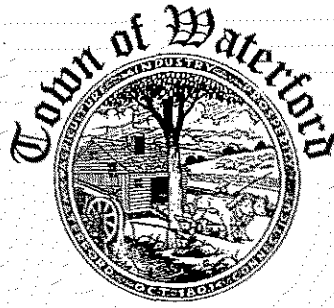




**MINUTES
BOARD OF SELECTMEN SPECIAL MEETING**

Tuesday, May 27, 2025

5:00 PM

Waterford Town Hall – Appleby Room

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2025 MAY 29 PM 2:40
ATTN: [Signature]

1. Call to Order & Roll Call: 5:01 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle and
Selectman, Greg Attanasio
Absent: N/A

2. Pledge of Allegiance:

3. Fire Services: To consider and act on a resolution recommending an appropriation and bond authorization of \$12,000,000 for the construction of a new Town of Waterford Oswegatchie Fire Station:

RESOLVED, that the Board of Selectmen recommends that the Town of Waterford (the "Town") appropriate \$12,000,000 for the demolition of the existing building and the construction of a new Town of Waterford Oswegatchie Fire Station as described in the plans prepared by Silver Petrucelli & Associates, for the Oswegatchie Fire Station Building Committee (the "Project"). The appropriation may be expended for design, demolition, construction, renovation and installation costs, engineering and professional fees, fixtures, furnishings, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The Oswegatchie Fire Station Building Committee is authorized to determine the scope and particulars of the Project. The Oswegatchie Fire Station Building Committee may reduce or modify the scope of the Project within this appropriation and the entire appropriation may be expended on the Project as so reduced or modified.

FURTHER RESOLVED, that the Board of Selectmen recommends that the

Town finance the appropriation by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$12,000,000 or so much thereof as may be necessary after deducting grants to be received for the Project.

FURTHER RESOLVED, that the Board of Selectmen hereby refers the Project to the Town of Waterford Board of Finance for its recommendation.

MOTION by Muckle, seconded by Brule to table, VOTING IN FAVOR: 3-0
PASSED

4. Adjournment: 5:42 PM

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

May 27, 2025

Dear Chairman Tuneski,

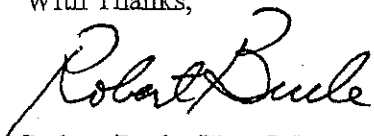
I understand that the project architect, SPA, is nearing completion of the final design drawings for the new Town Fire Station. With that in mind, I respectfully request that you ask the Oswegatchie Fire Station Building Committee to work with Downes, the Project Manager, to prepare a detailed cost estimate for the new facility based on SPA's completed plans.

Having a current and comprehensive estimate will ensure that the Oswegatchie Fire Station Building Committee, the Board of Selectmen (BOS), the Board of Finance (BOF), and the Representative Town Meeting (RTM) have the most accurate and transparent information available to guide their decision-making, particularly regarding potential bonding for the project. From what I understand, Downes' estimate should be ready in the second half of June.

In the interest of due diligence and fiscal responsibility, I intend to propose to the Board of Selectmen tonight that we table the bonding resolution until these updated figures are available. I will also encourage both the Board of Finance and the Representative Town Meeting to do the same. A decision of this financial scale requires careful consideration, and we owe it to the taxpayers of Waterford to proceed with the clearest possible understanding of the costs involved.

Please also extend, on behalf of the Board of Selectmen and the residents of Waterford, our sincere gratitude to the Oswegatchie Fire Station Building Committee. The dedication and professionalism demonstrated by the Committee through nearly fifty meetings over the past two and a half years is deeply appreciated.

With Thanks,


Robert Brule, First Selectman

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