



AGENDA
BOARD OF SELECTMEN SPECIAL MEETING
June 29, 2022
5:00 P.M.
Waterford Town Hall (Appleby Room)

2022 JUN 27 AM 11:11
RECEIVED
TOWN OF WATERFORD
CLERK'S OFFICE

(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. **Finance Department Waiver- Otis Elevator Renovations:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department, to approve a Bid Waiver to Otis Elevator Company. in the amount of \$249,965. Line Item 20511-57874 Elevator Recondition Town Hall and Youth & Family Services.
4. **Finance Department Bid AWARD- Custodial Services for General Government Buildings #22-131:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Public Works Department to approve a Bid Award to Building One Facility in the amount of \$84,000 (year one), \$89,880 (year two) and \$96,171 (year three). Funds would be available from line item #10111-52040. Service Contracts and Repairs.
5. **Finance Department Bid AWARD- Transfer Station Scale Replacement #22-133:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Public Works Department to approve a Bid Award to Fairbanks Scales in the amount of \$83,690. Funds would be available from line item #33022-55891. T. Station Scale and Scale House.
6. **Finance-** To consider and act on the following request for an Inter-Department Transfers from the Director of Finance, Kim Allen, in the amount of \$68,901.

7. Appointments and Resignations:

8. Consent Agenda

8a. Tax refund

8b. May 3, 2022 Meeting Minutes

8c. May 24, 2022 Meeting Minutes

8d. June 7, 2022 Meeting Minutes

8e. June 21, 2022 Meeting Minutes

13. Adjournment