

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**AGENDA
BOARD OF SELECTMEN**

**Regular Meeting
September 21, 2021
5:00 P.M.**

Waterford Town Hall (APPLEBY ROOM)

RECEIVED FOR RECORD
WATERFORD, CT
2021 SEP 17 PM 3:55
TOWN CLERK

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

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Public Comment:

4. Utility Commission- To Consider And Act on the proposed recommendation from the Utility commission on the New London/Waterford/East Lyme Wastewater Collection, Conveyance, and Treatment Agreement, and forward to the RTM for approval.

5. Fire Services- To Consider an act of the following request ~~for the following request~~ from the Director of Fire Services, Michael Howley to move the \$181,000 in line 20523-57826 (Hydraulic Equipment) from designated to appropriated, and forward to the Board of finance for approval.

6. Finance Department Bid Award - Project Management-State Project L152-0001 Cross Road Rehabilitation Project- To Consider And Act On a recommendation from Rawle Dummett, Purchasing Agent, on behalf Submittals for the above mentioned project were received from four vendors, on August 18th, 2021 at 10:00 a.m. in response to an advertised Legal Notice. After careful analysis of the submissions, and subsequent interviews with the responsive vendors, it is recommended that VHB Engineering and Architecture be awarded the contract to perform these services.

7. Disposition of Surplus of Equipment: The Purchasing Agent, Rawle Dummett on behalf of the Police Department, respectfully seeks the Board's approval to dispose of the equipment listed below, in accordance with Town Property Ordinance, Chapter 2.112.020, These items are of no use to the town and will be disposed of via turned over to the Vinyl Technical High School, Criminal Justice and Protective Services.

- "Cogent" Automated Fingerprint Identification System console, serial number F15C009849

8. Assessor: To Consider an act of the following request for the following Out Series Transfers from the Director of Finance, Kim Allen.

ASSESSOR
DEPARTMENT

FY22 - 1ST QUARTER #2

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10104	52030	PROFESSIONAL FEES	250.00	(15,000.00)	50,000		35,000
2	10104	51110	ADMINISTRATION	196,788.00	178,582.92		(50,000)	128,583
3								0
4								0
5								0
6								0
7								0
8								0
9								0
10								0
								0
								0
				TOTAL	50,000	(50,000)		

9. Finance Department Bid Award Goshen Fire Department- Goshen Air Conditioning Replacement: To Consider And Act On a recommendation from Rawle Dummett, Purchasing Agent, it is recommended that Dunklee Inc. the lowest qualified bidder, be awarded the contract to complete this project in the amount of \$20,689.00. Funds will be available from Line Item 32322 - 55881 Goshen AC.

10. Appointments and Resignations:

10a. To consider and act on the appointment of Joseph C. Buths Jr.(R) to the Harbor Management Commission as an alternate to fill the term from 2/17/2021 - 2/16/2024.

10b. To consider and act on the reappointment of Steve Elci to the Recreation & Parks Commission to fill the term from 8/31/2021 -8/30/2024.

10c. To consider and act on the reappointment of Edward Murphy to the Recreation & Parks Commission to fill the term from 8/31/2021 -8/30/2024.

10d. To consider and act on the reappointment of Nan Scheiber to the Recreation & Parks Commission to fill the term from 8/31/2021 -8/30/2024.

10e. To consider and act on the appointment of Jordan Dunkerley to the Youth & Family Services Advisory Board to fill the term from 6/1/2021 -6/1/2022.

10f. To consider and act on the appointment of Briana Smith to the Youth & Family Services Advisory Board to fill the term from 6/1/2021 -6/1/2022.

11. Correspondence

12. New Business

13. Consent Agenda

13a. Tax refund

13b.Minutes September 7, 2021

14. Adjournment