

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN REGULAR MEETING

April 19 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 TOWN RECORDS
MAY 1 2022
2022 APR 14 PM 12:16

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 Recreation and Parks: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Recreation and Parks for the disposal of the below outlived assets.

- Asset# 101276: Concert Staging
- Asset# 9204030507: Pedestrian Bridge

5. Finance Department Bid AWARD- State Project 0170-3513 Jordan Village Improvement Project: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works to approve a Bid Award to B&W Paving and Landscaping LLC in the amount of \$300,471. Funds would be available from line item #20511-57856 Jordan Village Side Walks.

6. **Public Works:** To consider and act on the following request for an appropriation of \$1,705,358 from the CNR Undesignated Fund #205-31520 to resurface several roads. This request substitutes Gardiners Woods Road for Oil Mill Road. If approved, please forward to the Board of Finance for further consideration.
7. **Public Works:** To consider and act on the following request for an In Series Transfer from the Public Works Director, Gary Schneider, in the amount of \$55,808.

8. Appointments and Resignations:

9. Correspondence

10. New Business:

10a. American Rescue Funds

11. Consent Agenda

11a. Tax refund

11b. Minutes January 18, 2022

11c. Minutes February 15, 2022

11d. Minutes April 5, 2022

12. Adjournment