



AGENDA
BOARD OF SELECTMEN
Regular Meeting
August 17, 2021
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. Fire Services: To Consider And Act On the request from Director of Fire Services, Chief Howley to request the merging of two lines in our Capital Non-Recurring (CNR) Designated, under Hydraulic Equipment 20523-57826 & line 20523-57837 into one project. This project is currently in the evaluating stage of current equipment, planning and needs assessment for new equipment.

4. Disposition of Assets- The Purchasing Agent respectfully seeks the Board's approval to dispose of the assets listed below, in accordance with Town Property Ordinance, Chapter 2.112.020, as they are either damaged, or have outlived their usefulness to the town. The damaged items will be sent to the transfer station and the stools sold by auction on Gov Deals.

- Two (2) Bar Stools Asset IDs 02513 and 02218.
- One (1) Broken bookshelf, no Asset ID available.
- One (1) Broken Desk, no Asset ID.

5. Finance Department: To Consider And Act On the request from Finance Director, Kim Allen, for an Out of Series Transfer request, on behalf of Assessor, in the amount of \$15,000.

ASSESSOR
DEPARTMENT

FY22 - 1ST QUARTER

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10104	52030	PROFESSIONAL FEES	250.00	(15,000.00)	15,000		0
2	10104	51110	ADMINISTRATION	196,788.00	188,266.47		(15,000)	(30,000)
3								0
4								0
5								0
6								0
7								0
8								0
9								0
10								0
								0
								0
				TOTAL		15,000	(15,000)	

6. Appointments and Resignations:

6a. To consider and act on the re-appointment of Jenn Smith to the Waterford Youth & Family Services Advisory Board, as a community representative to fill the term from 06/02/21 -06/01/24.

7. Correspondence:

7a. Chief Howley submitted request from the Board of Selectmen Meeting on 8-3-21 in regards to Marine Unit-W-92

7b. Invite from Sheri Ann Colquhoun August 31, 2021 @ 5p Leo Club Charter Night, Filomena's Restaurant. \$20 per person

8. New Business:

9. Consent Agenda:

9a. Tax Refund

9b. Meeting Minutes: July 28, 2021

9c. Meeting Minutes August 3, 2021

9d. Meeting Minutes August 10, 2021

10. Adjournment