

**MINUTES
BOARD OF SELECTMEN
Regular Meeting February 15, 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 5:02pm.
2. **Pledge of Allegiance**
3. **Public Comment: No Public Comment**
4. **Disposition of Town Property (Ordinance, Chapter 2.112.020):**

4a. Disposition of Police Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for reassignment & disposal of the below outdated devices.

Assets to be reassigned to the Regional Dive Team:

- Asset# 101284: 2014 Cargo Carry-On Trailer for Regional Dive Team
- Asset# 101302: Fisher Underwater metal detector pulse 6X w/7 1/2" Coil
- Asset# 101363: JW Fisher Underwater metal detector

Assets to be disposed of:

- Asset# 005911: Smart Board SB680
- Asset# 005912: Smart Board SB680
- Asset# 100972: Promethean Board W/ Projector

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

5. ***Amended Motion* Public Works-** To consider and act on a recommendation Public Works Director, Gary Schneider, to approve the Eversource General Gas Service Agreement for the Public Safety and Emergency Management buildings and forward to the RTM.

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

6. **Finance Department Bid Waiver-Two Matrix Message Boards-To** consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for two message board for the Police Department to be provided by OnSite Services Inc. in the amount of \$14,000 each (\$28,000). Funds would be available from line item 32922- 55877

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

7. **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 \$30,000.

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

8. **Motion made by Sabilia to remove item #8 from the agenda, due to use of shared town services. Fire Services:** To consider and act an Appropriation request from Director of Fire Services, Michael Howley for Cohanzie Roof Replacement from the remaining CIP funds, line 32322-55847 (Cohanzie Roof Replacement) in the amount of \$12,851

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

9. **Insurance:** To consider and act on the following request for an In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$3,898.

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

- 10. Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for UPS Systems Project from Capital and Non-recurring in designated, line 20547-57747 (UPS System for Communications) in the amount of \$10,915

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

- 11. Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for Switches Project from Capital and Non-recurring in designated, line 20547-57861 (Switches) in the amount of \$20,242.

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

12. Appointments and Resignations:

- 11b.** To consider Geneva Renegar resignation from the Flood and Erosion Control Board effective January 20, 2022.

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

- 11c.** To consider and act on the re-appointment of Thomas Francolino (R) to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26.

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

- 11d.** To consider and act on the re-appointment of Raymond Drennen (R) to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26

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

- 11e.** To consider and act on the appointment of Craig Hart (R) to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

11d. Motion made by Sabilia to add additional Appointment to fill upcoming term opening: To consider and act on the appointment of Craig Hart (R) to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

13. Correspondence:

October 1, 2021-December 31, 2021-American Relief Funds Report

14. Old Business

15. New Business:

14a. Selectperson Elizabeth Sabilia provided a print out to discuss topics
(Please see attached)

16. Consent Agenda

15a. Tax refund in the amount of \$12,708.81-Approved

15b. Minutes January 18,2022-Approved

15c. Minutes February 2, 2022 Special Meeting-Approved

15d. Minutes February 2, 2022 Budget Meeting-Approved

15d. Minutes February 3, 2022 Budget Meeting-Approved

16. Adjournment-- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:14pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

Requests Under Future Business
February 15, 2022
Beth Sabilla

1. An update from the Town's attorney to the Board of Selectmen on the status of the obstruction of access along the coastline between the beach east of the Seaside and the Seaside itself.
2. *An update from the Town's attorney as to the makeup of the Board of Selectmen's appointee to the Fire Services Ad Hoc Committee. There seems to be confusion that the First Selectman is a voting member of the Committee and it appears he is not and his role is advisory. Related issue: Whether the presence of three BOS members - one voting - at a public meeting necessitates a cross-posting of any meeting under FOIA.*
3. An update from the First Selectman on the status of fire services responses. We were told we would be receiving a report at least quarterly and the Board of Selectmen has not received such an update.
4. An update from the Director of DPW, through the First Selectman, about the policies and procedures for storm-related tree removal and cleanup. This request has been pending since Tropical Storm Isaias in July 2020. I understand that the DPW Director is attempting to update the policies and procedures; but, a status of what those policies and procedures are at the moment and recommendations for assisting that department with developing such policies if needed.