



AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, August 7, 2023
7:00pm – Waterford Town Hall

RECEIVED FOR RECORD
WATERFORD, CT
2023 JUL 25 P 1:45
ATTEST: *Paul H. [Signature]*
TOWN CLERK

- A. Pledge of Allegiance
- B. Roll Call
- C. To consider and act upon the minutes of the June 22, 2023 Special Meeting and the June 5, 2023 Regular Meeting.
- D. Correspondence
- E. Public Comment
- F. Committee reports and referrals
- G. Appointee & Liaison updates
- H. Transaction of Business on the Call;
 - 1. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$300,000** from the **Unassigned Fund Balance of the General Fund** for a new **Capital Non-Recurring Project** (account to be determined) for Community Center Building Management System (BMS) Upgrades.
 - 2. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$581,700** from the **CNR Undesignated Fund Balance Line #205-31520 to Capital Non-Recurring Project Line #20547-57860 (Telephone System Upgrade)**.
 - 3. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$84,914** from **Capital and Non-Recurring Project Line #20547-57847 (Town-Wide Camera System)**.
 - 4. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$1,126** from **Capital and Non-Recurring Project Line #20547-57846 (Fiber Upgrade)**.
 - 5. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$100,000** from the **Unassigned Fund Balance of the General Fund to Line #33023-55901 (Curb replacement/Sandy Hollow Road)**.

6. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$180,000** from the **CNR Undesignated Fund Balance Line #205-31520** to **Capital Non-Recurring Project Line #20511-57879 (Town Hall Bathroom renovations)**
 7. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$181,300** from the **CNR Undesignated Fund Balance Line #205-31520** to **Capital Non-Recurring Project Line #20531-57881 (Plastic water Service Connections)**
 8. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$1,053,000** for a new **Capital Non-Recurring Project (number to be determined), Old Norwich Road Paving** from the **Unassigned Fund Balance of the General Fund**.
 9. To consider and act on an appointment to the Ethics Commission to fill a vacancy due to the resignation of Alexa Massad. (Term 02/07/2022–02/05/2024)
 10. To consider and act on two RTM appointments to the Waterford Board of Police Commissioners. (Term 08/07/2023 – 08/02/2027)
- I. New Business
 - J. Adjournment



C

MINUTES
REPRESENTATIVE TOWN MEETING
Regular Meeting
June 5, 2023

RECEIVED FOR RECORD
WATERFORD, CT
2023 JUN -1 P 3:48
ATTEST: *[Signature]*
TOWN CLERK

Moderator Paul Goldstein called the June 5, 2023 Regular Meeting of the Representative Town Meeting to order at 7:03 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Kyrrah Augmon Bossa, Mary Childs, Harry Colonis, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Timothy Fioravanti (7:25), Steve Garvin, Nick Gauthier, Kevin Girard, Paul Goldstein, Kristin Gonzalez, Ryan Healy, Richard Holmes, Lindsay Khan (7:12), Cheryl Larder, Theodore Olynciw, Michael Rocchetti, Danielle Steward-Gelinas, David Sugrue

ABSENT: Michael Bono, Jennifer Bracciale, Jennifer Kohl, Dan Radin, David Welch

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J. Brule, Selectman Richard Muckle

EX-OFFICIO MEMBERS ABSENT: Chair of the Board of Education Pat Fedor, Chair of the Board of Finance Glenn Patterson

ALSO PRESENT: Town Clerk David L. Campo, Town Attorney Nicholas Kepple, and Finance Director Kim Allen.

AGENDA ITEM C – April 3, 2023 Regular and May 1, 2023 Budget and Special Meeting Minutes

MOTION by Steward, seconded by Condon, to approve the April 3, 2023 and the May 1, 2023 Minutes with the following corrections noted by Town Clerk Campo from Representative Larder to the May 1, 2023 Minutes: Town Attorney Robert Avena attended the first three nights of the May 1 Budget Hearings and Town Attorney Nicholas Kepple attended the final night. BOF Member Sheehan attended day 3 and 4 of the budget hearings. Glenn Patterson was not in attendance for day 3 and 4 of the budget hearings. Town Planner Mark Wujtewicz was a presenter at the Planning and Zoning Budget Hearing. Public Works Office Coordinator Sandy Kenniston was a presenter for the Public Works Budget Hearing. Representative Larder voted no on Debt Service during the final action of the budget hearing. Also, the following corrections noted by Representative Driscoll: David Welch should have been noted as only being absent on Day 1 of the budget hearings. Allegiance was misspelled in the May 1 Budget Hearing minutes.

MOTION PASSED: 17-0-1 (Girard Abstained)

AGENDA ITEM D - CORRESPONDENCE:

The following items were received for correspondence: An email from Representative Olynciw in regard

to town owned vacant lots. (See attachment) A Capital Project Status Report, American Rescue Funds Quarterly Report. An email from Representative Larder forwarding an email from Representative Rocchetti in regard to meeting decorum. A report from the Representative Girard on behalf of the Energy Task Force. (See attachment) A letter from Superintendent Giard in regard to an upcoming Board of Education appropriation request. A copy of the Waterford Public School 2022-2023 Budget from Board of Education Director of Finance Joe Mancini.

AGENDA ITEM F – COMMITTEE REPORTS AND REFERRALS

Energy Task Force Chairman Girard summarized his report to the body. (See Attached) Representative Driscoll noted the need for an official report from some of the committees.

Representative Khan arrived.

CALL ITEM 1 – Fire Services PSAS/Foam

PRESENTATION: Director of Fire Services Michael Howley

MOTION by Steward-Gelinas, seconded by Dembek, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$30,000** to fund the removal and cleaning of apparatus that carry PFAS/Foam. Appropriated funds for this project will be made available by transferring **\$30,000** from the **Unassigned Fund Balance** of the **General Fund** to **Line #10123-52040, Service Contracts and Repairs (\$24,000)** and **Line #10123-53112, Firefighter Supplies (\$6,000)**.

It was noted by Dembek that a State Grant had been passed earlier that day which will reimburse towns some or most of the amount appropriated at a later time.

MOTION PASSED: Unanimous

CALL ITEM 2 – Mago Point Overflow Parking Lot

PRESENTATION: Planning Director Jonathan Mullen

MOTION by Steward-Gelinas, seconded by Condon, to approve a recommendation from the Board of Finance for an appropriation in the amount of **\$25,500** to fund the restoration and repair of the Mago Point Overflow Parking Lot. Appropriated funds for this project will be made available by transferring the approved **\$25,500** from **Capital and Non-recurring Designated Line #20511-57870, Mago Point Improvements**.

A friendly amendment by Driscoll was recommended and accepted to rephrase the motion, along with a friendly amendment by Steward-Gelinas to add “plan” to the motion to read as follows: MOTION by Steward-Gelinas, seconded by Condon, to approve a recommendation from the Board of Finance for an appropriation in the amount of **\$25,500** from **Capital and Non-recurring Designated Line #20511-57870, Mago Point Improvements** to fund a plan for the restoration and repair of the Mago Point Overflow Parking Lot.

MOTION PASSED: Unanimous

Representative Fioravanti arrived.

CALL ITEM 3 – Old Norwich Road Wastewater Pump Station

PRESENTATION: Director of the Waterford Utility Commision James Bartelli.

MOTION by Steward-Gelinas, seconded by Condon, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$544,000** for an upgrade to the Old Norwich Road Wastewater Pump Station. Appropriated funds for this project will be made available by transferring the approved **\$544,000** from **Capital and Non-recurring Designated Line #20531-57816, Old Norwich Pump Station.**

A friendly amendment by Driscoll was recommended and accepted to rephrase the motion to read as follows: MOTION by Steward-Gelinas, seconded by Condon, to approve a recommendation from the Board of Finance additional appropriation in the amount of **\$544,000** from **Capital and Non-recurring Designated Line #20531-57816, Old Norwich Pump Station** for an upgrade the Old Norwich Road Wastewater Pump Station.

MOTION PASSED: Unanimous

CALL ITEM 4 – Southwest School Property

Passed Over

NEW BUSINESS:

Representative Olynciw noted the subject of his letter in regard to town owned vacant properties. He requested that the emailed response to his letter from Board of Finance Chairman Glenn Patterson be *provided to the members. (See Attachment)*

MOTION by Olynciw, seconded by Gauthier, to send the issue of town owned vacant properties to the Public Works, Planning and Development Standing Committee of the RTM in order to bring relevant departments together to come up with a plan.

VOTING IN FAVOR: Augmon-Bossa, Childs, Driscoll, Fioravanti, Gauthier, Gonzalez, Khan, Larder, Olynciw

VOTING AGAINST: Colonis, Condon, Dembek, Garvin, Girard, Goldstein, Healy, Holmes, Rocchetti, Steward-Gelinas

MOTION FAILED: 9-10-0

MOTION by Driscoll, seconded by Gauthier, to fill the vacancy on the Long Range Fiscal Planning Committee created by the resignation of Greg Attanasio from the RTM, with Lindsay Khan.

MOTION PASSED: Unanimous

MOTION by Driscoll, seconded by Larder, to fill the vacancy on the Fire Services Review Special Committee created by the resignation of Greg Attanasio from the RTM, with Nick Gauthier.

MOTION PASSED: Unanimous

MODERATOR Goldstein noted that there may be a need for a special meeting later in June to address the Southwest School property and any of issues that are out there.

Representative Khan spoke in regard to the budget meetings and that you could "cut the tension with a knife ", making it quite intimidating to ask questions, especially as a new member.

MODERATOR Goldstein reminded the body that the meetings are guided by Roberts Rules of Order.

MOTION by Steward-Gelinas, seconded by Dembek, to adjourn passed unanimously at 8:23 P.M.

Respectfully Submitted,



David L. Campo, CCTC

Town Clerk

David Campo

From: Ted Olynciw <tedolynciw@yahoo.com>
Sent: Saturday, May 20, 2023 1:52 PM
To: Paul Goldstein
Cc: Robert Brule; steward-gelinas@sbccglobal.net; Susan Driscoll; Glenn Patterson; Greg Attanasio; David Campo; Richard Muckle
Subject: Fw: vacant town properties request
Attachments: Town Owned Property May 2023.xlsx; Vac Town property cards.zip

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Paul,
I am sending this to you since you are the Moderator of the RTM and Chairman of the Long Range Financial Planning Committee. Attached to this email is an email from Paige Walton, Tax Assessor, listing all of the 140 properties owned by the Town of Waterford. There are 55 properties listed as "vacant lots", owned by the Town but are not being used by the Town. Mr. Muckle, previous Chairman of the LRFP Committee, stated a few months ago during a RTM meeting that the issue of what to do with vacant land would be taken up with that Committee. I assume that this will be on the agenda for the LRFP Committee. If you feel otherwise perhaps this item could be referred to one of the standing committees of the RTM.

I hope that the LRFP Committee will look at each of these properties and forward their recommendations as to which ones should be kept for future use by the Town or should be sold. If any of these vacant lots have no useful Town purpose why not sell them and become taxable land that could be developed by those who purchase these vacant properties.

I ask that you forward this email along with the list of the 140 properties to the RTM and the LRFP Committee under correspondence. You may have to obtain a copy of these properties from the Tax Assessor since the her attachment is legal size. Along with the list provided by Paige, there are individual street cards and GIS mapping for each property.

Thank you for your consideration.

Ted Olynciw, RTM Rep. 2nd District
62 Twin Lakes Drive, Waterford CT 06385

RECEIVED FOR RECORD
WATERFORD, CT
MAY 30 10 13 AM '23
TOWN CLERK
David Campo

----- Forwarded Message -----

From: Paige Walton <pwalton@waterfordct.org>
To: tedolynciw@yahoo.com <tedolynciw@yahoo.com>
Sent: Wednesday, May 17, 2023 at 02:13:51 PM EDT
Subject: vacant town properties request

Good Afternoon Mr. Olynciw,

Attached please find an excel spreadsheet containing all town-owned properties. Properties that are vacant are highlighted in blue. Also attached is a file containing the street cards for all highlighted properties.

The properties you requested are located throughout the town and therefore appear on various maps. I have included the link to Waterford's GIS maps below which will allow you to search each property by street address to pinpoint the location on each respective map.

https://hosting.tighebond.com/waterfordct_public/

Regards,

~Paige

Paige S. Walton, CCMA II

Assessor

Town of Waterford

(860) 444-5822

pwalton@waterfordct.org

Town Owned Property

[illegible]

David Campo

From: Glenn Patterson <gpatt512@gmail.com>
Sent: Tuesday, May 30, 2023 9:09 PM
To: Ted Olynciw
Cc: Paul Goldstein; Robert Brule; steward-gelinas@sbcglobal.net; Susan Driscoll; Greg Attanasio; David Campo; Richard Mucke
Subject: Re: Fw: vacant town properties request

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

RECEIVED FOR RECORD
WATERFORD, CT
JUN - 1 P 4:04
TOWN CLERK
EST. 1

Text:

Thanks for this info. I was totally unaware that the town owned this much vacant property. I noted with interest that the Town of Groton is setting up an Advisory Committee for the same topic. Maybe that's in Waterford's future; but what follows is one man's opinion as a member of the LRFPC on how best to proceed to from here.

My take is that it's premature to place examining these properties with the LRFPC. While these are town assets, there's no historical impact on town spending or income from these parcels for the LRFPC to consider for financial planning purposes. Your email alludes to this fact: leave vacant?, sell?, valuation?, etc. Other areas the LRFPC has looked into have years of fiscal/financial history for the LRFPC to "start from" i.e. Capital Spending, Facility Maintenance, IT, and Fleet.

I agree that the town needs a plan, but I think the starting point should be from a land-use perspective. I would propose that the appropriate RTM committee task the Planning Department to review the parcels from that land use perspective; perhaps as a consideration for the updated Plan of Conservation and Development that's currently in process? Establishing a plan based on land use considerations could then lead to a fiscal strategy for the parcels suitable for incorporation *into* a Long-Term Financial Plan or perhaps lead to forming a separate Advisory committee similar to Groton to inform a financial plan.

Note: the LRFPC hasn't met for a while. I believe to keep this concern front and center for the taxpayer this effort should be tracked as a task to the Planning Department from the RTM.

/r/
Glenn Patterson
Waterford BOF Chair



RECEIVED FOR RECORD
WATERFORD, CT
2023 JUN - 5 : A 8:30
ATTEST: *[Signature]*
TOWN CLERK

June 4, 2023

Dear RTM,

The Energy Task Force has been very busy over the last 6 months, having 7 meetings and hearing from 6 different town department heads. We have made some progress on our stated charge, which is:

- 1.) Review energy audits of consumption
- 2.) Identify any data needs based on those audits
- 3.) Address the energy policy of the town

At our earliest meetings, we elected a chair and secretary, and developed a set of goals for the team. Those are:

1. Identify State guidance and laws that impact our town.
2. Identify next capital projects and ongoing projects considering the energy use options.
3. Obtain any audits done, review these as a group.
4. Invite department heads and experts to our meetings.
5. Review current policy – if not available, encourage development of one by 12/4/2023.
6. Create a section on the website to reflect our ETF agendas, minutes, and backup materials.

The committee has struggled with membership issues. Nearly half our membership has changed during the past 6 months. This has slowed our progress, but has not stopped us from doing this important work.

At our May 30, 2023 special meeting, the committee voted to report our progress to the RTM and provide a number of recommendations which our initial research has shown could have a significant impact on the town's energy footprint. Our list of recommendations, truncated slightly for brevity, follows:

- 1.) **Perform energy usage benchmarking on all town buildings.** This effort determines not only the largest energy users in town, but also compares them to a number of "standards" to determine the severity of energy waste for any high usage buildings (e.g. by calculating a "usage per square foot" and comparing that to average values). This can be done at no cost to the town through a UCONN consultant paid by Eversource.

- 2.) **Perform an energy audit of all town buildings by an independent consultant.** Prior audit data was collected in concert with a company who would stand to gain from any work performed to increase efficiency. Eversource provides, at no cost to the town, access to an engineering firm who can perform this audit independently.
- 3.) **Evaluate town-wide solar options**, including the possibility for no-cost installation and a future Power Purchase Agreement (PPA) with the town. Prioritize rooftop solar (biggest wins likely to be the high school, middle school, TFS, and community center), but also evaluate overhead solar installations over large parking areas (e.g. the high school). This can be conducted independently or via any number of companies who perform this work, and would not cost the town for the evaluation. Work performed based on the recommendations would be subsidized and financially incentivized (i.e. low interest loans and rebates) by a number of programs administered by Eversource and State of CT. The work could be performed by any contractor the town chooses.
- 4.) **Install electric vehicle charging stations.** State and federal incentive plans can subsidize these to achieve near no-cost to the town. Installation costs can be paid for by usage charges, which can also subsidize future investment and installations. Prioritize areas where users park for extended periods (schools, library, community center, town hall, public works, and possibly private locations such as grocery and retail stores). Waterford uniquely has several areas which intersect major state roads, and prioritizing locations "just off the highway" also makes sense and could draw additional business to town while users charge their vehicles.
- 5.) **Ensure that any new capital projects adequately address energy consumption and efficiency.** Create an expectation that project plans (from town officials and new developments) include a section addressing energy use and properly consider and present alternatives with adequate backup, such as quotations for geothermal, solar, electric heat pumps, low-impact development, and LEED certification.
- 6.) **Ensure proper funding for the PUC's I&I program.** Infiltration of fugitive water into the wastewater is a significant savings by avoiding pumping and treating stormwater as wastewater. Properly funding this effort avoids energy waste. In addition, PUC and Public Works MUST work together cooperatively on construction projects, for example, by repairing underground sewer and piping when roads are being repaved rather than immediately after.
- 7.) **Explore the possibility of creating an independent Electric Utility for the town.** Several surrounding towns operate their own electric utility, and it may be possible in cooperation with Millstone to meet Waterford's electric needs at reduced cost to residents while providing carbon-free power to the town.
- 8.) **Actively provide "grass-roots" efforts for energy savings for town residents.** As an example, utilize the Energy Task Force webpage to provide links to energy saving programs, tips and advice regarding recycling and proper waste management, and other opportunities for residents. Drive traffic to this site with occasional links from the main Waterford page or pushes from the First Selectman's office/social media.
- 9.) **Remove barriers for energy conservation by town residents.** The overall energy footprint of the town is a sum of the town government and its consumption AND the energy footprint of the residents (arguably much larger). During the ETF work, several

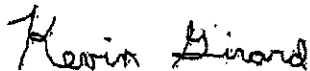
residents reached out about ways the town could help them make better energy choices. Examples include ensuring that town regulations/ordinances/zoning regulations don't excessively prevent residents from alternative energy sources such as ground based solar for properties with enough land. Town coordination of projects (such as natural gas installation) that help residents also make smart energy choices is critical to reducing the overall energy footprint of the town.

- 10.) **Ensure near-term high energy use renovations properly evaluate conservation and carbon-free energy.** These projects include an HVAC system at Clark Lane MS, Library renovations, and Emergency Management building HVAC systems. *Energy reduction measures and lower reliance on fossil fuels for these buildings MUST be part of the plans and have adequate backup provided so they can be evaluated and discussed by town officials and bodies properly.*

There are also a number of other excellent suggestions which are captured in our minutes. For brevity's sake, these will not be elaborated here. The members of the Task Force stand ready to work together with Town Officials and departments to initiate and complete the suggestions above to save energy and financially benefit the town's taxpayers.

As can be seen from the recommendations above, significant progress has been made on many of the goals our team agreed to last September. In the coming months, we look forward to execution on the above recommendations, as well as continued work on the goals above, particularly goal #5. Coordination with all department heads, but especially the Planning Department and its new director will be key to succeeding in reducing the energy footprint of the town.

Very Respectfully,



Kevin Girard
Energy Task Force Chair

On behalf of Committee Members:
Mary Childs (ETF Secretary, RTM)
Greg Attanasio (BOS)
David Peabody (BOF)
Ursula Moreshead (Elector)
Ivan Kuvalanka (Elector)



RECEIVED FOR RECORD
WATERFORD, CT
2023 JUN 26 P 2:38
ATTEST: David L. Campo
TOWN CLERK

MINUTES
REPRESENTATIVE TOWN MEETING
Waterford Town Hall – Auditorium
June 22, 2023

Moderator Paul Goldstein called the June 22, 2023 Special Meeting of the Representative Town Meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL (Representative Town Meeting)

PRESENT: Kyras Augmon-Bossa, Michael Bono, Mary Childs, Harry Colonis, Timothy Condon, Susan Driscoll, Timothy Fioravanti, Steven Garvin, Nick Gauthier, Kevin Girard, Paul Goldstein, Ryan Healy, Richard Holmes, Cheryl Larder, Theodore Olynciw, Dan Radin, Michael Rocchetti, Danielle Steward-Gelinas, David Sugrue, David Welch (7:15 P.M.)

ABSENT: Jennifer Bracciale, Thomas Dembek, Kristin Gonzalez, Lindsay Khan, Jennifer Kohl

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J Brule, Selectman Richard Muckle, and Chair of the Board of Finance Glenn Patterson.

EX-OFFICIO MEMBERS ABSENT: Chair of the Board of Education Pat Fedor, Selectman Greg Attanasio.

ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nicholas Kepple.

PUBLIC COMMENT: None

CORRESPONDENCE

Town Attorney Nicholas Kepple provided a copy of the Deed for Item 1, additional information for Item 2 was provided, and a copy of a Powerpoint presentation from LEARN for Item 1.

ITEM 1 – Southwest School Property to LEARN

PRESENTATION – First Selectman Robert Brule, LEARN Associate Executive Director Ryan Donlon

MOTION by Steward-Gelinas, seconded by Condon, to approve a recommendation from the Board of Selectmen to approve a Purchase and Sale Agreement transferring a portion of the Southwest School Property, approximately 15 acres, to LEARN, a non-profit regional educational center, pursuant to and in accordance with Ordinance 2.112.040 and to authorize First Selectman Robert Brule to execute said Agreement, subject to Town Attorney review as to form.

A friendly amendment by Steward-Gelinas was recommended and accepted to remove "Robert Brule" from the motion.

Discussion ensued and Powerpoint reviewed (See Attachment)

MOTION PASSED: Unanimously

CALL ITEM 2 – Town Center Pond Dredging

PRESENTATION: Planning Director Jon Mullen, Waterford Town Center Development Committee Chair Miriam Furey-Wagner

MOTION by Steward-Gelinas, seconded by Rocchetti, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$766,181 from the Unassigned Fund Balance of the General Fund to Capital Improvement Project Line #31123-57857, Civic Upgrades/Dredging.**

MOTION PASSED: Unanimously

CALL ITEM 3 – BOE Capital Appropriation

PRESENTATION: Superintendent of Schools Thomas Giard, BOE Finance Director Joe Mancini

MOTION by Sugrue, seconded by Steward-Gelinas, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$424,185 for two new Capital Non-Recurring projects (account numbers to be determined) from the CNR Undesignated Fund Balance Line #205-31520 to the new project numbers as follows: \$243,335 – Eversource on-bill financing charge for energy efficiency project equipment and \$180,850 – Chromebook and iPad equipment**

MOTION PASSED: Unanimously

MOTION by Steward-Gelinas, seconded by Bono, to adjourn the Representative Town Meeting at 8:24 P.M.

MOTION PASSED: Unanimously

Respectfully Submitted,



David L. Campo, CCTC
Waterford Town Clerk



Re-imagining the Region's Early Childhood Magnet School

"Magnet programs provide an innovative means to achieve racial integration and resolve educational inequities while also providing options for historically marginalized and underserved students, families, and communities of color." Magnet Schools of America, 2021

1



LEARN

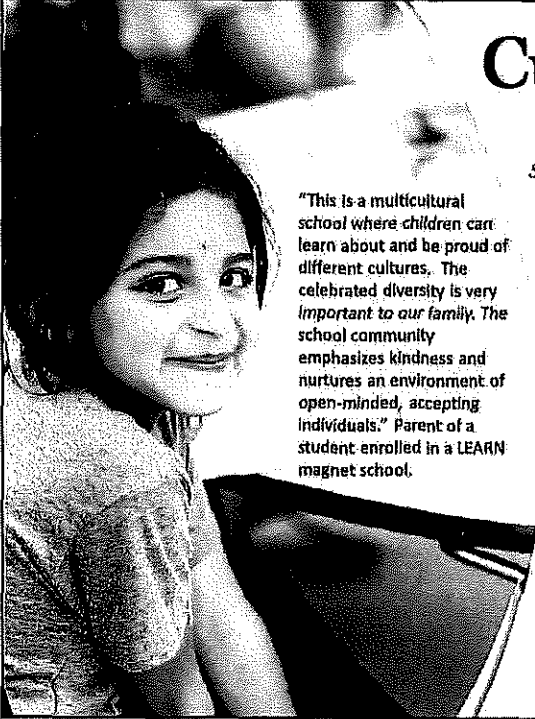
*Southeastern Connecticut's Regional Educational Service Center,
serving the educational community for over 55 years*

Our Vision:
To ensure that every child has access to high-quality public education and opportunities through equitable systems of education, support, and service.

Our Mission:

- Pursue equitable and just systems of education
- Build the skills and knowledge of the educational community
- Design innovative, efficient, and effective programs, services, and solutions

2



Current LEARN Schools

4 magnet schools in southeastern Connecticut, serving approximately 1,400 students each school year

"This is a multicultural school where children can learn about and be proud of different cultures. The celebrated diversity is very important to our family. The school community emphasizes kindness and nurtures an environment of open-minded, accepting individuals." Parent of a student enrolled in a LEARN magnet school.

Our Schools:

- The Friendship School
 - Pre-kindergarten & Kindergarten, Waterford
- Regional Multicultural Magnet School
 - Kindergarten-Grade 5, New London
- Marine Science Magnet High School
 - Grades 9-12, Groton
- Three Rivers Middle College Magnet High School
 - Grades 11 & 12, Norwich

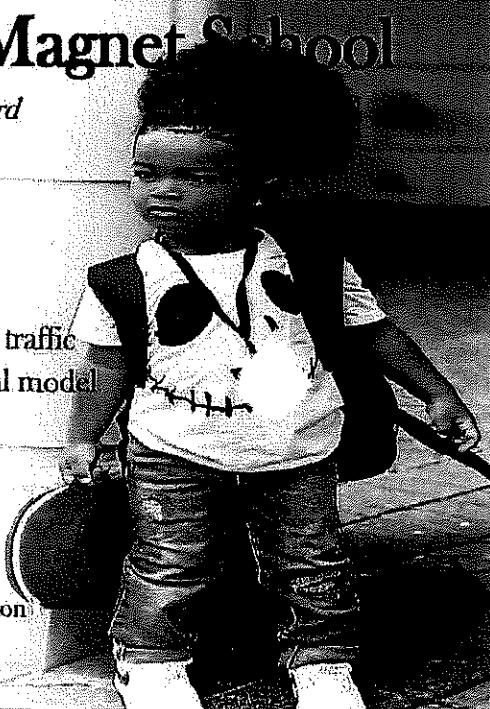
3

Current Early Childhood Magnet School

The Friendship School, Rope Ferry Road, Waterford

Challenges

- Leased building [2025 expiration]
- Safety concerns on the school's current campus due to traffic
- Unsustainable pre-kindergarten magnet school financial model
 - Tuition based on parent/caregiver income and capped by the State of Connecticut
- Changed educational landscape
 - A childcare desert [quality care for children under age 3]
 - Pre-kindergarten now offered by area school districts
 - An increased need for the region's youngest special education outplacement students



4

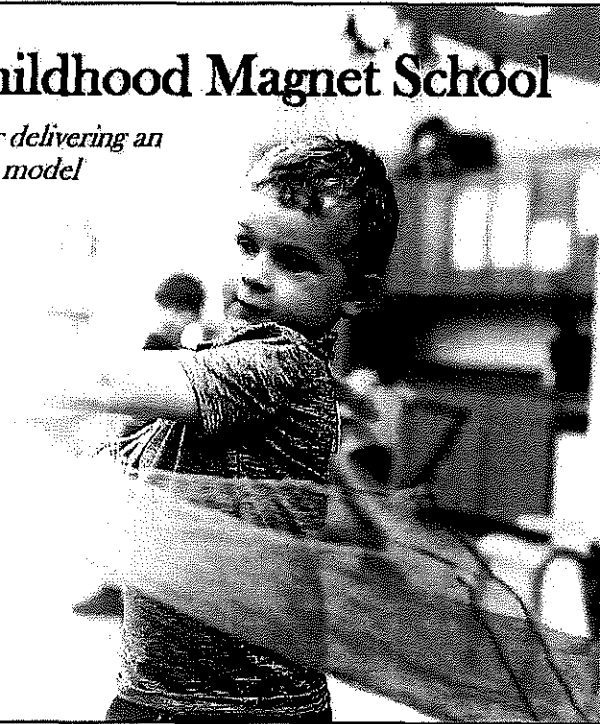
The Re-imagined Early Childhood Magnet School

*with a focus on museum studies as a vehicle for delivering an
International Baccalaureate educational model*

Student Population

574 children, 8 weeks to 7 years

- 48 infant/toddler-aged children
- 200 preschool-aged children
- 100 kindergarten students
- 105 first-grade students
- 105 second-grade students
- 16 special education outplacement students



5

The Re-imagined Early Childhood Magnet School

LEARN's Commitment to the Town of Waterford

LEARN will:

- Re-establish the site as a well-respected, integrated school
- Assume all financial responsibility for the demolition of and environmental cleanup of the shuttered property [estimated cost is currently \$1.5M]
- Invest in the neighborhood by designing outdoor learning spaces and recreational activities with fully accessible playgrounds
 - Town residents may use the outdoor learning spaces, activities, and playgrounds during non-school hours.
 - The facility will include indoor spaces for town residents to use during non-school hours, as well.

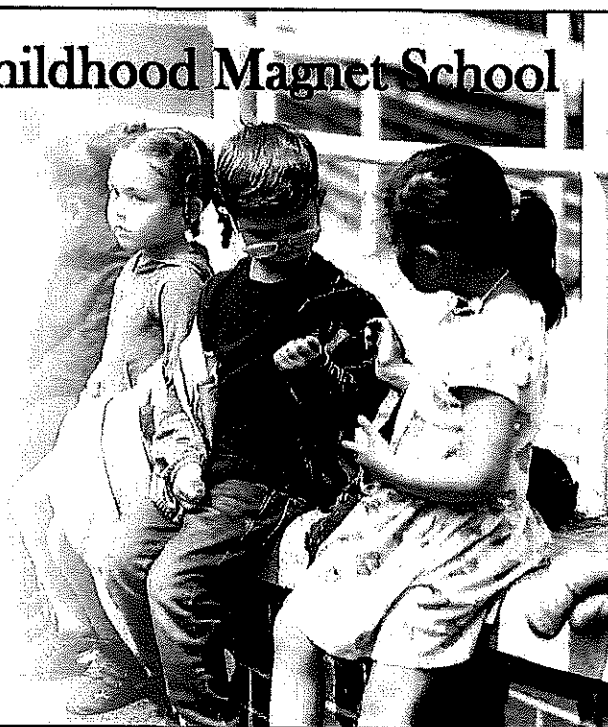


6

The Re-imagined Early Childhood Magnet School

"It's a full-day, inclusive educational environment where my young child learned to manage feelings and resolve conflicts, while also studying literacy and numeracy. Teachers created a sense of community within the school and classrooms so my child could thrive." Parent of a child enrolled in a LEARN magnet school.

LEARN thanks the Town of Waterford, Waterford Public Schools, and the residents of Waterford for partnering with us to offer The Friendship School. We hope that partnership can continue.



**TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
THRU 6/30/2023**

1: PUBLIC HEALTH

1.2 COVID-19 Testing

Wfd-1.2-01 COVID Test Kits PROJECT COMPLETE

SUBTOTAL

1.5 Personal Protective Equipment

Wfd-1.5-01 PPE Supplies PROJECT CANCELLED

SUBTOTAL

1.7 Other COVID-19 Public Health Expenses

Wfd-1.7-01 First Responder CADlink Equip/ Software PROJECT COMPLETE

SUBTOTAL

Wfd-1.7-02 ESO Fire RMS Software PROJECT COMPLETE

SUBTOTAL

Wfd-1.7-03 Dispatch Upgrades PROJECT COMPLETE

SUBTOTAL

BUDGET	Expended thru 3/31/2022	Expended 4/1/2022 - 4/30/2023	Encumbered 5/1/2023 - 12/31/2023	Expended 5/1/2023 - 6/30/2023	Balance Available
\$ 3,499.84	\$ 3,499.84	\$ -	\$ -	\$ -	\$ -
SUBTOTAL	\$ 3,499.84	\$ -	\$ -	\$ -	\$ -
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SUBTOTAL	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 74,666.35	\$ 63,360.57	\$ 10,599.24	\$ -	\$ 706.54	\$ -
SUBTOTAL	\$ 63,360.57	\$ 10,599.24	\$ -	\$ 706.54	\$ -
\$ 10,924.00	\$ 7,728.95	\$ 3,195.00	\$ -	\$ -	\$ -
SUBTOTAL	\$ 7,728.95	\$ 3,195.00	\$ -	\$ -	\$ -
	\$ -	\$ 26,662.50	\$ -	\$ -	
SUBTOTAL	\$ -	\$ 26,662.50	\$ -	\$ -	

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ATTEST: David L. Campos
TOWN CLERK

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**TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
THRU 6/30/2023**

1.12 Mental Health Services																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				</
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**TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
THRU 6/30/2023**

5: INFRASTRUCTURE	BUDGET	Expended thru 3/31/2022	Expended 4/1/2022 - 4/30/2023	Encumbered 5/1/2023 - 12/31/2023	Expended 5/1/2023 - 6/30/2023	Balance Available
5.5 Clean Water: Other Sewer Infrastructure	\$ 54,361.28					\$ -
Wfd-5.5-01 Cross Road Pump Station Upgrade PROJECT CANCELLED		\$ 37,380.21	\$ 16,981.07	\$ -	\$ -	
SUBTOTAL						\$ -
Wfd-5.5-02 Old Norwich Road Pump Station Upgrade	\$ 1,097,938.72					\$ 1,020,277.06
Wright-Pierce Corp (PO 230576)		\$ 3,627.24				
		\$ 12,310.45				
		\$ 7,468.26				
		\$ 8,473.71				
		\$ 5,500.98	\$ 6,004.96	\$ 19,500.00		
			\$ 7,996.11			
			\$ 2,980.00			
			\$ 3,799.95			
SUBTOTAL		\$ 37,380.64	\$ 20,781.02	\$ 19,500.00	\$ -	
Wfd-5.5-03 Gorman Pump Station Control Panels Upgrade	\$ 165,792.18					\$ -
US Automation (PO 220192)		\$ 55,900.00	\$ 55,900.00	\$ 24,000.00	\$ 27,950.00	
NorthEast Electrical			\$ 98.04			
NorthEast Electrical			\$ 788.44			
NorthEast Electrical			\$ 401.82			
NorthEast Electrical			\$ 36.54			
The Granite Group			\$ 287.84			
Grainger			\$ 53.90			
Grainger			\$ 375.60			
SUBTOTAL		\$ 55,900.00	\$ 57,942.18	\$ 24,000.00	\$ 27,950.00	
5.14 Drinking Water: Storage						
Wfd-5.14-01 Fargo Lane Water Tower Rehab	\$ 1,200,000.00					\$ 141,100.00
Lenard Engineering (PO 220125)		\$ 4,500.00	\$ 4,846.26	\$ 33,200.00		
		\$ 2,000.00	\$ 800.00			
		\$ 3,653.90	\$ 2,000.04			
		\$ 200.01	\$ 1,499.84			
		\$ 3,799.95	\$ 2,500.00			
Utility Service Co., Inc.				\$ 999,900.00		
SUBTOTAL		\$ 14,153.86	\$ 11,646.14	\$ 1,033,100.00	\$ -	

**TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
THRU 6/30/2023**

		Expended thru		Expended	Encumbered	Expended	Balance Available
		3/31/2022	4/30/2023	4/1/2022 - 4/30/2023	5/1/2023 - 12/31/2023	5/1/2023 - 6/30/2023	
BUDGET							
5.21 Broadband: Other Projects		\$ 5,574.00					\$ -
Wfd-5.21-01 Broadband/Security Upgrades at Stations	PROJECT COMPLETE	\$ 5,574.00	\$ -	\$ -	\$ -	\$ -	
SUBTOTAL							
		\$ 2,523,666.18	\$ 150,388.71	\$ 107,350.41	\$ 1,076,600.00	\$ 27,950.00	\$ 1,161,377
INFRASTRUCTURE SUBTOTAL							
		\$ 1,806,968.60					\$ 575,025.04
6: REVENUE REPLACEMENT							
6.1 Wfd-6.1-01 Civic Triangle Park ADA Revitalization							
	Kent & Frost			\$ -		\$ 6,000.00	
	The Day			\$ 413.63		\$ 165.84	
	Spectrum Environmental			\$ 26,289.65			
	Suchocki & Son Inc. (PO 230617)				\$ 1,252,481.00		
SUBTOTAL							
		\$ -	\$ 26,703.28	\$ 1,252,481.00	\$ 6,165.84		
Wfd-6.1-02 Town GIS Updates		\$ 37,500.00					\$ -
	Tighe&Bond (PO 220214)						
		\$ 1,085.00	\$ 2,119.78	\$ 12,619.68	\$ 615.00		
		\$ 542.50	\$ 1,600.00		\$ 317.50		
		\$ 2,286.25	\$ 3,795.00		\$ 1,070.00		
			\$ 1,920.00		\$ 1,180.00		
			\$ 250.00				
			\$ 805.00				
			\$ 497.50				
			\$ 1,908.75				
			\$ 2,885.54				
			\$ 2,002.50				
SUBTOTAL							
		\$ 3,913.75	\$ 17,784.07	\$ 12,619.68	\$ 3,182.50		
Wfd-5.21-02 Cyber Security	PROJECT COMPLETE	\$ 25,168.00					\$ -
SUBTOTAL							
		\$ -	\$ 25,168.00	\$ -	\$ -	\$ -	
REVENUE REPLACEMENT SUBTOTAL							
		\$ 1,869,636.60	\$ 3,913.75	\$ 69,655.35			\$ 575,025.04
TOTAL							
		\$ 5,547,245.77	\$ 314,777.99	\$ 458,422.26			\$ 2,263,519.16

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY23 QUARTERLY REPORT (April 1 - June 30)

RECEIVED FOR RECORD
WATERFORD, CT
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DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
2/6/2023	BOE	CIP	20560-55020	CLARK LANE MIDDLE SCHOOL CHILLER REPLACEMENT	802,000	775,150	-	17,580	9,270	Specs came in from the Engineer this past week, it's expected to be bid out shortly.	6/20/2023
7/1/2017	BOE	CNR	20560-57822	IT LEARNING BOARDS-END OF LIFE	678,111	15,368	-	364,825	708,666	PO issued, install to occur over the summer.	6/20/2023
7/1/2019	BOE	CNR	20560-57828	QH 1-YEAR RETRO COMMISSIONING	30,000	-	30,000	-	-	On Hold, waiting to see the legislation on the HVAC inspection before moving forward.	6/20/2023
7/1/2019	BOE	CNR	20560-57833	TENNIS COURTS	52,300	-	52,300	-	-	Funds being held until the courts are replaced in the future.	6/20/2023
7/1/2020	BOE	CNR	20560-57842	SCHOOL SECURITY	100,000	32,175	-	-	67,825	Will submit a joint request for town and school security upgrades.	6/20/2023
7/1/2016	EMERGENCY MGMT	CNR	50522-57794	MOBILE & PORTABLE RADIO REPLACEMENT PROGRAM	1,261,261	21,180	0	218,549	521,095	Chief of Police, Emergency Operations Manager and Fire Services Administrator working to review all town radios and needs. PO issued on 2/22/23 for fire department radio replacements. Should have radio programmed and ready by July 1 then payment can be remitted.	6/20/2023
7/1/2019	FACILITIES	CIP	31120-55851	ADA IMPROVEMENTS PD	87,000	66,200	0	13,400	7,400	Town reviewing specs for bid that were rec'd from on-call engineer. Bid to be distributed in July.	6/19/2023
7/1/2020	FACILITIES	CIP	31121-55851	ADA IMPROVEMENTS YSB	80,700	51,561	0	24,500	4,639	Town's on-call engineer preparing scope of work for bid preparation. Project placed on hold due to questions about staffing in YSB building. Questions answered and plans to move forward to prepare bid.	6/19/2023
7/1/2021	FACILITIES	CIP	31122-57857	CIVIC TRIANGLE UPGRADES	150,000	0	0	0	150,000	Project Complete and to be closed.	6/19/2023
7/1/2022	FACILITIES	CIP	31123-55905	UST REPLACEMENT (LIBRARY & PUBLIC SAFETY)	420,000	178,306	0	214,580	27,114	1) Library - Design completed and going to bid in July 2023. 2) Public Safety - internal tank ordered. Expect shipment to contract in 12 weeks. Above ground tank to be installed in about 3-4 weeks once received by contractor.	6/19/2023
7/1/2022	FACILITIES	CIP	31123-55904	UST REPLACEMENT (EUGENE O'NEILL)	260,000	172,801	0	67,914	19,286	Part 1 (tank removal - completed). Part 2 (tank installation - internal tank installed. More excavation required for testing. Should be completed after testing in 160 days.	6/19/2023
7/1/2021	FACILITIES	CIP	31122-55819	UNDERGROUND TANK REPLACEMENT (POLICE DEPT)	250,000	37,713	0	107,202	105,085	The new gas line is installed. New burner is installed. Above ground tank installed. Need to finish piping and than tank can be filled and used to complete project.	6/19/2023
7/1/2021	FACILITIES	CIP	31122-55892	AC UNIT REPLACEMENT AT EMERGENCY RADIO SITES	60,500	13,911	0	40,800	5,789	Contract awarded. Delivery of unit expected to ship to contractor on 8/15/23. Installation planned for September 2023.	6/19/2023

**TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY23 QUARTERLY REPORT (April 1 - June 30)**

DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENGULMERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
7/1/2019	FACILITIES	CIP	31120-55852	TOWN HALL BATHROOMS	87,500	72,910	0	3,140	4,050	Bids were all higher than currently approved. Will submit request for additional funding to complete project.	6/19/2023
7/1/2016	FACILITIES	CIP	31117-55803	PARKING LOT - YOUTH SERVICES	300,000	278,300	0	7,250	7,250	Curbing to be completed internally by staff.	6/19/2023
7/1/2017	FACILITIES	CIP	31118-55803	PARKING LOT - YSB & POLICE	195,320	138,320	0	0	57,000	Parking lot to be resurfaced and relined summer 2023.	6/19/2023
7/1/2021	FACILITIES	CIP/ARPA	31122-55893	EUGENE O'NEILL MANSION ROOF REPLACEMENT (co-funded with Eugene O'Neill)	60,768	36,818	0	14,550	9,400	Curbing to be completed internally by staff.	6/19/2023
2/7/2021	FACILITIES	CNR	20511-57872	ROOF & HVAC REPLACEMENT OF PUBLIC SAFETY BUILDING	409,400	114,313	0	79,200	198,300	Architect firm selected to submit a list of options for bidding. Architect will submit final design options for bidding within 10 weeks. After town review, bid to distributed in Fall 2023.	6/19/2023
2/7/2021	FACILITIES	CNR	20511-57874	RECONDITION ELEVATORS (TOWN HALL & YSB)	282,350	282,350	0	249,965	0	New roof and lightning protection complete. New HVAC unit delivery delayed to July 3. Planned August installation.	6/19/2023
11/9/2022	FACILITIES	CNR	20511-57879	TOWN HALL BATHROOMS	294,090	293,871	0	0	219	Project currently with legal.	6/19/2023
8/9/2021	FACILITIES	CNR	20511-57839	TOWN HALL EMERGECEVY EGRESS	46,000	41,275	0	0	4,725	Bids were all higher than currently approved. Will submit request for additional funding to complete project.	6/19/2023
7/1/2021	FACILITIES	CNR	20511-57866	TOWN HALL FRONT DOOR	35,000	18,386	-	12,148	4,467	Work estimates are much higher than approved budget. Director has requested the project be cancelled as it is not a "need" inline with other department priorities/needs.	6/19/2023
7/1/2015	FINANCE	CIP	30716-55793	FINANCIAL SOFTWARE UPGRADE	170,000	12,492	0	0	157,508	Door arrived. Working with BOE staff to plan installation.	6/12/2023
7/1/2022	FIRE	CIP	32323-55900	COHANZIE EMERGENCY GENERATOR	55,000	55,000	0	0	0	New virtual servers installed. Upgrade completed with issues. Working on correcting issues and testing on new servers. "Go Live" date is October 26.	6/16/2023
7/1/2019	FIRE	CNR	20523-57792	OSWEGATCHIE FIRE BUILDING IMPROVEMENTS	260,000	212,500	-	-	47,500	Contract Awarded to Cummins Sales & Service. PO opened on 6/13/23.	6/2/2023
7/1/2019	FIRE	CNR	20523-57836	FIRE SERVICES CARPET REPLACEMENT (PUBLIC SAFETY BUILDING)	30,000	-	30,000	-	-	Project being discussed at RTM Ad Hoc Committee.	6/16/2023
7/1/2019	FIRE	CNR	20523-57838	FIRE SERVICES PRE EMPTION LIGHT REPAIRS	50,000	-	50,000	-	-	Director requested the project be cancelled and closed with funds being returned. The asbestos creates a large project and it would be better to include this carpet project into a larger updating project when the time comes.	6/16/2023

