

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN REGULAR MEETING
June 7, 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)

RECEIVED - 44-20000
2022 JUN -3 PM 1:54

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- Oversized Bulk Waste Removal and Disposal #22-125:** 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 CWPM LLC in the amount of \$405,000. Funds would be available from line item #10130-52470 Solid Waste Disposal.
6. **Finance Department Bid AWARD- Supply and Install 75" Promethean Interactive Display Boards #22-127:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education IT Department to approve a Bid to Pro-Av Systems Inc, in the amount of \$159,515.49. Funds would be available from line item #20560-57822 IT Learning Boards End of Life.

7. **Finance Department Bid AWARD- Removal of Metals #22-126:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent in conjunction with the Public Works Department, to approve a Bid Award to Connecticut Scrap LLC.
8. **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 in conjunction with the Utility Commission, to approve a Bid Award to Northeast Generator of CT Inc.
9. **Tax Collector-** To consider and act on a recommendation from Alan Wilensky, Tax Collector, to approve and sign the Rate Bill and Tax Warrant for the 2021 Grand List.
- 10 **Library-** To consider and act on the following request for an In Series Transfer from the Library Director, Chris Johnson, in the amount of \$2,079.

11 Appointments and Resignations:

- 11a. To accept the resignation from Nicole Giansanti from the Planning & Zoning Commission Effective May 26, 2022.
- 11b. To consider and Act on the appointment of Victor Ebersole to the Planning and Zoning Commission to fill the term of 3/28/2022 to 11/14/2026

12 New Business:

13 Correspondence:

- 13a. Letter from Isaac Brody (Short Term Rentals)
- 13b. Letter on behalf of the Board of Selectmen (Short Term Rentals)
- 13c. Town of Waterford Adopted Budget Book July 1, 2022 to June 30, 2023

14 Consent Agenda

- 14a. Tax refund-
- 14b. Minutes May 3, 2022
- 14c. Minutes May 24, 2022

15. Adjournment