

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

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WATERFORD, CT

2023 SEP 29 A 9:00

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
October 3, 2023
5:00 PM
Waterford Town Hall (Appleby Room)

ATTEST *David J. Longo*
TOWN CLERK

(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. Recreation and Parks-Disposal of Surplus:** To consider and act on a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Director of Recreation and Parks, Ryan McNamara, for surplus disposal of the following items, via transfer station and or auction, as these items are no longer useful to the Town:
 - (16) Wall Clocks
 - Approx. (15) rolling office chairs
 - Corner entertainment stand
 - Television and VCR
 - (2) sets of Billiard hanging lights
 - Promethean Technology Board 10"
- 5. Planning and Zoning-Conservation Easement –** To consider and act on a request to initiate acceptance of the conservation easement at 48 Great Neck Road, Ivy Hill Village, in accordance with section 2.52.060 of the Code of Ordinances subject to approval by the Town Attorney of the final Easement Documents and forward on to the RTM, through the Moderator (for informational purposes only, no RTM action required per ordinance).
- 6. Public Works-Surplus Assets:** To consider and act on a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Director of Public

Works, Gary Schneider, for surplus disposal of Asset #001891 – 1985 Arc Welding Machine, Model: Linde, Serial # B83B34019 via auction as it has outlived its usefulness.

7. **Cooperative Purchasing-Mower Head and Boom Assembly** – To consider and act upon awarding the Mower Head and Boom Assembly contract to Bacher Corp of Connecticut for \$46,369.57 in accordance with DAS contract #17PSX0118. Funds available from line item #24207-54020 (Fleet Plan/Equipment Replacement).
8. **Cooperative Purchasing-Mobile Column Lifts/Rotary Lifts** – To consider and act upon awarding the Mobile Column Lifts contract to Ray-Jurgen Co., LLC for \$74,972 in accordance with DAS contract #17PSX0102. Funds available from line item #33024-55914.
9. **Bid Award 23-124-Mowing at Miner Lane Landfill** – To consider and act upon awarding the Mowing contract at Miner Lane Landfill to Lawns by Marcus Hilditch, LLC for \$31,618. Funds available from line item #10130-52531.
10. **Bid Reject-Recast Concrete Curbing Replacement Sandy Hollow Drive Bid 23-119** – To consider and act upon a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Public Works Department to reject bid received as it exceeds the existing funding as well as the engineer's estimate to perform the work.
11. **Invoice Cancellation-Town of Waterford** – To consider and act upon a request from the Director of Finance, Kimberly Allen, to cancel outstanding debt owed to the Town of Waterford in the amount of \$1,049.31 from the following fiscal years:
 - FY18-\$167.95
 - Invoice 313 (Powerhouse Construction for Traffic Control)
 - FY19-\$523.07
 - Invoice 446 (Whitney Farms Racing invoice for Traffic Control)
 - FY20-\$35.18
 - Invoice 787 (WELSCO for printing services)
 - FY21-\$250.00
 - Invoice 971 (Rafferty Fine Grading for Traffic Control)
 - FY22-\$73.11
 - Invoice 1333 (Contractor short paid for Traffic Control by \$0.10)
 - Invoice 1320 (Goshen Fire Company for IT services, \$40.81)

- Invoice 1279 (Cohanzie Fire for printing services, \$32.20)

12. Appointments & Resignations:

13. New Business:

14. Old Business:

15. Correspondence:

15a. Lynne Porter – Data Center Concern

15b. Gary Shook – Data Center Town Meeting

15c. Ed Murphy – Civic Triangle Project

16. Consent Agenda

16a. Tax Refund

16b. Board of Selectmen Special Meeting Minutes September 12, 2023

17. Adjournment: