

MINUTES
BOARD OF SELECTMEN REGULAR MEETING

September 6, 2022

5:00 P.M.

Waterford Town Hall (Appleby Room)

Members Present: First Selectman Robert Brule, Selectwoman Elizabeth Sabilia and Selectwoman Jody Nazarchyk

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

RECEIVED
TOWN CLERK
2022 SEP 19 PM 3:17

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting in order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment:**
 - 3a. Selectwoman Sabilia requested appoint of privilege to acknowledge the passing of Gerard "Rod" J Gaynor Jr. on August 29, 2022. Rod served the City of New London as a Police Officer and then as a Detective. Rod also served as a Mayor in New London. After moving to Waterford, Rod served as a member of the RTM for several years.
 - 3b. First Selectman, Robert Brule asked for a Moment of Silence in remembrance of Rod Gaynor.
4. **Disposition of Town Property (Ordinance, Chapter 2.112.020):**
 - 4a. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services, Police Department and the IT Department to dispose of the assets below:
Fire Services:
 - Holmatro tools & Associated Accessories (list attached)
 - (5) Scott Eagle Cameras-items will be auctioned (list attached)**Police Department:**
 - Sea Doo GTX Jet Ski-item will be auctioned
 - Karavan Trailer- item will be auctioned
 - (2) Traffic Solutions Instalert Rapid Message Trailers- item will be auctioned

Information Technology Department:

- Attached List of IT assets which are broken and have no value

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

5. **Finance Department Bid Rejection- Old Norwich and Crossroads Pump Station Upgrades- #22-128:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission to reject the lowest bidder Tucker Mechanical due to being significantly over budget.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

6. **Finance Department Cooperative Purchasing-Ventrae Tractor KN 4520Z Kubota WG972-GL:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Recreation & Parks Department to award the contract to Turf Products LLC, in the amount of \$58,818.81. Funds would be available in line item 24207-54020 Equipment Replacement.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

7. **Finance Department Cooperative Purchasing- Installation of Guardrails:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department to award the contract to Atlas Companies LLC, in the amount of \$35,248.75. Funds would be available in line item 20530-57877 Resurface Roads, Lake Ponds.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

8. **Finance Department Cooperative Purchasing- 2000 tons of Road Salt:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department to award the contract to Morton Salt, in the amount of \$191,160.00 Funds would be available in line item 10130-55010 Town Aid Roads Improved.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

9. **Recreation & Parks:** To consider and act on a request from Brian Flaherty, Recreation & Parks Director, for an additional appropriation in the amount of \$12,250 to line item 10137-53080 Maintenance of Vehicles, to cover the cost of unbudgeted repairs to the 2015 Chevrolet Silverado Dump Truck, and forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10. **Recreation & Parks:** To consider and act on a request from Brian Flaherty, Recreation & Parks Director, a new Capital project request for an additional appropriation in the amount of \$22,766, due to pathway permanent repairs needed at Pleasure Beach, to address the wash-out issues, as well making the beach ADA accessible, and forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

11. **Public Works:** To consider and act on a recommendation from Gary Schneider, Public Works Director to reopen line #20530-57743 Jordan Cove Bridge Replacement that was closed in 2019, and forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

12. **Public Works:** To consider and act on a recommendation on a request from Gary Schneider, Public Works Director, for an additional appropriation in the amount of \$11,775.56 for the demand payment to the State of Connecticut DOT, for the replacement of the bridge over Jordan Cove. Funds would be placed in line #20530-57743 Jordan Cove Bridge Replacement, and forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

13. **Finance Department Bid Award- ADA Entrance Improvements-Police Station- #22-130:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of Public Works to award the contract to Mattern Construction Inc, in the amount of \$70,250. Funds would be available in line item 31120-55851 ADA Improvements YSB/PD.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

14. **Finance Department Bid Award- Jordan Millpond Dam Fishway Repair #23-102:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of Planning Department to award the contract to Schumack Engineered Construction, in the amount of \$72,488 Funds would be available in line item 31123-55903 Fish Ladder Repair and Grant line item TBD.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

15. **Appointments and Resignations:**

- 15a. To consider and act on the appointment of Brandon Smith to the Youth & Family Services Advisory Committee for the term of 6/1/22 to 5/31/2025

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

- 15b. To consider and act on the appointment of Warren Mackenzie as an alternate to the Historic Properties commission to fill the term of 11/1/19 to 10/31/2024

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

16. **New Business: N/A**

17. **Correspondence:**

17a. 9/11 Ceremony at the Veterans Memorial Park at 5:30p on Friday night

17b. 2023 BOS Meeting Schedule Draft for Review

17c. Email from James Auwood

18. **Consent Agenda**

18a. Tax refund-N/A

18b. June 29, 2022 Special Meeting Minutes-**APPROVED**

18c. July 5, 2022 Meeting Minutes-**APPROVED**

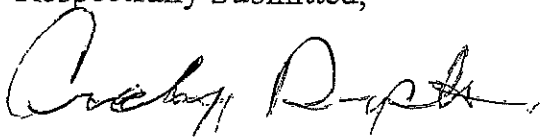
18d. July 19, 2022 Meeting Minutes-**APPROVED**

18e. August 8, 2022 Meeting Minutes-**APPROVED**

18f. August 16, 2022 Meeting Minutes-**APPROVED**

19. Adjournment- was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:50pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary