

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT

2013 DEC 15 P 2:32

AGENDA
BOARD OF SELECTMEN REGULAR MEETING

December 19, 2013

5:00 PM

Waterford Town Hall (Appleby Room)

(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. **Appropriation – Dell Computers off State Contract #13PS0280** – To consider and act on a request for a FY24 appropriation, toward Capital Non-Recurring designated line #20547-57882 (Computer Replacements), from the Director of Information Technology, Jeff Robillard, in the amount of \$34,180.35 and forward on to the Board of Finance if approved.
5. **Information Technology and Board of Education Departments Bid Waiver – Digital Sign Replacement for Waterford High School and Clark Lane Middle School:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award Sign Craft, in the amount of \$76,832, from line # 20560-57842 for 2 new digital signs with the following breakdown:
 - Waterford High School - \$38,892
 - Clark Lane Middle School - \$37,940
6. **Police Department:** To consider and act on the following request for a FY24 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$5,202 to cover the surgical expense of replacing a tooth on police K9, Tico.
7. **Acquisition of 8 Goshen Road:** To consider and act on the following:

7a. Authorizing the First Selectman to sign a purchase and sale agreement for the town of Waterford to acquire 8 Goshen Road and forward on to the RTM for final approval of the acquisition.

7b. To approve an appropriation in the amount of \$385,000 including all costs of acquisition of 8 Goshen Road and forward the appropriation request to the Board of Finance.

7c. Approve a request to the Planning and Zoning Commission to conduct a review, in accordance with CT General Statutes 8-24, of the acquisition of 8 Goshen Road.

8. Appointments & Resignations:

8a. Doug Lawson resignation letter from the Waterford Shellfish Commission.

8b. Cathy Gonyo resignation letter from the Economic Development Commission.

8c. Eddie Aledia resignation letter from the Economic Development Commission.

8d. To consider and act on the appointment of Scott Gladstone (R) to the Economic Development Commission to fill the term of 9/1/23-8/31/27 as an alternate.

8e. To consider and act on the appointment of James Nicholas (R) to the Economic Development Commission to fill the term of 9/1/23-8/31/27 as a member.

8f. To consider and act on the appointment of Skip Adams (U) to the Historic Properties Commission to fill the term of 11/1/23-10/31/28 as a member.

8g. To consider and act on the appointment of Justin Pezzolesi (U) to the Historic Properties Commission to fill the term of 11/1/21-10/31/26 as an alternate.

8h. To consider and act on the appointment of Melissa Guarnieri (D) to the Historic Properties Commission to fill the term of 11/1/22-10/31/27 as an alternate.

9. New Business:

10. Old Business:

11. Correspondence:

11a. Robert Nye – Reappointment, Historic Properties Commission

12. Consent Agenda

12a. Tax Refund

12b. Board of Selectmen Regular Meeting Minutes December 5, 2023

13. Adjournment: