

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

July 5, 2022

5:00 P.M.

Waterford Town Hall (Appleby Room)

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

RECEIVED FOR RECORD
2022 JUL 12 PM 4:46

Members Present: First Selectman Robert Brule, Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia

1. **Call to Order & Roll Call**-- First Selectman Brule called the meeting to order at 5:01pm.
2. **Call to Order & Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment:**

MOTION made by Sabilia to lift Motion #5 from the table from the Board of Selectmen Regular Meeting on June 7, 2022. **VOTING IN FAVOR:** unanimous **VOTE:1-2** (Nazarchyk and Sabilia)

5. **Finance Department Bid AWARD- Comprehensive Banking Services #22-101:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent in conjunction with the Finance Director Kim Allen, to approve a Bid Award to People's Bank United. (Motion remained tabled until the next regular Board of Selectmen Meeting)

MOTION made by Brule to removed agenda item # 6 due to error, seconded by Sabilia, **VOTING IN FAVOR:** unanimous **VOTE:3-0**

6. ***Agenda Item Removed* Finance Department Bid AWARD- Preventative Maintenance and Service for Town-Wide Generators #22-118:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission, to approve the Bid Award to Action Air Systems for \$54,900 (year one and two).

7. **Finance Department Bid AWARD- HVAC Repairs, Maintenance and On-Call Services #22-111:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department, to approve the Bid Award to Northeast Generator of CT Inc.

MOTION made by Brule to amend agenda item #7, seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

Finance Department Bid AWARD- HVAC Repairs, Maintenance and On-Call Services #22-111: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission to approve the Bid Award to Action Air Sytems for \$54,900 (year one and two).

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR with amendments: unanimous VOTE:3-0

8. **Police Department-** To consider and act on the following request for a FY22 In Series Transfer from the Police Chief, Marc Balestracci, in the amount of \$15,000.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

9. **Public Works-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Public Work, Gary Schneider, in the amount of \$58,558.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

10. **Fire Services-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$76,917.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

11. **Fire Services-** To consider and act on the following request for a FY22 Out of Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$12,500.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

12. Town Clerk- To consider and act on the following request for a FY22 In Series Transfer from the Town Clerk, David Campo, in the amount of \$2,303.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

13. Senior Services- To consider and act on the following request for a FY22 In Series Transfer from the Director of Senior Services, Dani Gorman, in the amount of \$1,800.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

14. Human Resources- To consider and act on the following request for a FY22 In Series Transfer from the Director of Human Services, Christine Walters, in the amount of \$1,730.33.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

15. Appointments and Resignations:

15a. To consider and act on the appointment of Jerry Porter to the Waterford Shellfish Commission as an alternate to fill the term of 5/18/2021 to 5/17/2023.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

15b. To consider and act on the appointment of one member of the Board of Selectmen to the Ad Hoc Energy Task Force Committee, Jody Nazarchyk.

MOTION by Brule, and seconded by Sabilia, VOTING IN FAVOR: unanimous
VOTE:3-0

16. New Business:

16a. Save the date flyers for the Waterford Music Night on 8/12 and the Parade on 8/13/22.

16b. School Supply Drive scheduled for 8/6 10a-12p.

16c. Service is scheduled Saturday for previous Public Works Director Kristen Zawacki.

16d. Sabilia requested an update from the Director of Finance of the Fire Services overtime hours and overall cost for the next Board of Selectmen Meeting.

17. Correspondence:

17a. American Rescue Funds Quarterly Report

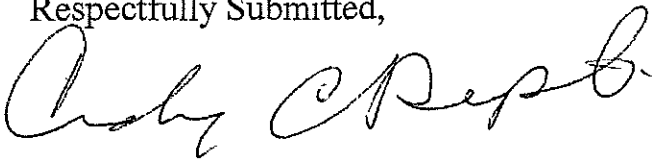
18. Consent Agenda

18a. Tax refund-N/A

18b. June 29, 2022 Special Meeting Minutes-TABLE

19. Adjournment-- was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:51pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary