

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**UPDATED AGENDA
BOARD OF SELECTMEN REGULAR MEETING**

May 2, 2023

5:00 PM

Waterford Town Hall (Appleby Room)

RECEIVED FOR RECORD
WATERFORD, CT
2023 MAY -2 10 49:14
TESTED: David J. [Signature]
TOWN CLERK

(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 Shea Moses, Purchasing Agent, on behalf of the Waterford Library for surplus disposal of the assets below:
 - Asset #100259 Children's Magazine Shelving
 - 4b. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Waterford Police Department for surplus disposal of the assets below:
 - Asset #000283 – System Outdoor Speakers
 - Asset #010115 – Traffic Counter
 - Asset #100062 – Enclosed Trailer Plate 153WFD, U.S. Cargo Worksport, VIN 4OLFB12145P111482
 - Asset #9204031599 – Traffic Counter Plate 178WFD, Pennstyle, VIN 4PKC508S7TL001527
 - Asset #9204031600 - Traffic Counter Plate 150WFD, Smart Cart, VIN 4K9BS0810RK118090
 - Asset #9204031601 – Traffic Counter
 - Asset #920431613 – Trailer
 - 4c. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Recreation and Park Department for surplus disposal

of the assets below:

- Asset #100499 - Graco Sports Field Liner

- 5. Cooperative Purchasing-Cohanzie Generator Replacement Project** – To consider and act upon awarding the Cohanzie Generator Replacement contract to Cummins Sales and Service for \$56,000. Funds available from line item #32323-55900, and forward on to the Board of Finance if approved.
- 6. Utility Commission Bid AWARD – Bid#23-116 On-Call Engineering Services:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to Wright-Pierce, Middletown, CT and Martinez Couch & Associates LLC, Rocky Hill, CT as the on-call engineering service providers.
- 7. Board of Education Bid Waiver for the IT Learning Boards at Waterford High School:** To consider and act on a recommendation from Joseph Mancini, Director of Finance, to award two purchases from two different companies for IT Learning Boards, project #20560-57822 to (waiver 1) Pro AV Systems, in the amount of \$364,825 and (waiver 2) Dell Technologies, in the amount of \$45,922.50.
- 8. Public Works Transfer:** To consider and act on the following request for a FY23 Out-of-Series Transfer from Director of Public Works, Gary Schneider, in the amount of \$20,406, for Service Contracts and Repair (increase \$8,000), Snow Overtime (decrease \$8,000), Snow Overtime (decrease \$11,000), Office Equipment (increase \$1,406), Snow Overtime (decrease \$1,406) and forward on to the Board of Finance if approved.
- 9. Appointments & Resignations:**
 - 9a.** To consider and act on the reappointment of Jane Adams to the Harbor Management Commission to fill the term of 12/1/22-11/30/23.
 - 9b.** Peter Schlink formal resignation letter as Fire Marshal, effective June 2, 2023.
- 10. New Business:** Potential Executive Session to discuss the potential settlement of a pending wage claim.
 - 10a. Fire Services:** To consider and act upon the Board of Selectmen authorizing First Selectman Brule to sign a settlement and release agreement with a Town employee regarding back wages owed.

11. Emergency Services: To consider and act upon the Board of Selectmen authorizing the First Selectman to execute the FFY 2022 State Homeland Security Grant Program Region 4 Memorandum of Agreement.

12. Old Business:

13. Correspondence:

13a. FY23 Capital Quarterly Meetings 3/31/23

13b. Town Surplus letter – Cheryl Larder

14. Consent Agenda

14a. Tax Refund

14b. Board of Selectmen Meeting Minutes April 18, 2023

15. Adjournment: