

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, March 17, 2026

5:00 PM

Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR 19 A 9:57
ATTESD [Signature]
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: 5:00 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle; and Selectman, Greg Attanasio

2. Pledge of Allegiance

3. Public Comment: NONE

4. Assessor: To consider and act on a request from the Assessor, Paige Walton for an appropriation of \$28,000 from Capital and Non-recurring designated line 20501-57639 (revaluation) and forward to the BOF as required.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Brule, Muckle

Voting Against: Attanasio

5. Public Works: To consider and act on the following request for a FY26 In-Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$92,800 to cover the cost of overtime for after-hour emergency Call Before You Dig tickets, tree removal and flooding, several significant snowfalls including a blizzard all of which occurred on weekends and non-union pay increases that weren't included in the budget when it was approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

6. Fire Services: To consider and act on the following request for a FY26 In-Series Transfer from the Director of Fire Services, Chris Haley, in the amount of \$9,000 to cover the cost of OSHA required physicals.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Fire Services:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Fire Services, Chris Haley, in the amount of \$9,000 to cover required protective clothing for new firefighters and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. **Emergency Management Performance Grant:** To consider and act upon the following resolution “resolved, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and further resolved, that Robert Brule, as First Selectman of the Town of Waterford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Waterford and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents. The undersigned further certifies that Robert Brule now holds the office of First Selectman and that he/she has held that office since November 2019”, for reimbursement of a portion of the Emergency Management Director’s salary with a 50% Town match.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9. **Appointments & Resignations:**

- 9a. To consider and act amending the ratification of Gina Rubin’s appointment as a Member of the Economic Development Commission, and direct the revision of the OnBoard directory to show her serving the remainder of 9/1/22-8/31/26 term in order to reflect the terms specified by ordinance.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 9b. To consider and act on directing the revision of the term shown in the OnBoard directory for Harbor Management Commission Member Robert DeRosa to 2/17/26-2/16/29 to comply with the terms specified by ordinance.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 9c. To consider and act on directing the revision of the OnBoard directory to change term for one of the Flood and Erosion Board Member seats currently listed as Vacant from 3/1/23-2/29/28 to 3/1/24-2/28/29 to comply with the terms specified by ordinance.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9d. To consider and act on the re-appointment of Kate MacKenzie (R) to serve as a Member of the Flood and Erosion Control Board, for the 3/1/26-2/28/31 term.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9e. To consider and act on directing the revision of the OnBoard directory for the Waterford Shellfish Commission to add a third Alternate seat and to change the terms for the three Member seats currently listed as Expired or Vacant to 1/6/24 to 1/5/28 in order to reflect the commission's composition and term schedule specified by ordinance.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9f. To consider and act on the appointment of Jonathan VanderPutten (R) to serve as a Member of the Waterford Shellfish Commission, for the remainder of the term 1/6/2024-1/5/2028.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

10. New Business: NONE

11. Old Business: NONE

12. Correspondence:

12a. Senior Services Transportation Memo

13. Consent Agenda

13a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$13,138.46

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13b. Board of Selectmen Regular Meeting Minutes February 17, 2026

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13c. Board of Selectmen Special Meeting Minutes March 9, 2026

MOTION by Brule, seconded by Muckle to amend Selectman Attanasio's late arrival time from "4:41 PM" to "4:04 PM." VOTE 3-0

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

14. Adjournment: 5:41 PM

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

Wtfd Shellfish Commission

Feb 17, 2026 / Mar 17, 2026

Notes

- Chair - Jerry Porter
- Recording Secretary - Audrey Ulmer

Per ordinance, at this point in time, this commission should have

- Two Members with term of 2023-27
- Three Members with term of 2024-28
- Two Members with term of 2025-29 (1st adjustment done Jan 20, 2026)
- Three Alternates with term of 2025-27

Commission Seats

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Member Name	Title	Political Party	Appointed By	Seat Name	Status	Start Date	Calculated Term
Anne Darling	Treasurer	Republican	Board of Selectmen	Member	Active	1/20/2026	1/6/2025 - 1/1/2029
Chris Calkins	Member	Republican	Board of Selectmen	Member	Active	1/6/2023	1/6/2023 - 1/6/2027
Jerry Porter	Chair	Democrat	Board of Selectmen	Member	Active	2/1/2024	1/6/2023 - 1/6/2027
(Vacant)			Board of Selectmen	Member	Vacant		** 1/6/2026 - 1/6/2030
Raymond Drennen	Member	Republican	Board of Selectmen	Member	Expired	1/6/2022	** 1/6/2022 - 1/6/2026
Thomas J. Francolino	Member	Republican	Board of Selectmen	Member	Expired	1/6/2022	** 1/6/2022 - 1/6/2026
John A. Jamroga	Vice Chair	Unaffiliated	Board of Selectmen	Member	Expired	1/6/2022	* 1/6/2022 - 1/6/2026
(Vacant)			Board of Selectmen	Alternate	Vacant		5/18/2025 - 5/18/2027
(Vacant)			Board of Selectmen	Alternate	Vacant		5/18/2025 - 5/18/2027

* **Agenda item 7b: Amend motion:** Move to reappoint John Jamroga to serve as a Member of the Waterford Shellfish Commission for the remainder of the 1/6/25 - 1/1/29 term that was revised to comply with the schedule set by ordinance.
DONE by BoS Feb 17

** **New Business? Motion to adjust remaining errant terms:** Move that the Board of Selectman direct the revision of the OnBoard Directory to add the third Alternate seat and to revise the terms for the remaining one Vacant and two Expired seats to 1/6/24 - 1/5/28 to reflect the schedule set by ordinance.
For Mar 17 action

Waterford Shellfish Commission

	Initial Term		Start/End of Subsequent Terms								current correct terms	
Member A1	1993	1995	1999	2003	2007	2011	2015	2019	2023	2027	2031	
Member A2	1993	1995	1999	2003	2007	2011	2015	2019	2023	2027	2031	
Member B1	1993	1996	2000	2004	2008	2012	2016	2020	2024	2028	2032	
Member B2	1993	1996	2000	2004	2008	2012	2016	2020	2024	2028	2032	
Member B3	1993	1996	2000	2004	2008	2012	2016	2020	2024	2028	2032	
Member C1	1993	1997	2001	2005	2009	2013	2017	2021	2025	2029	2033	
Member C2	1993	1997	2001	2005	2009	2013	2017	2021	2025	2029	2033	
Alternates (3)	1993	1995	1997	1999	2001	2003	2005	2007	2009	2011	2013	<i>[cont'd next line]</i>
			2015	2017	2019	2021	2023	2025	2027	2029	2031	

Note: Ordinance sets quorum of 7-member body at just THREE.

2.80.030 - Terms of members. Initially, the board of selectmen shall appoint regular members as follows: two members to serve for two years, three members to serve for three years and two members to serve for four years. Thereafter the terms shall be for four years. Alternates are to serve for a term of two years. Such alternate members shall when seated have all the powers and duties set forth in said general statutes relating to the shellfish commission and its members. Members of the commission shall serve without compensation but shall be entitled to reimbursement for necessary expenses incurred in the performance of official duties. (R.T.M 2-1-93 (part); prior code § 2-20.1 (c))