



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

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

- 1. Call to Order & Roll Call**
- 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.
- 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.
 - 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.

- 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.

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 6/01/18 to 5/31/23

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

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

7e. To consider and act on the re-appointment of Alexander Kuvalanka to the Flood & Erosion Control Board to fill the term of 3/1/22 to 2/28/27

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

8. Consent Agenda

8a. Tax refund

8b. Amended Minutes February 2, 2022 Budget Minutes

8c. Amended Minutes February 3, 2022 Budget Minutes

8d. Amended Minutes February 8, 2022 Budget Minutes

8e. Amended Minutes February 9, 2022 Budget Minutes

8f. Minutes March 1, 2022

9. Adjournment

FINANCE DEPARTMENT

Memo

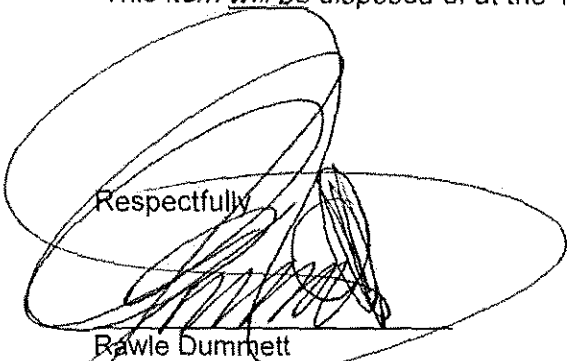
To: The Board of Selectmen
From: Rawle Dummett
CC: Kim Allen
Date: March 11, 2022
Re: Disposal of assets

The Purchasing Agent, on behalf of the Police Department, seeks permission from the Board of Selectmen to dispose of the asset below, in accordance with chapter 3.08.020 of the Ordinance. This item is inoperable and is of no use to the town.

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

This item will be disposed of at the Transfer Station.

Respectfully,


Rawle Dummett
Purchasing Agent
Town of Waterford

WATERFORD POLICE DEPARTMENT

Memo

TO: Kimberly Allen, Director of Finance

FROM: Marc Balestracci, Interim Chief of Police 

DATE: February 9, 2022

SUBJECT: REMOVAL OF FIXED ASSETS

Attached you will find the Fixed Asset form for our newly purchased Norditack 2450 treadmill. The new Norditack should be added to the Fixed Asset list. The Previous Precor Treadmill (asset #100970) has reached its life expectancy and is the state of disrepair. I am requesting permission to dispose of the inoperable Precor treadmill and for it to be removed from our Asset list. Should you have any questions please feel free to contact me.

cc: Board of Police Commissioners

FIXED-ASSET WORKSHEET

ASSET NUMBER		DESCRIPTION	Treadmill
STATUS			
CLASS CODE (SEE LISTING BELOW)	500	SUB-CLASS	
LOCATION (ADDRESS) (ROOM IF APPLICABLE)	41 Avery Lane Gym	SERIAL NUMBER	PP400C0020988
DATE ACQUIRED	2/8/2022	DEPARTMENT	Police Department
LINE ITEM(S) CHARGED	21229-53033	ACQUISITION COST	2249.99
PO NUMBER(S)	230450		
INVOICE NUMBER(S)	1-00153R-48		
VENDOR(S)	Dick's Sporting Goods		
MANUFACTURER	Nordic Track		
MODEL #	NTL17221.0		
MODEL YEAR	2021	ASSET RETIRED (TAG #)	

CLASS CODES:

LAND	100
LAND IMPROVEMENTS	200
CONSTRUCTION	300
CONSTRUCTION-IN-PROGRESS	301
INFRASTRUCTURE	400
MACHINERY & EQUIPMENT	500
LICENSED VEHICLES	600
SOFTWARE	700

Ruby York
PERSON COMPLETING FORM

SIGNATURE
(DEPARTMENT HEAD)

DATE

NOTE: SHADED AREAS WILL BE COMPLETED BY THE FINANCE DEPARTMENT

TOWN OF WATERFORD TRANSFER REQUEST FORM

Out of Series Transfer Request

Tax Collector

DEPARTMENT

3rd Quarter

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10106	51210	Clerical Technical	82,334.00	26,955.92		(900)	26,055.92
2	10106	52020	Postage	6,000.00	93.08	900		993.08
3								0.00
4								0.00
5								0.00
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
								0.00
								0.00
				TOTAL	900	(900)		

Explanation

This department utilizes a variety of delinquent statements in order to facilitate our extraordinary collection rate, currently standing at 99.25%.

Postage has increased approximately 14% from the inception of this budget. Subsequently, this budget is about to be over-expended. I have additional funds in the Clerical/Technical line item as I did not hire a seasonal part-time employee for the January collection period.

Alan Wilensky

Department Head

Kim Allen
Director of Finance

3/8/2022

Date

3/9/22

Date

First Selectman

Date

Commission/Board Approval

Date

03/09/2022 09:40
kallen

Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

P
glytdbud

FOR 2022 13

ACCOUNTS FOR: 101 GENERAL FUND
ORIGINAL APPROP TRANS/ADJSMTS

		REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
10106 TAX COLLECTOR						
10106 51010	ELECTED OFFICIALS					
10106 51210	CLERICAL AND TECHNICAL	86,286.00	58,739.57	0.00	27,546.43	68.1%
10106 51810	OVERTIME	82,334.00	55,378.08	0.00	26,955.92	67.3%
10106 51920	F.I.C.A.	0.00	0.00	0.00	0.00	.0%
10106 52010	ADVERTISING	12,900.00	8,259.67	0.00	4,640.33	64.0%
10106 52020	POSTAGE	700.00	680.20	0.00	19.80	97.2%
10106 52030	PROFESSIONAL FEES	6,000.00	5,906.92	0.00	93.08	98.4%
10106 52040	SERVICE CONT. AND REPAIRS	22,214.00	11,856.11	10,275.89	82.00	99.6%
10106 52050	DUES, CONFERENCES & EDUCATION	1,178.00	663.30	432.02	82.68	93.0%
10106 53010	OFFICE SUPPLIES	195.00	140.00	0.00	55.00	71.8%
10106 54060	OFFICE EQUIPMENT	35.00	78.81	0.00	21.19	78.8%
		65.00	0.00	0.00	0.00	.0%
		-65.00				
TOTAL TAX COLLECTOR		211,907.00	141,702.66	10,707.91	59,496.43	71.9%
TOTAL GENERAL FUND		211,907.00	141,702.66	10,707.91	59,496.43	71.9%
TOTAL EXPENSES		211,907.00	141,702.66	10,707.91	59,496.43	



DEPARTMENT OF PLANNING AND DEVELOPMENT

MEMORANDUM

TO: Rob Brule, First Selectman;
Paul Goldstein, RTM Moderator
FROM: Rob Avena, Town Attorney
Gary Schneider, Public Works Director
Kim Allen, Finance Director
Abby Y. Piersall, AICP, Planning Director

DATE: March 21, 2022

TITLE: Review of Modified Eversource Gas Service Agreements

On February 28, 2022, proposed contracts to extend natural gas service to the Police Station and Public Safety Complex failed to gain approval at the Special Meeting of the Representative Town Meeting. RTM members raised multiple concerns, including the duration and terms of the contract, facilities management and tank removal, and consideration of alternative and sustainable heating options. When the February 28th RTM meeting was scheduled, Eversource indicated that it required a decision from the Town regarding the contracts before March in order to include the project in this year's construction schedule.

Since that meeting, Town Staff and the Town Attorney have had multiple discussions with the Senior Account Executive at Eversource, who is responsible for negotiating municipal gas contracts. Those meetings led to changes in the contract and the provision of additional information from Eversource that staff believe the RTM should have the opportunity to consider:

1. **Contract Term:** The contract terms for both buildings have been reduced from 25 years to 15 years. At the Town's request, Eversource re-evaluated their cost of construction for the overall project associated with Waterford's buildings. Under the 25-year contract, Eversource was including construction costs for a future extension of gas services to the Waterford Library in their calculations. By removing that portion of the project, construction costs were reduced and the contract term was lowered to 15 years. The result of this change is that if the Town were to request gas service at the Library in the future, there would likely be a cost associated with the gas main extension.
2. **Maximum Demands:** The contract for each building specifies maximum daily and hourly demands. These numbers are based on the capacity and output of the existing heating systems at each building. Eversource confirmed that there is no penalty for using less than the anticipated daily demand, provided that gas is the only heating source for the buildings during the 15-year term of the contract. Any usage over the anticipated daily demand would be billed

to the Town per the established rates. There is no minimum daily demand. Therefore, the Town can (and is encouraged to) install more efficient equipment, manage control systems, etc. without penalty. The only thing the Town cannot do during the 15-year period is use any other source of energy for the heating system.

3. **Portfolio Installation:** The text box on the first page of each contract indicates whether or not the projects are part of a portfolio installation. The language in this box is set by the Public Utilities Regulatory Authority (PURA). The “yes” box is checked on each contract because the work to extend gas to Town buildings has been consolidated with other work in the area. The consolidation enables Eversource to extend gas to the Town buildings with a \$0 contribution. Although PURA requirements dictate that the “yes” box has to be checked because this is a portfolio installation, Eversource stated that the other work in this portfolio is already underway, therefore there is no 180-day period associated with this project.
4. **Tariff:** Item 7 on page 2 of the contracts addresses the terms of the tariff associated with this project. The Tariff designation is noted at the top of page 1 of each contract (Rate 20-SE). The Tariff is charged on the *distribution* portion of future bills during the first 10 years of the contract. This is a standard rate set by PURA.
5. **Future Gas Prices:** As with the Town’s electrical contracts, charges for gas are separated as commodity or distribution fees. Distribution fees are set by PURA. Commodity prices fluctuate, and the Town can, through its purchasing agent, solicit bids to obtain the best possible rates for gas in the future. This allows the Town to negotiate and minimize the impact of any future increase in gas prices during the next 15 years.
6. **Removal of Underground Tanks:** It has been the Town of Waterford’s policy to remove, rather than fill and abandon, buried oil tanks. Tanks associated with the Police Department and Public Safety Building are due to be removed.
7. **Alternative Energy Sources:** Four energy sources were considered during the initial analysis of this project: heating oil (current source), natural gas (proposed), geothermal, and solar.
 - a. **Heating Oil:** Like natural gas, heating oil prices fluctuate. New tanks will be required to accommodate future use of heating oil, which will be required to be above ground. There are both cost and aesthetic impacts associated with above-ground tanks.
 - b. **Natural Gas:** The extension of gas services under an Eversource portfolio project eliminates the need to purchase above-ground heating oil tanks, and does not require capital investment to install.
 - c. **Geothermal:** Geothermal can serve to reduce the overall cost of heating, however it comes with additional cost and site disruptions. Since the buildings and uses on these properties are already established, it was determined that geothermal could be considered in a longer-term sustainability plan, however the near-term need to upgrade heating systems at both buildings makes it impractical at this time.
 - d. **Solar:** Both buildings are in operation 24/7. Therefore, energy storage would be necessary to rely on solar for heat. A better alternative would be to analyze whether solar is a viable option to reduce electricity costs and incorporate more sustainable energy sourcing.

The Public Works Director, in overseeing the facilities program for the Town, has indicated that there is an immediate need to remove heating oil tanks and address deficiencies in the heating systems for the Police Department and Public Safety Complex. Switching to natural gas can save the Town up to \$166,200 in initial capital outlay, and save an estimated \$1,778 in annual operating cost savings over the 15-year term of the contracts. To reduce overall project costs associated with necessary facility

upgrades, it is recommended that the RTM reconsider moving from heating oil to natural gas at these buildings.

Attachments:

1. Natural Gas Cost Analysis
2. Proposed Police Station Contract
3. Proposed Public Safety Building Contract

INSTALLATION COSTS (CAPITAL COST SAVINGS)

POLICE	HEATING OIL	NATURAL GAS
	244,000	128,400
PUBLIC SAFETY	244,000	193,400
Total	488,000	321,800

Note:

- Includes old oil tank removal in both scenarios.
- Funding already approved for tank removal/replacement at PD is \$250,000.
- Funding for tank removal/replacement at Public Safety is requested in FY24 budget. (\$210,000)

PROJECTED PURCHASING SAVINGS WITH NATURAL GAS

		FY23	
POLICE		FY22 ACTUAL	PROJECTION
ESTIMATED NATURAL GAS ccf USAGE	12,670	6938.6	6938.6
AVERAGE COST OF NATURAL GAS per ccf	1.37	1.6714	2.7901
TOTAL ANNUAL PROJECTION	\$ 17,357.90	\$ 11,597.18	\$ 19,359.39
PUBLIC SAFETY			
ESTIMATED NATURAL GAS ccf USAGE	10,420	5036.3	5036.3
AVERAGE COST OF NATURAL GAS per ccf	1.37	1.6318	2.7901
TOTAL ANNUAL PROJECTION	\$ 14,275.40	\$ 8,218.23	\$ 14,051.78
PROJECTED ANNUAL PURCHASING SAVINGS			
INSTANTATION SAVINGS	\$ 166,200	\$ 1,778.00	
1ST YEAR SAVINGS	\$ 1,778	\$ 26,670.00	
TOTAL 1ST YEAR	\$ 167,978	\$ 192,870.00	
TOTAL PROJECTED SAVINGS OVER CONTRACT			

Tariff & Meters:

Tariff:	☐ Rate 10-SE ☒ Rate 20-SE ☐ Rate 30-SE
Main Location:	☐ On Main ☒ Off Main
# Meters:	1
Dedicated Customer Phone Line	☒ Required ☐ Not Required

Customer: Town of Waterford Contact Email: firstsel@waterfordct.org

Service Location: 41 Avery Road Billing/Notice Address: 41 Avery Road
Waterford, CT 06385 Waterford, CT 06385

Contact Phone: (860) 444 - 5834 Property Owner: Town of Waterford

Term: 15 years after service starts Contribution Amount: \$ 0.00

Maximum Daily Demand: 150 CCF Nominal Supply Pressure: 2 PSI

Maximum Hourly Demand: 1,500 CFH Minimum Protection Pressure: .5 PSI

Portfolio Installation: ☒ YES ☐ NO

If this Agreement is part of a portfolio installation (by checking yes), then we intend to consolidate installing your service with new service to other customers in your vicinity as a single "portfolio view" per applicable regulations. As a result, our obligations under this Agreement are subject to, and conditioned on, a sufficient number of those other customers obtaining service from us to satisfy those regulations. **You should not purchase/install, or incur a non-cancellable obligation to purchase/install, gas-fired equipment or related work in anticipation of receiving service under this Agreement until we have assembled the required portfolio as demonstrated by our starting to install necessary piping, meters and other facilities (together, "Service Lines") on your property.** If we have not started that installation within 180 days after the effective date of this Agreement, then this Agreement will terminate and be null and void without any liability whatsoever.

The words you and your mean the person identified above as "Customer." The words we, us and our mean Yankee Gas Services Company (doing business as Eversource Energy) or the "Company."

You agree to purchase gas service from us subject to the terms of this general gas service agreement including the attached Terms of Service ("Agreement") and in accordance with the terms and conditions of the Tariff identified above and our Rules and Regulations ("Rules"), both as amended from time to time and incorporated into this Agreement by this reference. In the case of any conflict or inconsistency, the Tariff has priority, followed by the Rules, and then this Agreement. This Agreement, the Tariff, the Rules and our obligations are subject to our compliance with all of the terms, conditions and requirements imposed by the Connecticut Public Utilities Regulatory Authority ("PURA").

Your signature below confirms that you have read, understood and accepted this Agreement, including the accompanying Terms of Service, and that the information provided above is complete and accurate.

Customer

Yankee Gas Services Company d/b/a Eversource Energy

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Date: _____, 20____

Date: _____, 20____

If you have any questions or complaints concerning the terms of our service, you may write to us at Eversource Energy, 107 Selden Street, Berlin, CT 06037, Attention: Gas Sales & Marketing – NUS2 or call us at 1-800-989-0900. A current version of the Tariff and Rules can be located at <https://www.eversource.com/Content/ct-c/business/my-account/my-bill/gas-tariffs-rules>

1. The Service Lines installed by us are our property, and we will retain ownership of them even after service or this Agreement has ended. All pipe and equipment beyond our meter will be furnished, installed (including pressure testing and approval by local authorities), owned, repaired and maintained by you. We will leave our installation area level with its surroundings and clean from any debris we created. You are responsible for restoring the installation area. If we disturb your paved area or sidewalk, we will patch/repair only the affected area.

2. If a Contribution Amount is required (as indicated on the first page of this Agreement), then that payment is due and owing to us upon your execution of this Agreement, and this Agreement cannot become effective until you have fully paid the Contribution Amount.

3. In our cost estimating, we have used reasonable efforts to determine the conditions under which the Service Lines will be installed. However, you agree that, in the event certain circumstances happen or are encountered including, without limitation: (a) presence of ledge or rock requiring excavation; (b) presence of retaining walls or extensive landscaping; (c) a requirement for new or expanded access rights; (d) steel pipe installations; (e) location on a state highway; (f) requirement to cross a culvert, stream or other obstacle; (g) location on a newly paved or concrete road; (h) the requirement of frost excavation; (i) the requirement of environmental remediation or any other governmental requirement; (j) the presence of underground facilities of other utilities (including your own facilities that you have installed on your property like irrigation systems, interior piping, and electric systems); or (k) any other condition not included within the calculation of our project cost estimate and which results in additional costs to us, then we reserve the right to require that you pay an increase in the Contribution Amount or a first-time Contribution Amount (if we did not require a Contribution Amount upfront). You also will pay the costs of any construction delays attributable to you. You will pay those amounts within 30 days after receiving our invoice.

4. Before we install the Service Lines, you will locate and mark out all private underground facilities (including installations described in Section 3(j) above) located on your property. We will not be responsible for damage to any underground facility that have not been properly marked or that has resulted from your negligence.

5. You will provide us, in accordance with our specifications and at no cost to us, with (a) traffic barriers in all locations where the Service Lines are subject to vehicular traffic; and (b) all necessary property easements in accordance with our standard easement acquisition policy prior to the installation of the Service Lines. You also must properly mark the fuel line manifold with a metal tag or other permanent identification.

6. We are not liable for delays in installing, beginning or

maintaining service not within our reasonable control, such as weather, adverse field conditions, work stoppage, acts of God or other similar event or occurrence. You must take service under this Agreement within 60 days after the date we have installed the Service Lines. If you do not take service within that period, then we have the right to terminate this Agreement, and you will have to pay us for the costs we paid or incurred to have installed the Service Lines, plus the costs we will have to pay to carry and retire them, and all related costs.

7. This Agreement will remain in effect for the Term indicated on the first page of this Agreement, unless sooner terminated by us as allowed under the Tariff, the Rules, this Agreement and/or the law, and will automatically remain in effect thereafter unless so terminated. You acknowledge your service will remain under the Tariff rate indicated on the first page of this Agreement for 10 years after the start of gas service.

8. Gas service will be billed under the Tariff. All bills for any charges under the Tariff and this Agreement will be paid by you within 28 days of the invoice statement date (or 60 days for State or municipal service). Any bill not paid on time may result in the termination of your service per the Tariff and related statutes and regulations and will be subject to a late payment charge calculated in accordance with the Tariff and Rules. You will reimburse us for all costs of providing service to you and all sums expended in connection with any action or suit to remedy a default or collect payment, including reasonable attorney's fees and court costs.

9. TO THE EXTENT ALLOWED BY LAW, UNDER NO CIRCUMSTANCE WILL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES, EVEN IF THE OTHER HAS BEEN ADVISED OF THE POSSIBILITY OF THOSE DAMAGES, IT BEING OUR INTENTION TO LIMIT OUR RESPECTIVE LIABILITY UNDER THIS AGREEMENT TO DIRECT DAMAGES ONLY. WE DISCLAIM ANY AND ALL EXPRESS OR IMPLIED CONDITIONS, REPRESENTATIONS, AND WARRANTIES RELATING TO GAS PRESSURE OR DELIVERY PRESSURE.

10. This Agreement, which will be governed by Connecticut law, is the entire agreement between you and us relating to gas service to the Service Location, and it can only be modified in writing signed by both you and us. Counterparts and electronic signatures will be deemed originals. No previous representations or promises made by us are binding unless they are part of this Agreement. The invalidity of one or more of the phrases, sentences or clauses contained in this Agreement will not affect the validity or enforceability of the remaining portions so long as the material purposes of this Agreement can be determined. You may not transfer this Agreement without our consent. This Agreement is binding on, and for the benefit of, successors and permitted assigns.

Tariff & Meters:

Tariff:	☐ Rate 10-SE ☒ Rate 20-SE ☐ Rate 30-SE
Main Location:	☐ On Main ☒ Off Main
# Meters:	1
Dedicated Customer Phone Line	☒ Required ☐ Not Required

Customer: Town of Waterford Contact Email: firstsel@waterfordct.org
 Service Location: 204 Boston Post Road Billing/Notice Address: 49 Rope Ferry Road
Waterford, CT 06385 Waterford, CT 06385
 Contact Phone: (860) 444 - 5834 Property Owner: Town of Waterford
 Term: 15 years after service starts Contribution Amount: \$ 0.00
 Maximum Daily Demand: 360 CCF Nominal Supply Pressure: 2 PSI
 Maximum Hourly Demand: 1500 CFH Minimum Protection Pressure: 5 PSI

Portfolio Installation: ☒ YES ☐ NO

If this Agreement is part of a portfolio installation (by checking yes), then we intend to consolidate installing your service with new service to other customers in your vicinity as a single "portfolio view" per applicable regulations. As a result, our obligations under this Agreement are subject to, and conditioned on, a sufficient number of those other customers obtaining service from us to satisfy those regulations. **You should not purchase/install, or incur a non-cancellable obligation to purchase/install, gas-fired equipment or related work in anticipation of receiving service under this Agreement until we have assembled the required portfolio as demonstrated by our starting to install necessary piping, meters and other facilities (together, "Service Lines") on your property.** If we have not started that installation within 180 days after the effective date of this Agreement, then this Agreement will terminate and be null and void without any liability whatsoever.

The words **you** and **your** mean the person identified above as "Customer." The words **we**, **us** and **our** mean Yankee Gas Services Company (doing business as Eversource Energy) or the "Company."

You agree to purchase gas service from us subject to the terms of this general gas service agreement including the attached Terms of Service ("Agreement") and in accordance with the terms and conditions of the Tariff identified above and our Rules and Regulations ("Rules"), both as amended from time to time and incorporated into this Agreement by this reference. In the case of any conflict or inconsistency, the Tariff has priority, followed by the Rules, and then this Agreement. This Agreement, the Tariff, the Rules and our obligations are subject to our compliance with all of the terms, conditions and requirements imposed by the Connecticut Public Utilities Regulatory Authority ("PURA").

Your signature below confirms that you have read, understood and accepted this Agreement, including the accompanying Terms of Service, and that the information provided above is complete and accurate.

Customer

Yankee Gas Services Company d/b/a Eversource Energy

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Date: _____, 20____

Date: _____, 20____

If you have any questions or complaints concerning the terms of our service, you may write to us at Eversource Energy, 107 Selden Street, Berlin, CT 06037, Attention: Gas Sales & Marketing – NUS2 or call us at 1-800-989-0900. A current version of the Tariff and Rules can be located at <https://www.eversource.com/Content/ct-c/business/my-account/my-bill/gas-tariffs-rules>

1. The Service Lines installed by us are our property, and we will retain ownership of them even after service or this Agreement has ended. All pipe and equipment beyond our meter will be furnished, installed (including pressure testing and approval by local authorities), owned, repaired and maintained by you. We will leave our installation area level with its surroundings and clean from any debris we created. You are responsible for restoring the installation area. If we disturb your paved area or sidewalk, we will patch/repair only the affected area.

2. If a Contribution Amount is required (as indicated on the first page of this Agreement), then that payment is due and owing to us upon your execution of this Agreement, and this Agreement cannot become effective until you have fully paid the Contribution Amount.

3. In our cost estimating, we have used reasonable efforts to determine the conditions under which the Service Lines will be installed. However, you agree that, in the event certain circumstances happen or are encountered including, without limitation: (a) presence of ledge or rock requiring excavation; (b) presence of retaining walls or extensive landscaping; (c) a requirement for new or expanded access rights; (d) steel pipe installations; (e) location on a state highway; (f) requirement to cross a culvert, stream or other obstacle; (g) location on a newly paved or concrete road; (h) the requirement of frost excavation; (i) the requirement of environmental remediation or any other governmental requirement; (j) the presence of underground facilities of other utilities (including your own facilities that you have installed on your property like irrigation systems, interior piping, and electric systems); or (k) any other condition not included within the calculation of our project cost estimate and which results in additional costs to us, then we reserve the right to require that you pay an increase in the Contribution Amount or a first-time Contribution Amount (if we did not require a Contribution Amount upfront). You also will pay the costs of any construction delays attributable to you. You will pay those amounts within 30 days after receiving our invoice.

4. Before we install the Service Lines, you will locate and mark out all private underground facilities (including installations described in Section 3(j) above) located on your property. We will not be responsible for damage to any underground facility that have not been properly marked or that has resulted from your negligence.

5. You will provide us, in accordance with our specifications and at no cost to us, with (a) traffic barriers in all locations where the Service Lines are subject to vehicular traffic; and (b) all necessary property easements in accordance with our standard easement acquisition policy prior to the installation of the Service Lines. You also must properly mark the fuel line manifold with a metal tag or other permanent identification.

6. We are not liable for delays in installing, beginning or

maintaining service not within our reasonable control, such as weather, adverse field conditions, work stoppage, acts of God or other similar event or occurrence. You must take service under this Agreement within 60 days after the date we have installed the Service Lines. If you do not take service within that period, then we have the right to terminate this Agreement, and you will have to pay us for the costs we paid or incurred to have installed the Service Lines, plus the costs we will have to pay to carry and retire them, and all related costs.

7. This Agreement will remain in effect for the Term indicated on the first page of this Agreement, unless sooner terminated by us as allowed under the Tariff, the Rules, this Agreement and/or the law, and will automatically remain in effect thereafter unless so terminated. You acknowledge your service will remain under the Tariff rate indicated on the first page of this Agreement for 10 years after the start of gas service.

8. Gas service will be billed under the Tariff. All bills for any charges under the Tariff and this Agreement will be paid by you within 28 days of the invoice statement date (or 60 days for State or municipal service). Any bill not paid on time may result in the termination of your service per the Tariff and related statutes and regulations and will be subject to a late payment charge calculated in accordance with the Tariff and Rules. You will reimburse us for all costs of providing service to you and all sums expended in connection with any action or suit to remedy a default or collect payment, including reasonable attorney's fees and court costs.

9. TO THE EXTENT ALLOWED BY LAW, UNDER NO CIRCUMSTANCE WILL EITHER PARTY BE LIABLE TO THE OTHER FOR ANY INCIDENTAL, SPECIAL, PUNITIVE OR CONSEQUENTIAL DAMAGES, EVEN IF THE OTHER HAS BEEN ADVISED OF THE POSSIBILITY OF THOSE DAMAGES, IT BEING OUR INTENTION TO LIMIT OUR RESPECTIVE LIABILITY UNDER THIS AGREEMENT TO DIRECT DAMAGES ONLY. WE DISCLAIM ANY AND ALL EXPRESS OR IMPLIED CONDITIONS, REPRESENTATIONS, AND WARRANTIES RELATING TO GAS PRESSURE OR DELIVERY PRESSURE.

10. This Agreement, which will be governed by Connecticut law, is the entire agreement between you and us relating to gas service to the Service Location, and it can only be modified in writing signed by both you and us. Counterparts and electronic signatures will be deemed originals. No previous representations or promises made by us are binding unless they are part of this Agreement. The invalidity of one or more of the phrases, sentences or clauses contained in this Agreement will not affect the validity or enforceability of the remaining portions so long as the material purposes of this Agreement can be determined. You may not transfer this Agreement without our consent. This Agreement is binding on, and for the benefit of, successors and permitted assigns.

Cindy Dupointe

From: George Bray <budbray3@gmail.com>
Sent: Wednesday, March 9, 2022 1:54 PM
To: First Selectman
Subject: Conservation Commission vacancy

Categories: First Selectman

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Town of Waterford Town Hall
First Selectman Robert J. Brule
15 Rope Ferry Road
Waterford, CT 06385

Dear Mr. Brule:

I have an abiding interest in conservation of natural resources and municipal agency/authority dedicated to that purpose. It came to my attention last summer that Waterford's conservation commission had some vacancies and I'm wondering whether those vacancies might still be pending action.

A resident of our region since 1968, I was a local news reporter when Waterford's conservation commission took on the task of the brand-new wetlands regulations brought to bear by statutory underpinnings for the then also brand-new Connecticut Department of Environmental Protection (DEP). I reported on the Connecticut College professors Richard Goodwin and Robert Niering, who significantly assisted in drafting those regulations. Since then, my interest in conservation and wetlands has increased, as has my interest in becoming a member of Waterford's conservation commission.

Fully retired since September, 2014, I have been a resident of Waterford since then by virtue and grace of the excellent seniors housing provided by the philanthropic AHEPA organization on Clark Lane. I have come to admire and appreciate Waterford's evident and obvious success with conservation authority exercised in responsible, deliberative and judicious ways. A longtime hiker and amateur naturalist, I am fairly familiar with Waterford's various drainage basins, open spaces, preserves, parks, natural areas and overall topography for the most part. I can confidently and humbly present myself as a positive for conservation interests in general, Waterford's in particular.

It would be my pleasure to meet with you at your earliest convenience to further explore with you my interest in and understanding of Waterford's conservation authority and its formal plan of conservation and development.

Thank you for your attention to this communication and the expressed interest in volunteer civic service it reflects. I look forward to your reply.

Respectfully,

Cindy Dupointe

From: Nicole Giansanti <nic.gia@pm.me>
Sent: Monday, March 21, 2022 10:33 AM
To: First Selectman
Subject: Letter of Intent
Attachments: NicIntentLetter.pdf

Categories: First Selectman

**CAUTION: This email originated from outside of the organization.
Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.**

Hi there Rob,

Attached you will find my letter of intent for the Planning and Zoning Commission for the town of Waterford.

Thank you again for holding me in consideration for such a meaningful seat. Waterford is on it's way toward great things, there is no doubt about that.

Best,
Nicole Giansanti

Sent from ProtonMail for iOS

Nicole Giansanti
124 Butlertown Rd.
Waterford, CT 06385
860.964.5113
nic.gia@pm.me
March 21, 2022

Rob Brule
First Selectman
Town of Waterford
15 Rope Ferry Rd.
Waterford, CT 06385

Dear Mr. Brule,

My name is Nicole Giansanti, and I write today to express my interest in joining the Planning and Zoning Commission for the town of Waterford. I am a mom to three awesome boys, a Southeastern Connecticut native, 4x award-winning business owner, and strong community supporter. I come from a long, local lineage of public service; and am excited to bring my own respective skills to the table in collaboration with other competent and creative members of the community.

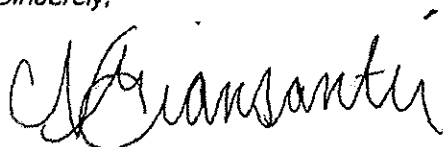
I graduated from New London Adult Education in 2004, started a family, and held managerial sales positions at strong retail locations such as The Limited and Raymour Flanigan. While raising young children, I worked part-time in the service industry. I gained valuable business experience and a connection to the local community through my role as a team-member at Black Sheep and Shrine.

Present day, I own and operate a popular self-care destination. I have collaborated with several local businesses, organized charitable events, and held multiple leadership positions in the area's top Business Networking International. It is this experience that lends itself to my interest in land use and development. Like many on the current board, I understand the importance of balancing conservation and beautification with supporting a thriving local business community.

I am grateful for my real-world experience in relationship management, finance, and recognition of appropriate opportunities for growth. Moreover, I pride myself on being a versatile asset ready to be put to work by a community that I am from and desire to contribute to. Most importantly, I am ready to learn.

Thank you for holding me in consideration for the Waterford P&Z team.

Sincerely,

A handwritten signature in black ink, appearing to read 'N. Giansanti', with a stylized flourish at the end.

Cindy Dupointe

From: bert chenard <bchenard@gmail.com>
Sent: Wednesday, February 9, 2022 10:09 AM
To: Cindy Dupointe
Subject: Fwd: P&Z commission offer to serve
Attachments: Letter to R Brule.docx

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

----- Forwarded message -----

From: bert chenard <bchenard@gmail.com>
Date: Wed, Feb 9, 2022 at 10:05 AM
Subject: P&Z commission offer to serve
To: <cdupointe@waterford.ct.org>

Good morning Cindy,

It was nice to speak to you this morning. Attached is the letter I sent to Rob Brule. I didn't realize that it is now nearly a year old.

I would be happy to meet with Mr Brule if this is desired. By way of introduction, along with my wife Lois, we've been residents of Waterford for more than 35 years and raised our family here. My background is in Chemistry, having earned a PhD from Ohio State University. I have worked at DuPont and Pfizer (more than 15 years) among other research organizations. I have volunteered my time in Waterford over the years (Goshen Fire Department-fire fighter level II, T-ball, little league, Waterford Lions, Flood and Erosion Commission, P&Z Commission (appointed by Dan Steward). I am now retired and volunteering at the Restore and with the Waterford Youth Services food pantry, sorting food donations. We also deliver food to seniors and others in need in town again helping the Youth Services.

I remain interested in rejoining the P&Z Commission and have been encouraged by both Abby and Mark to rejoin. Please let me know if you have any questions.

Thanks and kind regards,

Bert Chenard

Mr. Robert Brule, Waterford First Selectman
Waterford Town Hall
Waterford, CT 06385

Dear Mr. Brule,

With this brief letter I am offering to serve on the Planning and Zoning Commission, preferably as a regular member. I reside in and am registered as an unaffiliated voter in the town of Waterford.

I became aware of openings on the Commission when I stopped in to say hi to Abby Piersall today. She encouraged me to consider returning to the Commission. I have previously served two stints, first when Tom Wagner was Planning Director and again with Abby. I have also taken the CT land use academy class.

It would be my pleasure to return to the Commission and serve Waterford again. Thank you for your consideration.

Kind regards,

Bertrand Chenard

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Wednesday, February 02, 2022
5:00pm
Waterford Town Hall

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia, Selectwoman Jody Nazarchyk, Board of Finance Chair Glenn Patterson, and RTM Moderator Paul Goldstein

RECEIVED FOR RECORD
MAY 11 2022
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PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 5:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 22/23 Budgets by each line item:

- A. Call to Order-** First Selectman Brule called the meeting to order at 5:00pm.
- B. Pledge of Allegiance**
- C. Public Comment-** Helen Kwasniewski, Waterford Resident
- D. Consider and act on the following budget requests:**

1. Social Service Grants

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Social Service Grant 52xxx series budget request for FY22/23 in the amount of \$68,894. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Social Service Grant 58xxx series budget request for FY22/23 in the amount of \$19,300. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Social Service Grant total budget request for FY22/23 in the amount of \$88,194. VOTING IN FAVOR: unanimous **VOTE:3-0**

2. Public Health/Nursing-VNA

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Health/Nursing total budget request for FY22/23 in the amount of \$26,000. VOTING IN FAVOR: unanimous **VOTE:3-0**

3. Conservation of Health-Ledge Light

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation of Health-Ledge Lights total budget request for FY22/23 in the amount of \$148,126. VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Registrar of Voters

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Register of Voters 51xxx series budget request for FY22/23 in the amount of \$64,394. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Register of Voters 52xxx series budget request for FY22/23 in the amount of \$5,656. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Register of Voters 53xxx series budget request for FY22/23 in the amount of \$8,153. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Register of Voters 54xxx series budget request for FY22/23 in the amount of \$1. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Register of Voters total budget request for FY22/23 in the amount of \$78,204. VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Senior Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services Commission 51xxx series budget request for FY22/23 in the amount of \$438,670. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services Commission 52xxx series budget request for FY22/23 in the amount of \$41,186. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services Commission 53xxx series budget request for FY22/23 in the amount of \$13,620. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services Commission 54xxx series budget request for FY22/23 in the amount of \$1,017. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Senior Services Commission total budget request for FY22/23 in the amount of \$494,493. VOTING IN FAVOR: unanimous **VOTE:3-0**

6. Emergency Management

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management 51xxx series budget request for FY22/23 in the amount of \$959,830. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management 52xxx series budget request for FY22/23 in the amount of \$105,346. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management 53xxx series budget request for

FY22/23 in the amount of \$3,310. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management 54xxx series budget request for FY22/23 in the amount of \$0. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Emergency Management total budget request for FY22/23 in the amount of \$1,068,486. VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Police

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Commission 51xxx Series budget request for FY22/23 in the amount of \$5,950,414. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Commission 52xxx Series budget request for FY22/23 in the amount of \$261,765. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Commission 53xxx Series budget request for FY22/23 in the amount of \$271,785. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Commission 54xxx Series budget request for FY22/23 in the amount of \$4,250. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Police Commission total budget request for FY22/23 in the amount of \$6,488,214. VOTING IN FAVOR: unanimous **VOTE:3-0**

8. Library

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Waterford Public Library 51xxx series budget request for FY22/23 in the amount of \$946,985. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Waterford Public Library 52xxx series budget request for

FY22/23 in the amount of \$1,015. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Waterford Public Library 53xxx series budget request for FY22/23 in the amount of \$7,475. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Waterford Public Library 54xxx series budget request for FY22/23 in the amount of \$44,000. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Waterford Public Library total budget request for FY22/23 in the amount of \$999,475. VOTING IN FAVOR: unanimous **VOTE:3-0**

9. Youth & Family Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Youth & Family Services 51xxx series budget request for FY22/23 in the amount of \$242,150. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Youth & Family Services 52xxx series budget request for FY22/23 in the amount of \$30,010. VOTING IN FAVOR: unanimous
VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Youth & Family Services total budget request for FY22/23 in the amount of \$272,160. VOTING IN FAVOR: unanimous **VOTE:3-0**

10. Town Clerk

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk 51xxx series budget request for FY22/23 in the amount of \$243,989. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk 52xxx series budget request for FY22/23 in the amount of \$28,900. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk 53xxx series budget request for FY22/23 in the amount of \$2,850. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk 54xxx series budget request for FY22/23 in the amount of \$0. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Town Clerk total budget request for FY22/23 in the amount of \$275,739. VOTING IN FAVOR: unanimous **VOTE:3-0**

11. RTM

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Representative Town Meeting 51xxx series budget request for FY22/23 in the amount of \$1. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Representative Town Meeting 52xxx series budget request for FY22/23 in the amount of \$18,902. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Representative Town Meeting total budget request for FY22/23 in the amount of \$18,903. VOTING IN FAVOR: unanimous **VOTE:3-0**

12. Information Technology

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology 51xxx series budget request for FY22/23 in the amount of \$267,928. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology 52xxx series budget request for FY22/23 in the amount of \$791,004. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology 53xxx series budget request for FY22/23 in the amount of \$0. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology 54xxx series budget request for FY22/23 in the amount of \$101,459. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Information Technology total budget request for FY22/23 in the amount of \$1,160,391. VOTING IN FAVOR: unanimous **VOTE:3-0**

13. Board of Finance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Finance 51xxx series budget request for FY22/23 in the amount of \$2528. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Finance 52xxx series budget request for FY22/23 in the amount of \$64,100. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Finance 53xxx series budget request for FY22/23 in the amount of \$45. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Finance total budget request for FY22/23 in the amount of \$66,673. VOTING IN FAVOR: unanimous **VOTE:3-0**

14. Contingency

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Contingency budget request for FY22/23 in the amount of \$265,000. VOTING IN FAVOR: unanimous **VOTE:3-0**

- E. **Correspondence**-Helen Kwasniewski provided public comment in written document

F. **Adjournment-** was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 7:15pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

Cindy Dupointe
Recording Secretary

2022 BOARD OF SELECTMAN BUDGET MEETING

February 2, 2002

Being a resident of Quaker Hill all my life as well as family ties of approximately 231 years to Quaker Hill these are my concerns and/or issues. Let the Budget Season begin!

Salaries: Salaries are extremely high as well out of proportion which in due time is going to bankrupt the town. *due to salaries + union.*

Due to re-positioning personnel to "newly created" job/task/position which we never had. My concerns are: 1. what going to happen when they leave or retire, 2. is this going to set the pay scale for these position which is extremely high for what they do.

5. Utilities As a senior citizen concerns: Taxes are high for us, we have to make the choice of 1. Paying rent/mortgage, 2. Paying for medication(s), 3. Paying for food, 4. Paying for heat. I propose that ALL taxes for senior citizens should be frozen for our lifetime period. Frozen means that taxes don't go up, like other town(s) in Connecticut.

Quaker Hill: Quaker Hill IS part of the Town of Waterford. It has an awful lot of history that I don't anybody really knows about. The Quaker Hill resident needs ASAP a "Kiosk" so that we know what is happening at the elite side of town. I propose that 2 "traffic counter" be place in Quaker Hill 1. On Bloomingdale Road near the Quaker Hill School, 2. On Old Norwich Road near the Quaker Hill Green. Whoever has the highest "traffic count" that is where the "Kiosk" be period. Also public works can and should be able to assist with this install to save the town money.

It is now the time to consolidate some departments as well as re-organize some departments. We do not need heavy personnel load in some departments.

Department Heads/Directors should NOT be in the union like in the private sector. The union is going to bankrupt the town along with the high salaries.

Since taxpayers of the town pay their salaries ALL town workers should live in the town. In essence they work for us and we should be able "fire" where we the taxpayers see fit.

BULLYING: In the last few years there has been too many town resident who are bully, especially senior citizens. This has fallen on DEAF EARS

Senior Service: I have been going to the Senior Service which is about 10 plus years, as well as volunteer in the kitchen. We lost approximately 30 seniors (that I am aware of) and not new senior to replace them. We have the same old programs and events. If you look at past newsletter call The Loop you will know what I am talk about, NOTHING CHANGE. Why do we need 4 personnel in this office?

Transportation/Van Service: Alpha, Victoria Gardens, Twin Haven to mention a few as well as new ones being built or in the process of being built. We as taxpayers are picking up this tab which I am offended. For example: Alpha received a tax abatement for 5 years with the option for 2 more 5 years would equal to 15 years, hmm which is own by the Greek Church (I have not seen a poor church), I am offended. Second example Victoria Gardens is own by a similar place in Bristol, Connecticut. These facilities should have their own van with drivers. They collect good money from the residents. Victoria Gardens do not care about their resident.

This is a line item (transportation) that is budgeted for and yet the people/resident are ask for donations, hmm.

The café is not serving lunch but yet a new café manage was hired, hmm.

I believe that this department should be look where we can cut personnel to save the taxpayers. Senior Services budget is too high as well as salaries.

Youth and Family:

Oh my gosh! Where do I begin with this department!!

During the recent "blizzard" on January 29, 2022 I contacted someone about "any youths who help senior citizens with snow removal". Several hours later I got a wonderful call and was given her cell phone and she stated to call her if I need anything.

I call her Monday January 31, 2022 and ask her if my option is still open to me. This wonderful person told me that she will send the "Calvary" to me.

Senior Service Department take note!

Youth and Family do more for seniors than the Senior Services period.

Kudos to Dani and her crew!

Board of Finance

As a taxpayer the Board of Finance can and should be able to show the residents how much of our tax money goes to each department like it is done in Florida. No excuses unless it is a secret.

For example if one resident pays \$5,000 and another resident pays \$9,000 show where and how much of their paid taxes goes to each department.

Taxpayers has the right to know where and how there hard earn money is being spent.

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Thursday, February 03, 2022
5:00pm
Waterford Town Hall

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

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 5:00pm.

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 22/23 Budgets:

- A. Call to Order-** First Selectman Brule called the meeting to order at 5:00pm.
- B. Pledge of Allegiance**
- C. Public Comment-**None
- D. Consider and act on the following budget requests:**

1. Human Resources

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Human Resources 51xxx series budget request for FY22/23 in the amount of \$167,972. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Human Resources 52xxx series budget request for FY22/23 in the amount of \$90,854. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Human Resources 53xxx series budget request for FY22/23 in the amount of \$1,030. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Human Resources total budget request for FY22/23 in the amount of \$259,856. VOTING IN FAVOR: unanimous **VOTE:3-0**

2. Ethics Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Ethics Commission 51xxx series budget request for FY22/23 in the amount of \$650. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Ethics Commission 52xxx series budget request for FY22/23 in the amount of \$150. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Ethics Commission 53xxx series budget request for FY22/23 in the amount of \$50. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Ethics Commission total budget request for FY22/23 in the amount of \$850. VOTING IN FAVOR: unanimous **VOTE:3-0**

3. Tax Collector

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector 51xxx series budget request for FY22/23 in the amount of \$179,890. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector 52xxx series budget request for FY22/23 in the amount of \$29,969. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector 53xxx series budget request for FY22/23 in the amount of \$280. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector 54xxx series budget request for FY22/23 in the amount of \$0. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Tax Collector total budget request for FY22/23 in the amount of \$210,139. VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Assessor

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Assessor 51xxx series budget request for FY22/23 in the amount of \$249,230. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Assessor 52xxx series budget request for FY22/23 in the amount of \$9,464. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Assessor 53xxx series budget request for FY22/23 in the amount of \$650. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Assessor total budget request for FY22/23 in the amount of \$259,344. VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Board of Assessment Appeals

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Assessment Appeals 51xxx series budget request for FY22/23 in the amount of \$3,894. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Assessment Appeals 52xxx series budget request for FY22/23 in the amount of \$1,000. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Assessment Appeals total budget request for FY22/23 in the amount of \$4,894. VOTING IN FAVOR: unanimous **VOTE:3-0**

6. Conservation Commission

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation Commission 51xxx series budget request for FY22/23 in the amount of \$17,750. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation Commission 52xxx series budget request for FY22/23 in the amount of \$500. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Conservation Commission total budget request for FY22/23 in the amount of \$18,250. VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Planning & Zoning

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning 51xxx series budget request for FY22/23 in the amount of \$608,720. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning 52xxx series budget request for FY22/23 in the amount of \$44,252. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning 53xxx series budget request for FY22/23 in the amount of \$3,560. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning 54xxx series budget request for FY22/23 in the amount of \$1,440. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Planning & Zoning total budget request for FY22/23 in the amount of \$657,972. VOTING IN FAVOR: unanimous **VOTE:3-0**

8. ZBA

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Zoning Board of Appeals 51xxx series budget request for FY22/23 in the amount of \$4,260. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Zoning Board of Appeals 52xxx series budget request for FY22/23 in the amount of \$50. VOTING IN FAVOR: unanimous

VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Zoning Board of Appeals total budget request for FY22/23 in the amount of \$4,310. VOTING IN FAVOR: unanimous **VOTE:3-0**

9. Flood & Erosion

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion 51xxx series budget request for FY22/23 in the amount of \$818. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion 52xxx series budget request for FY22/23 in the amount of \$1,295. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion 53xxx series budget request for FY22/23 in the amount of \$25. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Flood & Erosion total budget request for FY22/23 in the amount of \$2,138. VOTING IN FAVOR: unanimous **VOTE:3-0**

10. Economic Development

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Economic Development 52xxx series budget request for FY22/23 in the amount of \$27,471. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Economic Development 53xxx series budget request for FY22/23 in the amount of \$0. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Economic Development total budget request for FY22/23 in the amount of \$27,471. VOTING IN FAVOR: unanimous **VOTE:3-0**

11. Board of Selectmen

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Selectmen 51xxx series budget request for FY22/23 in the amount of \$201,395. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Selectmen 52xxx series budget request for FY22/23 in the amount of \$5,060. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Selectmen 53xxx series budget request for FY22/23 in the amount of \$1,150. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Selectmen 54xxx series budget request for FY22/23 in the amount of \$0. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Board of Selectmen total budget request for FY22/23 in the amount of \$207,605. VOTING IN FAVOR: unanimous **VOTE:3-0**

E. Correspondence

F. **Recess-** was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:24pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

Cindy Dupointe
Recording Secretary

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Tuesday, February 08, 2022
5:00pm
Waterford Town Hall

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

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 5:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 22/23 Budgets:

- A. Call to Order-** First Selectman Brule called the meeting to order at 5:05pm
- B. Pledge of Allegiance**
- C. Public Comment:** Helen Kwasniewski & Glen Patterson (Please see attached)
- D. Consider and act on the following budget requests:**

1. Public Works

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 51xxx series budget request for FY22/23 in the amount of \$2,480,366. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 52xxx series budget request for FY22/23 in the amount of \$1,185,850. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 53xxx series budget request for FY22/23 in the amount of \$656,125. VOTING IN FAVOR: unanimous **VOTE:2-1 (Sabilia)**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 54xxx series budget request for FY22/23 in the amount of \$69,945. VOTING IN FAVOR: unanimous **VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works 55xxx series budget request for FY22/23 in the amount of \$317,277.
VOTING IN FAVOR: unanimous VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Public Works total budget request for FY22/23 in the amount of \$4,709,563.
VOTING IN FAVOR: unanimous VOTE:2-1 (Sabilia)

2. Building Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 51xxx series request for FY22/23 in the amount of \$302,453.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 52xxx series request for FY22/23 in the amount of \$11,283.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 53xxx series request for FY22/23 in the amount of \$2,293.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department 54xxx series request for FY22/23 in the amount of \$612.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Department total budget request for FY22/23 in the amount of \$316,641.
VOTING IN FAVOR: unanimous VOTE:3--0

3. Building Maintenance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 51xxx series request for FY22/23 in the amount of \$82,433.
VOTING IN FAVOR: unanimous VOTE:3—0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 52xxx series request for FY22/23 in the amount of \$750,956.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 53xxx series request for FY22/23 in the amount of \$4,000.
VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance 55xxx series request for FY22/23 in the amount of \$5,000.

VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Building Maintenance total budget request for FY22/23 in the amount of \$842,389.

VOTING IN FAVOR: unanimous VOTE:3--0

4. Fire Services

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 51xxx series request for FY22/23 in the amount of \$2,279,501.

VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 52xxx series request for FY22/23 in the amount of \$851,549.

VOTING IN FAVOR: unanimous VOTE:3—0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 53xxx series request for FY22/23 in the amount of \$218,370.

VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services 54xxx series request for FY22/23 in the amount of \$59,000.

VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Fire Services total budget request for FY22/23 in the amount of \$3,408,402.

VOTING IN FAVOR: unanimous VOTE:3--0

5. Recreation & Parks

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks series 51xxx request for FY22/23 in the amount of \$1,142,115.

VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks series 52xxx request for FY22/23 in the amount of \$238,251.

VOTING IN FAVOR: unanimous VOTE:3--0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks 53xxx series request for FY22/23 in the amount of \$72,065.

VOTING IN FAVOR: unanimous VOTE:3—0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks 54xxx series request for FY22/23 in the amount of \$0.

VOTING IN FAVOR: unanimous **VOTE:3—0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Recreation & Parks total budget request for FY22/23 in the amount of \$1,452,431.

VOTING IN FAVOR: unanimous **VOTE:3--0**

6. Finance Department

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 51xxx series request for FY22/23 in the amount of \$567,285.

VOTING IN FAVOR: unanimous **VOTE:3--0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 52xxx series request for FY22/23 in the amount of \$102,311.

VOTING IN FAVOR: unanimous **VOTE:3--0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 53xxx series request for FY22/23 in the amount of \$32,000.

VOTING IN FAVOR: unanimous **VOTE:3—0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department 54xxx series request for FY22/23 in the amount of \$2,113.

VOTING IN FAVOR: unanimous **VOTE:3—0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Finance Department total budget request for FY22/23 in the amount of \$703,709.

VOTING IN FAVOR: unanimous **VOTE:3—0**

7. Legal

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Legal 52xxx series request for FY22/23 in the amount of \$295,000. VOTING IN

FAVOR: unanimous **VOTE:3—0**

E. Correspondence:

F. **Recess-** was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 7:31pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

Cindy Dupointe
Recording Secretary

BOARD OF SELECTMEN BUDGET MEETING

Tuesday February 8, 2022

From Helen Kwasniewski

PUBLIC WORKS

This department needs to be "Pro Active" in Quaker Hill. Quaker Hill is part of the town located in the northern part of town.

They need to clean ALL culverts/drains. We had a new resident who moved to Quaker Hill that clear/clean a culvert/drain that is located in front of their house. Shame on Public Works.

I have contacted the director of Public Works about cutting down/trimming some trees, which is on the town side for about a 3 years so that it doesn't obstruct my view of oncoming traffic when exiting our driveways. I guess that I have to do their work and then charge them. If the trees land on wires that are across the street, oh well. Shame on Public Works.

About 3 years ago there was an accident on June 16 between my brothers and my property. Public Works was notified about and to this date debris is still has not been cleaned up. I was told this would be done. I was lied to. Shame on Public Works.

I brought to the attention of the Public Works Director that some of these culverts as well as Hunts Brook need guard rails not guard post. I was told that is too expensive. I guess lives does not matter to him. Shame on Public Works.

It was brought to attention of director of Public Works that one of his employees treated a senior citizen terrible which is a form of bullying. Nothing was done about it. Shame on you.

In conclusion the director Public Works does not care about Quaker Hill, shame on you.

The employees as well as the director gets a very good salaries. When a resident brings concerns as well as issues should not have to wait 3 plus years. The budget should be decrease.

FIRE SERVICE

WOW! Where to I begin!

Since March 1, 2015 has been poor to sub-standard to the Quaker Hill residents. We were told that if this change does not work out we will go back to what is was. We were lied to.

I have lived in Quaker Hill all of my life as well as family ties to Quaker Hill about 231 years. Never had concerns until last year.

For about 45 years always had a brush pile, which I got a "burn permit" then contacted the Quaker Hill Fire Department to burn my brush pile. This is the only way for me to get rid of it. I am a senior citizen who needs the assistance from the fire department. No problem until we got a new Fire Service Director as well as new Fire Inspector.

I was told by the Quaker Hill Fire Chief that they will get to it. I was lied to. Shame on you. Note that this chief has burn the brush pile in the past himself.

I was told by the new Fire Inspector that if the permit expires that he would renew it. I was lied to. Shame on you.

The new Fire Service Director stated to me "we didn't issue burn permits in Middletown. New bulletin this is Waterford and we do.

There are other resident who burn without permits which I have seen.

Also was told that if the smoke from people who burn wood as well as smoke from barbequing that they can be shut down. I would like to see that happen.

Oswegatchie Fire House was deemed unsafe. The town spent \$250,000 on a survey nothing has been done to this date. A pole in the ladies room is shirring up the roof. WOW.

I propose that Jordan and Oswegatchie Fire Houses be combine and re-assign some of the fire personnel so that Quaker Hill and Goshen have better coverage.

The Fire Services budget should be decrease due to the fact the Quaker Hill and Goshen coverage is not what is equal to the other fire house in town. Quaker Hill Fire house is definitely not community kind.

The resident of Quaker Hill and Goshen should be getting a refund on their taxes NO DISCUSSION ABOUT IT PERIOD.

PARK AND REC

This is another department that allows to bully with no action taken against them.

Park and Rec is too heavy in personnel. They also have the same programs/events from year to year and yet salaries are extremely high.

The wood program should be stop due to what I express under the Fire Services.

Inclusion:

Waterford is extremely top heavy in salaries as well as personnel. Some of the departments have too many personnel that need to be assess. I have notice that jobs/positions have been created where some of these jobs/task can and should be added to current personnel in the departments.

Waterford has to take a stand to keep the taxes LOW. We have about 65% of the resident that are SENIOR CITIZENS.

If we don't start taken serious control of the Town Budget we WILL be bankrupt cause by greedy departments as well as the UNION period.

I haven't gotten to the Board of Education budget, yet.

PLEASE PLEASE keep ALL of the residents and concerns in mind when reviewing these budgets.

Thank you!

Glenn Patterson 7 Leary Drive
February 8, 2022

I'm here tonight to speak in regard the Capital Improvement Plan. Quite simply, the current CIP document as presented is deficient in several areas.

The plan does not list all capital projects/purchases *anticipated* to be underway in the next fiscal year (5 roads to be fixed using Undesignated Capital Non-Recurring Funds) or over the next 5 years (Zero projects some departments in 2024-2027). This makes it impossible to efficiently prioritize, schedule, and fund projects over the longer term.

While a CIP is an aspect of Long Range Fiscal Planning, I believe that referring development of a new/improved CIP to the LRFPC will take too long yielding results, whereas the First Selectman has the authority to drive that development process more efficiently and have something in hand much sooner.

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Wednesday, February 09, 2022
5:00pm
Waterford Town Hall

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

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 5:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 22/23 Budgets:

- A. Call to Order** First Selectman Brule called the meeting to order at 5:05pm.
- B. Pledge of Allegiance**
- C. Public Comment: No Public Comment**
- D. Consider and act on the following budget requests:**

1. Insurance

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Insurance 52xxx series budget request for FY22/23 in the amount of \$4,728,672. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Insurance total budget request for FY22/23 in the amount of \$4,728,672. **VOTING IN FAVOR: unanimous VOTE:3-0**

2. Retirement

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Retirement 51xxx series request for FY22/23 in the amount of \$6,333,067. **VOTING IN FAVOR: unanimous VOTE:3-0**

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Retirement total budget request for FY22/23 in the amount of \$6,333,067. **VOTING IN FAVOR: unanimous VOTE:3-0**

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3. Debt Service

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Debt Services request for FY22/23 in the amount of \$7,197,640.

VOTING IN FAVOR: unanimous VOTE:3-0

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Debt Services total budget request for FY22/23 in the amount of \$7,197,640. **VOTING IN FAVOR: unanimous VOTE:3-0**

4. Capital Improvements

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Capital Improvement total budget request for FY22/23 in the amount of \$2,714,792. **VOTING IN FAVOR: unanimous VOTE:3-0**

5. Transfer to Capital Non-Recurring

MOTION made by Nazarchyk, and seconded by Sabilia to tentatively approve the Transfer to Capital Non Recurring total budget request for FY22/23 in the amount of \$1,338,824 **VOTING IN FAVOR: unanimous VOTE:3-0**

6. FINAL ACTION on FY 22/23 Town Operating Proposed Budget

FINAL ACTION PROCEDURE:

PROCEDURE MOTION made by Nazarchyk, The Board of Selectmen to finalize FY 22/23 Budgets listed on the attached schedule entitled "Board of Selectmen, FY 22/23 Budgets –Finalized on 2/09/2022 and forwarded to the Board of Finance for their consideration of and action of the FY 22/23 Budgets

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

10101 – Selectmen

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Selectmen's budget request for FY22/23 in the total amount of \$ 207,605. **VOTE: 3-0**

10102 – Registrars of Voters

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Registrar of Voters budget request for FY22/23 in the total amount of \$78,204. **VOTE: 3-0**

10103 – Board of Finance

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to amend the Board of Finance budget request for FY22/23 in the total amount \$66,673 **VOTE 3-0**

10104 – Assessor

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Assessor's budget request for FY22/23 in the total amount of \$259,344. **VOTE: 3-0**

10105- Board of Assessment Appeals

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Board of Assessment Appeals budget request for FY22/23 in the total amount of \$1,620. **VOTE: 3-0**

10106- Tax Collector

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Tax Collector budget request for FY22/23 in the new total amount of \$210,139. **VOTE: 3-0**

10107- Finance Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Finance Department budget request for FY22/23 in the total amount of \$ 703,709. **VOTE: 3-0**

10108 – Legal Budget

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Legal Budget request for FY22/23 in the total amount of \$295,000. **VOTE: 3-0**

10109 – Town Clerk

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Town Clerk budget request for FY22/23 in the total amount of \$275,739. **VOTE: 3-0**

10110 – Planning & Zoning

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Planning and Zoning budget request for FY22/23 in the total amount of \$657,972. **VOTE: 3-0**

10111 – Building Maintenance

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Building Maintenance budget request for FY22/23 in the total amount of \$842,389. **VOTE: 3-0**

10112 – Insurance

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Insurance budget request for FY22/23 in the total amount of \$ 4,728,672. **VOTE: 3-0**

10113 – Economic Development

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Economic Development budget request for FY22/23 in the total amount of \$27,471. **VOTE: 3-0**

10114 – Conservation Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Conservation Commission budget request for FY22/23 in the total amount of \$18,250. **VOTE: 3-0**

10115 – Zoning Board of Appeals

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the ZBA budget request for FY22/23 in the total amount of \$4,310. **VOTE: 3-0**

10116 – Retirement Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Retirement Commission budget request for FY22/23 in the total amount of \$ 6,333,067. **VOTE: 3-0**

10117 – Representative Town Meeting

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the RTM budget request for FY22/23 in the total amount of \$18,903. **VOTE: 3-0**

10118 – Building Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Building Department budget request for FY22/23 in the total amount of \$316,641. **VOTE: 3-0**

10119 – Youth Services

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Youth Services budget request for FY22/23 in the total amount of \$272,160. **VOTE: 3-0**

10120 – Social Service Grants

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia approve the Social Service Grants budget request for FY22/23 in the total amount of \$88,194. **VOTE: 3-0**

10121 – Contingency

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to amend the Contingency budget request for FY22/23 in the total amount of \$265,000. **VOTE: 3-0**

10122 – Emergency Management

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Emergency Management budget request for FY22/23 in the total amount of \$1,068,486. **VOTE: 3-0**

10123 – Fire Services

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Fire Services budget request for FY22/23 in the total amount of \$3,408,420. **VOTE: 3-0**

10129 – Police Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Police budget request for FY22/23 in the total amount of \$6,488,214. **VOTE: 3-0**

10130 – Public Works Department

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Public Works Department budget request for FY22/23 in the total amount of \$ 4,709,563. **VOTE: 3-0**

10132- Conservation of Health

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Conservation of Health budget request for FY22/23 in the total amount of \$148,126. **VOTE: 3-0**

10133 – Public Health Nursing

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Public Health Nursing budget request for FY22/23 in the total amount of \$26,000. **VOTE: 3-0**

10135 – Senior Citizens Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Senior Citizens budget request for FY22/23 in the total amount of \$494,493. **VOTE: 3-0**

10136 – Library

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Library budget request for FY22/23 in the total amount of \$999,475. **VOTE: 3-0**

10137 – Recreation & Parks

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Recreation and Parks budget request for FY22/23 in the total amount of \$1,452,431. **VOTE: 3-0**

10141 – Flood & Erosion Control Board

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Flood and Erosion Control Board budget request for FY22/23 in the total amount of \$2,138. **VOTE: 3-0**

10143 – Ethics Commission

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Ethics Commission budget request for FY22/23 in the total amount of \$850. **VOTE: 3-0**

10145 – Human Resources

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Human Resources budget request for FY22/23 in the total amount of \$259,856. **VOTE: 3-0**

10147– Information Technology

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the IT budget request for FY22/23 in the total amount of \$1,160,391. **VOTE: 3-0**

10138 – Current Year Capital Improvements

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Current Year Capital Improvements budget request for FY22/23 in the total amount of \$2,714,792. **VOTE: 3-0**

10139 – Debt Service

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Debt Service budget request for FY22/23 in the total amount of \$7,197,640. **VOTE: 3-0**

10140 – Capital and Non-Recurring

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the Transfers to Capital and Non-Recurring budget request for FY22/23 in the total amount of \$1,338,824. **VOTE: 3-0**

MOTION was made by Brule and seconded by Nazarchyk to approve and forward to the Board of Finance the FY22/23 budget as: General Government Operations, Capital and Debt Services in the amount of **\$ 47,140,761** for a total General Government, excluding Board of Education. **VOTE 2-1 (Sabilia)**

**7. FINAL ACTION on Capital Improvement Plan & Debt Services
(Including the 5 year CIP)**

Capital Improvement Plan FY 2023-2027

- a. **MOTION made by Nazarchyk;** To approve that The Board of Selectmen shall be the requesting agency through which projects submitted under Transfers to Capital Nonrecurring Expenditure Fund, in order begin the appropriations process. The Board of Selectmen hereby authorizes the First Selectman to act on their behalf by forwarding his recommendations to the Board of Finance and RTM.

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

- b. **MOTION made by Nazarchyk;** To approve that The First Selectmen, on behalf of the Board of Selectmen, shall request the Board of Finance and RTM not to act on any appropriations from any funds designated in the Transfers to Capital Nonrecurring Expenditure Fund (CNR) unless it has been reviewed by the First Selectman for consistency with the Capital Improvement Program as ratified.

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

c. Ratification of Capital Improvement Plan

MOTION made by Nazarchyk: To consider and act on the Capital Improvement Plan of the Board of Selectmen for fiscal year 2023-2027

MOTION was made by Brule and seconded by Sabilia **VOTE 3-0**

E. Correspondence: None

- F. **Adjournment-** was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:37pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

Cindy Dupointe
Recording Secretary

**MINUTES
BOARD OF SELECTMEN
Regular Meeting March 1, 2022
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)**

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia, 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 to order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment:** N/A
4. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$8,200.

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

5. Appointments and Resignations:

5a. Amended: To consider and act on the re-appointment of George Harran to the Flood and Erosion Board to fill the term of 3/1/22 to 2/28/27

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

5b. Amended: To consider and act on the appointment of Ryan Healy to the Waterford Shellfish Commission to fill the term of 1/6/22 to 1/5/26

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

2022 MAR -3 PM 12:26

RECEIVED FOR RECORD
WATERFORD, CT

5d. Amended: To consider and act on the re-appointment of Eva Bunnell to the Harbor Management Commission to fill the term of 2/18/22 to 2/17/25

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

6. Correspondence: Fire Report (See attached)

7. Old Business

8. New Business: Selectwoman Sabilia (See attached)

9. Consent Agenda

9a. Tax refund

9b. Minutes February 8, 2022 Budget Minutes-Table

9c. Minutes February 9, 2022 Budget Minutes-Table

9b. Minutes February 15, 2022-Table

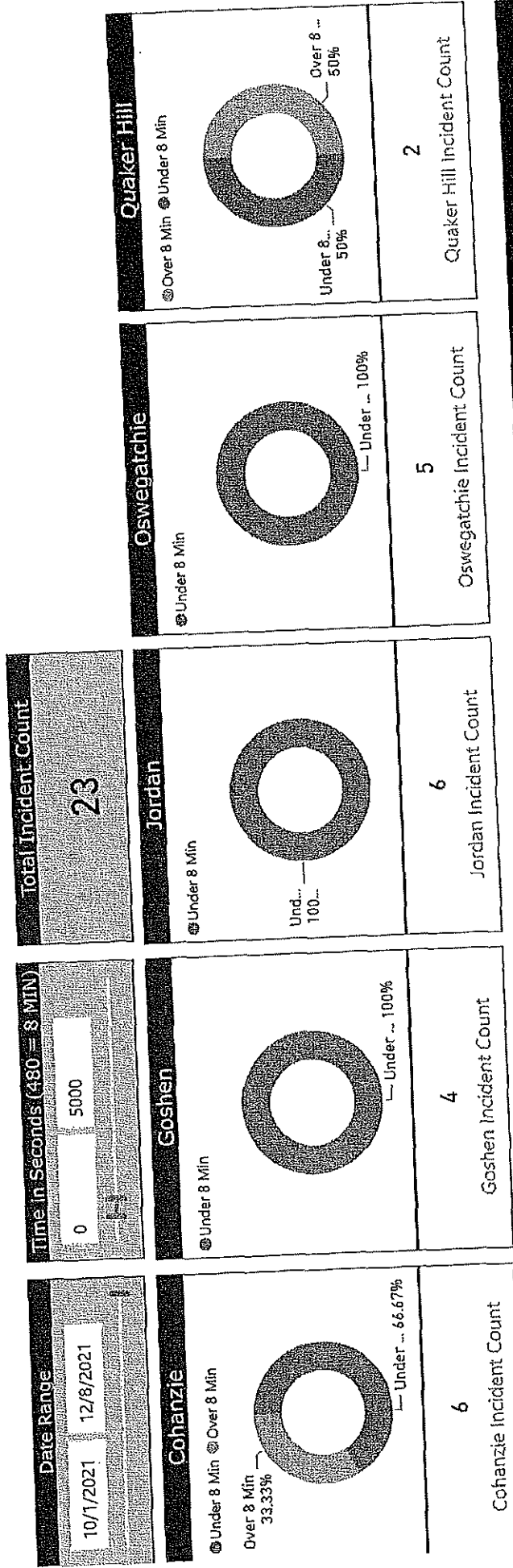
10. Adjournment- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 5:16pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

Fire P1 Response Time Met in % Over Time



Fire P1 Incidents

ID	Master_Incident_Number	Response_Date	Response_Area	Problem	Priority_Description	Agency_Type
1	OPS-2021-0015261	11/7/2021 11:16:58 AM	Cohanzie	STRUCTURE FIRE	P1	FIRE
1	OPS-2021-0014535	10/7/2021 1:00:28 PM	Cohanzie	RUBBISH/TRASH FIRE	P1	FIRE
1	OPS-2021-0015904	10/31/2021 1:55:01 PM	Quaker Hill	VEHICLE FIRE	P1	FIRE
1	OPS-2021-0015524	10/24/2021 6:03:05 PM	Quaker Hill	STRUCTURE FIRE	P1	FIRE
1	OPS-2021-0015323	10/20/2021 9:39:42 PM	Oswegatchie	STRUCTURE FIRE	P1	FIRE
1	OPS-2021-0015288	10/20/2021 1:32:55 PM	Oswegatchie	BRUSH FIRE	P1	FIRE

Fire Assignment to Arrival Time (Top 10)

Date Range

10/1/2021 12/8/2021

Time in Seconds (480 = 8 MIN)

1 5000

Cohanzie

Incident ID	Incident Date	Assigned to	Arrived Time	Reason for Call
OPS-2021-0016261	11/7/2021 11:18:58 AM	0001105	0001105	STRUCTURE FIRE
OPS-2021-0014535	10/7/2021 1:00:25 PM	000840	000840	RUBBISH/TRASH FIRE
OPS-2021-0014669	10/9/2021 7:42:47 PM	0005819	0005819	VEHICLE FIRE
OPS-2021-0011990	11/21/2021 11:31:50 AM	000539	000539	VEHICLE FIRE
OPS-2021-0014356	10/4/2021 2:31:17 PM	000513	000513	STRUCTURE FIRE
OPS-2021-0016478	11/11/2021 10:38:17 AM	000451	000451	VEHICLE FIRE

Quaker Hill

Incident ID	Incident Date	Assigned to	Arrived Time	Reason for Call
OPS-2021-0015904	10/31/2021 1:55:01 PM	000804	000804	VEHICLE FIRE
OPS-2021-0015524	10/24/2021 6:03:05 PM	0001758	0001758	STRUCTURE FIRE

Jordan

Incident ID	Incident Date	Assigned to	Arrived Time	Reason for Call
OPS-2021-0014239	10/2/2021 1:07:40 PM	0001	0001	STRUCTURE FIRE
OPS-2021-0015490	10/23/2021 10:48:18 PM	0001	0001	STRUCTURE FIRE
OPS-2021-0015525	10/24/2021 8:01:55 PM	0001	0001	STRUCTURE FIRE
OPS-2021-0017488	12/17/2021 11:22:09 AM	0001	0001	STRUCTURE FIRE
OPS-2021-0015808	10/29/2021 3:53:50 PM	0001	0001	STRUCTURE FIRE
OPS-2021-0017633	12/3/2021 6:55:53 PM	0001	0001	STRUCTURE FIRE

Goshen

Incident ID	Incident Date	Assigned to	Arrived Time	Reason for Call
OPS-2021-0017505	12/7/2021 3:52:21 PM	000645	000645	BRUSH FIRE
OPS-2021-0016235	11/6/2021 8:04:14 PM	000620	000620	STRUCTURE FIRE
OPS-2021-0015206	10/19/2021 7:39:11 AM	000606	000606	STRUCTURE FIRE
OPS-2021-0016554	11/12/2021 1:40:27 PM	000353	000353	STRUCTURE FIRE

Oswegatchie

Incident ID	Incident Date	Assigned to	Arrived Time	Reason for Call
OPS-2021-0015325	10/20/2021 9:39:42 PM	000745	000745	STRUCTURE FIRE
OPS-2021-0015288	10/20/2021 1:32:55 PM	000650	000650	BRUSH FIRE
OPS-2021-0017758	12/6/2021 4:21:42 PM	000637	000637	VEHICLE FIRE
OPS-2021-0014913	10/14/2021 10:52:58 AM	000511	000511	STRUCTURE FIRE
OPS-2021-0017147	11/24/2021 1:49:58 PM	000244	000244	STRUCTURE FIRE

Fire Aggregated Average of Call Response Time

Date Range

10/1/2021 12/8/2021

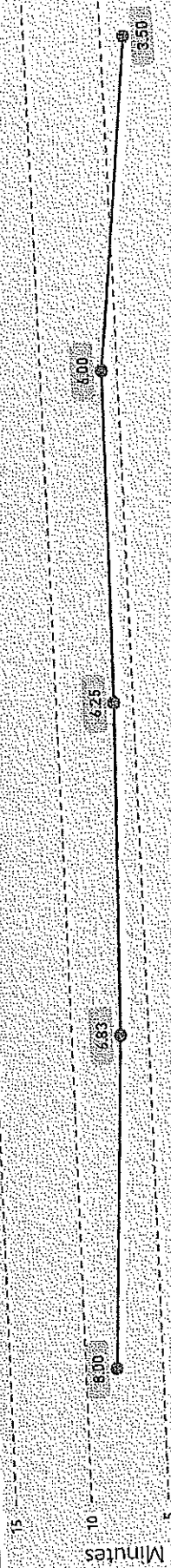
Time in Seconds (480 = 8 MIN)

0 4327

Total Incident Count

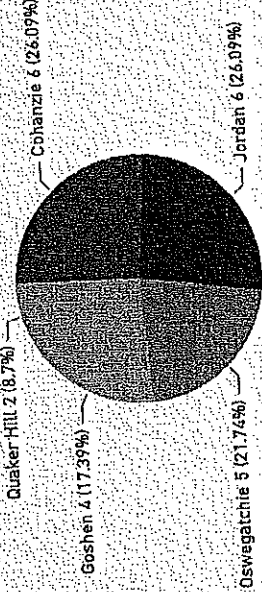
23

Average Fire Response Time to Response Area



% With Count of Fire Incidents per Response Area

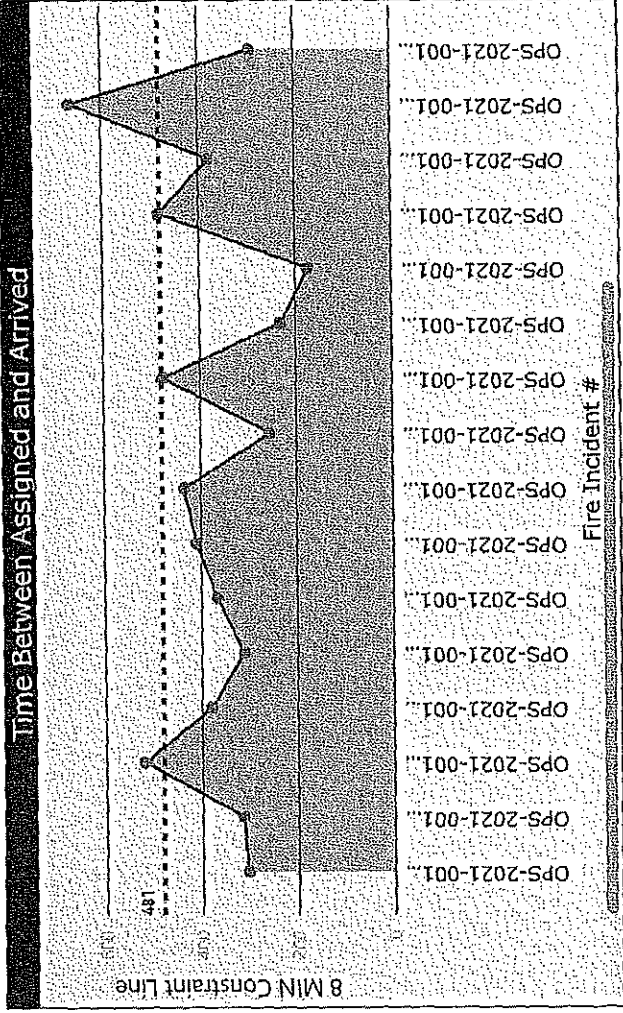
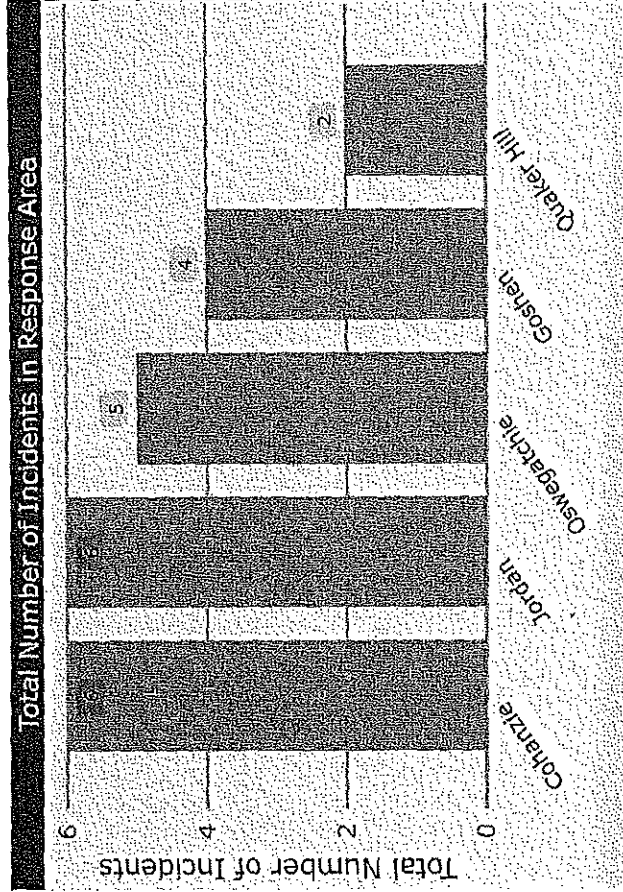
● Cohanzie ● Jordan ● Oswegatchie ● Goshen ● Quaker Hill



Waterford Fire Service Incident Report

Date Range		Time in Seconds (480 = 8 MIN)	
10/1/2021	12/8/2021	0	5000

ID	Master_Incident_Number	Response_Date	Response_Area *	TP_DURATION
1	OPS-2021-0014856	10/4/2021 2:31:17 PM	Cohazlie	00:05:13
1	OPS-2021-0014835	10/7/2021 1:00:29 PM	Cohazlie	00:08:40
1	OPS-2021-0014869	10/9/2021 7:42:47 PM	Cohazlie	00:05:19
1	OPS-2021-0016261	11/7/2021 11:16:58 AM	Cohazlie	00:11:06
1	OPS-2021-0016478	11/17/2021 10:38:17 AM	Cohazlie	00:04:51



Requests Under Future Business

March 1, 2022

Beth Sabilia

1. Status of Agreements with Fire Companies.
2. Status of Ethics Ordinance and Advisory Opinion Dissemination to Boards and Agencies (as discussed in January).
3. A outline of the Charter Revision process for the Town of Waterford.