

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN REGULAR MEETING
July 5, 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)

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department Bid AWARD- Comprehensive Banking Services #22-101:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent in conjunction with the Finance Director Kim Allen, to approve a Bid Award to People's Bank United.
5. **Finance Department Bid AWARD- Preventative Maintenance and Service for Town-Wide Generators #22-118:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Utility Commission, to approve the Bid Award to Action Air Systems for \$54,900 (year one and two).
6. **Finance Department Bid AWARD- HVAC Repairs, Maintenance and On-Call Services #22-111:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department, to approve the Bid Award to Northeast Generator of CT Inc.
7. **Police Department-** To consider and act on the following request for a FY22 In Series Transfer from the Police Chief, Marc Balestracci, in the amount of \$15,000.

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8. **Public Works-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Public Work, Gary Schneider, in the amount of \$58,558.
9. **Fire Services-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$76,917.
10. **Fire Services-** To consider and act on the following request for a FY22 Out of Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$12,500.
11. **Town Clerk-** To consider and act on the following request for a FY22 In Series Transfer from the Town Clerk, David Campo, in the amount of \$2,303.
12. **Senior Services-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Senior Services, Dani Gorman, in the amount of \$1,800.
13. **Human Resources-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Human Services, Christine Walters, in the amount of \$1,730.33.

14. **Appointments and Resignations:**

14a. To consider and act on the appointment of Jerry Porter to the Waterford Shellfish Commission as an alternate to fill the term of 5/18/2021 to 5/17/2023

14b. To consider and act on the appointment of one member of the Board of Selectmen to the Ad Hoc Energy Task Force Committee.

15. **New Business:**

16. **Correspondence:**

16a. **American Rescue Funds Quarterly Report**

17. **Consent Agenda**

11a. Tax refund

11b. June 29, 2022 Special Meeting Minutes

18. **Adjournment**