

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
April 19 2022
5:00 P.M.
Waterford Town Hall (Appleby Room)

Members Present: First Selectman Robert Brule, Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia (unable to attend)

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

2022 APR 22 PM 5:50

RECEIVED
TOWN OF WATERFORD
APR 22 2022

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Disposition of Town Property** (Ordinance, Chapter 2.112.020):
 - 4a. **Disposition of Recreation and Parks:** To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Recreation and Parks for the disposal of the below outlived assets.
 - Asset# 101276: Concert Staging
 - Asset# 9204030507: Pedestrian Bridge
5. **Finance Department Bid AWARD- State Project 0170-3513 Jordan Village Improvement Project:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works to approve a Bid Award to B&W Paving and Landscaping LLC in the amount of \$300,471. Funds would be available from line item #20511-57856 Jordan Village Side Walks.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

6. **Public Works:** To consider and act on the following request for an appropriation of \$1,705,358 from the CNR Undesignated Fund #205-31520 to resurface several roads. This request substitutes Gardiners Woods Road for Oil Mill Road. If approved, please forward to the Board of Finance for further consideration.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

7. **Public Works:** To consider and act on the following request for an In Series Transfer from the Public Works Director, Gary Schneider, in the amount of \$55,808.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:2-0**

8. **Appointments and Resignations: None**

9. **Correspondence:**

9a. Letter from David Campo, Town Clerk-Waterford Electors to referendum the Eversource Gas Line Agreement (**Please see Attached letter**)

10. **New Business:**

10a. American Rescue Funds

11. **Consent Agenda**

11a. Tax refund- In the amount of \$60,424.39-APPROVED

11b. Minutes January 18, 2022-APPROVED

11c. Minutes February 15, 2022-APPROVED

11d. Minutes April 5, 2022-APPROVED

12. **Adjournment**-was made by Ms. Nazarchyk and seconded by Mr. Brule to adjourn at 5:23pm. VOTING IN FAVOR; unanimous, **VOTE:2-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

April 19, 2022

Mr. Robert Brule, First Selectman
Waterford Board of Selectmen
15 Rope Ferry Rd
Waterford, CT 06385

Mr. Brule,

I have received and certified 758 signatures of Waterford Electors to referendum the Eversource Gas Line Agreement approved by the Representative Town Meeting at the April 4, 2022 regular Meeting of the RTM. I, along with the Registrar of Voters will submit a recommendation for a referendum date at the May 3, 2022 meeting of the BOS for your approval.

Sincerely,

David L. Campo, CCTC
Waterford Town Clerk

Board Of Selectmen/Selectwomen

Refund Summary

Date: 4/19/2022

First Name	Last Name	Tax Type	Reason	Amount
ACAR Leasing Ltd	ACAR Leasing Ltd	Motor Vehicle	COC	\$601.58
ACAR Leasing Ltd	ACAR Leasing Ltd	Motor Vehicle	COC	\$826.71
Diane & Preston	Amburn	Real Estate	Overpayment	\$296.04
Aspen Dental Mgmt Inc	Aspen Dental Mgmt Inc	Personal Property	Overpayment	\$2,767.36
Margreet & William	Beason	Real Estate	Overpayment	\$100.00
Patricio	Belduma	Real Estate	Overpayment	\$12.70
Ellen & Richard	Bellicchi	Real Estate	Overpayment	\$38.14
Michael	Buscetto 3rd	Motor Vehicle	COC	\$21.37
Ian	Byrne	Motor Vehicle	COC	\$76.95
Chelsea Groton Bank	Chelsea Groton Bank	Real Estate	Overpayment	\$5,830.38
Chelsea Groton Bank	Chelsea Groton Bank	Real Estate	Overpayment	\$1,483.03
Chelsea Groton Bank	Chelsea Groton Bank	Real Estate	Overpayment	\$1,704.98
Chelsea Groton Bank	Chelsea Groton Bank	Real Estate	Overpayment	\$962.44
Christmas Tree Shops Inc	Christmas Tree Shops Inc	Personal Property	Overpayment	\$5,753.34
CoreLogic	CoreLogic	Real Estate	Overpayment	\$3,420.31
CoreLogic	CoreLogic	Real Estate	Overpayment	\$1,654.53
CoreLogic	CoreLogic	Real Estate	Overpayment	\$1,607.68
CoreLogic	CoreLogic	Real Estate	Overpayment	\$1,620.12
CoreLogic	CoreLogic	Real Estate	Overpayment	\$5,570.84
CoreLogic	CoreLogic	Real Estate	Overpayment	\$4,772.88
CoreLogic	CoreLogic	Real Estate	Overpayment	\$6,598.22
CoreLogic	CoreLogic	Real Estate	Overpayment	\$5,301.22
Brian	Florek	Motor Vehicle	COC	\$14.35
Donald	Foster	Motor Vehicle	Overpayment	\$115.35
Foto Fantasy Inc	Foto Fantasy Inc	Personal Property	Overpayment	\$148.54
Patricia & Brian	Gran	Real Estate	Overpayment	\$50.00
Mary & Bradford	Hernandez	Real Estate	Overpayment	\$2,124.83
Honda Lease Trust	Honda Lease Trust	Motor Vehicle	COC	\$523.39
Honda Lease Trust	Honda Lease Trust	Motor Vehicle	COC	\$726.66
Hyundai Lease Titling	Hyundai Lease Titling	Motor Vehicle	COC	\$320.98
Harriette	Johnson-Clark	Motor Vehicle	Overpayment	\$6.50
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$351.72
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$330.85
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$130.10
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$231.90
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$358.94
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$394.17
Deborah & Kevin	Kelly	Motor Vehicle	Overpayment	\$53.57
Matthew	Kobyluck	Real Estate	Overpayment	\$1,225.01
Linda & Everett	Littlefield	Motor Vehicle	COC	\$14.23
Marlin Leasing Inc	Marlin Leasing Inc	Personal Property	COC	\$144.17
Marlin Leasing Inc	Marlin Leasing Inc	Personal Property	COC	\$127.12

Martha & John	Merrill	Real Estate	Overpayment	\$94.33
John	Merrill Jr	Motor Vehicle	Overpayment	\$7.00
Nine Perry Ave LLC	Nine Perry Ave LLC	Real Estate	Overpayment	\$22.23
Wendy	Orbach	Motor Vehicle	Overpayment	\$36.02
Kristin	Pfefferkorn Trustee	Real Estate	Overpayment	\$17.28
Meg	Polubiatko	Motor Vehicle	Overpayment	\$41.57
Cindy/Jordan	Rodriguez/Hadley	Motor Vehicle	COC	\$42.91
Yolanda	Romero-Dealvis	Motor Vehicle	COC	\$93.53
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$261.86
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$209.24
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$349.17
Katherine	Verano	Motor Vehicle	COC	\$41.15
VW Credit Leasing	VW Credit Leasing	Motor Vehicle	COC	\$294.64
VW Credit Leasing	VW Credit Leasing	Motor Vehicle	COC	\$267.06
VW Credit Leasing	VW Credit Leasing	Motor Vehicle	COC	\$126.06
VW Credit Leasing	VW Credit Leasing	Motor Vehicle	COC	\$26.17
Amy & Jeffrey	Weeman/Cannon	Motor Vehicle	Overpayment	\$80.97
		Total	59	\$60,424.39

Approved Board of Selectmen Meeting: _____