

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
December 7, 2021
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)**

RECEIVED FOR RECORD
WATERFORD CT
2021 DEC 10 PM 4:17

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

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

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. **First Selectman's Office:** To consider and act on a recommendation from the First Selectman, Rob Brule, to approve the adoption of the Waterford Community Park Master Plan (dated October, 2021).

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

5. **First Selectman's Office:** To consider and act on a recommendation from the First Selectman, Rob Brule, to dissolve the Waterford Town Center Development Ad-Hoc Committee.

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

6. **Public Works:** To consider and act on a request for an In Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$65,000.

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

7. Library: To consider and act on a request for an Out of Series Transfer from the Director of the Waterford Library, Chris Johnson, in the amount of \$2000, and forward to the Board of Finance.

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

8. Appointments and Resignations:

8a. To consider and act on the appointment of Rob Brule, First Selectman to the Retirement Commission to fill the term from 12/01/2021 -12/1/2022.

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

9. Correspondence:

9a Letter from Carolyn Battista

9b. Waterford Economic Development Commission-Cannabis Policy Recommendations

10. New Business:

10a. Further information 9b

November 14th Planning and Zoning Commission-Cannabis Policy

11. Consent Agenda

11a. Tax refund-NA

11b. Minutes November 16, 2021-APPROVED

14. Adjournment- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 6:10pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary