

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
June 21, 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)

2022 JUN 17 AM 10:04

RECEIVED TOWN CLERK
JUN 17 2022

1. **Call to Order & Roll Call**

2. **Pledge of Allegiance**

3. **Public Comment:**

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

4a. Disposition of Public Works Department: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services for the disposal of:

-2013 SCOTT Thermal Imaging Camera #101250

4b. Disposition of Public Works Department: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Recreation & Parks Department for the disposal of:

-Cross Country Trailer #9204031607

-Cross Country Trailer #9204031606

5. **Finance Department Waiver- Reclamation of Town Roads:** 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 Rafferty Fine Grading Inc. in the amount of \$284,000. Line Item 20511-57877 Resurface Roads, Lakes and Ponds, etc.

6. **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.
7. **Library-** To consider and act on the following request for an In Series Transfer from the Library Director, Chris Johnson, in the amount of \$2,621.
8. **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.
9. **Emergency Management-** To consider and act on the following request for an In Series Transfer from the Director of Emergency Management, Steve Sinagra, in the amount of \$14,030.
10. **Rec & Parks-** To consider and act on the following request for an Out of Series Transfer from the Director of Recreation & Parks, Brian Flaherty, in the amount of \$1,500.
11. **Rec & Parks-** To consider and act on the following request for an Out of Series Transfer from the Director of Recreation & Parks, Brian Flaherty, in the amount of \$3,500.

12. Appointments and Resignations:

- 12a. To consider and act on the reappointment of Michael Buscetto III to the Youth & Family Services Advisory Committee for the term of 5/31/22 to 5/31/2025
- 12b. To consider and act on the reappointment of Erin McNamara to the Youth & Family Services Advisory Committee for the term of 5/31/22 to 5/31/2024
- 12c. To consider and act on the appointment of Victor Ebersole to the Planning and Zoning Commission to fulfill the term of 11/15/21 to 11/14/2026 (**DATE CORRECTION from 6/7/22 Meeting**)
- 12d. To consider and act on the reappointment of Larry Tytla to the Waterford East Lyme Shellfish Commission for the term of 6/1/22 to 5/31/202

- 13. New Business:**
- 14. Correspondence:**
- 15. Consent Agenda**
 - 15a. Tax refund**
- 16. Adjournment**