

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
BOARD OF SELECTMEN**

**Regular Meeting
November 16, 2021
5:00 P.M.**

Waterford Town Hall (APPLEBY ROOM)

RECEIVED FOR RECORD
WATERFORD, CT
2021 NOV 12 PM 1:28
TOWN CLERK

(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. Public Comment:

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

4a. IT Aged Assets-Desktops and Laptops

5. Finance Department Bid Waiver-Hydraulic Equipment-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for MES Shipman's Fire Equipment Company in the amount of \$170,135.40. Funds would be available from line item 20523-57826.

6. Finance Department Bid AWARD-#22-104 Cohanzie Fire Department Roof Replacement-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for Bay Restoration in the amount of \$83,800.00 Funds would be available from line item 32322-55847.

7. Finance Department Bid AWARD-#22-108 Mini Paver-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for Ambrose Equipment Company in the amount of \$52,000.00 Funds would be available from line item 10130-54060.

8. First Selectman: To consider and act on a Resolution to allow the First Selectman to act on behalf of the Town to seek a grant from the Homeland Security Grant Program.

9. Appointments and Resignations:

9a. To consider and act on the appointment of Paul Goldstein (R) to the Ledge Light Health District Board of Directors and forward to the RTM.

10. Correspondence:

10a. Community Shoe Drive

10b. YFS Holiday planning

11. New Business:

11a. American Rescue Funds Quarterly Report

12. Consent Agenda

12a. Tax refund

12b. Minutes October 26, 2021

13. Adjournment