



MINUTES

Board of Selectmen

Regular Meeting

Waterford Town Hall – Louise Appleby Room

June 21, 2022

First Selectman Robert Brule called the June 21, 2022 Regular Meeting to order at 5:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Robert Brule, Jody Nazarchyk, Elizabeth Sabilia.

ABSENT: None

ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nicholas Kepple

ITEM 4 – Disposition of Town Property (Ordinance, Chapter 2.112.020)

ITEM 4A – Disposition Thermal Imaging Camera

MOTION by Nazarchyk, seconded by Sabilia, to approve a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services for the disposal of: 2013 Scott Thermal Imaging Camera #101250.

MOTION PASSED: Unanimous

ITEM 4B – Disposition Cross Country Trailers #9204031607, 9204031606

MOTION by Nazarchyk, seconded by Sabilia, to approve a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Recreation & Parks Dept. for the disposal of: Cross Country Trailer #9204031607, Cross Country Trailer #9204031606.

MOTION PASSED: Unanimous

ITEM 5 – Bid Waiver Rafferty Fine Grading Inc.

MOTION by Nazarchyk, seconded by Sabilia, to approve a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Public Works Department, to approve a Bid Waiver to Rafferty Fine Grading Inc. in the amount of \$284,000 from Line Item #20511-57877 Resurface Roads, Lakes and Ponds, etc.

MOTION by Sabilia, seconded by Nazarchyk, to amend the amount to \$248,000

MOTION TO AMEND PASSED: Unanimous

MOTION PASSED: Unanimous

ITEM 6 – Bid Waiver – Otis Elevator Service

MOTION by Nazarchyk, seconded by Sabilia, to approve a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Public Works Department, to approve a Bid Waiver to Otis Elevator Service in the amount of \$249,965 from Line Item #20511-57874 Elevator Recondition Town Hall and Youth & Family Services.

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WATERFORD, CT
2022 JUN 23 PM 4:09
TOWN CLERK

Discussion ensued in regard to the backup not properly accounting for the total amount. Sabilia noted that the electrical component of the bid is not identified and the amount of the request is not accounted for in the backup.

MOTION by Sabilia, seconded by Nazarchyk, to table the item to allow staff time to compile additional backup.

MOTION TO TABLE PASSED: Unanimous

ITEM 7 – Library In Series Transfer

MOTION by Nazarchyk, seconded by Sabilia, to approve a request for an In Series Transfer from the Library Director, Chris Johnson, in the amount of \$2,621.

MOTION PASSED: Unanimous

ITEM 8 – Finance – Inter-Department Transfer

MOTION by Nazarchyk, seconded by Sabilia, to table until the next meeting.

MOTION PASSED: Unanimous

ITEM 9 – Emergency Management – In Series Transfer

MOTION by Nazarchyk, seconded by Sabilia, to approve a request for an In Series Transfer from the Emergency Management Director, Steven Sinagra, in the amount of \$14,030.

MOTION PASSED: Unanimous

ITEM 10 – Rec & Parks – Out of Series Transfer

MOTION by Nazarchyk, seconded by Sabilia, to approve a request for an Out of Series Transfer from the Recreation & Parks Director, Brian Flaherty, in the amount of \$1,500.

MOTION PASSED: Unanimous

ITEM 11 – Rec & Parks – Out of Series Transfer

MOTION by Nazarchyk, seconded by Sabilia, to approve a request for an Out of Series Transfer from the Recreation & Parks Director, Brian Flaherty, in the amount of \$3,500.

MOTION PASSED: Unanimous

ITEM 12 – Appointments and Resignations

ITEM 12A – Youth & Family Advisory Committee

MOTION by Nazarchyk, seconded by Sabilia, to reappoint Michael Buscetto III to the Youth & Family Advisory Committee. (Term 06/01/2022 – 05-31-2025)

MOTION PASSED: Unanimous

ITEM 12B – Youth & Family Advisory Committee

MOTION by Nazarchyk, seconded by Sabilia, to reappoint Erin McNamara to the Youth & Family Advisory Committee. (Term 06/01/2022 – 05-31-2024)

MOTION PASSED: Unanimous

ITEM 12C – Planning and Zoning Commission

MOTION by Nazarchyk, seconded by Sabilia, to correct the term of Victor Ebersole to the Planning & Zoning Commission from the 06/07/2022 Meeting. (Term 11/15/2021 – 11/14/2026)

MOTION PASSED: Unanimous

ITEM 12D – Waterford East Lyme Shellfish Commission

MOTION by Nazarchyk, seconded by Sabilia, to reappoint Larry Tytla to the Waterford East Lyme Shellfish Commission. (Term 06/01/2022 – 05-31-2026)

MOTION PASSED: Unanimous

ITEM 13 – New Business

BOS Member Sabilia noted that the Municipal Complex Building Improvements Committee had taken a unanimous vote to recommend to the town that since the committee has voted on the final invoices, and are under budget and the project is complete, it should disbanded.

The body was reminded that the presentation, "Principals of Community Engagement", by Kevin Booker Jr. is next week.

BOS Member Nazarchyk stated that the Waterford Day Parade was being planned for 08/13/2022 and that other events were being planned in conjunction.

BOS Member Sabilia noted that she attended the presentation at the library about the Amistad and was impressed with the information presented and the amount of people that attended.

ITEM 15 – Consent Agenda

ITEM 15A – Tax Refund

MOTION by Nazarchyk, seconded by Sabilia, to accept the Tax Refund as presented.

VOTING IN FAVOR: Unanimous

MOTION by Nazarchyk, seconded by Sabilia, to adjourn at 5:45 P.M.

VOTING IN FAVOR: Unanimous

Respectfully Submitted,



David L. Campo, CCTC
Waterford Town Clerk