FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

AGENDA
BOARD OF SELECTMEN

February 16, 2021
5:00 P.M.
ZOOM via Phone Access Only
Meeting ID: 436 089 7991
Passcode: 123123
One tap mobile
+13126266799,,4360897991#,,,,*123123# US (Chicago)
+19292056099,,4360897991#,,,,*123123# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 436 089 7991
Passcode: 123123

1. **Call to Order & Roll Call**

2. **Pledge of Allegiance**

3. **Public Comment:**

4. **Finance Department:** BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Abby Piersall, Planning Director, for a Bid Award in the amount of $233,710.00 recommended to Mohawk Northeast, Inc. Funds will be made available in LI # 20510-57830 Thames River Marina Dock System, $210,710.75 and LI #22810-57843 Dock Removal Grant 615/CAB-21-002, $22,999.25.

5. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Brian Flarherty, Recreation & Parks Director, for a Bid Award in the amount of $153,704.77 recommended to Ready2Go Restroom Trailer LLC. Funds will be made available in LI # 20537-57781.

6. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Thomas Giard, Superintendent of Schools, for a Bid Award in the amount of $67,825.00 recommended Millard Enterprises. Funds will be made available in LI # 20560-57842.

7. Utility Commission- Reassignment of Surplus Asset W46 2006 Ford F-350
Neftali Soto, Utility Director, is seeking permission to reassign for light use.

8. Police Department: To consider and act on a request from Brett Mahoney, Chief of Police, for the following Out of Series Transfer:

Line Item	Description	From	TO
51220	Custodial	$26,363.84	
53150	Building Maintenance		$26,363.84

Line Item	Description	From	To
52040	Service Cont & Repair	$117.50	
54020	Equipment		$117.50

8. Public Works: To consider and act on a request from Gary Schneider, Public Works Director, for the following Out of Series Transfer:

Line Item	Description	From	To
53300	Highway Materials	$50,000.00	
53070	Auto Repairs		$50,000.00

9. **Public Works:** To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriation of $16,530.00 from the undesignated fund balance to complete FY 21 Capital Budget project for Braman Road Resurfacing.

9. Correspondence:
9a. TECASSOCIATES –Amtrak 2021 Vegetation Control Program

10. New Business

11. Consent Agenda:
11a. Tax Refund
11b. BOS Regular Meeting-January 5, 2021
11c. BOS Special Meeting-January 20, 2021
11d. BOS Budget Meeting & BOS Regular Meeting February 2, 2021
11e. BOS Budget Meeting February 3, 2021

12. Adjournment: