

**MINUTES
BOARD OF SELECTMEN**

**Regular Meeting
JANUARY 18, 2022
5:00 P.M.**

Waterford Town Hall (APPLEBY ROOM)

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

2022 JAN 19 PM 2:15

RECEIVED FOR RECORD
WATERFORD, CT

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

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:00pm

2. **Pledge of Allegiance**

3. **Public Comment: None**

4. **Disposition of Town Property (Ordinance, Chapter 2.112.020):**

4a. Disposition of Emergency Management Outdated Communication Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Information Technology Committee, for disposal of the below outdated devices.

- (10) HP Desktops
- (4) HP Printers
- (1) Dell Tape Backup
- (1) HP Tape Backup
- (10) Various Monitors

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

5. Human Resources: To consider and act on the following request for an Out of Series Transfer from the Director of Human Resources, Christine Walters in the amount of 67,546.

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

****Amendment to line#**6. Information Technology Committee:** To consider and act on the following request for an appropriation from the Director of Finance, Kim Allen in the amount of \$5,380 from Capital and Non-recurring designated line 20547-57846 Fiber Upgrade.

7. Public Works: To consider and act on the following request for an In Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$52,000.

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

8. Fire Services: To consider and act on the following request for an Appropriation request from Director of Fire Services, Michael Howley for Fire Services building line 20523-57836 carpet replacement, be moved from Designated to appropriated in the amount of \$30,000.

Request from the Director OF Fire Services, Michael Howley to table agenda item #8, due to concerns of additional expenditures that may arise. Further evaluation of asbestos removal and real cost analysis has begun.

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

9. Fire Services: To consider and act on the proposal from the Director of Fire Services, Michael Howley for mutual aid between the Town of Waterford and the Commander, US Sub Base Navy Regional Mid-Atlantic, for firefighting assistance, and to authorize the First Selectman to execute said agreement upon final review of the Town Attorney.

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

10. Emergency Management: To consider and act on the proposal from the Emergency Management Director, Steve Sinagra for the FFY21 Homeland Security Grant Program, Region 4 Memorandum of Agreement, and to authorize the First Selectman to execute said Memorandum upon final review of the Town Attorney.

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

11. Appointments and Resignations:

11a. Discussion of Board and Commission Openings

12. Correspondence:

12a. Waterford Public Schools upcoming budget meetings memo

12b. American Rescue Funds Quarterly Report-To be added to next BOS agenda

13. Old Business

14. New Business:

14a. Food Drive February 12, 2022

15. Consent Agenda

15a. Tax refund-\$16,143.23-APPROVED

15b. Minutes January 4, 2022-APPROVED

16. Adjournment- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 5:49pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary