



AGENDA
BOARD OF SELECTMEN REGULAR MEETING
October 4, 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)

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 the Police Department, to dispose of the asset below:

- Recording System Asset ID: 101303

4b. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, to assign to surplus and dispose of the asset below by auction:

- 2011 Ford F250 Asset ID: BOE 1

5. Assessor: To consider and act on the following request for an additional appropriation from the Board of Assessment & Appeals (BAA) in the amount of \$1,500 to line item 10105-51010, to add two additional/alternate members to the BAA to assist in hearing taxpayers' appeals during the March 2023 BAA session and to temporarily increase the pay to \$300 a member due to anticipated additional meetings that will be needed.

2022 SEP 29 PM 3:25

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6. Finance Department Bid Award- Building Permit Plan Review and Inspection Services #23-105: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Planning Department, to approve a Bid Award to Plan Review Services LLC. Funds shall be available from line item 10118-52030 Professional Fees

7. Finance Department Bid Award- Condition Assessment, Design and Contract Administration Roof and Building "Hammond Mansion" at Eugene O'Neill Theater Center #22-135: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department, to approve a Bid Award to Silver Petrucelli and Associates in the amount of \$21,600. Funds shall be available from line item 31122-55893 Eugene O'Neil Roof Replacement

8. Appointments & Resignations:

8a. To consider and act on the reappointment of Traci Santos to the Recreation & Parks Commission for the term of 9/1/22 to 8/31/2025.

9. New Business:

10. Old Business:

11. Correspondence:

11a. American Rescue Funds Update

11b. Capital Improvement Plan FY23 Quarterly Report

11c. National Coffee with a Cop Day: October 5th from 10a-12p @ Starbucks in the Crystal Mall

11d. Waterford Police Department Breast Cancer Awareness Police Patch Fundraiser: Patches can be purchased at the Police Department

11e. Waterford Police vs Waterford Fire Softball game: October 14th starting at 4:30pm @ Veterans Memorial Park Baseball Field

12. Consent Agenda:

12a. Tax Refund

12b. Board of Selectmen Meeting Minutes September 20, 2022

13. Adjournment: