



AGENDA
BOARD OF SELECTMEN REGULAR MEETING

May 3, 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 APR 29 AM 8:55

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 the Public Works Department for the disposal of the items listed assets.
5. **Finance Department Bid AWARD- Consulting Firms #22-120:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Planning Department to approve a Bid Award to Brianna Regine Visionary Consulting in the amount of \$66,000. Funds would be available from line item #23507-58021 Waterford Small Business Grant.
6. **Finance Department Bid AWARD- Jordan Fire Services Electrical Upgrade #22-117:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Fire Services to approve a Bid Award to Stula Enterprises LLC in the amount of \$11,487. Funds would be available from line item #20523-57751 Electrical Upgrade.
7. **Building Department:** To consider and act on the following request for an additional appropriation request from the Planning Director, Abby Piersall, in the amount of \$78,235.51 and forward to the Board of Finance for consideration.

8. **Public Works:** To consider and act on a request from the Director of Public Works, Gary Schneider, to approve and appropriate funds for a new project in the amount of \$155,000 from Capital and Non-recurring line # 205-31520 (Undesignated Fund balance) for the Southwest School Undergrad Tank Removal/Closure and forward to the Board of Finance for consideration.
9. **Assessor:** To consider and act on the following request for an In Series Transfer from the Finance Director, Kim Allen, in the amount of \$21,293.
10. **Retirement Commission:** To consider and act on the following request for an In Series Transfer from the Finance Director, Kim Allen, in the amount of \$17,400.
11. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Fire Services Director, Michael Howley, in the amount of \$7,000.
12. **Board of Selectmen:** To consider and act on the certified petition forwarded to the Board of Selectmen from David Campo, Town Clerk.

12a. To consider and act on the following date and time recommendation from the Town Clerk and Registrar of Voters, May 31, 2022 from 12p-8p and at all regular polling stations.

12b. To consider and act upon approving the following language for the referendum question on May 31, 2022 as follows; Should the following action by a representative town meeting held on April 4, 2022 be approved: To approve a revised Eversource General Gas Service Agreement for the Public Safety and Police Station Buildings and authorize the First Selectman to sign on the Town of Waterford's behalf, pending the approval of the Town Attorney as to form.

Yes No

13. **Appointments and Resignations:**

- 14. Correspondence:**
 - 13a.** Email from Arthur & Barbara Dean
 - 13b.** Email from Xia and Yutao

- 15. New Business:**

- 16. Consent Agenda**
 - 15a.** Tax refund
 - 15b.** Minutes April 19, 2022

- 16. Adjournment**