

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**AGENDA
BOARD OF SELECTMEN REGULAR MEETING**

April 5, 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)

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department Bid AWARD-#22-115 CCTV Upgrades-**To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Utility Commission to approve a Bid Award to Bhar Sales Inc in the amount of \$119,370 Funds would be available from line item #33122-55870 CCTV Camera and Lateral Launching.
5. **Finance Department Bid AWARD-#22-119 Supply of Channel Grinders-**To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Utility Commission to approve a Bid award to JWC Environmental Inc in the amount of \$121,487 Funds would be available from line item #33120-55821 Wastewater Solid Grinder \$36,487 and Line item #33121-55821 In-line Wastewater Solid Grinder \$85,000.
6. **Youth & Family Services:** To consider and act on the following request for an Out of Series Transfer from the Youth & Family Services Director, Dani Gorman, in the amount of \$5,000.
7. **Youth & Family Services:** To consider and act on the following request for an Out of Series Transfer from the Youth & Family Services Director, Dani Gorman, in the amount of \$1,728.

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8. **Building:** To consider and act on the following request for an In Series Transfer from the Planning Director, Abby Piersall, in the amount of \$1,200.
9. **Police Department:** To consider and act on the following request for an In Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$74,000.
10. **Police Department:** To consider and act on the following request for an In Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$2,500.
11. **First Selectman's Office:** To consider and act on a recommendation from the First Selectman, Rob Brule, to establish a Civic Triangle Ad-Hoc Improvement Committee, and to appoint members to said committee.

12. **Appointments and Resignations:**

12a. To consider and act on the appointment of Miriam Wagner to the Civic Triangle Ad-Hoc Improvement Committee for the term of 4/05/22 to 4/4/2024

12b. To consider and act on the appointment of Traci Santos to the Civic Triangle Ad-Hoc Improvement Committee for the term of 4/05/22 to 4/4/2024

12c. To consider and act on the appointment of Melissa Chiappone to the Civic Triangle Ad-Hoc Improvement Committee for the term of 4/05/22 to 4/4/2024

12d. To consider and act on the appointment of Jody Nazarchyk to the Civic Triangle Ad-Hoc Improvement Committee for the term of 4/05/22 to 4/4/2024

12e. To consider and act on the appointment of John Jamroga to the Waterford Shellfish Commission for the term of 1/06/22 to 1/05/2026

13. **Correspondence**

13a. Email from Mary Childs

14. **Consent Agenda**

8a. Tax refund

8b. Minutes March 28, 2022

9. **Adjournment**