

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

**AGENDA
BOARD OF SELECTMEN REGULAR MEETING**

December 06, 2022

5:00 PM

Waterford Town Hall (Appleby Room)

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

RECEIVED FOR RECORD
WATERFORD, CT
2022 DEC -5 A 11:04
ATTEST: [Signature]
TOWN CLERK

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment:**
- 4. Finance Department-Cooperative Purchasing-Cohesity Dataprotect:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the IT Department, to award the contract for Cohesity Dataprotect to Total Communication in the amount of \$39,570.73. Funds available in line item 10147-54130 Computer Equipment.
- 5. Information Technology Department:** To consider and act on the following request for an Out of Series Transfer from the IT Manager, Jeffrey Robillard, in the amount of \$20,273 due to IT infrastructure support services needed.
- 6. Police Department:** To consider and act on the following request for an additional appropriation to fund a new Capital Improvement Project from the Chief of Police, Marc Balestracci, in the amount of \$88,016 to update the Evidence Room and Armory within the Police Department, to meet the standards of Police Accountability Bill.
- 7. Emergency Management:** To consider and act on the following request for an In Series Transfer from the Emergency Management Director, Steve Sinagra, in the amount of \$50,000 for overtime.

8. Fire Services: To consider and act on a request for funds to be moved from designated to appropriated from the Fire Services Director, Michael Howley, in the amount of \$25,000 for radio/communication equipment in line #20522-57794.

9. First Selectman: To consider and act on a recommendation from the First Selectman, Robert Brule, to approve the Board of Selectmen 2023 Regular Meeting schedule and 2023 Budget Schedule

10.Appointments & Resignations:

11a. To consider and act on the reappointment of Eileen Olynciw to the Historic Properties Commission for the term of 11/01/22-10/31/27.

11b. To consider and act on the reappointment of Mark Olynciw as an alternate to the Historic Properties Commission for the term of 11/01/22-10/31/27.

11c. To accept the resignation of Vivian Brooks from the Historic Properties Commission for the term of 11/01/18-10/31/23.

11d. To consider and act on the appointment of Robert Nye to the Historic Properties Commission to fulfill the term of 11/01/18-10/31/23.

11.Unfinished Business:

12.New Business:

13. Old Business:

14. Correspondence:

14a. James Auwood email received November 27, 2022 (Waterford Pickleball)

14b. Waterford Public Schools Board of Education Special Budget Meeting dates notice.

14c. Waterford High School Annual Holiday Concert is on December 14, 2022 @ 7:30pm.

15. Consent Agenda:

15a. Tax Refund-

15b. Board of Selectmen Meeting Minutes November 1, 2022

15c. Board of Selectmen Meeting Minutes November 15, 2022

16. Adjournment: