

**MINUTES
BOARD OF SELECTMEN**

**Regular Meeting
JANUARY 4, 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)

RECEIVED FOR RECORD
WATERFORD, CT
2022 JAN -6 AM 10:55

Members Present: First Selectman Robert Brule, Selectwoman Elizabeth Sabilia and Selectwoman Jody Nazarchyk. (Glenn Paterson Board of Finance Liaison to Board of Selectmen)

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 Disposition of Emergency Management Outdated Communication

Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Emergency Management Director, Steve Sinagra, for disposal of the below outdated communication devices.

- (1) General Electric Master III Repeater
- (1) Wacom Products Duplexer, Model 344A4047 P1, Ser.# 32096-F
- (1) General Electric Power Supply
- (1) General Electric Master III Repeater
- (1) Wacom Products Duplexer, Model 344A4047P1, Ser.# 29965-H
- (1) General Electric Power Supply
- (1) General Electric Master II Repeater
- (1) General Electric Power Supply

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

5. Public Works: To consider and act on the following request for an additional appropriation from the Director of Public Works, Gary Schneider, for the evaluators at Town Hall and Youth & Family Services buildings in the amount of \$250,000.

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

6. Fire Services: To consider and act on the following request for an In Series Transfer from Director of Fire Services, Michael Howley in the amount of 25,000.

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 Out of Series Transfer from Director of Fire Services, Michael Howley in the amount of 22,700.

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

8. Appointments and Resignations: N/A

9. Correspondence:

9a. Email received January 3rd from Selectwoman Elizabeth Sabilia-RE: Covid Test Kit Distribution.

10. Old Business

11. New Business:

11a. Waterford's Code of Ethics Ordinance revised December 2, 2021

11b. Update on Covid Test Kit Distribution held on January 4th and future at home test to be distributed to the Town of Waterford, more updates will be available on January 6, 2022.

11c. Ledge Light Covid Testing on January 5th will be moved to the Crystal Mall.

8a. Discussion next Board of Selectmen meeting a recommendation from the DTC for the Zoning Board of Appeals will be on the agenda.

8b. Discussion to add the RTM's Fire Services request for a member of the Board of Selectmen to be added to the next Board of Selectmen agenda.

12. Consent Agenda

12a. Tax refund-NA

12b. Minutes December 21, 2021-APPROVED

13. Adjournment- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:01pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary