

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

3

January 13, 2022

Mr. Paul Goldstein, Moderator
Representative Town Meeting
15 Rope Ferry Road
Waterford, CT 06385

Dear Moderator Goldstein:

At the meeting of the Board of Finance held, Wednesday, January 12, 2022, it was voted to recommend to the Representative Town Meeting **for an additional appropriation in the amount of \$250,000 as a new project from the Capital Non-Recurring Undesignated Fund Balance line #205-31520 to recondition the elevators in the Town Hall and Youth Service Building and forward onto the RTM for approval.**

I respectfully request you place this item on the agenda of the next meeting of the Representative Town Meeting. Copies of backup justification are attached hereto.

Respectfully submitted,

Glenn Patterson ^{MTM}

Glenn Patterson, Chairman
Board of Finance

GP:mtm

RECEIVED FOR RECORD
WATERFORD, CT
2022 JAN 20 PM 4:07
TOWN CLERK

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
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January 3, 2022

Mr. Glenn Patterson
Chairman
Board of Finance
15 Rope Ferry Road
Waterford, CT 06385

Mr. Patterson,

At their December 21, 2021 meeting, the Board of Selectmen voted to approve an additional appropriation request from Gary Schneider, Director of Public Works, in the amount of \$250,000 for reconditioning the elevators at the Youth and Family Services building.

As Finance Director, I recommend that the Board of Finance consider funding this additional appropriation as a new project from the Capital Non-Recurring Undesignated Line 205-31520. The current balance in this line is \$2,419,491.05.

If approved by the Board of Finance, the appropriation would be transferred into a new project account number to be determined.

Respectfully,

Kimberly Allen
Finance Director

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

December 21, 2021

Mr. Glenn Patterson
Chairman
Board of Finance
15 Rope Ferry Road
Waterford, CT 06385

Dear Chairman Patterson,

The Board of Selectmen, at their meeting on Tuesday, December 21, 2021 voted to approve the following request for an additional appropriation;

Public Works: To consider and act on the following request for an additional appropriation from the Director of Public Works, Gary Schneider, for the evaluators at Town Hall and Youth & Family Services buildings in the amount of \$250,000.

Therefore, I respectfully request that you consider and act on this requests. I have attached pertinent back up material from the designated department.

Sincerely,

Robert Brule

Robert Brule
First Selectman

cc: Kimberly Allen, Director of Finance

INTER-OFFICE MEMORANDUM

TOWN OF WATERFORD

To: Robert Brule, First Selectman
From: Gary J. Schneider, Director of Public Works
Date: 12/27/2021
Re: Elevators – Town Hall, YSB



At the December 21st Board of Selectmen meeting, a request for an additional appropriation of \$250,000 for Town Hall and Youth Services Bureau was tabled for lack of supplemental information. Attached please find an analysis that was completed in March of 2019.

Both of these buildings have only 1 elevator and service the public. The reliability of these single cars is paramount to the services that are provided to the public.

The Department is requesting funding for both the High and Moderate Priority items as those items identified as Moderate were recommended to be completed in the 3 – 5 year window from the year 2019.



Elevator Capital Planner

Waterford Town Hall and Youth Center

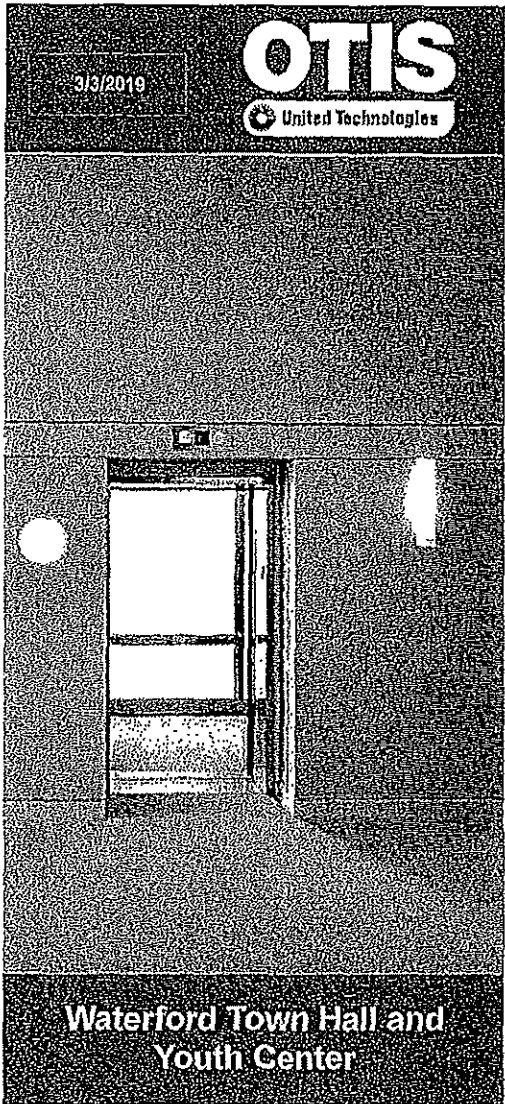
Sophia Belko
242 Pitkin Street
East Hartford, CT 06108

Phone: (973) 534 6759
Fax: (860) 660-5905
E-mail: Sophia.Belko@otis.com



Table of Contents

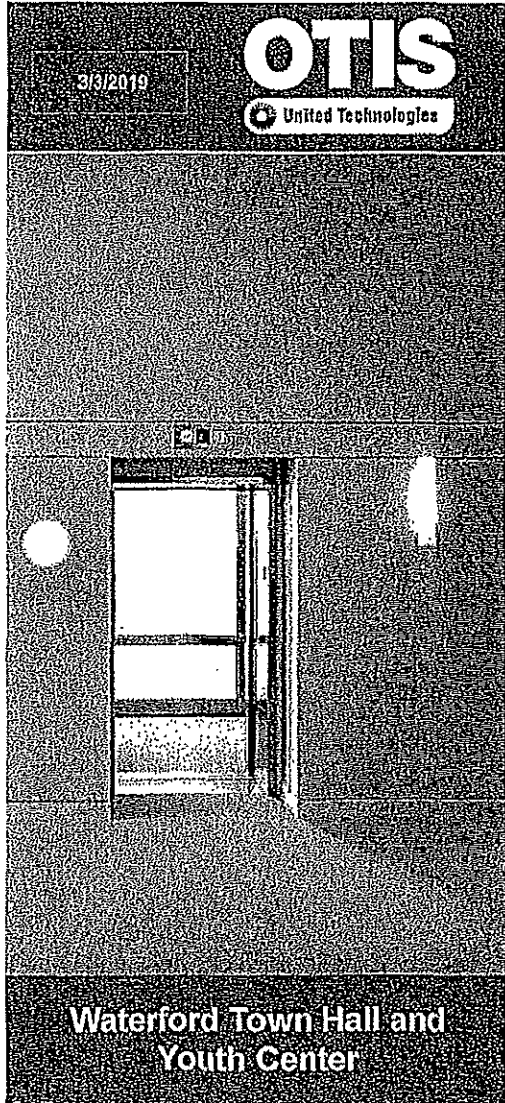
- 1 Why Modernize
- 2 Code & Safety Requirements
- 3 ADA Requirements
- 4 Performance & Reliability
Recommendations
- 5 Aesthetic & Image Recommendations
- 6 Modernization Solutions
- 7 Financial Plan
- 8 Summary & Prioritization



1 Why Modernize

A lot has changed since your elevator was installed.

- Technology was advanced.
- Being green has become critical.
- Styles have changed.
- Code & Safety have changed.

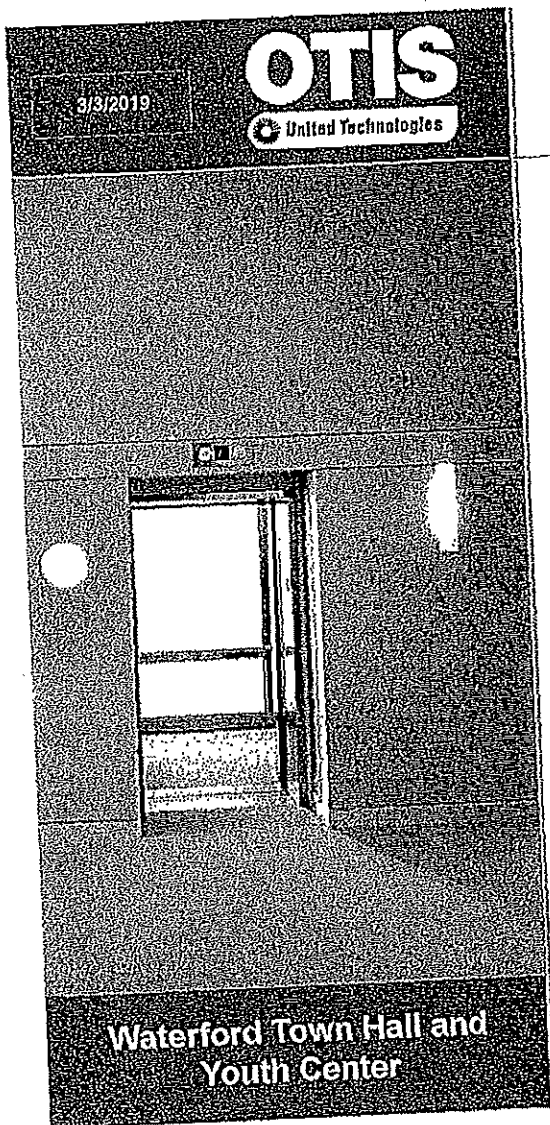


1 Why Modernize

The question isn't
if you should modernize:

It's when.

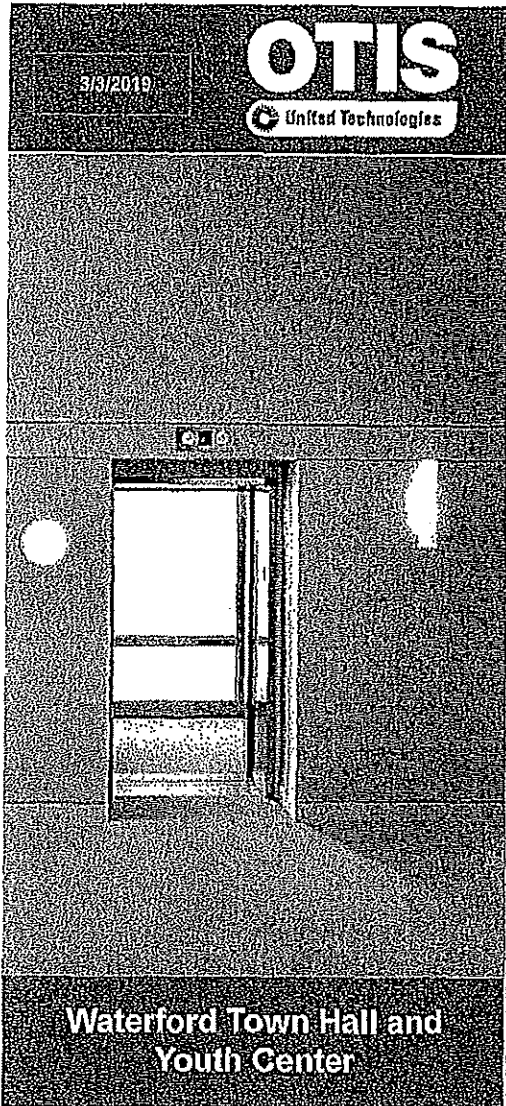
- In order for your building to stay competitive, your aging elevator system needs modernizing.



1 Why Modernize

The right solution,
the right team.

- State-of-the-art products
- A finely tuned process
- Forward looking service



1 Why Modernize

Another reason to modernize is preparing for obsolescence.

Some parts in your elevator have to be redesigned, others are simply unavailable. As your elevator continues to age, more parts may be hard to come by.

With Otis, we provide you a plan to avoid costly downtime, or even potential outages. For our customers, we offer:

- Comprehensive elevator surveys
- Component upgrade options
- Full modernization solutions



2 Code & Safety Requirements

The following capital improvements are either required or strongly recommended so that your equipment will operate in a safe manor and will be in compliance with ASME, ANSI A17.1 and CSA B44 Elevator Code.

Items in this section reduce your business risk associated with owning/managing a building.

Look for the following symbol to denote recommendations related to Code or Safety:

S A F E T Y



3/3/2019



OPTIGUARD™ PLUS Door Protection

- Enhanced safety
- Investment Protection
- Code Compliant



The Otis' OPTIGUARD™ PLUS system uses 154 Infrared emitters and detectors to create an invisible safety net across the elevator entrance. The Optiguard Plus system continuously scans for interrupted beams. If any beam in the curtain is interrupted, the Optiguard Plus system will reopen the elevator door instantly.

Optiguard™ offers maximum protection for passengers, reducing potential injuries and building liability. The system ensures safe passage through the elevator entrance, holding the doors open while passengers enter and exit.

In addition, the Optiguard™ system's infrared beams also detect objects approaching, reducing potential damage to elevator doors caused by mail carts, stretchers or other moving equipment.

Waterford Town Hall and
Youth Center

3/3/2019

OTIS
United Technologies

EFFICIENCY

Waterford Town Hall and Youth Center

Power Unit: Pump, Motor & Valve

- Improves reliability
- Improves passenger safety
- Improves performance
- Reduces noise

Existing Power Unit

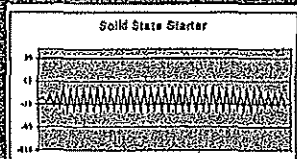
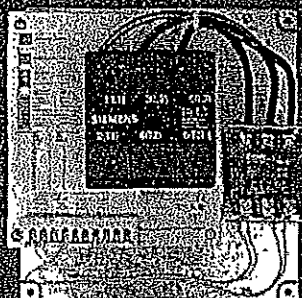


Existing power units consist of many interacting components such as valves, solenoids, pumps and motors. As machines age, these components wear, resulting in greater potential for shutdowns and associated downtime. What's more, some power units use external pumps and motors, which begin to leak as they age. Replacing all these components at once with a new power unit can improve reliability, reduce downtime and minimize leaks.

The Otis Hydraulic power unit uses a submerged pump system, which is a quieter operation than one with externally mounted pumps and motors.

The power unit is also responsible for providing the correct oil flow to the elevator's hydraulic cylinder. This can result in more consistent floor-to-floor times and improved leveling.

3/3/2019



EFFICIENCY

Waterford Town Hall and
Youth Center

Solid State Starter

- Reduces downtime
- Improves elevator performance through shorter floor to floor times
- Reduces noise
- Minimizes power surges
- Minimizes risk of overloading the motor

With Solid-State Starters, you can select the proper starting current that's best for your hydraulic motor, minimizing the risk of overloading it. Conventional starters do not allow this flexibility.

The Solid-State Starter has many built-in features that conventional Wye-Delta starters don't offer. "Auto-sense" during start-up checks motor lead hookups and shuts down the motor if the hookups aren't connected correctly. It also detects whether the starter is being used across the line or in a Delta configuration. Built-in phase loss detection protects the motor.

The elimination of magnetic contactors and feeder wires reduces noise and downtime.



3 Americans with Disabilities Act

The following capital improvements are either required or strongly recommended so that your equipment will meet the requirements set forth in the Americans with Disabilities Act (ADA).

Look for the following symbol to denote recommendations related to ADA:



3/3/2019

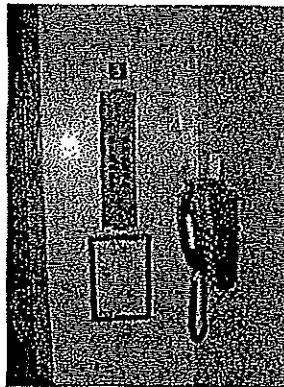
OTIS

United Technologies

ADA Hands-Free Phone

- Improves passenger safety
- Improves speed and accuracy of response
- Updates the appearance of your elevator
- ADA compliant

Existing elevator emergency phone



The HANDSOFF phone is very easy to use. The call is initiated by a push button equipped with a built-in autodialer. The unit is hands-free and automatically identifies the elevator location to the answering service.

The HANDSOFF phone is phone-line powered with an optional built-in power pack for weak phone lines.

This device complies the requirements of the Americans with Disabilities Act and enhances the safety and security of all passengers.

For maintenance customers, the HANDSOFF phone is automatically connected to OTISLINE, Otis' 24-hour communication center.

Waterford Town Hall and
Youth Center



4 Reliability & Efficiency

The following capital improvements are strongly recommended in order to improve your elevator system performance. Items in this section are engineered and offered to specifically:

- Decrease frequency of shutdowns
- Decrease likelihood of entrapments
- Decrease passenger waiting and delivery times
- Reduce customer complaints
- Improve ride quality
- Improve passenger confidence and satisfaction

Look for the following symbol to denote recommendations related to Reliability & Efficiency:

EFFICIENCY



3/3/2010

OTIS
United Technologies

OTIS GLIDE™

The closed loop system constantly monitors the speed and position of the doors and compares this data to predefined opening and closing profiles.

The constant monitoring of both speed and position closes the loop on the system by adjusting the motor output to match the predefined profiles. The result is smooth, consistent performance, regardless of wind, rain, temperature, door weight and even small debris.

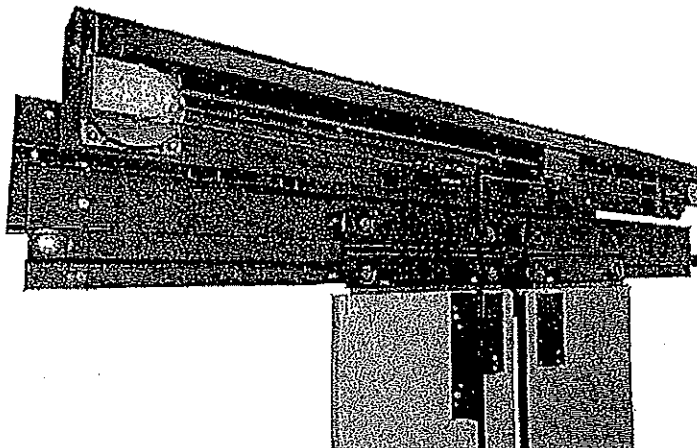
The closed loop system is a state of the art self-correcting door operator that is compatible with all elevators.

WORLD CLASS PERFORMANCE

**Waterford Town Hall and
Youth Center**

Closed Loop Door Operator

- World Class Performance – Improved reliability using direct drive belt technology to eliminate drive arm linkages reducing the number of moving parts.
- Swift, Quiet Operation – increased performance and reduced travel times
- Environmentally Friendly – eliminates carbon brush dust and lubrication



3/3/2019



 United Technologies

Door Restrictors

Tragic accidents can occur when passengers attempt to exit the car and leap to the landing. Passengers need to stay in the elevator until trained personnel arrive to remove them safely. Installation of door restrictors improves passenger safety.

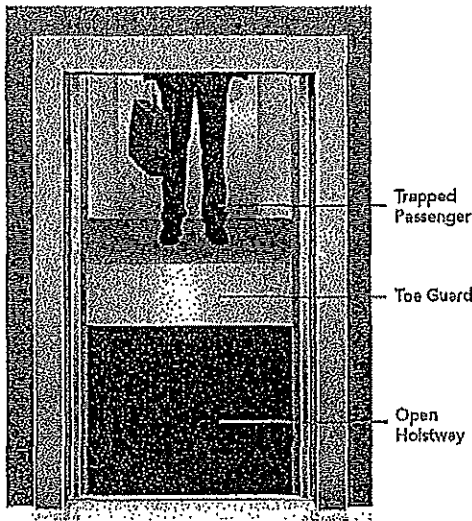
MECHANICAL DOOR RESTRICTOR
 This heavy-duty door restrictor mounts directly on the elevator car door. It incorporates Otis' patented design, which allows qualified personnel to disengage the restrictor when needed to evacuate trapped passengers.

Waterford Town Hall and Youth Center

Door Restrictors

BENEFITS

- Prevent passengers from opening the car doors when an elevator is stalled between floors.
- Reduce the risk of falls and injuries from self-evacuation or evacuation with assistance from untrained people.
- Meets elevator safety codes.





5 Aesthetics & Image

The following capital improvements are strongly recommended in order to improve the appearance and ride quality aspects of your elevator equipment.

Items in this section affect the overall image of your building and give you a competitive edge in the marketplace.

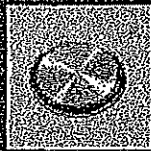
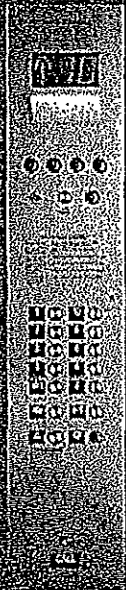
Look for the following symbol to denote recommendations related to Reliability & Efficiency:



3/3/2019



New Car Operating Panel

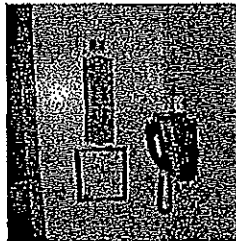


Waterford Town Hall and
Youth Center

New Car Fixtures

- Reduce shutdowns due to stuck or broken buttons
- Reduces tenant complaints due to burnt out light bulbs
- Modernizes the appearance of your building
- Required for ADA compliance

Existing Car Operating Panel



New car operating panels include stronger, more durable fixtures and buttons. In addition, the fixtures include long life LED indicators, reducing the need for frequent bulb replacements.

The new car operating panel has an LED position indicator, emergency light and buttons, raised braille tags and an integral handsfree phone. All call buttons have visual signals to indicate when each call is registered and when each call is answered. The new car operating panel complies with the Americans with Disabilities Act.

3/3/2019

OTIS
United Technologies



Hall Pushbuttons with LEDs for long life.

ADA 

Waterford Town Hall and Youth Center

Hall Station Replacement

- Reduce shutdowns due to stuck or broken buttons
- Reduces tenant complaints due to burnt out light bulbs
- Quick, easy installation with minimum downtime
- Required for ADA compliance

New hall stations include stronger, more durable fixtures and buttons. In addition, the fixtures include long life LED indicators, reducing the need for frequent bulb replacements.

The design of the new fixtures reduces or eliminates the need for cutting and patching.

The Americans with Disabilities act requires call buttons in elevator lobbies and halls to be centered at 42 in (1065 mm) above the floor. The call buttons must also have visual signals to indicate when each call is registered and when each call is answered.

3/3/2019

AESTHETICS / IMAGE ↑↓

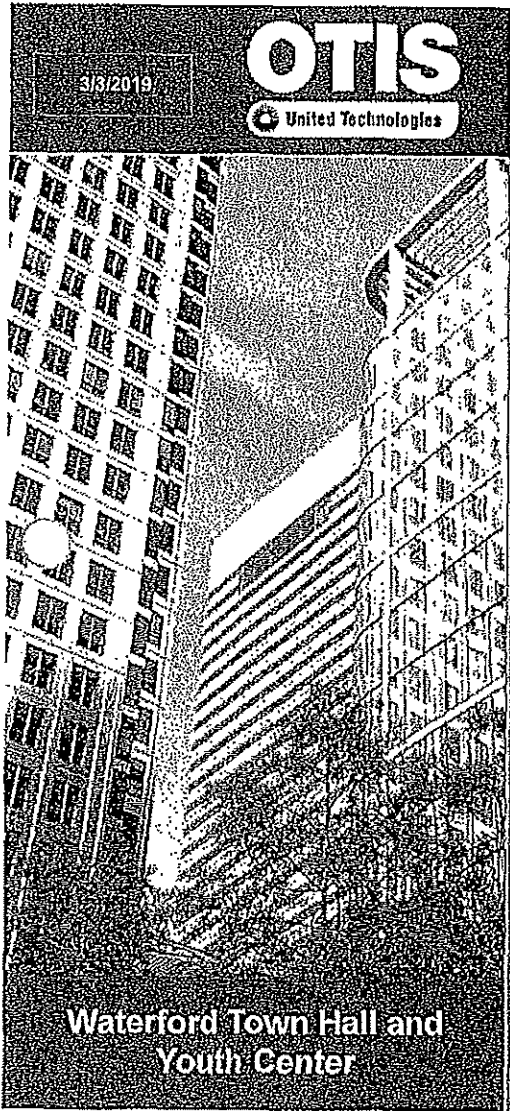
Waterford Town Hall and Youth Center

Cab Interiors

- Improve building image
- Improve building value
- Improve tenant & customer confidence
- Reduced downtime for installation

Otis Cab Interiors provide an innovative way to upgrade the visual appearance of elevator cabs and enhance the image of the building and the elevator by using a unique tongue and groove construction method. The Cab Interiors design reduces elevator downtime and enables the product to be offered at a very competitive price.

The panels systems are provided in ten basic designs, or custom designs may be specified for an additional charge. The combination of laminate selections and ceiling/lighting designs creates a wide variety of options to choose from.



6 Modernization Packages

The following pages outline upgrade package options including combinations of many of the products you've just seen.

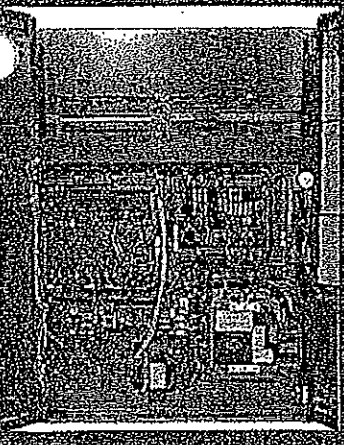
Upgrading your equipment with a modernization package provides the most favorable pricing and less overall disruption to the operation of your building.

3/3/2019

OTIS
United Technologies

HydroAccel™ Package includes:

Controller	Door Reversal Device
Power Unit	Traveling Cable
Fixtures	Code & Safety Items
Door Operator	Energy Efficiency



Waterford Town Hall and Youth Center

Hydraulic Modernization

- Improves reliability
- Reduces shutdowns and potential for entrapment
- Improves leveling performance
- Reduces potential liability
- Reduces noise
- Improves building energy usage and image

OTIS's solid-state control system features fewer mechanical components than electro-mechanical systems, which allows for more consistent, reliable operation.

The latest technology in hoistway positioning and leveling help ensure optimal ride, precise car positioning, and consistent leveling (4-1/2 inch) for outstanding performance and passenger safety.

The HydroAccel Express Pack includes a new solid state control system, a solid state starter, new door operator, and new car and hall fixtures compliant with the ADA.

The Otis HydroAccel is compatible with Elite Service and Otis Remote Elevator Monitoring (REM®) system, which for Otis maintenance customers, provides 24/7 monitoring of your elevator system.

Hydraulic Modernization

Comprehensive Modernization Scope of Work

Budget Price (per Elevator):

\$85,000

Add Cab Interior:

+\$15,000

Each price above is per elevator

Controller
 The microprocessor-based system drives precise car loading and unloading a solid state unit for increased reliability. It is Opti-Flow's service ready, enabling quick to reprogram and an industry leading response. Optional Aut-O-Set™ for one operation is also available.

Closed Loop Door Operator
 Enhances passenger safety, test ability and enhanced reliability.

OPTIGUARD™ Door Protection
 Creates an infrared safety zone in front of doors that detect passengers and prevents doors from closing on them.

LED Fixtures
 Upgraded buttons and fixtures give the elevator a new look and a better riding experience.

Wiring
 New industry and traveling cable wiring ensures reliable communication throughout the system.

Power Unit (optional)
 Pump is submerged in oil tank which leads to greater operation and less oil splash coming from the machine room.



8 Summary & Prioritization

Individual Component Upgrade-Prioritization

Pricing is for budgetary purposes only. Proposals for recommended options are available upon request.

		Building	Waterford Town Hall	Waterford Youth Center	Total
		Elevator #	400925	D10550	
HIGH PRIORITY	1-2 Years	Phone	\$2,000	\$2,000	\$4,000
		Opti-Guard	\$5,700	\$5,700	\$11,400
		Solid State Starter	\$6,100	\$6,100	\$12,200
		URGENT TOTAL	\$13,800	\$13,800	\$27,600
MODERATE PRIORITY	3-5 Years	Controller	\$55,000	\$55,000	\$110,000
		Door Operator	\$24,000	\$24,000	\$48,000
		Power Unit	\$30,000	\$30,000	\$60,000
		HIGH TOTAL	\$109,000	\$109,000	\$218,000
TOTAL					\$245,600

Waterford Town Hall and
Youth Center

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4

January 13, 2022

Mr. Paul Goldstein, Moderator
Representative Town Meeting
15 Rope Ferry Road
Waterford, CT 06385

Dear Moderator Goldstein:

At the meeting of the Board of Finance held, Wednesday, January 12, 2022, it was voted to recommend to the Representative Town Meeting, **to merge two projects by requesting to move \$1,990,000 from designated line #20523-57792 into designated line #20523-57733 and then close out project #20523-57792 (Oswegatchie Building Renovations) and forward onto the RTM for approval.**

I respectfully request you place this item on the agenda of the next meeting of the Representative Town Meeting. Copies of backup justification are attached hereto.

Respectfully submitted,

Glenn Patterson mtm

Glenn Patterson, Chairman
Board of Finance

GP:mtm

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December 21, 2021

Mr. Glenn Patterson
Chairman
Board of Finance
15 Rope Ferry Road
Waterford, CT 06385

Dear Chairman Patterson,

The Board of Selectmen, at their meeting on Tuesday, December 21, 2021 voted to approve the following request for merging of lines;

Fire Services: To consider and act on the following request for the merging of two lines in the Capital Non-Recurring Designated, from the Director of Fire Services, Michael Howley to merge Line#20523-57792 to Line#20523-57733.

Therefore, I respectfully request that you consider and act on this requests. I have attached pertinent back up material from the designated department.

Sincerely,

Robert Brule

Robert Brule
First Selectman

cc: Kimberly Allen, Director of Finance



Town of Waterford
Director of Fire Services

204 Boston Post Road
Waterford, CT 06385

November 4, 2021

First Selectman Rob Brule

15 Rope Ferry Road

Waterford, CT 06385

Re: Merging of two CNR lines

On behalf of the Waterford Fire Services, I would like to request the merging of two lines in our Capital Non-Recurring (CNR) Designated, under line #20523-57733 Oswegatchie Building Improvements and line # 20523-57792 Oswegatchie Building Renovations into one project. This project is currently in the evaluating stage, and needs assessment for a new station. Recommended we merge into 20523-57733.

Director of Fire Services

Michael J. Howley

C: Kim Allen, Director of Finance

OSWEGATCHIE BUILDING IMPROVEMENTS & RENOVATIONS

20523-57733 OSWEGATCHIE FIRE BUILDING IMPROVEMENTS

DESIGNATED	1,000,000
BALANCE AVAILABLE	1,000,000

20523-57792 OSWEGATCHIE BUILDING RENOVATIONS

DESIGNATED	1,990,000
BALANCE AVAILABLE	1,990,000

**REQUEST: TO MOVE \$1,990,000 FROM DESIGNATED LINE 20523-57792 INTO
DESIGNATED LINE 20523-57733 AND THEN CLOSE OUT PROJECT
20523-57792 (OSWEGATCHIE BUILDING RENOVATIONS)**

BOS Approved	12/21/2021
BOF Approved	1/12/2022

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WATERFORD, CT 06385-2886



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5

January 13, 2022

Mr. Paul Goldstein, Moderator
Representative Town Meeting
15 Rope Ferry Road
Waterford, CT 06385

Dear Moderator Goldstein:

At the meeting of the Board of Finance held, Wednesday, January 12, 2022, it was voted to recommend to the Representative Town Meeting, **for an appropriation in the amount of \$170,000 from Capital and Non-Recurring designated line #20560-57822 IT Learning Boards and forward onto the RTM for approval.**

I respectfully request you place this item on the agenda of the next meeting of the Representative Town Meeting. Copies of backup justification are attached hereto.

Respectfully submitted,

Glenn Patterson mm

Glenn Patterson, Chairman
Board of Finance

GP:mtm

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December 21, 2021

Mr. Glenn Patterson
Chairman
Board of Finance
15 Rope Ferry Road
Waterford, CT 06385

Dear Chairman Patterson,

The Board of Selectmen, at their meeting on Tuesday, December 21, 2021 voted to approve the following request for an additional appropriation;

Waterford Public Schools- To consider and act on the following request for appropriation from Capital and Non-Recurring designated in Line#20560-57822 IT Learning Boards, from the Director of Finance, Joseph Mancini in the amount of \$170,000

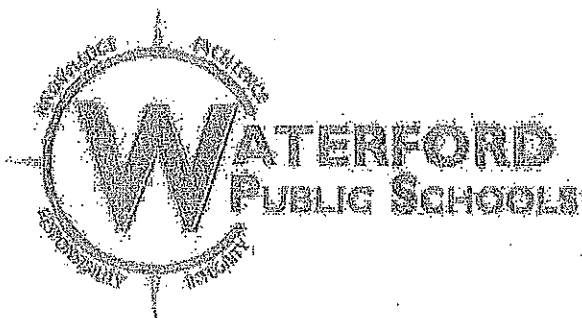
Therefore, I respectfully request that you consider and act on this requests. I have attached pertinent back up material from the designated department.

Sincerely,

Robert Brule

Robert Brule
First Selectman

cc: Kimberly Allen, Director of Finance



Mrs. Joseph P. Mancini
Director of Finance

Mr. Thomas W. Clark III
Superintendent of Schools

October 5, 2021

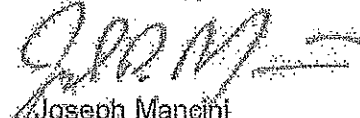
This request is for an appropriation in the amount of \$170,000 from Capital and Non-recurring designated line 20560-57822 IT Learning Boards. Please note that this request is asking for \$10,603 more than the estimate, as the vendor is giving indications of a price increase of 6.5%.

This request is for the fourth installment of the five part project to replace all of the learning boards in the Waterford Schools. The useful life on these systems is roughly 10 years. This is the last elementary school to have the IT Learning Boards installed.

In the elementary schools we are going with a solution from Promethean, this solution is essentially a very large IPAD with incredible software. At Great Neck we will be installing 33 of these systems throughout the school, this will be a replacement of the 11 year old promethean boards.

This work will be done late winter / early spring of 2022. Much like the high school turf field project where we are appropriating money yearly to pay for the large expense in a few years, for this project we are appropriating \$200,000 per year to cover all the schools. The remaining \$30,000 will not be requested until we begin the high school project in two years.

Respectively,


Joseph Mancini
Director of Finance



4.B. Right of Revision – Pro AV Systems has the right to revise this proposal if information was gained from site visits and other sources that were not available at the time this proposal was created.

4.C. Freight – Shipment fees are ground service only. If the customer requires expedited shipping, the additional fees will be prepaid and added to invoice(s).

4.D. Labor – Labor rates are quoted as regular rates that are non-prevailing wage rates and non-union rates. A change order can be processed for a job that requires the technician to be paid prevailing wage rates or require a union technician(s) to account for the difference in labor expenses.

4.E. Project Initiation Terms and Payments – Payment term details are described in the Proposal. A customer purchase order or signed proposal is required to begin the project. Invoices will be issued according to the terms outlined in the Proposal. For jobs requiring initial deposits, such deposit is due upon receipt of first invoice and no product will be ordered until the required deposit payment is received. All further invoice billing is due Net (30). Owner agrees that the terms outlined in these Contract Terms and Conditions take precedence over any other terms issued such as those that may be issued as part of a customer Purchase Order.

4.F. Credit Card Payments – Please note there will be a processing fee of 3.25% for payments made by credit card.

Section 5 – Warranty and Other

5.A. Warranty – Pro AV Systems warrants installed systems for a period of 90 days from date of acceptance or first beneficial use. During this time, Pro AV Systems will correct any problems at no charge. After the initial 90-day period, any additional service needs will be billed at the current service rate. To provide comprehensive coverage, Pro AV Systems offers extended warranty packages on all installed systems at an additional charge. All warranties do not cover misuse or abuse of the system components or issues caused by owner furnished equipment and interconnected systems provided by others. Interconnected systems include but are not limited to building network infrastructure, telephony (VOIP servers), fire alarms, paging, lighting, security, electrical systems and software. In the event that any of these systems are found to negatively effect the AV system performance, Pro AV Systems shall charge standard service rates on a time and materials basis (minimum 2 hours).

Extended Warranty Package

Pro Care – This warranty covers any and all defects or issues that your system could incur under normal use during the stated warranty period. This includes but is not limited to programming defects, hardware failures, workmanship, warranty processing and exchanges, and any labor required to restore the system to operational order. Hardware warranty replacements are based upon standard manufacturer warranties and replacement policies. Standard ground shipping is included. Standard response times apply.

5.B. Force Majeure – Neither Pro AV Systems or the customer will be responsible for delays that are outside the control of either parties, listed below:

1. Acts of Civil/Military Authorities
2. Floods/Fires/Epidemics or any other acts of God
3. Governmental Rules/Regulations
4. War/Riots
5. Delays in transportation
6. Shortages in raw materials/other products
7. Labor Disputes

5.C. Hours – All services will be provided during normal business hours unless otherwise specified in the proposal: Monday-Friday, 8:00am-5:00pm. National and State Holidays are excluded.

5.D. Suspension of Service Right – If the customer's payment(s) is past due, Pro AV Systems reserves the right to discontinue and/or modify any current or future service either temporarily or permanently.

5.E. Limitation of Liability – Pro AV Systems will not be responsible for any damages from delay of delivery, loss of revenue, data business or goodwill. Pro AV Systems will not be liable for any claim that arose more than one (1) year prior to the institution of suit therein.



Pro AV Systems
AUDIO VISUAL TECHNOLOGIES

Sales

Design

Install

74 Cotton Mill Hill
Suite 335
Brattleboro, VT 05301
www.proavsi.com

Prepared by: John Missale

Number: -040221JM
Modified: 4/2/2021
Revision: 0

Contract:

Pricing Valid for 30 Days

Great Neck E.S.

Great Neck Elementary School
15 Rope Ferry Rd
Waterford, CT 06385 United States
860-444-5801

Attention:

Ed Crane
ecrane@waterfordschools.org

Great Neck E.S. - 75" Promethean Height Adjustable Wall Mount - Budgeting Quote



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the listed recipient.*

*It cannot be reproduced or shared without the
consent of Pro AV Systems, Inc.*



All Electrical and Network infrastructure to be provided by others unless otherwise noted.



Classrooms 1

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 1 Total: \$4,800.00

Classrooms 2

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 2 Total: \$4,800.00



Classrooms 3

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 3 Total: \$4,800.00

Classrooms 4

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 4 Total: \$4,800.00



Classrooms 5

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 5 Total: \$4,800.00

Classrooms 6

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 6 Total: \$4,800.00



Classrooms 7

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 7 Total: \$4,800.00

Classrooms 8

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 8 Total: \$4,800.00



Classrooms 9

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack Included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 9 Total: \$4,800.00

Classrooms 10

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack Included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 10 Total: \$4,800.00



Classrooms 11

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 11 Total: \$4,800.00

Classrooms 12

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 12 Total: \$4,800.00



Classrooms 13

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86" Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 13 Total: \$4,800.00

Classrooms 14

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86" Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 14 Total: \$4,800.00



Classrooms 15

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 15 Total: \$4,800.00

Classrooms 16

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 16 Total: \$4,800.00



Classrooms 17

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 17 Total: \$4,800.00

Classrooms 18

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 18 Total: \$4,800.00



Classrooms 19

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 19 Total: \$4,800.00

Classrooms 20

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display With Height Adjustable Wall Mount/Floor Support
ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included
ActivInspire Professional Edition available FOC
Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86
Freight Included | \$4,250.00 |
| 1 | Pro AV Systems Miscellaneous - Parts
Parts needed for a complete system
- Raceway and Boxes
- Terminations
- Adapters
- 90 degree corner
- 5' Panduit | \$25.00 |
| 1 | Pro AV Systems Installation - PW
Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And
Cables Provided By School | \$525.00 |

Classrooms 20 Total: \$4,800.00



Classrooms 21

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support	\$4,250.00
	ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included	
	ActivInspire Professional Edition available FOC	
	Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86	
	Freight Included	
1	Pro AV Systems Miscellaneous - Parts	\$25.00
	Parts needed for a complete system	
	- Raceway and Boxes	
	- Terminations	
	- Adapters	
	- 90 degree corner	
	- 5' Panduit	
1	Pro AV Systems Installation - PW	\$525.00
	Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And	
	Cables Provided By School	

Classrooms 21 Total: \$4,800.00

Classrooms 22

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support	\$4,250.00
	ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included	
	ActivInspire Professional Edition available FOC	
	Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86	
	Freight Included	
1	Pro AV Systems Miscellaneous - Parts	\$25.00
	Parts needed for a complete system	
	- Raceway and Boxes	
	- Terminations	
	- Adapters	
	- 90 degree corner	
	- 5' Panduit	
1	Pro AV Systems Installation - PW	\$525.00
	Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And	
	Cables Provided By School	

Classrooms 22 Total: \$4,800.00



Pro AV Systems

Classrooms 23

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 23 Total: \$4,800.00

Classrooms 24

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 24 Total: \$4,800.00



Classrooms 25

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 25 Total: \$4,800.00

Classrooms 26

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 26 Total: \$4,800.00



Classrooms 27

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 27 Total: \$4,800.00

Classrooms 28

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 28 Total: \$4,800.00



Classrooms 29

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 29 Total: \$4,800.00

Classrooms 30

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 30 Total: \$4,800.00



Classrooms 31

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 31 Total: \$4,800.00

Classrooms 32

1	Promethean 75" Display With Height Adjustable Wall Mount/Floor Support ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included ActivInspire Professional Edition available FOC Adjustable Wall Mount System with Floor Support for use with ActivPanel 75" and 86 Freight Included	\$4,250.00
1	Pro AV Systems Miscellaneous - Parts Parts needed for a complete system - Raceway and Boxes - Terminations - Adapters - 90 degree corner - 5' Panduit	\$25.00
1	Pro AV Systems Installation - PW Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And Cables Provided By School	\$525.00

Classrooms 32 Total: \$4,800.00



Mobile

- | | | |
|---|--|------------|
| 1 | Promethean 75" Display Mobile | \$3,948.00 |
| | ActivPanel Nickel 75" - 1 x Pen, Vesa Mount, WIFI Module & cable pack included | |
| | ActivInspire Professional Edition available FOC | |
| | Fixed Height Mobile Display Stand/Cart for use with ActivPanel | |
| | Side Mounted Laptop Shelf for use with Promethean Display Stand Systems | |
| | Freight Included | |
| 1 | Pro AV Systems Installation - PW | \$450.00 |
| | Installation Service for Complete System - OFE Systems Will Be Removed By Facilities And | |
| | Cables Provided By School | |

Mobile Total: \$4,398.00

Professional Development

- | | | |
|---|-------------------------------|----------|
| 1 | Promethean PROFDEV | \$999.00 |
| | On Site Face-To-Face Full Day | |

Professional Development Total: \$999.00

Trash - Recycling

- | | | |
|---|--|----------|
| 1 | Pro AV Systems Misc Expense | \$400.00 |
| | Misc Expense - 15 Yard Roll Off Dumpster | |

Trash - Recycling Total: \$400.00

Project Subtotal: \$159,397.00



Project Summary

Equipment:	\$142,147.00
Unassigned Labor:	\$17,250.00
Grand Total:	\$159,397.00

Payment Schedule

	Amount	Due Date
Initial Invoice Upon Equipment Ordered (Due Prior to Install)	\$111,577.90	
Final Invoice Upon Completion (NET 30)	\$47,819.10	

Acceptance:

I hereby state that I am an authorized representative to approve the purchase and acceptance of the items quoted in the attached documentation along with the above payment terms.

Name: _____

Title: _____

Signature: _____

Date: _____



PRO AV SYSTEMS RESPONSIBILITIES: *The following items are required by Pro AV Systems:*

1. Pro AV Systems will install all equipment in accordance with the manufacturers' specifications, national and local regulation ordinances and codes, including all OSHA guidelines. Unless specifically stated, all work will be performed during the normal working hours of Monday through Friday, between 8:00AM and 5:00PM, except for recognized holidays.
2. Pro AV Systems staff and contractors will conduct themselves in a professional, courteous manner, maintaining a clean-cut appearance and acceptable dress. All Pro AV Systems staff is expected to check in and out with you or an assigned contact at the beginning and end of the workday.
3. Pro AV Systems staff will maintain a clean and safe work environment. All unused materials, containers, tools and equipment will be removed whenever possible. Pro AV Systems will take precautions to protect all floors, walls, windows and other surfaces from stains, marring or other damage.
4. Pro AV Systems cannot be responsible for the operation, performance or warranty of equipment outside this contract. Pro AV Systems does not warrant that equipment supplied by others can be connected or will function properly except as specified by the project documentation.
5. Pro AV Systems will provide customer with all operation manuals and warranty documents.
6. Pro AV Systems will acquire, assemble, deliver and test all specified equipment and components to provide you with a fully functional system.

CUSTOMER RESPONSIBILITIES: *The following items are required by the Customer:*

1. Customer to provide a 120 VAC circuit to all specified equipment locations. These circuits should not be "shared" with other items, such as lighting, phone systems, etc.
2. Customer to provide all computer equipment and peripheral cables (mouse and keyboard cables), designated as OFE or "provided by others" if required.
3. Pro AV Systems strongly recommends that all electrical circuits supplying power to the system originate from the same power panel and phase. Pro AV Systems will take precautions to prevent hum or distortions created by ground differential, electromagnetic or electrostatic fields and to supply adequate ventilation to all equipment as specified by the manufacturer. Pro AV Systems will notify you of any hum or distortions beyond our control caused by interference with the building structure, electrical or existing equipment and advise you of the alternatives to alleviate the problem. Pro AV Systems will advise you of any unsatisfactory operating condition due to temperature, humidity, ventilation, mechanical structure or other safety concern.
4. Pro AV Systems assumes no responsibility for, and will not perform any work related to, electrical wiring (120 VAC and above).
5. Any additional work not listed in the original scope of work (per customer RFP) will require a Change Order.
6. All network configurations for any equipment connected to the customer network including but not limited to QOS, VLAN, Routing, Firewalls, Multicast, IGMP.
7. All server configurations if required for Active Directory, Exchange, O365, Azure AD, MS Teams, Zoom.
8. Software licenses or accounts required for an operational system including but not limited to Zoom Rooms and Teams Rooms.

TERMS & CONDITIONS:

Section 1 – Proposal Description

1.A. Proposal Description - The project description and specific work to be performed by Pro AV Systems is contained in the document and from herein referred to as the Proposal.

1.B. Proposal Documents - All work covered by this Proposal shall be contained in the Proposal documents including any special provisions, specifications, drawings, addenda, change orders, written interpretations and written orders. Work not covered by contract documents will not be required unless required by reasonable inference as being necessary to produce the intended result. The costs associated with any related work or materials, including, but not limited to electrical, drywall, painting, cabinets etc. are not included unless specifically documented in the Proposal.

Project Name: Great Neck E.S. - 75" Promethean Height
Adjustable Wall Mount - Budgeting Quote

4/2/2021

Project No.: 040221JM

Page 21 of 23



1.C. Proposal Changes - The owner may order changes, additions or modifications without invalidating the contract. Such changes must be in writing and signed by the owner. Pro AV Systems will provide the owner in writing the amount of additional costs or reductions resulting from changes ordered within 15 working days unless this requirement is waived in writing by owner. Change Orders shall be paid in full upon acceptance of change and shall not alter the contract's payment schedule. In the case of product unavailability or discontinuation, Pro AV Systems reserves the right to substitute equipment of equal or better quality with owner approval. Pro AV Systems will be held blameless in the case of product unavailability or discontinuation.

Section 2 – General Facility Conditions

2.A. Room Availability - Rooms in which installation is occurring should be made available for the exclusive use of Pro AV Systems during the day(s) of scheduled installation. The room will be available during normal working hours (M-F, 8:00am-5:00pm) in eight (8) continuous hour segments. Any delay in schedule that is due to limited access or client usage that results in a return trip by the technician(s) will be subject to an additional expense charge.

2.B. Electrical Outlets and Pathways - Before audiovisual equipment is installed, the customer will need to provide the following requirements: electrical outlets, floor boxes, conduits and core drills in areas according to specification. Additionally, all power runs are to be clean and properly grounded. All electrical work pertaining to the audiovisual system will need to run on one phase and be installed to code (NEC). Pro AV Systems is not responsible for installing any conduit, floor boxes, trenches or other appurtenances associated with high voltage (120vac and over) equipment.

2.C. Structural Vibrations - Ceiling, walls and floors as well as all other building structures that support audiovisual equipment are to be vibration free. At an additional cost, dampening devices can be made available if needed.

2.D. Furniture - Furniture is to be removed prior to construction. If certain furniture cannot be removed, then it will need to be covered and protected sufficiently by the customer.

2.E. Ceiling Tiles - The customer is to provide extra ceiling tiles of the same pattern and patch number in any room where suspended ceiling tiles are already installed. Ceiling tiles are assumed to be either 2'x2' or 2'x4' in dimension. Other tile sizes may require additional cost for mounting solutions in the form of a change order.

2.F. Merchandise Ownership & Storage - The customer is to provide extra ceiling tiles of the same pattern and patch number in any room where suspended ceiling tiles are already installed in the event of accidental damage or installation requirement. Ceiling tiles are assumed to be either 2'x2' or 2'x4' in dimension. Other tile sizes may require additional cost for mounting solutions in the form of a change order.

2.G. Exclusion - The following items are not covered under this agreement and may be subject to additional costs:

1. Acts of Nature: Such as water damage and/or damages caused by fire
2. System abuse or misuse that is determined by Pro AV Systems.
3. User errors - Problems caused by unacceptable connection of equipment, determined by Pro AV Systems.
4. Shipping - Expedited shipping for accelerated time lines or repaired parts.
5. Accessories - Hardware, software and/or accessories not provided or sold by Pro AV Systems.

Section 3 – Existing Equipment

3.A. Documentation - When integrating and/or installing pre-existing equipment into a new system, the customer is asked to provide any documentation that may be required to complete a proper installation. This may include any available source control code or drawings.

3.B. Good Working Order - Pro AV Systems is not responsible for any damage of existing hardware/equipment. The project may be delayed, or a change order may be required if any defective material is found.

3.C. Customer Hardware and Software - Pro AV Systems will not load software of any kind on the customers' computer. Unless stated otherwise, the customer is responsible for all Internet connectivity and computer hardware. In addition, the customer is responsible for the installation of computer software and drivers, all LAN provisioning, switches, network connections, and routers. Customer is required to install all operating systems and systems integration that is needed to run the installed interactive or other hardware devices and display equipment.

3.D. Owner Furnished Equipment - If owner is providing equipment (OFE) that Pro AV Systems is required to install, configure and/or control in order to provide a functional system, Pro AV Systems reserves the right to charge additional labor hours if the OFE equipment does not perform as originally specified at the time of Proposal acceptance or according to the manufacturer specification.

Section 4 – Schedule, Payments and Business Terms

4.A. Delays and Postponements - Regarding schedule completion of the job, time is of the essence. If Pro AV Systems is delayed at any time in the process of the work by owner change orders, construction delays, delivery delays, fire, project postponement, unavoidable casualties and/or other causes beyond the control of Pro AV Systems, the completion schedule for the Proposal shall be extended at a minimum by the same amount of the time caused by the delay.

Ethics Commission

Basic Information

Type	Commission
Status	Enabled
Visibility	Public
Creating Authority	Charter 5.18.1 Ordinance 2.50 RTM appointed

Contact Information

Board Contact Name	David L. Campo, CCTC
Board Contact Phone	860-444-5831
Email	dcampo@waterfordct.org
Website	https://www.waterfordct.org/ethics-commission

6,7

5.18 - ETHICS COMMISSION 5.18.1 There shall be an ethics commission with the powers and duties as provided by town ordinance.

(Amended 12-3-98; adoption effective 12-6-90)

2.50.010 - Preamble and declaration of policy and purpose. A.Public office is a trust conferred by public authority for a public purpose. The trust of the public is essential for government to function effectively. Public policy must be based on honest and fair deliberations and decisions. Policy development must be free from threats, undue influence, and all forms of impropriety, so that the confidence of the public is not eroded. By enacting this code of ethics, the Town of Waterford seeks to maintain and increase the confidence of our citizens in the integrity and fairness of their government.B.The proper operation of town government requires that all public officials and town employees shall be impartial and responsive to the public interest, that public office and employment should not be used for personal gain or advantage, and that public officials and town employees should not place themselves in positions where private interest conflicts with public duty.C.In recognition of these principles and pursuant to Sections 7-148(c)(10)(B) and 7-148h of the Connecticut General Statutes, there is established a code of ethics for all town public officials and employees, whether elected or appointed, paid or unpaid. (R.T.M. 12-7-20; Amend. of 2-4-13(1); R.T.M. 6-1-92 (part))

Notes

- Martin Zeldis - Chair
- Frances Ghersi - Recording Secretary acn3fn2@sbcglobal.net

Board Seats

Position	Appointed By	First Name	Last Name	Email	Political Party	Calculated Start Date	Calculated End Date	Title	Appointed Date	Status
Alternate	Representative Town Meeting	Cindy	Hersom	cindy@dicinelectric.com	Republican	2/3/2020	2/7/2022	Alternate	2/3/2020	Active
Alternate	Representative Town Meeting	Elizabeth	Ritter	betsyritter24@gmail.com	Democrat	2/1/2021	2/6/2023	Alternate	2/1/2021	Active
Member	Representative Town Meeting	Mark	Burnham	mark.burnham@att.net	Republican	2/3/2020	2/7/2022	Member	2/3/2020	Active
Member	Representative Town Meeting	Olga	Bush	olgambush@sbcglobal.net	Republican	2/3/2020	2/7/2022	Member	2/3/2020	Active
Member	Representative Town Meeting	Adam	Stone		Republican	2/1/2021	2/6/2023	Member	12/6/2021	Active
Member	Representative Town Meeting	Laurie	Wolfley	laurie.wolfley@uconn.edu	Democrat	2/3/2020	2/7/2022	Member	2/3/2020	Active
Member	Representative Town Meeting	Martin	Zeldis	Ztr8n@aol.com	Democrat	2/1/2021	2/6/2023	Chair	2/1/2021	Active
Position	Appointed By	First Name	Last Name	Email	Political Party	Calculated Start Date	Calculated End Date	Title	Appointed Date	Status

WATERFORD DEMOCRATIC TOWN COMMITTEE

P.O. Box 979 • Waterford, CT • 06385

January 20, 2022

Paul Goldstein
Moderator, RTM
15 Rope Ferry Rd
Waterford, CT 06385

RECEIVED FOR RECORD
WATERFORD, CT
2022 JAN 20 AM 10:01
TOWN CLERK

RE: Ethics Commission Nominations

Dear Mr. Goldstein,

The Waterford Democratic Town Committee is recommending the following persons to join the Ethics Committee.

- Reappointment of Laurie Wolfley, to serve as a member of the Ethics Commission for the term of 2/8/22 - 2/5/24.
 - Laurie Wolfley
15 Anita Drive
Waterford, CT 06385
860-908-7550
Laurie.wolfley@uconn.edu
- Appointment of Jerry Fischer, to serve as a member of the Ethics Commission for the term of 2/8/22 - 2/5/24.
 - Jerry Fischer
14 Westwood Drive
Waterford, CT 06385
860-235-6544
Jerryfischer94@gmail.com

I will be attaching the bios of Ms. Wolfley and Mr. Fischer for your reference.

Thank you for your consideration of this matter.

Sincerely,



Cathy Barnard
Chair, Waterford DTC

cc: Dave Campo, Town Clerk

Jerome E. Fischer

Resume

14 Westwood Drive

Waterford, CT

06385

Cell# 860-235-6544

Education

High School of Music and Art, NYC 1966

Gap Year in Israel at The Institute for Youth Leaders from Abroad, Jerusalem and Kibbutz Revadim, 1966-67

City College of NY, Education and Music, B.A., 1970

Hunter College, CUNY, 1972-75, M.A., Ethnomusicology

Harvard University, PhD program in Music and Anthropology, 1975-78, M.A., Music

Professional experience

1970-73, Elementary school classroom and Music teacher, PS 128, NYC

1974, Music and Math Teacher, Center for Open Education, Montclair, NJ

1976-78, Teaching Fellow, Humanities Core Curriculum, Harvard University

1977-78, Assistant House Master, South House, Harvard University

Summers, 1976-78, Assistant Day Camp Director, Brighton, Brookline, Newton JCC

1978-80, Assistant Resident Camp Director, JCC of San Francisco, CA

1980-82, Assistant Director, JCC of Syracuse, NY

1982-84, Investment and Life Insurance Sales, Mass Mutual, Syracuse, NY

Nov. 1984-June 2019, Executive Director of the Jewish Federation of Eastern CT, New London CT

January 2000-present –Documentary Film Producer

July 2019-Present – Consultant, Jewish Federation of Eastern CT

June 21-Present – Research Collaborator, Just Futures Initiative, Connecticut College

Films Produced

The Jews of New London, The Italians of New London, both screened locally.

Harvesting Stones, *The Jewish Farmers of Eastern CT*, broadcast twice on CPTV

Current project, *Henny and Hannover*, with strong support from Connecticut Public and private Donors.

Boards and Community Involvement

1986-90, Eastern CT Symphony Orchestra Board

2006 – Present, Member, Advisory Committee, The Frank Loomis Palmer Fund and the Bodenwein Foundation, Bank of America

2008-2019, Board of Finance, City of New London. Retired as Chair due to relocation.

1986 – Present, Member, the Rotary Club of New London. Past President, Chair of the Centennial Pavilion Committee

2020-Present, String Bass Player, New London Community Symphony Orchestra

Laurie Wolfley bio:

Laurie Wolfley has lived, attended school, and worked in New London County for most of her life. A graduate of the University of Connecticut and Connecticut College, she resided in New London and worked at Electric Boat for 10 years before moving to Waterford, where she and her husband raised their family. Laurie returned to UConn to begin a teaching career that has spanned over 20 years.

She holds three different positions in her work at UConn: She is an adjunct instructor at Avery Point, where she teaches a variety of English courses—all focusing on creating opportunities that will encourage students become independent, active, involved, civic-minded adults. She is also UConn's Early College Experience Coordinator for Maritime Studies and American Studies. In this role, she helps certify teachers to teach UConn courses in their high schools, acts as a liaison between the high school teachers and their UConn department, offers teachers mentorship and training, and observes their classes to ensure that they meet the university's standards. Also, a founding member and coordinator of Avery Point's Global Café Interdisciplinary Learning Community, she offers a variety of events, dialogues, and deliberations aimed at urging participants to improve their listening and communication skills as they grapple with difficult, divisive issues.

Laurie is a trained facilitator/moderator of a number of dialogue and deliberation techniques, including facilitating Public Conversations about difficult issues (aimed at simply talking and listening), moderating and recording National Issues Forum-style deliberations about difficult public issues (aimed toward taking some sort of action), facilitating Civic Reflection Dialogues (aimed at using a text—often a poem or short story or essay—to talk about polarizing issues), and facilitating Narrative4 story exchanges (aimed at fostering empathy). She has moderated these types of conversations on UConn's Avery Point and Storrs campuses, as well as at high schools and other public venues.

With a long history of volunteering in the local community, Laurie currently serves on the Waterford Ethics Commission and Democratic Town Committee, on the board of the One Book One Region Program Committee, and as a Waterford Justice of the Peace. She has served on the board of the Waterford Soccer Club, volunteered for the Waterford High Drama Club, and served on the board of the Great Neck PTO—including as President and PTO Liaison Council member. She also facilitates annual book talks at the Waterford and Groton Public Libraries, as well as at UConn Avery Point, where she routinely leads discussions on the One Book One Region and UConn Reads book choices of the year.

Awards and certificates:

- UConn President's Award for Civility and Dialogue 2019
- UConn's 2017 Thomas E. Recchio Faculty Coordinator Award for Academic Leadership
- UConn Avery Point Award of Excellence 2014 for Exceptional Contributions to the Campus
- Service-Learning Faculty Fellow Certificate 2013
- UConn Institute for Teaching and Learning 2012 Outstanding Adjunct Award
- Avery Point Director's 2011 Award for Excellence in Teaching and Service

Utility Commission

8

Basic Information

Type	Commission
Status	Enabled
Visibility	Public
Creating Authority	Charter 4.1 Ordinance 2.84 Appointed - 4 years - Representative Town Meeting

Contact Information

Board Contact Name	Neftali Soto
Board Contact Phone	860-444-5886
Email	nsoto@waterfordct.org
Website	https://www.waterfordct.org/utility-commission

There is established in the town a utility commission, which shall be the water pollution control authority of the town with the powers and duties prescribed by No. 172 of the Special Acts of 1963 and by chapter 103 of the General Statutes and with such other powers and duties as may be provided by other applicable statutes and by town ordinance. The commission shall plan and direct the development, financing, construction and operation of such water and sewage supply, disposal and distribution facilities as may be required to properly serve the needs of the town.

Notes

Recording Secretary Amy L. Windle
BOF Liason Robert Tuneski

Board Seats

Board Name	Position	Appointed By	First Name	Last Name	Political Party	Calculated Start Date	Calculated End Date	Title	Status
Utility Commission	Member	Representative Town Meeting				4/1/2021	3/31/2025		Vacant
Utility Commission	Member	Representative Town Meeting	Kenneth	Kirkman	Republican	4/1/2019	3/31/2023	Chair	Active
Utility Commission	Member	Representative Town Meeting	Stephen	Negri	Democrat	4/1/2019	3/31/2023	Member	Active
Utility Commission	Member	Representative Town Meeting	Rodney	Pinkham	Republican	4/1/2021	3/31/2025	Member	Active
Utility Commission	Member	Representative Town Meeting	Raymond	Valentini	Democrat	4/1/2021	3/31/2025	Member	Active
Board Name	Position	Appointed By	First Name	Last Name	Political Party	Calculated Start Date	Calculated End Date	Title	Status

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

9

January 23, 2022

RECEIVED FOR RECORD
JAN 24 2022
AM 9:43
TOWN CLERK

Dear Moderator Goldstein,

I write to inform you that the Personnel, Wage, and Finance standing committee of the RTM has convened two times in January 2022 to discuss the matter referred to the committee: A. Salaries of Elected Officials (RTC 02-01-2021). At the meeting on January 20, 2022, the committee voted unanimously to recommend the RTM consider the following:

To annually increase elected officials' salaries by the least of the following, effective July 1, 2022:

- a.) Percentage increase of the CPI-U from July of the preceding fiscal year.
- b.) Half (50%) of the percentage increase approved for non-union management.
- c.) One point five percent (1.5%)

This item was also voted out of committee unanimously, so I respectfully request that you place this on the agenda for the full RTM to consider and possibly act upon.

Respectfully submitted,

Kevin Girard, Chairman

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

Moderator Goldstein,

At the January 20, 2022 meeting of the Personnel, Wage and Finance Standing Committee, the committee voted unanimously to recommend an increase to elected officials salaries as described below and in the meeting minutes. Director of Finance (Kim Allen) was actioned to provide current salaries upon which the proposed increase is based. She has since provided that information, which is shown below. I write to share this information with the RTM members.

The Committee recommendation is as follows:

To annually increase elected officials' salaries by the least of the following, effective July 1, 2022:

- a.) *Percentage increase of the CPI-U from July of the preceding fiscal year.*
- b.) *Half (50%) of the percentage increase approved for non-union management.*
- c.) *One point five percent (1.5%)*

According to information received from Ms. Allen, the July 2021 CPI-U was published at 5.4%. Ms. Allen also shared that Non-Union Management (NUMPS) was approved for a 2.25% increase. Therefore, the least of the options above and the proposed FY23 increase is 50% of NUMPS, equivalent to a 1.125% increase.

The table below shows the elected position, current salary, and proposed FY23 salary according to this recommendation.

Position	FY22 Actual Salary	FY23 Proposed Salary	Difference
First Selectman	\$ 108,886.44	\$ 110,111.41	\$1,224.97
Selectperson x 2	\$ 1,855.44	\$ 1,876.31	\$ 20.87
Town Clerk	\$ 91,997.88	\$ 93,032.86	\$1,034.98
Tax Collector	\$ 86,284.12	\$ 87,254.82	\$ 970.70
Treasurer	\$ 28,960.92	\$ 29,286.73	\$ 325.81
Registrar of Voters x 2	\$ 23,923.56	\$ 24,192.70	\$ 269.14
Total	\$ 341,908.36	\$ 345,754.83	\$3,846.47

Respectfully,

Kevin Girard, Chairman

RECEIVED FOR RECORD
2022 JAN 26 AM 10:00
TOWN OF WATERFORD

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

MINUTES
FINANCE, WAGE & PERSONNEL STANDING COMMITTEE OF THE RTM
SPECIAL MEETING
Thursday, January 20, 2022
7:00 P.M. - Waterford Town Hall

RECEIVED FOR RECORD
JAN 21 2022
PM 3:35

The January 20, 2022 Special Meeting of the Finance, Wage & Personnel Standing Committee of the RTM was called to order by Chairperson Kevin Girard at 7:00 P.M.

ROLL CALL

Present: Danielle Steward-Gelinas, Kevin Girard (Chair), Jennifer Kohl, Cheryl Larder, Michael Rocchetti

Absent: None

Also Attending: Director of Finance Kim Allen

PUBLIC COMMENT

None

AGENDA ITEM 5: March 18, 2021 Minutes

Discussion of how to proceed since no members were present on March 18, 2021.

No action taken.

AGENDA ITEM 6: January 10, 2022 Minutes

MOTION by Steward-Gelinas, seconded by Rocchetti, to approve the minutes from the January 10, 2022 meeting.

VOTING IN FAVOR: Unanimous

AGENDA ITEM 6: Salaries of Elected Official (RTC 02-01-2021)

K. Allen provided clarification on reports provided to the committee showing actual payments to elected officials. She explained why percentage increases calculated from actual payments may not exactly match percentage increases the RTM had approved. She assured the committee that percentage increases are paid on a base salary basis, not inclusive of any additional compensation an official may receive beyond salary for valid reasons.

Lengthy discussion ensued by the committee on elected official salaries.

Motion made by D. Steward-Gelinas, seconded by J. Kohl to recommend to the Representative

Town Meeting to annually increase elected official salaries by the least of the following, effective July 1, 2022:

- a.) Percentage increase of the CPI-U from July of the preceding fiscal year.
- b.) Half (50%) of the percentage increase approved for non-union management.
- c.) One point five percent (1.5%)

VOTING IN FAVOR: Unanimous

MOTION by Steward-Gelinas, seconded by Kohl, to recommend to the Representative Town Meeting that the item "Salaries of Elected Officials (RTC 02/01/2021)" be taken out of committee.

VOTING IN FAVOR: Unanimous

Finance Director Kim Allen was actioned to provide base salary figures for FY 22 and the official value for CPI-U from July 2021 to the committee for the purpose of accurately recording this action by the committee.

MOTION by Steward-Gelinas, seconded by Kohl, to adjourn at 8:41 P.M.

VOTING IN FAVOR: Unanimous

Respectfully submitted,

Kevin Girard

Chairman

10,11

BACK-UP TO BE PROVIDED SEPERATELY BY
FINANCE.

**REPRESENTATIVE TOWN MEETING BUDGET HEARINGS
FY 2022-23**

Town Hall Auditorium
7:00 P.M.

12

MONDAY MAY 2

Board of Education

TUESDAY MAY 3

Ethics Commission
Conservation of Health
Public Health Nursing
Social Services Grants/Review
Registrar of Voters
Tax Collector
Youth Services Bureau
Board of Assessment Appeals
Assessor
Contingency
Debt Service
Insurance
Town Clerk
Representative Town Meeting

WEDNESDAY MAY 4

Zoning Board of Appeals
Economic Development Commission
Conservation Commission
Planning and Zoning Commission
Flood and Erosion Control Board
Building Department
Building Maintenance
Fire Services
Recreation and Parks Commission
Board of Selectmen
Public Works

THURSDAY MAY 5

Retirement Commission
Waterford Public library
Senior Citizens Commission
Finance Department
Human Resources Department
Board of Finance
Legal Department
Emergency Management
Board of Police Commissioners
Information Technology
Current Year Capital Improvements
Transfers to Capital & Nonrecurring Expenditure

FINAL ACTION