

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**AGENDA UPDATED
BOARD OF SELECTMEN REGULAR MEETING**

April 4, 2023

5:00 PM

Waterford Town Hall (Appleby Room)

RECEIVED FOR RECORD
WATERFORD, CT
2023 APR -4 A 10:22
TEST: David Campo
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. Town Clerk Department:** To consider and act on a request for an additional appropriation from Town Clerk, David Campo, in the amount of \$30,797.83 to Line # 10109-51110 (administration) for an employee retirement & payout and forward on to the Board of Finance if approved.
- 5. Fire Services:** To consider and act on a request for an additional appropriation from the Director of Fire Services, Chief Michael Howley, in the amount of \$30,000 for a new capital project for the removal and cleaning of apparatus that carry PFAS/Foam concentrate as it's been banned and forward to the Board of Finance if approved.
- 6. Recreation and Park:** To consider and act on the following request for a FY23 In-Series Transfer from the Recreation and Park Director, Ryan McNamara, in the amount of \$6,500, for maintenance of vehicles and other supplies.
- 7. Police Department:** To consider and act on the following request for a FY23 In-Series Transfer from the Chief of Police, Marc Bellastracci, in the amount of \$85,200, for increased repairs and maintenance for the police fleet.

- 8. Mago Point Bid Waiver:** To consider and act on a recommendation from Jonathan Mullen, Planning Director, for a Bid Waiver in the amount of \$25,500 (Line # 20511-57870) for the production of construction plans for Mago Point Overflow Parking Lot project, in accordance with section 3.08.050 of the Town of Waterford Code of Ordinances.
- 9. Disposal of Aged Assets:** Recreation & Parks Department, Asset # 101211, 2013 Toro Ground Master w/Plow Tag: P65 replaced through the Fleet Management Plan with a 2022 Ventrac System; Consider an act to surplus for disposal.
- 10. Appointments & Resignations:**
 - 10a.** Beth Sabilia formal resignation letter from the Board of Selectmen.
 - 10b.** To appoint Greg Attanasio to the Board of Selectmen to fill the vacancy left by Beth Sabilia's resignation.
 - 10c.** Formal Resignation letter from Vivian Brooks from the Historic Properties Commission
- 11. Unfinished Business:**
- 12. New Business:**
- 13. Old Business:**
- 14. Correspondence:**
 - 14a.** Dr. Lisa Kuntz - Data Center Letter
 - 14b.** Kathleen Sheaffer - Data Center Letter
 - 14c.** Nicholas Fiorillo, GotSPACE Data Partners, CEO - Data Center Letter
 - 14d.** Kathleen Coss - Data Center Letter
 - 14e.** ARPA quarterly report
 - 14f.** Joan & Gary Shook – Data Center Letter
- 15. Consent Agenda**
 - 15a.** Tax Refund
 - 15b.** Board of Selectmen Meeting Minutes February 21, 2023
- 16. Adjournment:**