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7/1/2019	FIRE/PUBLIC WORKS	CNR	20523-57791	JORDAN TRAFFIC LIGHT UPGRADE	25,000	-	25,000	-	-	Cost estimates are higher than budgeted amount. Director to request additional funds to complete project.	6/16/2023
2/6/2023	IT	CIP	34723-55021	AUDITORIUM MEETING ROOM	272,000	272,000	-	-	-	Bid documents under review by legal before distribution.	6/23/2023
7/1/2020	IT	CNR	20547-57846	FIBER UPGRADE (Priority 1)	22,620		22,620	0	5,380	Bids rejected. Requested funds be appropriated to lift conduit site to ground level. Next, mud will be removed and then final phase will upgrade the fiber.	6/23/2023
7/1/2021	IT	CNR	20547-57860	PHONE SYSTEM UPGRADE (SOFTWARE & HARDWARE) (Priority 4)	16,000	0	16,000	0	0	Equipment is at end of life and is becoming a higher priority. Will request additional funds to complete the project to include security updates, as well, for both Town and BOE.	6/23/2023
7/1/2021	IT	CNR	20547-57847	TOWN WIDE CAMERA SYSTEM (Priority 5)	85,000	0	85,000	0	0	Requested for funds to be appropriated to complete project. Awaiting BOF approval at July meeting.	6/23/2023
7/1/2021	LIBRARY	CNR	10140-57848	LIBRARY HVAC UPGRADE	1,091,200	0	1,091,200	0	0	Bid documents being reviewed by legal before submission to State for review. Once approved, bid will be distributed.	6/2/2023
4/1/2022	PLANNING	ARPA	23507-55018	CIVIC TRIANGLE	950,000	917,297		0	32,703	1 bid received and contract being finalized.	6/2/2023
7/1/2022	PLANNING	CIP	31123-57857	CIVIC TRIANGLE UPGRADES	246,209	178,819		67,390	0	1 bid on dredging. Price much higher than anticipated. An additional appropriation to RTM on 6/22/23.	6/16/2023
7/1/2019	PLANNING	CNR	20511-57840	POCD	100,000	0	0	59,812	40,188	Chapters 1-6 being reviewed. Drafting Chapters 7-12 for mid September review.	6/16/2023
7/1/2020	PLANNING	CNR	20511-57767	NEVINS COTTAGE	152,000	20,715	100,000	0	31,285	Continuing to work with volunteers and other sources of donations to repair cottage.	6/2/2023
7/1/2019	PLANNING	CNR	20541-57328	ALEWIFE COVE	37,500	0	37,500	0	0	Funds to be used to fund study through the Alewife Cove Conservancy Committee.	6/2/2023
2/6/2023	POLICE	CNR	20529-57458	EVIDENCE ROOM & ARMORY UPDATE/RENOVATE	86,016	12,213	0	24,100	49,703	Materials ordered. Cabinets expected to arrive mid August 2023. Once installed, project will be completed.	6/27/2023
7/1/2019	PUBLIC WORKS	CIP	33020-55850	CROSS ROAD	2,754,000	809,099	-	73,806	1,871,095	Project Completed. Awaiting final paperwork signoff and final payment before reporting to CROG that project is complete and state closure of project.	6/19/2023
7/1/2020	PUBLIC WORKS	CIP	33021-55867	REMOVE UST COHANZIE FIRE	337,500	937	-	6,908	329,655	Tank removed. Hydro Carbons found during first round of testing. Will perform 2nd round of testing.	6/19/2023
7/1/2021	PUBLIC WORKS	CIP	33022-55891	Transfer Station (Scale & Scale House)	106,548	0	0	0	92,901	Scale installed. House portion will be submitted with a larger renovation capital project for FY25. Project complete and to be closed.	6/19/2023

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11/9/2022	PUBLIC WORKS	CNR	20530-57880	PAVING PROJECTS (Niantic River Road, Oil Mill Road, Shore Road, New Shore Road)	1,762,736	1,155,155	0	287,725	136,396	Oil Mill Road is completed. Working with WUC on timeline to complete water connections before continuing to pave remaining roads.	6/19/2023
7/1/2021	PUBLIC WORKS	CNR	20511-57856	JORDAN VILLAGE SIDEWALKS	404,000	82,059	0	21,501	300,339	Sidewalks completed. Seeding completed. Waiting for final paperwork for CHRO before closing project.	6/19/2023
6/6/2022	PUBLIC WORKS (Priority 1)	CNR	20511-57876	Southwest School Underground Tank Removal	155,000	93,250	0	33,215	28,535	Tank removed. Contractor has to remove the excess dirt from the site before final payment can be made to contractor and project closed.	6/19/2023
8/3/2022	PUBLIC WORKS (Priority 3)	ARPA	23507-58022	EUGENE O'NEILL THEATER	588,765	588,765	0	1,500	60,148	Architect firm selected to submit a list of options for bidding. Architect will submit final design options for bidding within 10 weeks. After town review, bid to distributed in Fall 2023.	6/19/2023
7/1/2022	PUBLIC WORKS (Priority 5)	CIP	33023-55902	PAVING: EVERSOURCE AFFECTED 2 (Kingfisher Way, Woodlawn Ave, Sandy Hollow Drive, Mackenzie Road, Kestrel Lane)	325,915	325,915	0	0	0	Work to begin after water connections are completed as part of a collaborative project with the Utility Commission.	6/19/2023
7/1/2022	PUBLIC WORKS	CIP	33023-55901	SANDY HOLLOW & SHORE ROADS CONCRETE CURB REPLACEMENT	219,300	208,579	-	-	10,721	Bids received. Requested an additional \$100,000 to complete project.	6/19/2023
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55882	SIDEWALK REPLACEMENT: Norman/Concrete Panels	80,100	60,460	0	2,450	17,190	Bid received. Reviewing for recommendation to BOS for a contract award.	6/19/2023
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55883	SIDEWALK REPLACEMENT: William Street/Concrete Sidewalk	42,300	32,732	0	452	9,116	Bid received. Reviewing for recommendation to BOS for a contract award.	6/19/2023
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55884	SIDEWALK REPLACEMENT: Summer Street/Concrete Sidewalk	33,420	25,874	0	450	7,096	Bid received. Reviewing for recommendation to BOS for a contract award.	6/19/2023
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55885	SIDEWALK REPLACEMENT: David Street/Concrete Sidewalk	43,680	43,680	0	450	9,116	Bid received. Reviewing for recommendation to BOS for a contract award.	6/19/2023
7/1/2022	PUBLIC WORKS	CNR	20530-57867	NANTIC RIVER SIDEWALK PLAN	35,000	0	0	0	35,000	Project Complete and to be closed.	6/29/2023
7/1/2022	PUBLIC WORKS	CNR	20530-57868	BRIDGE ENGINEERING PLAN	35,000	0	0	26,250	8,750	Using on-call engineer to perform services. Completing surveys and will submit plan for review in 60 days.	6/19/2023
7/1/2022	PUBLIC WORKS	CNR	20530-57869	CROSS ROAD TRAFFIC SIGNAL STUDY	20,000	20,000	0	0	0	Project to be closed. Will conduct study if future economic development requires the study.	6/19/2023
7/1/2022	PUBLIC WORKS/FACILITIES	CNR	20511-57871	PUBLIC SAFETY BLDG HVAC PLAN	62,045	0	62,045	0	0	Scope of services being prepared for bid distribution in late summer 2023. Work delayed as DPW prioritized other work for on-call engineers.	6/19/2023
7/1/2022	PLANNING	CNR	20511-57870	MAGO POINT IMPROVEMENTS	400,000	25,500	374,500	22,950	2,550	Updated plan & cost estimate being completed for review by the State for a Joint Care & Service agreement.	6/19/2023

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7/1/2022	REC&PARK	CIP	33723-55838	CHILDREN'S PLAYGROUND EQUIPMENT	40,000	40,000	0	0	0	0 CIP funds will be joined with Contributed Gift Fund to complete project. Project to be completed with Civic Triangle to ensure park integrates into overall plan. Rec'd additional \$10,000 donation from Gardiner Family in FY23.	6/27/2023
7/1/2021	REC&PARK	CIP	33722-55896	EQUIPMENT STORAGE PLAN	21,000	4,250	0	16,750	0	Under contract since December of 2022; Purchase Order sent on 3/13/2023; Awaiting update on plan and estimated submittal date.	6/27/2023
7/1/2018	REC&PARK	CIP	33719-55822	LEARY PARK IRRIGATION	47,300	0	0	0	0	Project closed by BOF (5/17/23) and funds reallocated to another Rec & Park Project 33720-55854 & 33720-55855.	5/17/2023
7/1/2018	REC&PARK	CIP	33719-55835	VETERAN'S FIELD IRRIGATION	13,700	0	0	0	0	Project closed by BOF (5/17/23) and funds reallocated to another Rec & Park Project 33720-55854 & 33720-55855.	5/17/2023
7/1/2019	REC&PARK	CIP	33720-55854	LEARY BASKETBALL COURT REPAIRS	91,000	91,000	0	0	0	Funds reallocated from another CIP project by BOF on 5/17/23. Bid specs being compiled. Expected bid date is July 2023.	6/27/2023
7/1/2019	REC&PARK	CIP	33720-55855	TOWN HALL BASKETBALL COURT REPAIRS	41,000	41,000	0	0	0	Funds reallocated from another CIP project by BOF on 5/17/23. Will be bid in conjunction with the Leary Basketball Court repairs (#33720-55854).	6/27/2023
10/3/2022	REC&PARK	CNR	20537-57878	REPAIR PLEASURE BEACH WALKWAY	21,236	0	0	21,236	0	Department priority. Working with on-call engineer to draft plan for walkway so that a permit can be requested and work begun.	6/27/2023
	REC&PARK	CNR	20537-57735	LEARY PARK ROAD/PARKING LOT	20,000	0	20,000	0	0	Had discussions with DPW Director on project and what improvements can be completed with current budget. Reviewing project as possibly including it in a wider-scope Leary Park Plan.	6/27/2023
8/3/2022	WUC	ARPA	23507-55012	OLD NORWICH PS UPGRADE	1,097,939	1,020,277	0	19,500	58,162	Bids received above approved budget. Project to be rebid in August 2023.	6/28/2023
8/3/2022	WUC	ARPA	23507-55014	FARGO LANE WATER TOWER	1,200,000	141,100	0	1,033,100	25,800	Bids received and a recommendation to go to BOS for approval on 7/11/23.	6/28/2023
8/3/2022	WUC	ARPA	23507-55013	GORMAN-RUPP CONTROL PANELS	163,750	-	0	51,950	113,842	Work in progress. Dock Rd, Richards Grove Rd, Old Barry Rd, Quaker Hill Ctr and Oil Mill are completed. Oswegatchie being done and Outstanding stations are Shore Rd, Niantic River Rd and Ridgewood Ave. WUC staff performing all work. Expect work to be completed Aug - Oct 2023.	6/28/2023
7/1/2020	WUC	CIP	33121-55871	EVERGREEN PUMP STATION (4TH PUMP INSTALLATION)	375,000	4,700	0	990	369,310	Project complete but must remain open for retainage per contract.	6/28/2023

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2/6/2023	WUC	CIP	33123-55019	CONTRACT #1 SEWER INTERCEPTOR EASEMENT ACCESS	250,000	250,000	0	0	0	Engineering Contract awarded to Wright-Pierce. Awaiting town general permit from Conservation Commission. Once received, work on engineering and design specs to commence.	6/28/2023
7/1/2021	WUC	CIP	33122-55894	CONTROL PANEL RETRO-FIT (GORMAN-RUPP STATION)	30,000	30,000	0	0	0	Work to include replacing existing pump control panels at 18 stations. Work ongoing. Project partially funded through ARPA.	6/28/2023
7/1/2021	WUC	CIP	33122-55895	ROOF & SIDING REPLACEMENT	50,000	0	0	0	50,000	Work completed and to be closed.	6/28/2023
7/1/2022	WUC	CIP	33123-55895	ROOF & SIDING REPLACEMENT	50,000	44,848	0	0	5,152	Work complete at Bolles Ct, Niantic River Road, Shore Rd, Dock Rd, Mago Point, and Waterford Village. Work ongoing at other stations to be completed in Spring 2023. Stony Brook & Seaside to be completed in Spring 2024.	6/28/2023
7/1/2022	WUC	CIP	33123-55906	NEW BILLING SOFTWARE	130,000	6,154	0	16,356	107,489	Go live 7/1/23.	6/28/2023
7/1/2020	WUC	CNR	20531-57816	OLD NORWICH/EVERGREEN & HARVEY PUMP STATION REHABS	506,000	549,428	0	5,408	495,164	Project 1 of project completed (Evergreen & Harvey) . Must remain open for retainage requirements. Project 2 (complete renovation) of Old Norwich Road PS just beginning.	6/28/2023
7/1/2014	WUC	CNR	20531-55771	HARVEY AVENUE PUMP STATION REHAB	1,083,000	504	-	-	1,082,496	Project complete but must remain open for retainage per contract.	6/28/2023
7/1/2018	WUC	CNR	20531-57685	MITIGATION & CONTROL	388,303	310,986	-	1,078	76,239	Continuous I/I mitigation program. I/I locations are continually assessed and deficiencies are addressed/repaired during the Spring. Bid awarded to HGAC for Trenchless Pipeline Rehab Services.	6/28/2023

MODERATOR'S REPORT

Representative Town Meeting

August 7, 2023

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Matters Currently in Standing Committees

LEGISLATION & ADMINISTRATION

Review of Chapter 2.56 – Economic Development Commission, RTC 06/06/22

Review how the RTM considers recommendations for committee assignments,
RTC 06/06/22

Public Act 22-3, an act concerning remote meetings under the freedom of
information act, RTC 02/06/23

Review of a "Public Comment Ordinance" RTC 02/06/23

EDUCATION

FINANCE, WAGE & PERSONNEL

PUBLIC HEALTH, RECREATION & ENVIRONMENT

Review of Noise Ordinance, Noise Control – Chapter 9.06, RTC 10/04/21

Review of Feral Cat Management, RTC 12/05/2022

PUBLIC PROTECTION & SAFETY

Fire Marshal Permits Fee Schedule Ordinance, RTC 10/03/22

PUBLIC WORKS, PLANNING & DEVELOPMENT

Short Term Rentals, RTC 12/06/21