



**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, October 7, 2025

5:00 PM

Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2025 OCT 10 A 9:29
ATTEST: *[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

Late: NONE

2. Pledge of Allegiance

3. Public Comment: NONE

- 4. Southwest School:** To consider and act upon a motion to extend the lease agreement with SBA Communications Corporation for the cell tower located at 51 Daniels Avenue for an additional period from 2033 to 2058 as per the agreement and to authorize the First Selectman to execute all necessary documents related to said lease.

NOW, THEREFORE, BE IT RESOLVED, the Board of Selectmen hereby approve the extension of the existing lease agreement with SBA Communications Corporation and/or its affiliate SBA Towers II LLC dated May 27, 2008, with respect to the cell tower located on a portion of property currently known as 51 Daniels Avenue, from 2033 up to 2058 per that certain First Amendment to Option & Land Lease, Memorandum of Land Lease and Related Agreements, with SBA Towers II LLC, a copy of which is included herewith. The Board of Selectman further authorizes the First Selectman to execute any and all documents and take any and all actions that he deems necessary or appropriate to effectuate and carry out the forgoing resolution.

MOTION by Muckle, seconded by Attanasio to move Southwest School to the 1st

item of discussion. VOTE 3-0

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

- 5. Board of Education:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Director of Finance and Operations for the Board of Education, Joseph Mancini, for surplus disposal of the following items as they've outlived their usefulness:

- Asset #001801-AMMCO 3000 – Lathe-serial No. 36254
- Asset #001802-AMMCO 7000 – Hustler Disc Brake Lathe-Serial No. 22052

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

- 6. Assessor:** To consider and act on a request for an appropriation, from designated line #20501-57369 (CNR Revaluation), from Shea Davy, Purchasing Agent, on behalf of the Assessor, Paige Walton, in the amount of \$210,000 and forward on to the Board of Finance if approved.

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

- 7. Assessor:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Assessor, Paige Walton, to award the contract to Vision Government Solutions, Inc., in the amount of \$210,000. Funds will be available from line #20501-57369, (CNR Revaluation), pending RTM approval.

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

- 8. Recreation and Parks:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Recreation and Parks, Ryan McNamara, to award Tom Irwin, Inc., in the amount of \$33,411.02, using the CRCOG (Capital Region Purchasing Council) contract # 773, from line # 10137-52420 (Maintenance of Property), for fertilization and seeding of the turf and field management.

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

- 9. Police Department:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of the following items as they've outlived their usefulness:

- Instant Power IP 1825FL Charging Pack
- Booster Pac ES2500 Charging Pack
- (2) Instant Power 950s Charging Packs
- GoEcolite Shredder
- All Traffic Solutions Powercase 12VDC/120vac
- Aluminum portable halogen light fixture
- (2) aluminum sign board stanchions
- Speed sentry shield (mobile speed sign)
- Yuneec Drone-Model #H520-Serial No.: YU17510048B11A01

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

10. Police Department: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of the following items as they've outlived their usefulness:

- L&R LE 242 Sonic Cleaning System, parts associated includes:
Safety Ultrasonic Gun clean
CME/MSDS No. 00007999
CME/MSDS No. 00008000
Model: LE 242 System-26081-Serial No.: 09299-583485
Model: LE 242 Filter System-26099-Serial No.: 8050-557475
Attached cylinder:
Model FOSBN-806-Serial No.: 79421
Model: 4002-1/6ST-18245-Serial No.: 05153-504491

- (2) Megavox Speakers

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

11. Fire Department: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Fire Services, Christopher Haley, for surplus disposal of a 2016 Ford Expedition, VIN #1FMJU1JT9GEF29608, Asset ID: 101409, Tag: Q85, as this vehicle has been replaced according to the Fleet Management Plan.

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

12. Fire Department: To consider and act on a request for a FY26 appropriation, toward Capital Non-Recurring designated line #20523-57777 (Fire Service – SCBA Upgrade Program), from the Director of Fire Services, Christopher Haley, in the amount of \$49,101.58 and forward on to the Board of Finance if

approved.

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

- 13. Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, for surplus and reassignment of Asset #9204031607, Cross Country Trailer to use for the Town of Waterford, previously used by the Recreation and Parks Department.

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

- 14. Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, to award the bid to BSC Groups and Haley Ward, Inc., for On-Call Civil Engineering Consulting and Surveyor for a contract period of three (3) years, on or before October 15, 2025 through September 30, 2028.

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

- 15. 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 \$5,000 to cover the cost of tree removals due to the tree truck still being out for repair.

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

- 16. First Selectman:** To consider and act on a recommendation from the First Selectman, Robert Brule, to approve the Board of Selectmen 2026 Regular Meeting schedule and the 2026 Budget Schedule.

MOTION by Muckle, seconded by Attanasio to amend and change "September 21, 2026" to "September 22, 2026"; change "November 3, 2026" (Election Day) to "November 10, 2026" for the Board of Selectman scheduled dates and add "February 3, 2026" to the Budget meeting portion of the schedule. VOTE 3-0

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

17. Appointments & Resignations:

- 17a.** To consider and act on the reappointment of Robert Brule (R) to the Social Service Grant Committee to fill the term of 12/1/25-11/30/26 as a member.

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

18. New Business: NONE

19. Old Business: Guardians of Democracy Discussion

20. Correspondence:

20a. Waterford-East Lyme Shellfish Commission Scallop Permit Info for 2026

21. Consent Agenda

21a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$31,983.72.

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

21b. Board of Selectmen Regular Meeting Minutes September 23, 2025

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

22. Adjournment: 6:24 PM

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

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
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David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

Mr. David Campo;

In ordinance with the Connecticut General Statute 1-21, please be advised of the following 2026 schedule dates for the Board of Selectmen.

January 6, 2026	April 7, 2026	July 7, 2026	October 6, 2026
January 20, 2026	April 21, 2026	July 21, 2026	October 20, 2026
February 3, 2026	May 5, 2026	August 4, 2026	November 10, 2026
February 17, 2026	May 19, 2026	August 18, 2026	November 17, 2026
March 3, 2026	June 2, 2026	September 8, 2026	December 1, 2026
March 17, 2026	June 16, 2026	September 22, 2026	December 15, 2026

The Board of Selectmen meet generally the first and third Tuesday of each month, unless otherwise indicated. All regular meetings will begin at 5:00pm at the Waterford Town Hall.

The Board of Selectmen will meet the following dates for Budget Meetings in 2026 at 4pm at the Waterford Town Hall:

February 3, 2026	February 4, 2026	February 5, 2026
	February 9, 2026	February 10, 2026

Respectfully,

Robert Brule

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org

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