

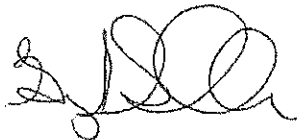
#9

INTER-OFFICE MEMORANDUM

TOWN OF WATERFORD

To: Robert Brule, First Selectman

From: Gary J. Schneider, Director of Public Works



Date: November 7, 2023

Re: Elevator Reconditioning, line item 20511-57874

The Department is requesting additional funding in the amount of \$28,550. This project is to recondition the elevators at YSB and Town Hall. The additional funding is required to complete all the work to bring both elevators into compliance in order to pass the State required inspections.

Please place this request on the next Board of Selectman's meeting agenda.

Gary Schneider

From: Eric Callahan <ecallahan@sswbagg.com>
Sent: Friday, October 27, 2023 2:25 PM
To: Gary Schneider
Cc: Nicholas Kepple; Lisa M. Lelek
Subject: FW: Town of Waterford, CT and OTIS Elevator
Attachments: Waterford Youth Center- CO#2 Building Work 8.2023.docx; Waterford Town Hall CO for Building Work CO#2.docx

| **CAUTION: This email originated from outside of the organization.** |
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content is safe.

Gary – please see below for the latest information that I have related to the OTIS matter. Please let me know if you would like to discuss. Thanks, Eric

From: Eric Callahan
Sent: Monday, August 28, 2023 1:31 PM
To: 'Robert Brule' <rbrule@waterfordct.org>
Cc: Lisa M. Lelek <LLelek@sswbagg.com>
Subject: FW: Town of Waterford, CT and OTIS Elevator

Rob,

In follow up to our last discussion about the OTIS matter, I asked OTIS to put together a change order for each project to deliver a turn key project to the Town without the need for the Town to hire an additional contractor to complete the work (separate and apart from OTIS' work).

Attached are the change orders I received (I was not in the office last week when these came in). Within the email below, OTIS' general counsel indicated to me that OTIS is passing this on at cost (meaning, OTIS has not applied any mark up or surcharges). OTIS indicated that the scope of work is in addition to the electrical scope of work that was previously approved by the Town and included in the purchase order. OTIS has also indicated that it has the materials for the work and would like to start working.

I made clear to OTIS that by me requesting these change orders, we were not acknowledging this to be an acceptable solution, but that the information would be helpful to us in making a decision.

Please let me know if the Town would like to pursue this change order path and proceed with projects, or if you would like to explore other options. Please let me know if you have any questions and/or would like to discuss.

Thanks, Eric

From: Mayor, Andres <Andres.Mayor@otis.com>
Sent: Tuesday, August 22, 2023 4:40 PM
To: Eric Callahan <ecallahan@sswbagg.com>; Lisa M. Lelek <LLelek@sswbagg.com>

Cc: Haley, Heena <Heena.Patel@otis.com>
Subject: Town of Waterford, CT and OTIS Elevator

[CAUTION] This email was sent from an external sender. If the sender appears to be from Suisman Shapiro, please contact IT immediately; otherwise, please use caution with any links and/or attachments.

Eric,

Attached are the change orders for the remaining building work at each property. Note that Otis is passing this on at cost meaning Otis has not applied any mark up or any other surcharges. This scope of work is in addition to the electrical scope of work which was previously approved by the customer and included in their PO.

Otis has the materials for these projects and would like to start working.

Thanks

J. Andres Mayor
Senior Counsel

M: +1 561.385.3612

Otis
11760 US Hwy 1, Suite W600
Palm Beach Gardens, FL 33408
USA

From: Eric Callahan <ecallahan@sswbagg.com>
Sent: Wednesday, August 16, 2023 11:06 AM
To: Mayor, Andres <Andres.Mayor@otis.com>
Cc: Lisa M. Lelek <LLelek@sswbagg.com>
Subject: [EXTERNAL] RE: Town of Waterford, CT and OTIS Elevator

Andres,

Can you please send the proposed change order noted in your email for review so that I can review what you are proposing with the Town. It would also be helpful if you can summarize by response email the full cost of each elevator project assuming they are turn key projects handled by OTIS without the Town having to directly bid out building related work to a contractor. Once I review with the Town, I will be able to respond as to whether or not this is an acceptable solution.

Thank you, Eric

From: Mayor, Andres <Andres.Mayor@otis.com>
Sent: Tuesday, June 20, 2023 8:33 AM
To: Eric Callahan <ecallahan@sswbagg.com>
Cc: Lisa M. Lelek <LLelek@sswbagg.com>
Subject: RE: Town of Waterford, CT and OTIS Elevator

Eric,

I have reviewed your email with the branch. The items that you are referring to and which remain to be agreed upon is for building related work that is the responsibility of the ownership to complete (usually by hiring a general contractor). Those items are specifically excluded from the modernization agreements and this has been communicated to the customer previously.

If the Town of Waterford is requesting this to be a turn-key project, meaning that Otis also be responsible for the items that are the ownership's responsibility, the change order to include this building work is \$28,551.00 for both elevators (\$14,275.50 each).

If the customer does not agree to the change order above, Otis can complete the modernization for both Waterford Town Hall and Waterford Youth along with the electrical work as outlined in the contract and executed change order document. However, Otis will not complete any additional building related work as, as stated above, that is the property owner's responsibility. Otis can also call for the state required testing. If the state inspector does not pass the modernization work due to building related items, this will be the buildings responsibility to complete and that will only delay completion.

Please let me know how the customer would like to proceed.

J. Andres Mayor
Senior Counsel

M: +1 561.385.3612

Otis
11760 US Hwy 1, Suite W600
Palm Beach Gardens, FL 33408
USA

From: Eric Callahan <ecallahan@sswbagg.com>
Sent: Tuesday, June 6, 2023 9:39 AM
To: Mayor, Andres <Andres.Mayor@otis.com>
Cc: Lisa M. Lelek <LLelek@sswbagg.com>
Subject: [EXTERNAL] Town of Waterford, CT and OTIS Elevator

Mr. Mayor,

We keep paying phone tag. As noted in my voicemails, I am an attorney representing the Town of Waterford, Connecticut. I am informed that you serve as legal counsel to OTIS Elevator Company (OTIS).

The Town hired OTIS to recondition two elevators within the Town. The elevators that require reconditioning are OTIS elevators, and have been maintained through the years by OTIS. As a result, OTIS is intimately familiar with the subject elevators and the work required to rehabilitate them. After OTIS made its proposals and the Town accepted same, it is my understanding that OTIS then indicated to the Town that OTIS failed to account for the building code in making its proposals, and that if the Town wanted the work to be code compliant, OTIS would require additional funds. There is no dispute that both parties mutually understood when the Town solicited the rehabilitation proposals from OTIS, that the Town (a Connecticut municipality) would require work for its citizens to be code compliant, and I am sure OTIS is not in the business of quoting work that fails to comply with building codes. OTIS' request for additional funding to perform code compliant work is simply not acceptable. The Town hereby demands that OTIS commence the rehabilitation work immediately in accordance with the contract, and that such work be performed in accordance with the code for no additional compensation.

Please let me know how OTIS plans to proceed by 5pm on June 8, 2023.

This correspondence is written without limitation or waiver of any rights or remedies available to the Town, all of which are expressly reserved.

Respectfully,

Eric W. Callahan

Suisman Shapiro Attorneys-At-Law

Firm Main Line: 860-442-4416: Direct Phone: 860-271-2213 Fax: 860-442-0495

ecallahan@sswbagg.com

Website: https://link.edgepilot.com/s/4a0781a7/y4Hvfd_VeUOSCENDm8k5eg?u=http://www.suismanshapiro.com/

Address: 2 Union Plaza, Suite 200, P.O. Box 1591, New London, CT 06320

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WIRE ALERT – Please contact me for specific wiring instructions BEFORE wiring funds. If you ever receive an email appearing to be from our firm stating that our wire instructions have changed or requesting a wire transfer, please contact us immediately at 860-442-4416 as you may have fallen victim of a scam. Law firms, realtors and other professionals are being targeted by sophisticated hackers in an attempt to steal funds by initiating fraudulent wire transfers.

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Links contained in this email have been replaced. If you click on a link in the email above, the link will be analyzed for known threats. If a known threat is found, you will not be able to proceed to the destination. If suspicious content is detected, you will see a warning.

08/18/2023

PROJECT NAME

Waterford Youth Center

OTIS ELEVATOR COMPANY

242 Pitkin Street
East Hartford, CT 06108
CT License # 0475753

OTIS CONTACT

Heena Patel Haley

Phone: (860) 387-9416
Email: heena.patel@otis.com
Heena Patel Haley

To:

Waterford Youth Center
200 Boston Post Road
Waterford, CT 06385

OTIS PROPOSAL #: QTE-000432736

Existing PO#: 230155

SCOPE OF WORK: CO#02 – Otis will provide a general contractor subcontract for the required building work at the Waterford Youth Center elevator modernization.

Scope of work will be inclusive of:

1. Reuse EMR door & hardware
2. Patch & firestop as required in the EMR (Elevator Machine Room), pit and hoistway.
3. Furnish & install additional layer of drywall on EMR ceiling.
4. Furnish & install EMR signage -Furnish fire extinguisher in EMR.
5. Reuse existing HVAC vent, no split-system included.
6. Furnish & install new 4' LED fixtures in EMR.
7. Furnish & install new telephone line to controller.
8. Furnish & install new pit light, switch, and GFCI in pit.
9. Add concrete topping to pitch pit floor to sump pit.
10. Add fluid applied membrane on floor.
11. Patch around new call buttons and position indicators -No modifications to existing elevator doors & frames.
12. All required insurance -All required supervision

All terms and conditions are subject to the existing executed contract for PO#: 230155.

PRICE

\$14,275.00 (Fourteen Thousand Two Hundred Seventy-Five and 00/100 dollars)

Waterford Youth Center

Date:

Signed:

Printed Name:

Otis Elevator Company

Date:

Signed:

Printed Name:

Otis Elevator Company

242 Pitkin Street
East Hartford, CT 06108
CT License No. 0475753

OTIS

08/18/2023

PROJECT NAME

Waterford Town Hall

OTIS ELEVATOR COMPANY

242 Pitkin Street
East Hartford, CT 06108
CT License # 0475753

OTIS CONTACT

Heena Patel Haley

Phone: (860) 387-9416
Email: heena.patel@otis.com
Heena Patel Haley

To:

Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385

OTIS PROPOSAL #: QTE-000312137

Existing PO#: 230155

SCOPE OF WORK: CO#02 – Otis will provide a general contractor subcontract for the required building work at the Waterford Town Hall elevator modernization.

Scope of work will be inclusive of:

1. Reuse EMR door & hardware
2. Patch & firestop as required in the EMR (Elevator Machine Room), pit and hoistway.
3. Furnish & install additional layer of drywall on EMR ceiling.
4. Furnish & install EMR signage -Furnish fire extinguisher in EMR.
5. Reuse existing HVAC vent, no split-system included.
6. Furnish & install new 4' LED fixtures in EMR.
7. Furnish & install new telephone line to controller.
8. Furnish & install new pit light, switch, and GFCI in pit.
9. Add concrete topping to pitch pit floor to sump pit.
10. Add fluid applied membrane on floor.
11. Patch around new call buttons and position indicators -No modifications to existing elevator doors & frames.
12. All required insurance -All required supervision

All terms and conditions are subject to the existing executed contract for PO#: 230155.

PRICE

\$14,275.00 (Fourteen Thousand Two Hundred Seventy-Five and 00/100 dollars)

Waterford Town Hall

Date:

Signed:

Printed Name:

Otis Elevator Company

Date:

Signed:

Printed Name:

Otis Elevator Company

242 Pitkin Street
East Hartford, CT 06108
CT License No. 0475753

OTIS



#10

Waterford Fire Department
204 Boston Post Road
Waterford CT. 06385

To: Finance Director Kim Allen
Cc: First Selectman Rob Brule
From: Marc Balestracci, Chief of Police; Steve Sinagra, Emergency Management Director;
Michael Howley, Fire Administrator
Date: November 7, 2023
Re: Appropriation Request line 20522-57794 in the amount of \$500,436

I respectfully request an appropriation in the amount of \$500,436 under account 20522-57794: Mobile and Portable Radio Replacement request. This appropriation, if approved, will allow the town to continue purchasing needed radio equipment as we continue to explore the rebuild of our current communication infrastructure, or the transition to the State of Connecticut communication system. That project, which is forthcoming, has been considered in this request as this equipment will be compatible regardless of which direction the town pursues.

Current planning has emergency services being issued all new communication devices. This appropriation request would put new technology upgraded portables in the hands of all our first responders, Police, Fire and EMS would all be upgraded. Whereas many of the current devices being used will be repurposed to other town departments in a cost saving effort in our long term plan.

As the Fire Department recently purchased Kenwood portable radios, we would like to ensure that all emergency services are using the same systems and have similar capabilities moving forward with our long term plan. This purchase, being paired with a bid waiver request, are in the best interest of the town as these devices are significantly less expensive than other brands, meet the needs and requirements of first responders, will satisfy local or state demands for use on any system and would allow one technology to be used between services reducing training, confusion and capability concerns.

We are looking to purchase the radios through Goosetown Communications, based out of Connecticut, as they are the current vendor who services Waterford's equipment and were the company used to purchase the fire department radios recently. Their prices appear to be significantly lower than other options available to work on both our current radio infrastructure as well as the State's radio system.

This appropriation, will allow for the purchase of:
60 portable radios for the police department at \$269,348.80
40 radios for the fire department at \$200,403.84
9 portable radios for use by Waterford Ambulance at \$26,986.32

Total \$496,738.96

We are asking for the full amount be appropriated to any cover cost increases that may appear by the New Year 2024.

Thank you for any consideration

Chief Michael J. Howley



Director of Fire Services



Waterford Fire Department
204 Boston Post Road
Waterford CT. 06385

To: Finance Director Kim Allen
Cc: First Selectman Rob Brule
From: Marc Balestracci, Chief of Police; Steve Sinagra, Emergency Management Director;
Michael Howley, Fire Administrator
Date: November 7, 2023
Re: Appropriation Request/Bid Waiver

I respectfully request a bid waiver for the additional appropriation being requested for the Mobile and Portable Radio Replacement request. This appropriation, if approved, will allow the town to continue purchasing all needed communication needs as we continue to explore the rebuild of our current communication infrastructure, or the transition to the State of Connecticut communication system. That project, which is forthcoming, has been considered in this request as this equipment will be compatible regardless of which direction the town pursues.

Emergency services shall be issued all new communication devices, whereas many of the current devices being used will be repurposed to other town departments in a cost saving effort.

As the Fire Department recently purchased Kenwood portable radios, we would like to ensure that all emergency services are using the same systems and have similar capabilities moving forward. This bid waiver would be in the best interest of the town as these devices are significantly less expensive than other brands, meet the needs and requirements of first responders, will satisfy local or state demands for use on any system and would allow one technology to be used between services reducing training, confusion and capability concerns.

We are looking to purchase the radios through Goosetown Communications, based out of Connecticut, as they are the current vendor who services Waterford's equipment and were the company used to purchase the fire department radios recently. Their prices appear to be significantly lower than other options available to work on both our current radio infrastructure as well as the State's radio system.

Thank you for any consideration

Chief Michael J. Howley

Director of Fire Services



We have prepared a quote for you

Waterford Police VP6000 Portables and VM7000 Mobiles

Quote # 008021 v4

Prepared for:

Waterford Police Department

Marc Balestracci
mbalestracci@waterfordct.org

Prepared by:

**Goosetown Communications -
Bloomfield**

Anthony Lillo
ALillo@goosetown.com



7A Old Windsor Rd • Bloomfield, CT 06002
(888) 466-7386 • FAX (845) 268-5345

VP6000 Portables

Description		Price	Qty	Ext. Price
Special CLMRN Pricing 30% off EFJ				
CT-19PSX0088	Use on orders purchased under CT 19PSX0088 contract. Use on orders purchased under CT 19PSX0088 contract.	\$0.00	1	\$0.00
VP6430BKF2	Kenwood/EF Johnson Viking 700/800 MHz, 762-806 MHz and 806-870 MHz, Black, Model 2 (standard keypad) Kenwood/EF Johnson Viking 700/800 MHz, 762-806 MHz and 806-870 MHz, Black, Model 2 (standard keypad)	\$1,722.00	60	\$103,320.00
KRA-32K	Kenwood 700/800 MHz Whip Antenna Kenwood 700/800 MHz Whip Antenna	\$27.51	60	\$1,650.60
KNB-L3M	Kenwood Li-ion 3400mAh (High Capacity) Kenwood Li-ion 3400mAh (High Capacity)	\$141.75	60	\$8,505.00
KMC-70M	Kenwood MIL-SPEC, IP54/55/67/68* Speaker Mic with Active Noise Reduction Note: IP68 is available only when used with NX-5000 series portable [Intrinsically Safe Option] Kenwood MIL-SPEC, IP54/55/67/68* Speaker Mic with Active Noise Reduction Note: IP68 is available only when used with NX-5000 series portable [Intrinsically Safe Option]	\$102.62	60	\$6,157.20
8322000002	Kenwood/EF Johnson Viking P25 Conventional Kenwood/EF Johnson Viking P25 Conventional	\$266.00	60	\$15,960.00
8322000005	Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002) Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002)	\$94.50	60	\$5,670.00
8322000006	Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005) Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005)	\$304.50	60	\$18,270.00
8326000008	Kenwood/EF Johnson Viking 2048 CHANNELS/TALKGROUPS, VIKING Kenwood/EF Johnson Viking 2048 CHANNELS/TALKGROUPS, VIKING	\$227.50	60	\$13,650.00
8323000003	Kenwood/EF Johnson Vikingg DES-OFB MULTI-KEY Kenwood/EF Johnson Vikingg DES-OFB MULTI-KEY	\$0.00	60	\$0.00
8323000004	Kenwood AES FIPS140-2 (DES-OFB included) (multi key) Kenwood AES FIPS140-2 (DES-OFB included) (multi key)	\$360.50	60	\$21,630.00



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VP6000 Portables

Description	Price	Qty	Ext. Price
8326000025 Kenwood/EF Johnson Viking Bluetooth Kenwood/EF Johnson Viking Bluetooth	\$77.00	60	\$4,620.00
8326000033 Kenwood/EF Johnson Viking Bluetooth Low Energy Kenwood/EF Johnson Viking Bluetooth Low Energy	\$77.00	60	\$4,620.00
8326000001 Kenwood/EF Johnson Viking P25 Authentication Kenwood/EF Johnson Viking P25 Authentication	\$77.00	60	\$4,620.00
8324000002 Kenwood/EF Johnson Viking OTAR (Over-The-Air-Rekeying) Kenwood/EF Johnson Viking OTAR (Over-The-Air-Rekeying)	\$570.50	60	\$34,230.00
8324000003 Kenwood/EF Johnson Viking Over-The-Air-Programming Kenwood/EF Johnson Viking Over-The-Air-Programming	\$150.50	60	\$9,030.00
R50843LP3001 Kenwood Viking VP6000 L3 Leather Case D Rings & Swivel Kenwood Viking VP6000 L3 Leather Case D Rings & Swivel	\$52.50	60	\$3,150.00
KSC-526K Kenwood Rapid rate six unit charger for batteries for KENWOOD Viking or NX Series Portable radios. NOTE: This charger requires addition of 6 charger pockets for the desired battery types. Kenwood Rapid rate six unit charger for batteries for KENWOOD Viking or NX Series Portable radios. NOTE: This charger requires addition of 6 charger pockets for the desired battery types.	\$534.10	10	\$5,341.00
KSC-52PBW Kenwood Style-B pocket insert for use with the KSC-52 Single Unit or KSC-526 6-Bay Chargers. Compatible with the KNB-L1, L2, L3, LS5, and LS7 series batteries. Kenwood Style-B pocket insert for use with the KSC-52 Single Unit or KSC-526 6-Bay Chargers. Compatible with the KNB-L1, L2, L3, LS5, and LS7 series batteries.	\$7.00	60	\$420.00
KNB-L3M Kenwood Li-ion 3400mAh (High Capacity) (Spare) Kenwood Li-ion 3400mAh (High Capacity)	\$141.75	60	\$8,505.00
Subtotal:			\$269,348.80

VM7000 Mobiles

Description	Price	Qty	Ext. Price
VM7930BF-P Kenwood/EF Johnson Viking VM7000 700/800 MHZ Primary Kenwood/EF Johnson Viking VM7000 700/800 MHZ Primary	\$1,830.50	30	\$54,915.00
KCH-20RV Kenwood KCH-20 Enhanced control head Kenwood KCH-20 Enhanced control head	\$490.00	30	\$14,700.00



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VM7000 Mobiles

Description	Price	Qty	Ext. Price
KCT-71M2 Kenwood NX Series Control cable - 17 Feet Kenwood NX Series Control cable - 17 Feet	\$55.44	30	\$1,663.20
KMC-65M Kenwood MIL-SPEC Standard mobile microphone (8-pin mod. plug) - same as supplied Kenwood MIL-SPEC Standard mobile microphone (8-pin mod. plug) - same as supplied	\$41.23	30	\$1,236.90
KCT-23M3 Kenwood DC Cable (35-50W Remote mount; pos.23 ft.; neg. 3.3. ft. leads) Kenwood DC Cable (35-50W Remote mount; pos.23 ft.; neg. 3.3. ft. leads)	\$42.56	30	\$1,276.80
KMB-33M Kenwood NX Series Standard Mounting Bracket Kenwood NX Series Standard Mounting Bracket	\$11.06	30	\$331.80
KRK-17BF Kenwood Remote Kit Kenwood Remote Kit	\$77.00	30	\$2,310.00
597539077901 Kenwood/EF Johnson Viking Micro USB A-B Cable Kenwood/EF Johnson Viking Micro USB A-B Cable	\$0.00	30	\$0.00
KCT-46 Kenwood Ignition sense cable (plugs directly into mobile chassis ignition sense line). Kenwood Ignition sense cable (plugs directly into mobile chassis ignition sense line).	\$10.85	30	\$325.50
KES-5A Kenwood External speaker, 40W max input Kenwood External speaker, 40W max input	\$47.39	30	\$1,421.70
KCT-72M Kenwood External Accessory Connection Cable for KCH-19M / KCH-20RM Kenwood External Accessory Connection Cable for KCH-19M / KCH-20RM	\$28.91	30	\$867.30
8322000002 Kenwood/EF Johnson Viking P25 Conventional Kenwood/EF Johnson Viking P25 Conventional	\$266.00	30	\$7,980.00
8322000005 Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002) Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002)	\$94.50	30	\$2,835.00
8322000006 Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005) Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005)	\$304.50	30	\$9,135.00



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VM7000 Mobiles

Description	Price	Qty	Ext. Price
8326000009 Kenwood/EF Johnson Viking 4096 CHANNELS/TALKGROUPS, VIKING Kenwood/EF Johnson Viking 4096 CHANNELS/TALKGROUPS, VIKING	\$455.00	30	\$13,650.00
8323000004 Kenwood AES FIPS140-2 (DES-OFB included) (multi key) Kenwood AES FIPS140-2 (DES-OFB included) (multi key)	\$360.50	30	\$10,815.00
8323000003 Kenwood/EF Johnson Vikingg DES-OFB MULTI-KEY Kenwood/EF Johnson Vikingg DES-OFB MULTI-KEY	\$0.00	30	\$0.00
8326000001 Kenwood/EF Johnson Viking P25 Authentication Kenwood/EF Johnson Viking P25 Authentication	\$77.00	30	\$2,310.00
8326000015 Kenwood/EF Johnson Viking 25KHz DISABLED Kenwood/EF Johnson Viking 25KHz DISABLED	\$0.00	30	\$0.00
8324000002 Kenwood/EF Johnson Viking OTAR (Over-The-Air-Rekeying) Kenwood/EF Johnson Viking OTAR (Over-The-Air-Rekeying)	\$570.50	30	\$17,115.00
8324000003 Kenwood/EF Johnson Viking Over-The-Air-Programming Kenwood/EF Johnson Viking Over-The-Air-Programming	\$150.50	30	\$4,515.00
365870 Pulse/Larsen 3/4 in hole antenna mount for surfaces up to 1/2 in thick. Includes 25 ft RG58/U dual shield cable. Order connector separately. Pulse/Larsen 3/4 in hole antenna mount for surfaces up to 1/2 in thick. Includes 25 ft RG58/U dual shield cable. Order connector separately.	\$70.93	30	\$2,127.90
36421 RF INDUSTRIES N Male connector for RG58/U, RG58A/U, RG141, RG58 ultralink cable. Silver-plated body, gold pin. Crimp center pin, crimp on braid. RF INDUSTRIES N Male connector for RG58/U, RG58A/U, RG141, RG58 ultralink cable. Silver-plated body, gold pin. Crimp center pin, crimp on braid.	\$10.68	30	\$320.40
420639 PCTEL 740-870 Low Profile Antenna, Black PCTEL 740-870 Low Profile Antenna, Black	\$48.26	30	\$1,447.80
MMSU-1 MAGNETIC MIC CONVERSION KIT - SINGLE UNIT MAGNETIC MIC CONVERSION KIT - SINGLE UNIT	\$37.95	30	\$1,138.50
C-EB30-KCH-1P Havis 1-Piece Equipment Mounting Bracket, 3" Mounting Space, Fits Kenwood KCH-20R remote radio head Havis 1-Piece Equipment Mounting Bracket, 3" Mounting Space, Fits Kenwood KCH-20R remote radio head	\$31.35	30	\$940.50



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VM7000 Mobiles

Description		Price	Qty	Ext. Price
LABOR-FIELD	Field Labor- Installation and removal of mobile radios	\$145.00	120	\$17,400.00
	Field Labor			
			Subtotal:	\$170,778.30



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Waterford Police VP6000 Portables and VM7000 Mobiles

Prepared by:

**Goosetown Communications -
Bloomfield**

Tony
(888) 466-7386
FAX (845) 268-5345
ALillo@goosetown.com

Prepared for:

Waterford Police Department

41 Avery Lane
Waterford, CT 06385
Marc Balestracci
(860) 422-5332
mbalestracci@waterfordct.org

Bill To:

**Waterford Emergency
Communications Center**

204 Boston Post Road
Waterford, CT 06385
Steve Sinagra
(860) 442-5332
ssinagra@waterfordct.org

Quote Number: 008021 • Version: 4 • Quote Date: 11/07/2023 • Expiration Date: 12/31/2023

Quote Summary

Description	Amount
VP6000 Portables	\$269,348.80
VM7000 Mobiles	\$170,778.30
Total:	\$440,127.10

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Waterford Police Department

Signature: _____

Name: _____

Title: _____

Date: _____



We have prepared a quote for you

Waterford Fire - VP8000 Portables

Quote # 007971 v4

Prepared for:

Waterford Fire Department

Michael Howley
mhowley@waterfordct.org

Prepared by:

**Goosetown Communications -
Bloomfield**

Anthony Lillo
ALillo@goosetown.com



7A Old Windsor Rd • Bloomfield, CT 06002
(888) 466-7386 • FAX (845) 268-5345

VP8000 Portables

Description	Price	Qty	Ext. Price
Special CLMRN Pricing 30% off EFJ			
CT-19PSX0088 Use on orders purchased under CT 19PSX0088 contract. Use on orders purchased under CT 19PSX0088 contract.	\$0.00	1	\$0.00
VP8000GRF2 Kenwood/EF Johnson Viking VP8000, M2, GREEN Kenwood/EF Johnson Viking VP8000, M2, GREEN	\$1,648.50	39	\$64,291.50
832VP8000-7800 Kenwood/EF Johnson Viking VP8000 7/800 MHz Kenwood/EF Johnson Viking VP8000 7/800 MHz	\$458.50	39	\$17,881.50
832VP8000-UHF Kenwood/EF Johnson Viking VP8000 UHF 380-520 MHz Kenwood/EF Johnson Viking VP8000 UHF 380-520 MHz	\$458.50	39	\$17,881.50
832VP8000-VHF Kenwood/EF Johnson Viking VP8000 VHF Kenwood/EF Johnson Viking VP8000 VHF	\$458.50	39	\$17,881.50
KRA-47MB Kenwood Viking Wideband antenna Kenwood Viking Wideband antenna	\$73.50	39	\$2,866.50
KNB-L3M Kenwood Li-ion 3400mAh (High Capacity) Kenwood Li-ion 3400mAh (High Capacity)	\$141.75	39	\$5,528.25
V2-G4KC221-S Kenwood FIRE SPEAKER MIC, OTTO, 500°F, IS, VP-T Kenwood FIRE SPEAKER MIC, OTTO, 500°F, IS, VP-T	\$381.50	39	\$14,878.50
8322000002 Kenwood/EF Johnson Viking P25 Conventional Kenwood/EF Johnson Viking P25 Conventional	\$266.00	39	\$10,374.00
8322000005 Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002) Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002)	\$94.50	39	\$3,685.50
8322000006 Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005) Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005)	\$304.50	39	\$11,875.50
8326000009 Kenwood/EF Johnson Viking 4096 CHANNELS/TALKGROUPS, VIKING Kenwood/EF Johnson Viking 4096 CHANNELS/TALKGROUPS, VIKING	\$455.00	39	\$17,745.00



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VP8000 Portables

Description		Price	Qty	Ext. Price
8326000039	Kenwood/EF Johnson Viking WiFi Kenwood/EF Johnson Viking WiFi	\$0.00	39	\$0.00
8326000025	Kenwood/EF Johnson Viking Bluetooth Kenwood/EF Johnson Viking Bluetooth	\$0.00	39	\$0.00
8326000033	Kenwood/EF Johnson Viking Bluetooth Low Energy Kenwood/EF Johnson Viking Bluetooth Low Energy	\$0.00	39	\$0.00
8326000001	Kenwood/EF Johnson Viking P25 Authentication Kenwood/EF Johnson Viking P25 Authentication	\$77.00	39	\$3,003.00
8326000015	Kenwood/EF Johnson Viking 25KHz DISABLED Kenwood/EF Johnson Viking 25KHz DISABLED	\$0.00	39	\$0.00
8324000003	Kenwood/EF Johnson Viking Over-The-Air-Programming Kenwood/EF Johnson Viking Over-The-Air-Programming	\$150.50	39	\$5,869.50
KSC-52BK	Kenwood Rapid rate single unit charger for the existing KNB-L1, KNB-L2, KNB-L3, KNB-LS5, and KNB-LS7 batteries for VP8000/VP6000/VP5000 Kenwood Rapid rate single unit charger for the existing KNB-L1, KNB-L2, KNB-L3, KNB-LS5, and KNB-LS7 batteries for VP8000/VP6000/VP5000	\$64.61	39	\$2,519.79
5084600100	Kenwood/EF Johnson Viking SHOULDER STRAP, LEATHER, HEAVY DUTY, VP-H/VP-T Kenwood/EF Johnson Viking SHOULDER STRAP, LEATHER, HEAVY DUTY, VP-H/VP-T	\$53.20	39	\$2,074.80
KW9130-LF	Kenwood Viking VP8000 Leather Case - Belt Loop (LG BATTERY) Kenwood Viking VP8000 Leather Case - Belt Loop (LG BATTERY)	\$52.50	39	\$2,047.50
Subtotal:				\$200,403.84



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(888) 466-7386 • FAX (845) 268-5345

Waterford Fire - VP8000 Portables

Prepared by:

**Goosetown Communications -
Bloomfield**

Tony
(888) 466-7386
FAX (845) 268-5345
ALillo@goosetown.com

Prepared for:

Waterford Fire Department

204 Boston Post Road
Waterford, CT 06385
Michael Howley
(860) 440-0544
mhowley@waterfordct.org

Bill To:

Waterford Fire Department

204 Boston Post Road
Waterford, CT 06385
Michael Howley
(860) 440-0544
mhowley@waterfordct.org

Quote Number: 007971 • **Version:** 4 • **Quote Date:** 11/08/2023 • **Expiration Date:** 10/31/2023

Quote Summary

Description	Amount
VP8000 Portables	\$200,403.84
Total:	\$200,403.84

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Waterford Fire Department

Signature: _____

Name: _____

Title: _____

Date: _____



We have prepared a quote for you

Waterford Ambulance Service - 9 VP6000 (Fire Programming)

Quote # 008209 v3

Prepared for:

Waterford Fire Department

Michael Howley
mhowley@waterfordct.org

Prepared by:

**Goosetown Communications -
Bloomfield**

Anthony Lillo
ALillo@goosetown.com



7A Old Windsor Rd • Bloomfield, CT 06002
(888) 466-7386 • FAX (845) 268-5345

9 VP6000 Portables

Description	Price	Qty	Ext. Price
VP6430BKF2 Kenwood/EF Johnson Viking 700/800 MHz, 762-806 MHz and 806-870 MHz, Black, Model 2 (standard keypad) Kenwood/EF Johnson Viking 700/800 MHz, 762-806 MHz and 806-870 MHz, Black, Model 2 (standard keypad)	\$1,722.00	9	\$15,498.00
KRA-32K Kenwood 700/800 MHz Whip Antenna Kenwood 700/800 MHz Whip Antenna	\$27.51	9	\$247.59
KNB-L3M Kenwood Li-ion 3400mAh (High Capacity) Kenwood Li-ion 3400mAh (High Capacity)	\$141.75	9	\$1,275.75
KMC-70M Kenwood MIL-SPEC, IP54/55/67/68* Speaker Mic with Active Noise Reduction Note: IP68 is available only when used with NX-5000 series portable [Intrinsically Safe Option] Kenwood MIL-SPEC, IP54/55/67/68* Speaker Mic with Active Noise Reduction Note: IP68 is available only when used with NX-5000 series portable [Intrinsically Safe Option]	\$102.62	9	\$923.58
8322000002 Kenwood/EF Johnson Viking P25 Conventional Kenwood/EF Johnson Viking P25 Conventional	\$266.00	9	\$2,394.00
8322000005 Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002) Kenwood/EF Johnson Viking P25 Phase 1 Trunking (Requires option 8322000002)	\$94.50	9	\$850.50
8322000006 Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005) Kenwood/EF Johnson Viking P25 Phase 2 TDMA (Requires option 8322000005)	\$304.50	9	\$2,740.50
8326000006 Kenwood/EF Johnson Viking 1024 Channels/Talkgroups (standard) Kenwood/EF Johnson Viking 1024 Channels/Talkgroups (standard)	\$0.00	9	\$0.00
8326000001 Kenwood/EF Johnson Viking P25 Authentication Kenwood/EF Johnson Viking P25 Authentication	\$77.00	9	\$693.00
8324000003 Kenwood/EF Johnson Viking Over-The-Air-Programming Kenwood/EF Johnson Viking Over-The-Air-Programming	\$150.50	9	\$1,354.50
KSC-52BK Kenwood Rapid rate single unit charger for the existing KNB-L1, KNB-L2, KNB-L3, KNB-LS5, and KNB-LS7 batteries for VP8000/VP6000/VP5000 Kenwood Rapid rate single unit charger for the existing KNB-L1, KNB-L2, KNB-L3, KNB-LS5, and KNB-LS7 batteries for VP8000/VP6000/VP5000	\$64.61	9	\$581.49



7A Old Windsor Rd • Bloomfield, CT 06002
(888) 466-7386 • FAX (845) 268-5345

9 VP6000 Portables

Description	Price	Qty	Ext. Price
R50843LP3001 Kenwood Viking VP6000 L3 Leather Case D Rings & Swivel Kenwood Viking VP6000 L3 Leather Case D Rings & Swivel	\$49.00	9	\$441.00
Subtotal:			\$26,999.91



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(888) 466-7386 • FAX (845) 268-5345

Waterford Ambulance Service - 9 VP6000 (Fire Programming)

Prepared by:

**Goosetown Communications -
Bloomfield**

Tony
(888) 466-7386
FAX (845) 268-5345
ALillo@goosetown.com

Prepared for:

Waterford Fire Department

204 Boston Post Road
Waterford, CT 06385
Michael Howley
(860) 440-0544
mhowley@waterfordct.org

Bill To:

Waterford Fire Department

204 Boston Post Road
Waterford, CT 06385
Linda Finnegan
(860) 440-0544
lfinnegan@waterfordct.org

Quote Number: 008209 • Version: 3 • Quote Date: 11/08/2023 • Expiration Date: 12/31/2023

Quote Summary

Description	Amount
9 VP6000 Portables	\$26,999.91
Total:	\$26,999.91

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Waterford Fire Department

Signature: _____

Name: _____

Title: _____

Date: _____

21 11

David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06365

Mr. David Campo;

In ordinance with the Connecticut General Statute 1-21, please be advised of the following 2023 schedule dates for the Board of Selectman.

January 9, 2024	April 2, 2024	July 9, 2024	October 8, 2024
January 23, 2024	April 16, 2024	July 23, 2024	October 22, 2024
February 6, 2024	May 7, 2024	August 6, 2024	November 12, 2024
February 20, 2024	May 21, 2024	August 20, 2024	November 19, 2024
March 5, 2024	June 4, 2024	September 10, 2024	December 3, 2024
March 19, 2024	June 18, 2024	September 24, 2024	December 17, 2024

The Board of Selectmen meet generally the first and third Tuesday of each month, unless otherwise indicated. All regular meetings will begin at 5:00pm at the Waterford Town Hall.

The Board of Selectmen will meet the following dates for Budget Meetings in 2024 at 3pm at the Waterford Town Hall:

February 1, 2024	February 2, 2024
February 5, 2024	February 6, 2024

Respectfully,

Robert Brule

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford CT 06365
rbrule@waterfordct.org

12a

Harbor Management Commission
c/o Waterford Police Dept.
41 Avery Lane
Waterford, CT 06385



WATERFORD, CT 06385

November 2, 2023

First Selectman Rob Brule
Town Of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Dear Mr. Brule,

Please find the attached "Resignation Letter" from our Recording Secretary, Ms. Karlin Bergeson. I have accepted her resignation and the Harbor Management Commission is now actively looking for her replacement.

Sincerely,

A handwritten signature in black ink, appearing to read "John J. Hughes III". The signature is fluid and cursive, with a large initial "J" and "H".

John J. Hughes III, Chair
Harbor Management Commission

Cc: S. Withey, Secretary, 1st Selectman's Office

From: Karlin Bergeson
Sent: Tuesday, October 31, 2023 3:54 PM
To: cwalters@waterfordct.org; tugshughes@gmail.com
Cc: crockerd64@gmail.com; jbarnes@waterfordct.org
Subject: 10/31 Resignation for WHMC

Good afternoon,
I am writing to inform you that effective immediately I am resigning from my position as recording secretary for the Waterford Harbor Management Commission.
I appreciate the opportunity to work with the commission over the last couple of years, but as of now this position is no longer the right fit for me.

Best,
Karlin Bergeson

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY24 QUARTERLY REPORT (July 1 - Sept 30)

COLOR CODING

Project is closed/completed and will be removed from next report.
New FY24 Project added - approved since last report or out of regular budget cycle
Project complete but being kept open for retainage (per contract) or final state review and closure

DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
2/6/2023	BOE	CIP	20560-55020	CLARK LANE MIDDLE SCHOOL CHILLER REPLACEMENT	802,000	775,150	-	11,400	154,500	Specs came in, we need to have an electrical engineer come in and evaluate the power supply. Some complexity because of the length of the run.	10/11/2023
7/1/2017	BOE	CNR	20560-57822	IT LEARNING BOARDS-END OF LIFE	1,088,859	14,202	-	-	1,074,657	Project Complete and to be closed.	10/11/2023
7/1/2019	BOE	CNR	20560-57828	QH 1-YEAR RETRO COMMISSIONING	30,000	-	30,000	-	-	On Hold, waiting to see the legislation on the HVAC inspection before moving forward.	10/11/2023
7/1/2019	BOE	CNR	20560-57833	TENNIS COURTS	52,300	-	52,300	-	-	Funds being held until the courts are replaced in the future. An additional funding request will be needed to move forward with project.	10/11/2023
7/1/2020	BOE	CNR	20560-57842	SCHOOL SECURITY	2,082,900	2,015,075	-	-	67,825	Additional funds approved on 10/2/23 for town-wide security upgrade project. Project separated into 3 sections, 1) Signs, 2) Fencing & Bollards, and 3) Cameras. Bid distributed for Signs (due 11/4/23). Finalizing specs for fencing and bollards to distribute bid. Camera RFQ being finalized for distribution.	10/24/2023
7/1/2023	EMERGENCY MGMT	CIP	32224-55908	APCO INTELICOM GUIDECARD SYSTEM	40,000	40,000	-	-	-	System will be built in conjunction with the NexGen implementation project. Team meetings scheduled manage project and budget.	10/11/2023
7/1/2023	EMERGENCY MGMT	CIP	32224-55909	EVENTIDE NEXLOGIX RECORDER	88,701	88,701	-	-	-	System is to be built with the town's radio system upgrade.	10/11/2023
7/1/2023	EMERGENCY MGMT	CNR	20522-57794	MOBILE & PORTABLE RADIO REPLACEMENT PROGRAM	1,261,261	0	500,436	44,992	715,825	Chief of Police, Emergency Operations Manager and Fire Services Administrator working to review all town radios and needs. New radios to be purchased as part of our town wide radio system.	10/11/2023
8/7/2023	FACILITIES	CNR	20511-57895	COMMUNITY CENTER BMS PROJECT	300,000	62,600	0	237,400	0	Building being surveyed for design/plan to prepare for bidding project.	10/23/2023
7/1/2019	FACILITIES	CIP	31120-55851	ADA IMPROVEMENTS PD	87,000	66,200	0	13,400	7,400	Project with on-call architect for design of ADA plan. Additional funds to be requested to complete project once plan is ready and bid.	10/23/2023
7/1/2020	FACILITIES	CIP	31121-55851	ADA IMPROVEMENTS YSB	80,700	51,561	0	24,500	4,639	Project with on-call architect for design of ADA plan. Additional funds to be requested to complete project once plan is ready and bid.	10/23/2023
8/7/2023	PUBLIC WORKS	CNR	20530-57886	PAVING (OLD NORWICH ROAD)	1,053,000	1,053,000	0	0	0	Project expected to be completed in Spring 2024	10/23/2023

#15a

TOWN OF WATERFORD
GENERAL FUND
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DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
7/1/2022	FACILITIES	CIP	31123-55903	UST REPLACEMENT (LIBRARY & PUBLIC SAFETY)	420,000	159,384	0	224,016	36,600	1) Library - Bids being reviewed. Will recommend a contract award for the 11/14/23 BOS meeting. 2) Public Safety - New tank installed and fully operational; awaiting environmental closeout from the State.	10/23/2023
7/1/2022	FACILITIES	CIP	31123-55904	UST REPLACEMENT (EUGENE O'NEILL 2 TANK)	260,000	180,669	0	40,931	51,020	Part 1 tank removal - completed. Part 2 tank installation - internal tank installed. Awaiting environmental review by State before closing.	10/23/2023
7/1/2021	FACILITIES	CIP	31122-55819	UNDERGROUND TANK REPLACEMENT (POLICE DEPT)	250,000	2,231	0	29,340	219,429	New tank fully operational. Awaiting environmental closeout at the state level.	10/23/2023
7/1/2021	FACILITIES	CIP	31122-55892	AC UNIT REPLACEMENT AT EMERGENCY RADIO SITES	60,500	13,911	0	40,350	6,239	Project completed. Awaiting final invoice from vendor.	10/23/2023
7/1/2019	FACILITIES	CIP	31120-55852	TOWN HALL BATHROOMS	87,500	0	0	74,971	12,529	Waiting for town permits for contractor to begin work.	10/23/2023
7/1/2016	FACILITIES	CIP	31117-55803	PARKING LOT - YOUTH SERVICES	300,000	278,300	0	0	21,700	Parking lot to be resurfaced and relined spring 2024. Curbing to be completed internally by staff. Additional funds may be needed based on initial estimates.	10/23/2023
7/1/2017	FACILITIES	CIP	31118-55803	PARKING LOT - YSB & POLICE	195,320	138,320	0	0	57,000	Parking lot to be resurfaced and relined spring 2024. Curbing to be completed internally by staff. Additional funds may be needed based on initial estimates.	10/23/2023
7/1/2023	FACILITIES	CIP	31124-55912	TOWN DOCK REPLACEMENT	40,000	40,000	-	-	-	Bid to be distributed within 90 days.	10/23/2023
7/1/2023	FACILITIES	CIP	31123-55904	SEPTIC REPLACEMENT (EUGENE O'NEILL)	43,500	43,500	-	-	-	In planning and design phase. Once plan is finalized, project will come forward as a capital project request.	10/23/2023
7/1/2023	FACILITIES	CIP	31124-55913	JORDAN PARK HOUSE REPAIRS	25,000	25,000	-	-	-	Project begun. External oil tank replaced with internal tank. Working on eclectic panel before moving to external building repairs.	10/23/2023
7/1/2021	FACILITIES	CIP/ARPA	31122-55893	EUGENE O'NEILL MANSION ROOF REPLACEMENT (co-funded with Eugene O'Neill)	60,768	36,818	0	14,550	9,400	Bids open on 10/24/23.	10/23/2023
2/7/2021	FACILITIES	CNR	20511-57872	ROOF & HVAC REPLACEMENT OF PUBLIC SAFETY BUILDING	409,400	14,669	0	96,796	297,935	Project completed. Awaiting final invoicing.	10/23/2023
2/7/2021	FACILITIES	CNR	20511-57874	RECONDITION ELEVATORS (TOWN HALL & YSB)	282,350	282,350	0	249,965	0	Project currently with legal.	10/23/2023

TOWN OF WATERFORD
GENERAL FUND
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DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
11/9/2022	FACILITIES	CNR	20511-57879	TOWN HALL BATHROOMS	294,090	19,781	0	399,090	219	Waiting for town permits for contractor to begin work.	10/23/2023
7/1/2021	FACILITIES	CNR	20511-57866	TOWN HALL FRONT DOOR	35,000	18,386	-	-	16,017	Project Completed and to be closed.	10/23/2023
7/1/2015	FINANCE	CIP	30716-55793	FINANCIAL SOFTWARE UPGRADE	170,000	12,492	0	0	157,508	New version testing on-going. Will "go live" with updated version on 10/26/23.	10/10/2023
7/1/2022	FIRE	CIP	32323-55900	COHANZIE EMERGENCY GENERATOR	57,000	0	0	60,000	0	Contract Awarded to Cummins Sales & Service. PO opened on 6/13/23. Supply chain delays give expected delivery/Installation late Spring 2024.	10/6/2023
7/1/2019	FIRE	CNR	20523-57792	OSWEGATCHIE FIRE BUILDING IMPROVEMENTS	260,000	212,500	-	-	47,500	Project being discussed at RTM Ad Hoc Committee.	10/6/2023
7/1/2019	FIRE	CNR	20523-57838	FIRE SERVICES PRE EMPTION LIGHT REPAIRS	50,000	-	50,000	-	-	Cost estimates are higher than budgeted amount. Director to request additional funds to complete project.	10/6/2023
7/1/2023	FIRE SERVICES	CNR	20523-57777	SCBA UPGRADES	64,000	-	-	-	64,000	3 year project. FY24 annual replacements in progress.	10/6/2023
7/1/2019	FIRE/PUBLIC WORKS	CNR	20523-57791	JORDAN TRAFFIC LIGHT UPGRADE	25,000	-	25,000	-	-	Cost estimates are higher than budgeted amount. Director to request additional funds to complete project.	10/6/2023
2/6/2023	IT	CIP	34723-55021	AUDITORIUM MEETING ROOM	272,000	272,000	-	-	245	Bid documents under review contract awards. Project to be completed in 3 phases (floor, furniture and technology).	9/29/2023
7/1/2023	IT	CIP	34724-55910	NEXGEN TRANSITION	309,520	6,736	-	140,034	162,750	New servers are built. Data conversion to begin soon. Anticipated date in production is early Winter 2024.	9/29/2023
7/1/2020	IT	CNR	20547-57846	FIBER UPGRADE (Priority 1)	22,620	-	16,114	0	6,506	Bids rejected. Work to be completed in-house in conjunction with Civic Triangle project as project requires new conduit be placed.	9/29/2023
7/1/2021	IT	CNR	20547-57860	PHONE SYSTEM UPGRADE (SOFTWARE & HARDWARE)	581,700	44,076	0	387,695	149,929	Additional funds approved 8/7/23. Contract has been signed. Project in progress.	9/29/2023
7/1/2021	IT	CNR	20547-57847	TOWN WIDE CAMERA SYSTEM (Priority 5)	85,000	85,000	0	0	0	Cameras to be purchased and added during the approved security project.	9/29/2023
7/1/2023	IT	CNR	20547-57882	COMPUTER REPLACEMENTS	42,250	-	42,250	-	-	Funds to be requested for replacement units at the Police Department for FY24.	9/29/2023
7/1/2021	LIBRARY	CNR	10140-57848	LIBRARY HVAC UPGRADE	1,091,200	0	1,091,200	0	0	Bids distributed. Request to appropriate funds on 10/26/23 BOS agenda.	10/10/2023

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY24 QUARTERLY REPORT (July 1 - Sept 30)

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New FY24 Project added - approved since last report or out of regular budget cycle
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DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
4/1/2022	PLANNING	ARPA	23507-55018	CIVIC TRIANGLE	1,764,747		0	1,454,041	310,706	Contract awarded to Suchocki & Son, Inc. Work in progress.	9/28/2023
7/1/2022	PLANNING	CIP	31123-57857	CIVIC TRIANGLE UPGRADES (DREDGING)	1,012,390	4	0	875,908	136,479	Contract awarded to Suchocki & Son, Inc. Work in progress.	9/28/2023
7/1/2019	PLANNING	CNR	20511-57840	POCD	100,000	0	0	59,812	40,188	Initial review by Planning & Zoning completed. P&Z requested that the chapters be redone as the initial submittal would not meet the town's requirements and needs.	9/28/2023
7/1/2019	PLANNING	CNR	20511-57767	NEVINS COTTAGE	152,000	20,715	100,000	0	31,285	A group of residents has created a LLC to oversee the restoration of the property. This entity will work with donated funds, supplies and labor to restore the property. Approved town funds to be used to support this group's work and donations.	9/28/2023
7/1/2019	PLANNING	CNR	20541-57328	ALEWIFE COVE	37,500	0	37,500	0	0	Funds to be used to fund study through the Alewife Cove Conservancy Committee. Awaiting action from committee.	9/28/2023
7/1/2022	PLANNING	CNR	20511-57870	MAGO POINT IMPROVEMENTS	400,000	0	374,500	19,125	6,375	At a standstill. Awaiting confirmation from State on project and funding & service agreement before the town can move forward.	9/28/2023
2/6/2023	POLICE	CNR	20529-57458	EVIDENCE ROOM & ARMORY UPDATE/RENOVATE	86,016	12,126	0	0	73,890	Project is very close to being complete with a few upper cabinets, shelving units and armory tools waiting to come in; also waiting for the electrician to install the new lights in the armory. I anticipate this project being 100% complete in October, however the delays have been due to supply delays and contractor delays	10/6/2023
7/1/2019	PUBLIC WORKS	CIP	33020-55850	CROSS ROAD	2,754,000	881,507	-	-	1,872,493	Project Completed and to be closed.	10/23/2023
7/1/2020	PUBLIC WORKS	CIP	33021-55867	REMOVE JUST COHANZIE FIRE	337,500	937	-	-	336,563	Tank removed. Hydro Carbons found during first round of testing. Remediation in progress.	10/23/2023
7/1/2023	PUBLIC WORKS	CIP	33024-55911	BLOOMINGDALE RD/HUNTS BROOK BRIDGE/CULVERT	15,000	15,000	-	-	-	Work to begin in spring 2024	10/23/2023

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY24 QUARTERLY REPORT (July 1 - Sept 30)

COLOR CODING

Project is closed/completed and will be removed from next report.
New FY24 Project added - approved since last report or out of regular budget cycle
Project complete but being kept open for retainage (per contract) or final state review and closure

DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/ AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
11/9/2022	PUBLIC WORKS	CNR	20530-57880	PAVING PROJECTS (Niantic River Road, Oil Mill Road, Shore Road, New Shore Road)	1,762,736	786,575	0	339,909	636,252	Niantic River Road: Milling and paving completed. Pavement markings to be completed by early to mid-November dependent on weather and contractor scheduling. Manhole resets may be started this fall, but due to the amount (40+) and the asphalt plants closing by December 1, will be completed in spring of 2024. Several driveway aprons and minor curbing repairs are being addressed by in-house personnel. Oil Mill Road: Project completed. New Shore Road: Not started. Discussing with Utilities on resurfacing options due to the age of the water main and the impact of milling and paving on it. Shore Road (Jordan Cove Road to the intersection with Goshen): Milling and paving completed. Pavement markings are planned to be completed by mid-November dependent on weather and contractor scheduling. Manhole resets will be started this fall (15+) and the should be completed by the time the asphalt plants close December 1. It not, will be completed in spring of 2024.	10/25/2023
7/1/2022	PUBLIC WORKS	CIP	33023-55901	SANDY HOLLOW & SHORE ROADS CONCRETE CURB REPLACEMENT	319,300	308,579	-	-	10,721	Bids rejected on 10/3/23 by BOS. To be rebid.	10/23/2023
7/1/2022	PUBLIC WORKS	CIP/LoCIP	33022-55882	SEWALK REPLACEMENT: Norman/Concrete Panels	80,100	(26,610)	0	89,520	17,190	Contract award and funds encumbered for project. Deficit to be removed when LoCIP funds are received when project is completed.	10/23/2023
7/1/2022	PUBLIC WORKS	CIP/LoCIP	33022-55883	SEWALK REPLACEMENT: William Street/Concrete Sidewalk	42,300	(21,703)	0	54,887	9,116	Contract award and funds encumbered for project. Deficit to be removed when LoCIP funds are received when project is completed.	10/23/2023
7/1/2022	PUBLIC WORKS	CIP/LoCIP	33022-55884	SEWALK REPLACEMENT: Summer Street/Concrete Sidewalk	33,420	(4,306)	0	30,630	7,096	Contract award and funds encumbered for project. Deficit to be removed when LoCIP funds are received when project is completed.	10/23/2023
7/1/2022	PUBLIC WORKS	CIP/LoCIP	33022-55885	SEWALK REPLACEMENT: David Street/Concrete Sidewalk	43,680	(24,556)	0	59,120	9,116	Contract award and funds encumbered for project. Deficit to be removed when LoCIP funds are received when project is completed.	10/23/2023
7/1/2022	PUBLIC WORKS	CNR	20530-57868	BRIDGE ENGINEERING PLAN	35,000	0	0	26,250	8,750	Project completed and to be closed.	10/23/2023

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
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6/6/2022	PUBLIC WORKS	CNR	20511-57876	Southwest School Underground Tank Removal	155,000	89,027	0	7,276	58,697	Tank removed. Awaiting environmental review before closing.	10/23/2023
8/3/2022	PUBLIC WORKS	ARPA	23507-58022	EUGENE O'NEILL THEATER	588,765	588,765	0	1,500	60,148	Bids open on 10/24/23.	10/23/2023
7/1/2022	PUBLIC WORKS	CIP	33023-55902	PAVING: EVERSOURCE AFFECTED 2 (Kingfisher Way, Woodlawn Ave, Sandy Hollow Drive, Mackenzie Road, Kestrel Lane)	325,915	325,915	0	0	0	Utilities continuing with the replacement of water service connections. Paving operations not started. Will be the first set of roads to be completed in spring 2024 (April or May depends when the asphalt plants open).	10/25/2023
7/1/2022	PUBLIC WORKS/FACILITIES	CNR	20511-57871	PUBLIC SAFETY BLDG HVAC PLAN	62,045	0	62,045	0	0	Scope of services being prepared for bid distribution in late summer 2023. Work delayed as DPW prioritized other work for on-call engineers.	10/23/2023
7/1/2022	REC&PARK	CIP	33723-55838	CHILDREN'S PLAYGROUND EQUIPMENT	40,000	40,000	0	0	0	CIP funds will be joined with Contributed Gift Fund to complete project. Project to be completed with Civic Triangle to ensure park integrates into overall plan. To be completed in last phase of Civic Triangle project.	10/5/2023
7/1/2021	REC&PARK	CIP	33722-55896	EQUIPMENT STORAGE PLAN	21,000	4,250	0	16,750	0	Preliminary plan received and being revised based on Rec & Park's initial review of plan. Once plan is approved, a new capital project to complete plan will be submitted.	10/5/2023
7/1/2019	REC&PARK	CIP	33720-55854	LEARY BASKETBALL COURT REPAIRS	91,000	91,000	0	0	0	Additional funds are needed to complete the project based on project estimates for post-tension concrete courts.	10/5/2023
7/1/2019	REC&PARK	CIP	33720-55855	TOWN HALL BASKETBALL COURT REPAIRS	41,000	41,000	0	0	0	Additional funds are needed to complete the project based on project estimates for post-tension concrete courts.	10/5/2023
10/3/2022	REC&PARK	CNR	20537-57878	REPAIR PLEASURE BEACH WALKWAY	21,236	256	0	14,980	6,000	Temporary repairs made to ensure safety of residents. Preliminary estimates for permanent repairs will require a request for additional funds.	10/5/2023
	REC&PARK	CNR	20537-57735	LEARY PARK ROAD/PARKING LOT	20,000	0	20,000	0	0	Had discussions with DPW Director on project and what improvements can be completed with current budget. Reviewing project as possibly including it in a wider-scope Leary Park Plan to be submitted as a new capital plan request.	10/5/2023
8/3/2022	WUC	ARPA	23507-55012	OLD NORWICH PS UPGRADE	1,097,999	1,020,277	0	19,500	58,162	New Bids being reviewed by town staff.	10/12/2023

TOWN OF WATERFORD
GENERAL FUND
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8/3/2022	WUC	ARPA	23507-55014	FARGO LANE WATER TOWER	1,200,000	141,100	0	1,027,774	31,126	Bids received and project awarded to Utility Service Company. Work to begin in Spring 2024.	10/10/2023
8/3/2022	WUC	ARPA	23507-55013	GORMAN-RUPP CONTROL PANELS	163,750	-	0	51,950	113,842	Work in progress. Dock Rd, Richards Grove Rd, Old Barry Rd, Quaker Hill Ctr and Oil Mill are completed. Oswegatchie being done and Outstanding stations are Shore Rd, Niantic River Rd and Ridgewood Ave. WUC staff performing all work. Expect work to be completed Aug - Oct 2023.	10/10/2023

TO: FIRST SELECTMAN ROBERT BRULE

We, the undersigned resident, voter, and/or property owner in the town of Waterford, request an immediate Town Meeting for information on the Data Center projects at the Dominion Power Plant property.

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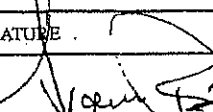
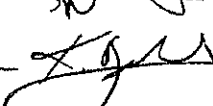
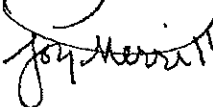
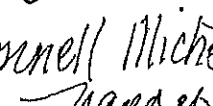
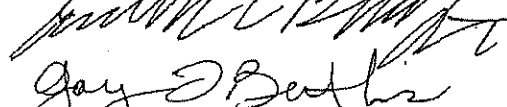
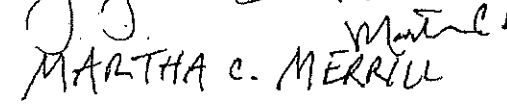
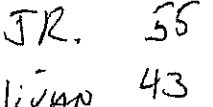
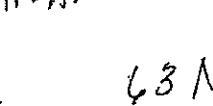
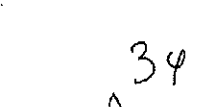
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NAME (Print)	SIGNATURE	STREET ADDRESS	PHONE	EMAIL
MARY MAY	Mary May	18 Jordan Cove Circle	913-961-5853	marymay.1953@gmail.com
Betsy Vander Velden	Betsy Vander Velden	#177 Theda Cove Circle	816-923-8008	betsyv@comcast.net
Ive Vander Velden	Ive Vander Velden	" "	913-387-7622	"
Tanice Haeghe	Tanice Haeghe	31 Jordan Cove Circle	203-470-6050	
Kindy Anderson	Kindy Anderson	83 Jordan Cove Circle	731-441-3024	
Christina M. Smith	Christina M. Smith			
Jacquelyn Conn	Jacquelyn Conn	8 Jordan Cove Circle	807-318-5768	jacquelynconn@mac.com
JOHN ROUS	John Rous	5 Jordan Cove Cir	860-460-8019	
Melanie Hoult	Melanie Hoult	5 Jordan Cove Cir	860-912-7932	
Deborah Roberts	Deborah Roberts	4 Jordan Cove Cir.	860-460-7874	
Annarette Cunnings	Annarette Cunnings	13 Jordan Cove Cir	603-354-3606	
William Cunnings	William Cunnings	13 Jordan Cove Cir	719-369-3516	

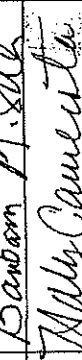
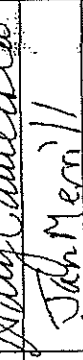
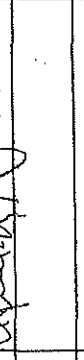
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NAME (Print)	SIGNATURE	STREET ADDRESS	PHONE	EMAIL
TOM ROBINSON		3 LEONARD RD Waterford	860 235 3016	throbins@atlanticbb.net
Jerry Donner		19 Nichols Ln.	860 514 6202	mcares@comcast.net
Joy Merrill		40R NEWSHORE	860 437-0049	joyousmerrill@gmail.com
Michele O'Donnell		19 Nichols Lane	860 514 4616	joyousmerrill@gmail.com
Nancy Lathrop		3 Leonard Rd	860-444-0579	nlathrop@att.net
		20 JORDAN CIRC	860 705 1232	
Jay O'Brien		20 Jordan Circle	860 705-1551	
MARTHA C. MERRILL		55 STORE RD	860-443-7132	memre@comcast.net
JOHN MERRILL JR.		55 SHORE RD	860 443-7132	JMTR64@comcast.net
Barbara M. Sullivan		43 New Shore Rd	860 442 8839	Sullivan.Adele@gmail.com
Holly Camerota		63 New Shore Rd.	860 466 9107	holly.camerota@gmail.com
Jan Merrill		34 Shore Rd	860 443 4685	jmerrillmorine@gmail.com
GREGORY P. LEWIS		2 LEONARD RD	860 417-3846	slwelp@gmail.com

TO: FIRST SELECTMAN ROBERT BRULE & RTM MEMBERS

We, the undersigned resident, voter, and/or property owner in the town of Waterford, OPPOSE the development and implementation of Data Centers at the Dominion Power Plant property.

NAME (Print)	SIGNATURE	STREET ADDRESS	PHONE	EMAIL
Kelly O'Donnell		19 Nichols Ln.	860-514-0202	mcresources@att.net
Nancy Lathrop		3 Leonard Rd.	860-442-8839	atwater@earthlink.net
Michael B. O'Donnell		19 Nichols Ln.	860-514-4616	nuchel.lewis@donnell.com
Joseph C. Borris Jr.		20 Jordan Cove Cir.	860-705-1232	borrisj@ymail.com
Gary F. Buths		20 Jordan Cove Cir.	860-405-1551	gfbuths@global.com
MARTHA C. MERRILL		55 Shore Rd.	860-443-7132	merrill@cancelled.com
JOHN MERRILL		55 Shore Rd.	860-443-7132	JMerrill@earthlink.com
Barbara M. Sullivan		43 New Shore Rd.	860-442-8839	Sullivan-Peter@earthlink.com
Holly Cameron		63 New Shore Rd.	860-460-9107	holly.cameron@earthlink.com
Tan Merrill		34 Shore Rd.	860-443-4555	jmmerrill@earthlink.com
GREGORY P. LEWIS		2 LEONARD RD	973-417-3876	simwelpg@gmail.com

TO: FIRST SELECTMAN ROBERT BRULE & RTM MEMBERS

We, the undersigned resident, voter, and/or property owner in the town of Waterford, OPPOSE the development and implementation of Data Centers at the Dominion Power Plant property.

NAME (Print)	SIGNATURE	STREET ADDRESS	PHONE	EMAIL
MARY MAY	Mary May	18 Jordan Cove Circle	913-961-5853	marymay1953@gmail.com
Bridget Underhill	Bridget Underhill	#17 Jordan Cove Circle	816-213-8228	betzyv51@gmail.com
Joel Vandenkelde	Joel Vandenkelde	" "	913-389-7611	" "
JANICE HAEGEL	Janice Haegel	31 Jordan Cove Circle	863-470-6556	" "
Randy Andersen	Randy Andersen	33 Jordan Cove Circle	734-441-3028	" "
Christopher McPherson	Christopher McPherson	Abundant A. M. - W. M.	860-447-1560	" "
Jacquelyn Cann	Jacquelyn Cann	4 Jordan Cove Circle	2073-185768	Jackieann@mac.com
Melanie Hault	Melanie Hault	5 Jordan Cove Cir	860-912-7932	" "
Deborah Roberts	Deborah Roberts	4 Jordan Cove Cir.	860-468-7874	" "
Amarette Cummings	Amarette Cummings	13 Jordan Cove Cir	603-354-3606	" "
William Cummings	William Cummings	13 Jordan Cove Cir	714-389-3516	" "

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT

2023 OCT -1 P 12:17

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

October 24, 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: 5:00 PM**
2. **Pledge of Allegiance**
3. **Public Comment:**
 - Victor Ferry (Beachwood Drive) – Spoke regarding the Ethics Complaint filed and advised that the First Selectman is a member of the Town Emergency Response Team and needs full access to a town vehicle at all times. There is no political or personal gain.
4. **Appropriation-CNR Funds** – To consider and act on a request for an appropriation from the Library Director, Christine Johnson, in the amount of \$1,091,200 from designated line #20536-57848 (Library HVAC Upgrade) and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

5. **Additional Appropriation-Lead Copper Rule Revisions (LCRR) Engineering Services Proposal** – To consider and act on a request for an additional appropriation from the Director of Utilities, James Bartelli, in the amount of \$98,363 and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING AGAINST: 0-3,
MOTION FAILED

6. **Additional Appropriation-Employees Payout** – To consider and act on a request for a FY23 additional appropriation from the Chief of Police, Marc Balestracci, in the amount of \$35,951.30 from designated line #10129-51420 (Patrol) and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

7. **Additional Appropriation-SCBA Upgrade Program** – To consider and act on a request for an additional appropriation from the Director of Fire Services, Michael Howley, in the amount of \$64,000 from designated line #20523-57777 (SCBA up-Grade Program) and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

8. **Bid Award: Bid RFP#23-133 On-Call Architectural Services:** To consider and act upon on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Antinozzi Associates Architecture & Interiors.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

9. **Bid Award: 2000 tons of Treated Road Salt:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Morton Salt, in the amount of \$94.52 per ton in season and \$94.52 per ton out of season. Funds will be available from line #10130-55010 Town Aid Roads.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

10. **Bid Award: Bid #23-126 Old Norwich Road Sewer Pump Station:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Holzner Construction Company in the amount of \$2,113,850. Funds will be available from line #20531-57816, Old Norwich Road Pump Station.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

11. Appointments & Resignations: NONE

12. New Business: NONE

13. Old Business: NONE

14. Correspondence:

14a. Todd Patton – Goshen Fire Department

14b. 2024 Holiday List

14c. Bryan Sayles – Data Center Petitions

14d. Geralyn McPhail – Data Center Petitions

14e. Finance – Quarterly Report

15. Consent Agenda

15a. Tax Refund

15b. Board of Selectmen Special Meeting Minutes October 3, 2023

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED

16. Adjournment: 5.52 P.m.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0,
MOTION PASSED.

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
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WATERFORD, CT

2023 NOV -2 P 3:27

WATERFORD
TOWN CLERK

MINUTES
THE BOARD OF SELECTMEN SPECIAL MEETING
Monday, October 30, 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:** 5:00 pm

2. **Pledge of Allegiance:**

3. **Public Comment:** NONE

4. **Police Department – Disposal of Surplus:** To consider and act on a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of the following item that is no longer useful to the Town:

- Spare Vehicle, 2005 Ford PU, VIN 1FM5K8AR7FGA94448

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0

MOTION by Muckle, seconded by Brule to amend “#2005 Ford PU” to say “2015 Ford PU”, VOTING IN FAVOR: 2-0

MOTION by Muckle, seconded by Brule to accept amended motion, VOTING IN FAVOR: 2-0

5. **Finance – Out-of-Series Transfer:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$1,600 for a cash counter and forward on to the Board of Finance if approved.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: 2-0

6. **Public Works - Additional Funding Request:** To consider and act on a

request for an additional appropriation from the Public Works Director, Gary Schneider, in the amount of \$11,290 to line #33021-55867 (Cohanzie UST Tank Removal) and forward on to the Board of Finance if approved.
MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: 2-0

7. Planning Department – Certificate of Adoption: To consider and act on a request for a resolution adopting the Hazard Mitigation and Climate Adaptation plan update, 2023-2028.
MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: 2-0

8. Adjournment: 5:07 pm