

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

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

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS7-83)

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment: Susan Driscoll-205 Rope Ferry Road**
 1. **Reviewing the Charge of the Civic Triangle Ad-Hoc Committee**
 2. **Fire Services Review Special Committee appointment**
4. **Finance Department Bid AWARD-#22-115 CCTV Upgrades-To** consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Utility Commission to approve a Bid Award to Bhar Sales Inc in the amount of \$119,370 Funds would be available from line item #33122- 55870 CCTV Camera and Lateral Launching.

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

5. **Finance Department Bid AWARD-#22-119 Supply of Channel Grinders-To** consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Utility Commission to approve a Bid award to JWC Environmental Inc in the amount of \$121,487 Funds would be available from line item #33120-55821 Wastewater Solid Grinder \$36,487 and Line item #33121- 55821 In-line Wastewater Solid Grinder \$85,000.

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

6. **Youth & Family Services:** To consider and act on the following request for an Out of Series Transfer from the Youth & Family Services Director, Dani Gorman, in the amount of \$5,000.

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

7. **Youth & Family Services:** To consider and act on the following request for an Out of Series Transfer from the Youth & Family Services Director, Dani Gorman, in the amount of \$1,728.

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

8. **Building:** To consider and act on the following request for an In Series Transfer from the Planning Director, Abby Piersall, in the amount of \$1,200.

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

9. **Police Department:** To consider and act on the following request for an In Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$74,000.

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

10. **Police Department:** To consider and act on the following request for an In Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$2,500.

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

- 11. First Selectman's Office:** To consider and act on a recommendation from the First Selectman, Rob Brule, to establish a Civic Triangle Ad-Hoc Improvement Committee, and to appoint members to said committee.

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 Miriam Wagner, Traci Santos, Melissa Chiappone, and Jody Nazarchyk to the Civic Triangle Ad-Hoc Improvement Committee for the duration of the project.

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

- 12b.** To consider and act on the appointment of John Jamroga to the Waterford Shellfish Commission for the term of 1/06/22 to 1/05/2026

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

13. Correspondence

- 13a.** Email from Mary Childs

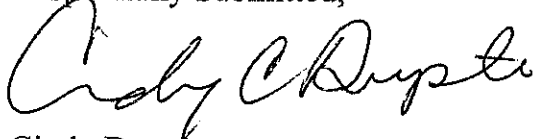
14. Consent Agenda

- 14a.** Tax refund NA

- 14b.** Minutes March 28, 2022-APPROVED

- 15. Adjournment-** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:42pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary