

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
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:**
- 2. Pledge of Allegiance**
- 3. Public Comment:**
- 4. Appropriation-Capital and Non-Recurring 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.
- 5. Additional Appropriation-Lead Copper Rule Revisions 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 for a new project and forward on to the Board of Finance if approved.
- 6. Additional Appropriation-Employees Payout** – To consider and act on a request for a FY24 additional appropriation from the Chief of Police, Marc Balestracci, in the amount of \$35,951.30 moved to line #10129-51420 (Patrol) and forward on to the Board of Finance if approved.
- 7. Appropriation-SCBA Upgrade Program** – To consider and act on a request for an 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.
- 8. Bid Award: Bid RFP#23-133 On- Call Architectural Services:** To consider

and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Antinozzi Associates Architecture & Interiors.

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 Improved.
10. **Bid Award: Bid #23-126 Old Norwich Road Sewer Pump Station Upgrades:** 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.
11. **Appointments & Resignations:**
12. **New Business:**
13. **Old Business:**
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
16. **Adjournment:**