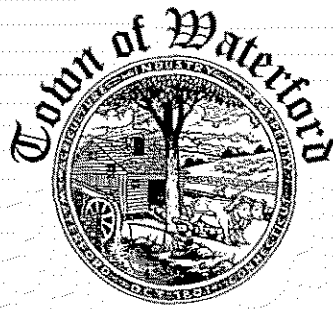




**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, June 3, 2025

5:00 PM

Waterford Town Hall (Appleby Room)

RECEIVED FOR RECORD
WATERFORD, CT
2025 JUN -4 11 A 10:17
ATTEN: [Signature]

(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. Youth Services:** To consider and act on a request for a FY25 transfer from the Human Services Administration, Dani Gorman, in the amount of \$5,000 (stipend from BOE), from line # 10119-48719 to line #10119-51110 (Administration) and forward on to the Board of Finance if approved.

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

- 5. Youth Services:** To consider and act on a request for a FY25 transfer from the Human Services Administration, Dani Gorman, in the amount of \$14,103 Annual Grant from the Department of Children and Families in the amount of \$14,103, line # 10119-44480 and forward on to the Board of Finance if approved to the following lines:

- \$12,000 to line #10119-51210 (Clerical)
- \$2,000 to line #10119-51110 (Administration)
- \$103 to line # 10119-51810 (Overtime)

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

6. **Fire Services:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Fire Services, Chris Haley, to award the bid to Courville's Garage, MES and Bulldog Fire Apparatus for Emergency Vehicle Maintenance & Repair Services with contracts dates from 7/1/2025 through 6/30/2028. Funds will be available from line #10123-53070, (Auto Repairs).

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

7. **Recreation & Parks:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$13,000 to cover an increase for onboarding background checks, hearing tests, unexpected costs with Arnie Holmes Jr. Park and replacement engine for P54 and forward on to the Board of Finance if approved.

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

8. **Police Department:** To consider and act on the following request for a FY25 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$7,000 to cover increased costs until June 30, 2025.

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

9. **Police Department:** To consider and act on the following request for a FY25 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$9,000 to cover employee payout due to retirement and out-of-cycle pay increase for Chief of Police.

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

10. **Finance:** 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 \$2,000 to cover educational costs per union contract and office supplies and forward on to the Board of Finance if approved.

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

11. Appointments & Resignations:

- 11a. To consider and act on the re-appointment of Doris Crum (D) to the Planning and Zoning Commission to fill the term of 7/1/25-6/30/28 as an Alternate.

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

12. New Business: NONE

13. Old Business: NONE

14. Correspondence:

14a. Rate Bill and Tax Warrant for the 2024 Grand List – Alan Wilensky

14b. Town of Waterford Energy Project

15. Consent Agenda

15a. Tax Refund

15b. Board of Selectmen Regular Meeting Minutes May 20, 2025

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

15c. Board of Selectmen Special Meeting Minutes May 27, 2025

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

16. Adjournment: 5:33 PM

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

Shannon Withey

From: Robert Brule
Sent: Saturday, May 31, 2025 1:03 PM
To: Shannon Withey
Cc: Kimberly Allen
Subject: FW: Town of Waterford Energy Project

Please add to correspondence for BOS meeting. I will have Kim discuss under New Business. Thank you.

My regards,

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org
Phone: 860-444-5834



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From: RTM Mary Childs <rtn.mchilds@waterfordct.org>
Sent: Friday, May 30, 2025 10:02 PM
To: Robert Brule <rbrule@waterfordct.org>
Subject: Re: Town of Waterford Energy Project

Thank you Rob, I appreciate this information, take care, Mary

From: Robert Brule
Sent: Friday, May 30, 2025 7:54:29 PM
To: RTM Mary Childs
Subject: Fwd: Town of Waterford Energy Project

Mary...FYI

My regards,

Rob Brule
First Selectman

Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org
Phone: 860-444-5834
Fax: 860-444-0273

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Begin forwarded message:

From: Kimberly Allen <kallen@waterfordct.org>
Date: May 30, 2025 at 2:50:04 PM EDT
To: jay.benson@resourcele.com
Cc: Garrett Cudgma <Garrett.Cudgma@resourcele.com>, Jonathan Mullen <jmullen@waterfordct.org>, Robert Brule <rbrule@waterfordct.org>
Subject: Town of Waterford Energy Project

Jay,

Thank you for taking the time to meet with me and Jon Mullen yesterday. After reviewing the proposal in detail and after speaking to First Selectman Brule the Town of Waterford would like to move forward with the project with the discussed additions (Town Hall, Jordan & Goshen Fire Houses (if needed), Fire Services and the details on the Youth Service building.

However, I would like to add to the scope of the project if possible. Can you add The Friendship School to the project as the Town will take ownership of the building in the near future. It is the school adjacent to the Community Center.

Secondly, under a separate project apart from the town, can you please review and create a proposal for a Eugene O'Neal Theatre located at 305 Great Neck Road, Waterford. I believe that there are 7 buildings on this property that would be part of this new proposal. This would fall under a separate project just like the Utility Commission would; however, I would be the contact for these buildings.

Regards,

Kimberly Allen
Director of Finance
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385
kallen@waterfordct.org
860.444.5840



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