

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**AGENDA
BOARD OF SELECTMEN**

**Regular Meeting
JANUARY 18, 2022**

5:00 P.M.

Waterford Town Hall (APPLEBY ROOM)

RECEIVED FOR RECORD
WATERFORD, CT
2022 JAN 14 PM 12:16
TOWN OF WATERFORD

(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 Disposition of Emergency Management Outdated Communication

Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Information Technology Committee, for disposal of the below outdated devices.

- (10) HP Desktops
- (4) HP Printers
- (1) Dell Tape Backup
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- (10) Various Monitors

5. Human Resources: To consider and act on the following request for an Out of Series Transfer from the Director of Human Resources, Christine Walters in the amount of 67,546.

6. Information Technology Committee: To consider and act on the following request for an appropriation from the Director of Finance, Kim Allen in the amount of \$5,380 from Capital and Non-recurring designated line 20507-57790

7. Public Works: To consider and act on the following request for an In Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$52,000.

8. Fire Services: To consider and act on the following request for an Appropriation request from Director of Fire Services, Michael Howley for Fire Services building line 20523-57836 carpet replacement, be moved from Designated to appropriated in the amount of \$30,000.

9. Fire Services: To consider and act on the proposal from the Director of Fire Services, Michael Howley for mutual aid between the Town of Waterford and the Commander, US Sub Base Navy Regional Mid-Atlantic, for firefighting assistance, and to authorize the First Selectman to execute said agreement upon final review of the Town Attorney.

10. Emergency Management: To consider and act on the proposal from the Emergency Management Director, Steve Sinagra for the FFY21 Homeland Security Grant Program, Region 4 Memorandum of Agreement, and to authorize the First Selectman to execute said Memorandum upon final review of the Town Attorney.

11. Appointments and Resignations:

12. Correspondence:

12a. Waterford Public Schools upcoming budget meetings memo

13. Old Business

14. New Business:

14a. Food Drive February 12, 2022

15. Consent Agenda

15a. Tax refund-

15b. Minutes January 4, 2022

16. Adjournment