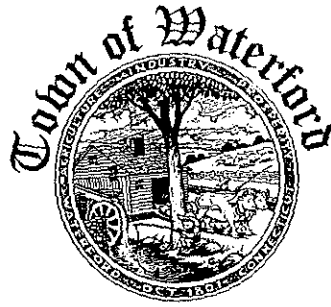


FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

MINUTES
BOARD OF SELECTMEN REGULAR MEETING

Tuesday, August 5, 2025

5:00 PM

Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2025 AUG 12 P 2:56
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
Absent: N/A

2. Pledge of Allegiance
3. Public Comment:

4. Board of Education: To consider and act upon awarding the Chromebooks contract to Vivacity Tech PBC (Equalis Group Contract R10-1173F), from the Director of Finance and Operations, Joe Mancini, for \$180,000. Funds available from line item #20560-57884 (Chromebook & iPad Equipment).
MOTION by Muckle, seconded by Attanasio, **VOTING IN FAVOR: 3-0 PASSED**

5. Board of Education: To consider and act on a request from Joe Mancini, Director of Finance and Operations, to award Great Neck Field Remediation project to Liberty Construction, in the amount of \$300,850, pending funding per the RTM.
MOTION by Muckle, seconded by Attanasio, **VOTING IN FAVOR: 3-0 PASSED**

6. Registrars of Voters: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Registrars of Voters, Bigi Ebbin and Patti Waters, for surplus disposal of the following items as they have outlived their usefulness:

- (1) 30" deep x 60" wide x 29" high desk
- (1) 31" deep x 56" wide x 29" high desk
- (1) 30" deep x 60" wide x 29" high desk

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

- 7. Recreation and Parks:** To consider and act on a request from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$25,000, for installment and completion of a pavilion at the children's playground, to move from designated line #20537-57798 (Playground Equipment) to appropriated 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:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Steve Sinagra, Director of Emergency Management, for surplus disposal of (3) Waveworks steel 42"w x 64"h 5-drawer file cabinets, as these are no longer needed and requested to reassign to the Police Department to be used for the Town of Waterford.

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

- 9. Emergency Management:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Steve Sinagra, Director of Emergency Management, for surplus disposal of the following items as they have outlived their usefulness:

- Magic Chef Range/Oven – Model #38FN-2CX, Serial #27C832738070
- Kenmore Refrigerator – Model #25373762300, Serial #BA32205044
- Panasonic Genius Microwave Oven

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

- 10. 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 \$210,000 to keep all OT to the Overtime line.

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

- 11. Various:** To consider and act on the following request for a FY25 In-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$52,720 for changes in salary, additional premiums, retirees reimbursements, and increased staff coverages.

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

Voting For: Brule, Muckle

Voting Against: Attanasio

- 12. Various:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$68,823 to cover additional supplies per state requirements, rise in utilities & fuel, salary changes, unexpected vehicle & equipment repairs and forward on to the Board of Finance if approved.

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

- 13. Emergency Management:** State Radio Conversion Update

- 14. Appointments & Resignations:**

14a.

- 15. New Business:**

- 16. Old Business:** NONE

- 17. Correspondence:**

17a.

- 18. Consent Agenda**

18a. Tax Refund

18b. Board of Selectmen Regular Meeting Minutes July 22, 2025

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

- 19. Adjournment:** 6:23 PM

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