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AGENDA
BOARD OF SELECTMEN REGULAR MEETING
November 14, 2023
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. Bid Award: Bid #23-135 Public Library Fuel Tank Replacement:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Service Station Equipment, in the amount of \$128,500. Funds will be available from line #31123-55905 UST Replacement (Library).
- 5. Emergency Management Department Bid Waiver - Software Integration:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award APCO IntelliComm, in the amount of \$40,000, for EMD software that will integrate with the Nexgen CAD/RMS software for the Town for emergency calls. Funds from line #32224-55908 (APCO IntelliCom Guide card System).
- 6. Emergency Management Services:** To consider and act on the following request for a FY24 In-Series Transfer from the Director of Emergency Management, Steven Sinagra, in the amount of \$15,000 for Overtime and Training.
- 7. Bid Reject-Bid #23-131 Basketball Court Repairs –** To consider and act upon a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Recreation and Parks Department to reject bid received as it exceeds the budgeted amount.

8. **Cooperative Purchasing - Installation of Guardrails for Bloomingdale Road, Old Mill Road and Gallows Lane** – To consider and act upon awarding the Guardrails contract to Atlas Companies, from the Director of Public Works, Gary Schneider, for \$53,836.25 in accordance with DAS contract #18PSX0147. Funds available from line item #10130-55010 (Town Aid Road Improved).
9. **Additional Appropriation-Elevator Reconditioning** – To consider and act on a request for a FY24 additional appropriation from the Director of Public Works, Gary Schneider, in the amount of \$28,550 from designated line #20511-57874 (Elevator Reconditioning) and forward on to the Board of Finance if approved.
10. **Additional Appropriation-Mobile and Portable Radio Replacement** – To consider and act on a request for a FY24 additional appropriation from the Director of Fire Services, Michael Howley; Chief of Police, Marc Balestracci and Emergency Management Director, Steven Sinagra, in the amount of \$500,436 from designated line #20522-57794 (Mobile and Portable Radio Replacement) and forward on to the Board of Finance if approved.
11. **First Selectman:** To consider and act on a recommendation from the First Selectman, Robert Brule, to approve the Board of Selectmen 2024 Regular Meeting schedule and the 2024 Budget Schedule.
12. **Appointments & Resignations:**
 - 12a. Karlin Bergeson formal resignation letter from the Harbor Management Commission
13. **New Business:**
14. **Old Business:**
15. **Correspondence:**
 - 15a. FY24 1st Qtr Capital Report
 - 15b. Geralyn McPhail – Data Center Petitions
16. **Consent Agenda**
 - 16a. Tax Refund
 - 16b. Board of Selectmen Regular Meeting Minutes October 24, 2023
 - 16c. Board of Selectmen Special Meeting Minutes October 30, 2023
17. **Adjournment:**