

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
June 7, 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)

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. **Pledge of Allegiance**
3. **Public Comment: Rawle Dummett & Harry Colonis**
4. **Finance Department Bid AWARD- Comprehensive Banking Services #22-110:** 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 by Sabilia to Table, and seconded by Nazarchyk, VOTING IN FAVOR: unanimous **VOTE:3-0**

5. **Finance Department Bid AWARD- Oversized Bulk Waste Removal and Disposal #22-125:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Public Works Department to approve a Bid Award to CWPM LLC in the amount of \$405,000. Funds would be available from line item #10130-52470 Solid Waste Disposal.

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

6. Finance Department Bid AWARD- Supply and Install 75"

Promethean Interactive Display Boards #22-127: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education IT Department to approve a Bid to Pro-Av Systems Inc, in the amount of \$159,515.49. Funds would be available from line item #20560-57822 IT Learning Boards End of Life.

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

7. Finance Department Bid AWARD- Removal of Metals #22-126: To

consider and act on a recommendation from Rawle Dummett, Purchasing Agent in conjunction with the Public Works Department, to approve a Bid Award to Connecticut Scrap LLC.

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

8. 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 in conjunction with the Utility Commission, to approve a Bid Award to Northeast Generator of CT Inc.

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

9. Tax Collector- To consider and act on a recommendation from Alan Wilensky, Tax Collector, to approve and sign the Rate Bill and Tax Warrant for the 2021 Grand List.

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

10 Library- To consider and act on the following request for an In Series Transfer from the Library Director, Chris Johnson, in the amount of \$2,079.

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

11 Appointments and Resignations:

11a. To accept the resignation from Nicole Giansanti from the Planning & Zoning Commission Effective May 26, 2022.

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

11b. To consider and Act on the appointment of Victor Ebersole to the Planning & Zoning Commission to fill the term of 3/28/2022 to 11/14/2026.

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

12 New Business:

13 Correspondence:

13a. Letter from Isaac Brody (Short Term Rentals)

13b. Letter on behalf of the Board of Selectmen (Short Term Rentals)

13c. Town of Waterford Adopted Budget Book July 1, 2022 to June 30, 2023

14 Consent Agenda

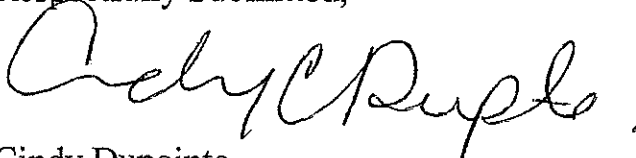
14a. Tax refund-None

14b. Minutes May 3, 2022-Table

14c. Minutes May 24, 2022-Table

15. Adjournment-- was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:04pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary