 1,500.00	\$ 26	
7	10123	52377	SCBA Testing & Repairs	\$ (3,638.00)	\$ 3,638.00		\$ -	#2
8	10123	53021	Consumable Supplies	\$ 4,228.00		\$ 1,068.00	\$ 3,160	
9	10123	53113	Responder Awards	\$ 4,482.00		\$ 3,700.00	\$ 782	
10	10123	53020	Other Supplies	\$ (4,768.00)	\$ 4,768.00		\$ -	#3
11	10123	53090	Fuels & Lubricants	\$ 15,268.00		\$ 4,562.00	\$ 11,706	
12	10123	63070	Auto Repairs	\$ (4,562.00)	\$ 4,562.00		\$ -	#4
13	10123	54218	Firefighting Equipment	\$ 13,166.00		\$ 1,149.00	\$ 12,017	
14	10123	54220	Radio/Emergency Lights	\$ (1,149.00)	\$ 1,149.00		\$ -	#5
15	10123	54218	Firefighting Equipment	\$ 12,017.00		\$ 1,979.00	\$ 10,038	
16	10123	54222	Rescue Truck Equipment	\$ (1,979.00)	\$ 1,979.00		\$ -	#6

6. **Public Works-** Gary Schneider, Director of Public Works request to consider and act on the Eversource Energy Agreement for permanent resurfacing and restoration of Waterford Town roads listed in the agreement.
7. **Utility Commission-** Neftali Soto, Director of Utility Commission request to consider and act on the appropriation of funding designated under LI 20531-57816 for the rehab of the HVAC system at the Evergreen pumping station and at the Harvey Avenue pumping station in the amount of \$1,050,000.
8. **Eastern Connecticut Conservation Commission (ECCD)** request to consider and act on the Memorandum of Understanding between the Town of Waterford and the ECCD regarding installations of storm water improvement practices under the Clean Water Act.
9. **Correspondence:**
5a. Confirmation of the State of Connecticut award of rehabilitation to Crossroads.

10. New Business

11.Consent Agenda

11a. Tax refund

11b. Meeting Minutes March 16, 2021

12.Executive Session

12a. Pending litigation of Family Medical Leave Act Claim

13.Adjournment