

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**AGENDA
BOARD OF SELECTMEN REGULAR MEETING**

November 15, 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)

RECEIVED FOR RECORD
WATERFORD, CT
2022 NOV 14 P 2:08
ATTES: David H. Carpenter
TOWN CLERK

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 Recreation & Parks for surplus disposal of the assets below:

- Asset ID: 100512 (2009 Ford F450)

4b. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for surplus disposal of the assets below:

- Asset ID: 101077-2011 Ford Crown Victoria

5. Planning and Zoning Department: To consider and act on the following request for an Out of Series Transfer from the Planning Director, Abby Piersall in the amount of \$35,000 due to vacancy in the Building Official position.

6. Finance Department Bid Award-23107B Civic Triangle Park Demolition: To

consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Planning Department to award the contract to Spectrum Environmental LLC in the amount of \$26,289.65. Funds will be available in line item 23507-55018.

7. **Emergency Services:** To consider and act on a recommendation from the Director of Emergency Management, Steve Sinagra for the Town of Waterford to complete the application for the FY22 Emergency Management Performance Grant (EMPG) and to authorize the First Selectman to sign on behalf of the town, if approved, the Board of Selectman would need a resolution from the Town Clerk prior to submittal.
8. **Police Department:** To consider and act on a recommendation from Chief of Police, Marc Balestracci, to approve the Shoreline Traffic Accident Reconstruction Team (START) Inter-local Agreement and forward on to the RTM for approval.
9. **Appointments & Resignations:**
 - 9a. To consider and act on the appointment of Timothy Conderino to the Planning & Zoning Commission for the term of 11/15/22-11/14/27.
10. **Unfinished Business:**
11. **New Business:**
12. **Old Business:**
13. **Correspondence:**
 - 13b. James Auwood email received November 7, 2022, regarding Pickle Ball Update
14. **Consent Agenda:**
15. **Adjournment:**