

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN
Regular Meeting
April 20, 2021
5:00 P.M.
ZOOM via Phone Access Only

2021 APR 19 PM 1:08

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

Meeting ID: 829 6575 4470

Passcode: 495527

One tap mobile

+13017158592,,82965754470#,,, *495527# US (Washington DC)

+13126266799,,82965754470#,,, *495527# US (Chicago)

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Public Works:** To Consider an act of the following request for In-Series Transfers from Public Works Director, Gary Schneider.

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Budget Amount	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Budget Amount
1	10130	51530	Refuse Collection	\$ 292,464.00	\$ 54,242	\$ 37,000		\$ 91,242
1	10130	51520	Highway Maintenance	\$ 984,189.00	\$ 302,683		\$ 37,000	\$ 265,683
2	10130	52050	Dues, Conferences & Education	\$ 1,980	\$ (1,023)	\$ 1,025		\$ 2
2	10130	52480	Street Lights	\$ 90,000.00	\$ 45,232		\$ 1,025	\$ 44,207
3	10130	52100	Electricity	\$ 25,400	\$ (8,615)	\$ 15,000		\$ 6,365
3	10130	52090	Fuel Oil	\$ 41,100	\$ 28,341		\$ 15,000	\$ 13,341
4	10130	53030	Supplies	\$ 17,500	\$ (147)	\$ 5,000		\$ 4,853
4	10130	53300	Highway Materials	\$ 235,000.00	\$ 40,273		\$ 5,000	\$ 35,273
				TOTAL		58,025.00	58,025.00	

Explanation:

5. Disposition of Town Property (Ordinance, Chapter 2.112.020):

5a. Disposition of Asset 2004 325-XLBMW: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Chief Brett Mahoney, for surplus disposal of 2004 BMW 325-XL.

5b. Disposition of Asset H1 Hyster Forklift asset #001886: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works Director, Gary Schneider, for disposal of H1 Hyster Forklift.

5c. Disposition of Asset Layton Paving Machine asset #101410: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works Director, Gary Schneider, for disposal of Layton Paving Machine acquired in 1977.

5d. Disposition of Asset: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Finance Director, Kim Allen, to dispose of an aged and broken filing cabinet, no asset# identified.

6. Appointments and Resignations:

6a. To consider an accept the resignation from Joe Bunkley (R) from the Planning and Zoning Commission for the term of 11/15/19 – 11/14/24

6b. To consider an act on the recommendation to appoint Karen Barnet (R) to the Planning and Zoning Commission to fill the term 11/15/19-11/24/24. (Currently an Alternate for P&Z Commission)

6c. To consider an act on the recommendation to re-appoint Gregory Massad (R) to the Planning and Zoning Commission to fill the term from 11/15/20 – 11/14/25.

6d. To consider an act on the recommendation to appoint Cathy Barnard to the Eastern Connecticut Tourist District Committee to fill the term from 3/3/2021-3/2/2024.

6e. To consider an act on the recommendation to re-appoint Jane Adams (D) to the Harbor Management Commission to fill the term from 2/17/2020-2/16/2023.

6f. To consider an act on the recommendation to re-appoint Robert DeRosa (R) to the Harbor Management Commission to fill the term from 2/17/2021-2/16/2024.

6g. To consider an act on the recommendation to re-appoint James Hamsher (R) to the Harbor Management Commission to fill the term from 2/17/2021-2/16/2024.

6h. To consider an act on the recommendation to re-appoint Gregory Crocker (U) as an alternate to the Harbor Management Commission to fill the term from 2/17/2021-2/16/2024.

6i. To consider an act on the recommendation to re-appoint Lisa Cappuccio as the Municipal Agent for the Elderly to fill the term from 3/31/2021-3/30/2025.

6j. To consider an act on the recommendation to re-appoint Dani Gorman as the Municipal Agent for Children to fill the term from 6/2/2018 to 5/31/2022.

7. Correspondence:

8. New Business

9. Consent Agenda:

9a Tax Refund

10. Adjournment: