



AGENDA
BOARD OF SELECTMEN
Regular Meeting February 15, 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. Disposition of Town Property (Ordinance, Chapter 2.112.020):**

4a. Disposition of Police Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for reassignment & disposal of the below outdated devices.

Assets to be reassigned to the Regional Dive Team:

- Asset# 101284: 2014 Cargo Carry-On Trailer for Regional Dive Team
- Asset# 101302: Fisher Underwater metal detector pulse 6X w/7 1/2" Coil
- Asset# 101363: JW Fisher Underwater metal detector

Assets to be disposed of:

- Asset# 005911: Smart Board SB680
- Asset# 005912: Smart Board SB680
- Asset# 100972: Promethean Board W/ Projector

- 5. Public Works:** To consider and act on a recommendation from Public Works Director, Gary Schneider, to approve the Eversource General Gas Service Agreement for the Public Safety and Emergency Management buildings.

6. **Finance Department Bid Waiver-Two Matrix Message Boards:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for two message board for the Police Department to be provided by OnSite Services Inc. in the amount of \$14,000 each (\$28,000). Funds would be available from line item 32922- 55877
7. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$30,000.
8. **Fire Services:** To consider and act an Appropriation request from Director of Fire Services, Michael Howley for Cohanzie Roof Replacement from the remaining CIP funds, line 32322-55847 (Cohanzie Roof Replacement) in the amount of \$12,851
9. **Insurance:** To consider and act on the following request for an In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$3,898.
10. **Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for UPS Systems Project from Capital and Non-recurring to designated, line 20547-57747 (UPS System for Communications) in the amount of \$10,915
11. **Information Technology:** To consider and act on the following request for an Appropriation request from Director of Finance, Kim Allen for Switches Project from Capital and Non-recurring to designated, line 20547-57861 (Switches) in the amount of \$20,242.
12. **Appointments and Resignations:**
 - 12a. To consider Geneva Renegar resignation from the Flood and Erosion Control Board effective January 20, 2022.
 - 12b. To consider and act on the re-appointment of Thomas Francolino to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26
 - 12c. To consider and act on the re-appointment of Raymond Drennen to the Waterford Shellfish commission to fill the term of 1/5/22 to 1/4/26
 - 12d. To consider and act on the appointment of Craig Hart to the Flood & Erosion Control Board to fill the term of 2/28/22 to 2/27/27

13. Correspondence:

14. Old Business

15. New Business:

16. Consent Agenda

16a. Tax refund

16b. Minutes January 18,2022

16c. Minutes February 2, 2022 Special Meeting

16d. Minutes February 2, 2022 Budget Meeting

16d. Minutes February 3, 2022 Budget Meeting

17. Adjournment