

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
May 24, 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: NONE**
4. **Finance Department Bid AWARD- Public Safety HVAC Removal and Replacement #22-121:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works to approve a Bid Award Blizzard Mechanical LLC, in the amount of \$27,000. Funds would be available from line item #20511-57872 Public Safety Building Roof and HVAC.

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

5. **Finance Department Bid Rejection- HVAC Repairs, Maintenance and On-Call Services #22-111:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to reject the expired bids.

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

6. **Finance Department Bid AWARD- Fire Apparatus/Emergency Vehicle Maintenance #22-122:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services to approve a Bid Award to the two most qualified bidders, MES Shipman's and Bulldog Fire Apparatus.

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

7. **Finance Department Bid AWARD-123 2007 Seagrave 150 GPM Rust Abatement Project #22-123:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire services to approve a Bid to The Gowans-Knight Company, in the amount of \$56,690. Funds would be available from line item #24207-54070 Vehicle Repair.

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

8. **Finance Department Bid AWARD- Vending of Beer and Wine #22-124:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Recreation and Parks Department to approve a Bid Award to the two most qualified bidders, Whimsically Topsy and Nieves Hospitality.

MOTION by Sabilia, and seconded by Brule, VOTING IN FAVOR: unanimous
VOTE:2-0 (Nazarchyk abstention, conflict of interest)

9. **Finance Department Bid AWARD- Plan of Preservation, Conservation, and Development Update #22-116:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Planning Department, to approve a Bid Award to FHI Studios in the amount of \$102,272. Funds are available from line 20511-57840 and line 10110-52030.

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

10. ***Amended Motion*- Fire Services:** To consider and act on the following request for an In Series Transfer from the Fire Services Director, Michael Howley, in the amount of \$95,500.

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

11. **First Selectman's Office:** To consider and act on the request from the First Selectman, Robert Brule to approve the Third Amendment Lease Agreement, at 861 Vauxhall Street Extension between the Town of Waterford and T-Mobile North East LLC, and to authorize the First Selectman to execute and deliver all necessary documents.

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

12. **Appointments and Resignations:**

12a. To consider and act on the appointment of Crissy Waggoner to the Civic Triangle Ad-Hoc Improvement Committee for the term of 5/24/22 to 4/4/2024

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

13. **Consent Agenda**

13a. Tax refund- \$2,009.25-APPROVED

13b. Minutes May 3, 2022-TABLE until June 7, 2022 meeting

14. **Adjournment-** was made by Ms. Nazarchyk and seconded by Ms. Sanilia to adjourn at 5:41pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary