

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
March 28, 2022
5:00 P.M.
Waterford Town Hall (Auditorium)

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia (5:28pm), Selectwoman Jody Nazarchyk

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

1. **Call to Order & Roll Call** First Selectman Brule called the meeting order at 5:00pm.
2. **Pledge of Allegiance**
3. **Disposition of Town Property** (Ordinance, Chapter 2.112.020):

3a. Disposition of the Police Department Equipment: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for disposal of the below inoperable equipment.

Assets to be disposed of:

- Asset# 100970: Precor Treadmill Model number 9541, Serial number ADEYG31090013.

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

4. **Tax Collector:** To consider and act on the following request for an Out of Series Transfer from the Tax Collector, Alan Wilensky, in the amount of \$900.

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

5. **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 and establish member terms.

After Recognition, MOTION by Nazarchyk to table agenda item #5 until April 5, 2022 Meeting to appoint members at that time for a 2-year term, and seconded by Brule, **VOTING IN FAVOR: unanimous VOTE:2-0**

- 6. Public Works:** To consider and act on a recommendation to the Representative Town Meeting to approve a revised Eversource General Gas Service Agreement for the Public Safety and Police Station buildings and authorize the First Selectman to sign on behalf of the Town of Waterford.

Discussion ensued

MOTION by Nazarchyk, and seconded by Brule, **VOTING IN FAVOR: unanimous VOTE: 2-1 (Sabilia)**

7. Appointments and Resignations:

7a. To consider and act on the appointment of George "Bud" Bray III as an alternate to the Conservation Commission to fill the term of 6/01/21 to 5/31/26

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

7b. To consider and act on the appointment of Nicole Giantsanti to the Planning & Zoning Commission to fill the term of 11/15/21 to 11/14/26

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

7c. To consider and act on the re-appointment of Robert Dutton to the Harbor Management Commission to fill the term of 2/17/22 to 2/16/25

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

7e. To consider and act on the re-appointment of Alexander Kuvalanka to the Flood & Erosion Control Board to fill the term of 3/1/21 to 2/28/26

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

7f. To consider and act on the appointment of Bert Chenard as an alternate to the Planning & Zoning Commission to fill the term of 07/01/21 to 06/30/24

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

8. Consent Agenda

8a. Tax refun-NA

8b. Amended Minutes February 2, 2022 Budget Minutes-Approved

8c. Amended Minutes February 3, 2022 Budget Minutes-Approved

8d. Amended Minutes February 8, 2022 Budget Minutes-Approved

8e. Amended Minutes February 9, 2022 Budget Minutes-Approved

8f. Minutes March 1, 2022-Approved

9. Adjournment- was made by Ms. Nazarchyk and seconded by Ms. Sanilia to adjourn at 6:17pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cindy Dupointe", written in a cursive style.

Cindy Dupointe
Recording Secretary