

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, June 2, 2026

5:00 PM

Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAY 28 P 2:55
ATTEST: *[Signature]*
TOWN CLERK

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. **Call to Order & Roll Call:**
2. **Pledge of Allegiance**
3. **Public Comment:**

4. **Utilities Commission:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Utilities, Jill Stevens, to award the bid to B&W Paving & landscaping LLC, for the replacement of existing plastic water services with new copper water services on District 2 roads. Funds will be available in line # 20531-57881 (Plastic Water Service Line Replacement),

5. **Finance Department:** To consider and act on the following request for invoice cancellations from the Director of Finance, Kim Allen, in the amount of \$300 to cover the funds owed to the Town of Waterford for the following:

- **FY24 - \$100 Connecticut Street Warriors**
- **FY25 - \$100 D-Core Construction, LLC**
- **FY25 - \$100 Dominion Nuclear Connecticut**

6. **Various:** To consider and act on the following request for a FY26 In-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$109,437 to cover annual workers compensation insurance higher premiums than expected, retirees benefits and reimbursements.

7. **Appointments & Resignations:**

7a.

8. New Business:

9. Old Business:

10. Correspondence:

10a. Rate Bill and Tax Warrant for the 2025 Grand List – Alan Wilensky

11. Consent Agenda

11a. Tax Refund:

11b. Board of Selectmen Regular Meeting Minutes May 19, 2026

12. Adjournment:

#61

FINANCE DEPARTMENT

Memo

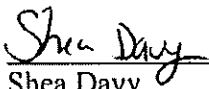
To: The Board of Selectmen
From: Shea Davy
Date: 5/27/26
Re: Award- IFB#26-007 Replacement of Existing Plastic Water Services
with New Copper Water Services FY26 Paving Program District 2
Roads

Dear First Selectman Brule:

Proposals for the above mentioned project were opened on May 21, 2026 by Jill Stevens, Utility Commission Director and I with the attached results. After careful review of all proposals, it is determined that B&W Paving & Landscaping LLC, is the lowest qualified bidder to provide the applicable items and services.

I therefore respectfully seek the Board's approval to award the contract to B&W Paving & Landscaping LLC.

Funds will be available in line # 20531-57881, Plastic Water Service Line Replacement.



Shea Davy
Purchasing Agent,
Town of Waterford

1000 HARTFORD TURNPIKE



WATERFORD, CT 06385

Inter-Office Correspondence

TO: Shea Davy – Purchasing Agent

FROM: Jill N Stevens Director of Utilities

DATE: May 27, 2026

RE: REPLACEMENT OF EXISTING PLASTIC WATER SERVICES WITH NEW COPPER WATER SERVICES FY26 PAVING PROGRAM DISTRICT 2 ROADS IFB #26-007

Dear Ms. Davy,

On April 29, 2026, the Utility Commission solicited Request for Proposals for Replacement of the existing plastic water services with new copper services within the roads identified by DPW for paving within FY26. Two contractors submitted proposals; at the May 26, 2026 regular meeting of the Utility Commission the Commission acted to endorse the staff's recommendation to procure the services of the lowest qualified bidder and to forward such recommendation to the Board of Selectman.

Therefore, the Utility Commission recommends the following contractor be awarded the contract to replace the existing plastic water services within the roads identified by DPW with new copper water services:

- B&W Paving & Landscaping LLC

The amount of the work to be completed is estimated to be \$110,000 based on the available data regarding the length of each service to be replaced. We anticipate approximately 660 linear feet of water service to be replaced at \$160 per linear foot and up to 5 curb boxes and curb stops to be replaced at \$500 per curb box and \$400 per curb stop. $\$160 \times 660\text{LF} = \$105,600$ plus $(\$400 + \$500) \times 5 = \$4500$, for a total of \$110,100.

Thank you.



WATERFORD UTILITY COMMISSION

DATE: May 26, 2026

PLACE: 1000 Hartford Turnpike

PRESIDING: Chairman Ken Kirkman

MEMBERS PRESENT: Jerry Porter, Beth Sabilia, Ryan Boyle and Ray Valentini

ALSO PRESENT: Abbas Danesh, Waterford Town Treasurer
Attorney Nicholas Kepple, Town Counsel

Staff: Jill Stevens, Director of Utilities
Shawn Matthews, Assistant Director of Utilities
Amy Windle, Office Coordinator/Recording Secretary

Chairman Kirkman called the meeting to order at 6:00 pm

CITIZEN SESSION-

None

ANNUAL MEETING IN ACCORDANCE WITH POLICY 9003

Election of Chairperson-

MOTION Made by Mr. Boyle to nominate Mr. Kirkman to remain as Chairman, seconded by Mr. Porter.

VOTE The motion passed unanimously.

Election of Secretary-

MOTION Made by Ms. Sabilia to nominate Mr. Valentini to remain as Secretary, seconded by Mr. Porter.

VOTE The motion passed unanimously.

SECRETARY'S REPORT

MOTION Made by Mr. Valentini to approve the Special Meeting Minutes of May 5, 2026, Ms. Sabilia seconded.

VOTE The motion passed 4-Yes 1-Abstained.

Special Presentation-

Abbas Danesh, Waterford Town Treasurer reviewed the Cash Position and the Interest Income with the Commissioners and answered questions.

BILLING ADJUSTMENTS

The Commission reviewed the May adjustments. The adjustment reports are kept in the office for review.

EXPENDITURES

MOTION Made by Mr. Porter to approve the May 2026 bill list, Ms. Sabilia seconded.

VOTE The motion passed unanimously.

OLD BUSINESS

- **Financial Report**
The financials for April were reviewed. There was discussion on overtime expense and staff shortages.
- **Collection's Report**
Attorney Kepple reported that all is going well with collections.
- **Director's Report**
Ms. Stevens reviewed her report that provides updated information on all Utility Commission Capital and Operational projects currently funded. A copy of the Director's Report will be attached to the minutes when posted.

Mr. Matthews reviewed the Asset Management report. He also gave a presentation on what the new Pioneer-Sewer AI Inspection software can do.

Policy Manual Update

No major updates needed. There are a few minor changes and some grammar changes needed.

NEW BUSINESS

FY26 Plastic Water Service Replacement Bid Results

Ms. Stevens reviewed the bid tabulation sheet with the Commissioners. She also explained that 21 services were identified that need to be replaced with copper pipe. Two contractors submitted bids; B&W Paving & Landscaping LLC and P&H Construction and Septic Service. Staff recommended B&W Paving & Landscaping LLC as the lowest qualified bidder.

MOTION Made by Mr. Valentini to recommend to the Board of Selectman that B& W Paving Landscaping LLC be awarded the contract for the Replacement of Plastic Water Services for the FY26 Paving Program, seconded by Mr. Boyle.

VOTE The motion passed unanimously.

WATER

City of New London/Veolia Report.

The Commission reviewed the report. Ms. Stevens reported that New London would be doing Targeted flushing on hydrants because of potential drought conditions anticipated this summer. In addition, our Water Tank Asset Management vendor, USG, will conduct a remote vehicle assessment on the Fargo Water Tank in order to conserve water in place of a full washout this year.

Water Agreement Working Group Update

Mr. Valentini reported that the two meetings with the City of Norwich and Groton Utilities went very well. Both meetings had good discussions with positive feedback.

At the June monthly meeting, RLW will be present to present their draft report and answer questions.

CORRESPONDENCE

- Minutes from Old Lyme

PLANS REVIEW –

No plans

PERSONNEL

Sewer Tech I position is still vacant. There is a potential interview being scheduled for next week for the Sewer Tech I position and there is an applicant for the Seasonal Position who may be interviewed next week as well.

OTHER

Ms. Stevens request that the approval of the FY 27 Budget be added to the agenda.

MOTION	Made by Ms. Sabilia to add FY27 Budget Approval to the agenda, seconded by Mr. Valentini.
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VOTE	The motion passed unanimously.
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There was discussion on how the amount for the treatment cost was calculated. Ms. Stevens explained her calculation at how she arrived at the number in the FY27 Budget.

MOTION	Made by Ms. Sabilia to approve the FY27 Budget as presented to the Commission, seconded by Mr. Valentini.
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VOTE	The motion passed unanimously.
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ADJOURNMENT

Waterford Utility Commission
May 26, 2026

With no further business before the Commission, the meeting adjourned at 7:58 p.m.

MOTION Made by Mr. Boyle to adjourn, Ms. Sabilia seconded.

VOTE The motion passed unanimously.

Respectfully submitted,

Amy Windle
Recording Secretary



Town of Waterford
Purchasing
Shea Davy, Purchasing Agent
15 Rope Ferry Rd, Waterford, CT 06385

EVALUATION TABULATION

IFB No. IFB# 26-007

REPLACEMENT OF EXISTING PLASTIC WATER SERVICES WITH NEW COPPER WATER SERVICES FY26 PAVING
PROGRAM DISTRICT 2 ROADS

RESPONSE DEADLINE: May 21, 2026 at 2:00 pm

Report Generated: Thursday, May 21, 2026

SELECTED VENDOR TOTALS

Vendor	Total
B&W Paving & Landscaping LLC	\$3,570.00
P&H Construction and Septic Service	\$4,688.00

TABLE 1

Selected	Line Item	Description	Per	Unit of Measure	B&W Paving & Landscaping LLC		P&H Construction and Septic Service	
					Unit Cost	Total	Unit Cost	Total
X	1	Copper Tubing 1"	1	Foot	\$160.00	\$160.00	\$585.00	\$585.00
X	2	Copper Tubing 2"	1	Foot	\$160.00	\$160.00	\$613.00	\$613.00
X	3	Main Tapping & Corp. Stop	1	Each	\$2,000.00	\$2,000.00	\$2,065.00	\$2,065.00
X	4	Corp. Stop	1	Each	\$350.00	\$350.00	\$375.00	\$375.00
X	5	Curb Stop	1	Each	\$400.00	\$400.00	\$900.00	\$900.00

EVALUATION TABULATION

IFB No. IFB# 26-007

REPLACEMENT OF EXISTING PLASTIC WATER SERVICES WITH NEW COPPER WATER SERVICES FY26 PAVING PROGRAM DISTRICT 2
ROADS

Selected	Line Item	Description	Per	Unit of Measure	B&W Paving & Landscaping LLC		P&H Construction and Septic Service	
					Unit Cost	Total	Unit Cost	Total
X	6	Curb Box	1	Each	\$500.00	\$500.00	\$150.00	\$150.00
Total						\$3,570.00		\$4,688.00

EVALUATION TABULATION

Invitation For Bid - REPLACEMENT OF EXISTING PLASTIC WATER SERVICES WITH NEW COPPER WATER SERVICES FY26 PAVING PROGRAM DISTRICT 2 ROADS
Page 2

#5

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

TO: Board of Selectmen
FROM: Finance Department
RE: Invoice (Debt Owed) Cancellation
DATE: May 15, 2026

I respectfully request that the Board of Selectman approve cancelling funds owed to the Town of Waterford in the amount of \$300.00 for the following.

FY2024 – \$100 (Connecticut Street Warriors)

This company used to utilize the Crystal Mall property and have been advised that all payments must be prepaid if another piece of property in town is utilized; however, they have found another site located out of the Town of Waterford.

FY2025 - \$100 (D-Core Construction, LLC)

This job will not be completed by the company. Therefore, payment is not collectible.

FY2025 - \$100 (Dominion Nuclear Connecticut)

It has been recommended by the current Director of Fire Services that this invoice be closed as unpaid and the service provided as in-kind to one of the Town's largest tax payers and provider of large donations to various town programs.

Respectfully,
Kimberly Allen
Finance Director

Town of Waterford, CT



Accounts Receivable Aging

Aging Date: 04/30/2026
Bill Year Range: 0 to 9999

Cat	Year	Bill	Date	Total Unpaid	1 to 30	31 to 60	61 to 90	91 to 120	Principal Paid Over 120
007 GARDEN FAMILY SHOES									
GB	2025	1929	09/06/2024	8,313.27	0.00	0.00	0.00	0.00	8,313.27
GB	2025	1930	09/13/2024	6,034.74	0.00	0.00	0.00	0.00	6,034.74
GB	2025	1932	09/06/2024	7,098.78	0.00	0.00	0.00	0.00	7,098.78
GB	2025	1935	09/13/2024	4,603.92	0.00	0.00	0.00	0.00	4,603.92
Customer 397 Totals:				26,050.71	0.00	0.00	0.00	0.00	26,050.71
002 OSWEGATCHIE FIRE COMPANY #4									
GB	2026	2224	11/30/2025	50.20	0.00	0.00	0.00	0.00	50.20
Customer 402 Totals:				50.20	0.00	0.00	0.00	0.00	50.20
007 CONNECTICUT STREET MARKERS									
GB	2025	1945	10/07/2024	100.00	0.00	0.00	0.00	0.00	100.00
Customer 407 Totals:				100.00	0.00	0.00	0.00	0.00	100.00
011 NJ TREE SERVICE									
GB	2026	2290	04/02/2026	524.46	0.00	0.00	0.00	0.00	524.46
Customer 413 Totals:				524.46	0.00	0.00	0.00	0.00	524.46
024 SINA EXCAVATING & LANDSCAPING									
GB	2025	1990	12/20/2024	1,233.63	0.00	0.00	0.00	0.00	1,233.63
Customer 433 Totals:				1,233.63	0.00	0.00	0.00	0.00	1,233.63
026 D-CORE CONSTRUCTION LLC									
GB	2025	1996	01/08/2025	100.00	0.00	0.00	0.00	0.00	100.00
Customer 476 Totals:				100.00	0.00	0.00	0.00	0.00	100.00
031 DOMINION NUCLEAR CONNECTICUT									
GB	2025	2023	02/27/2025	100.00	0.00	0.00	0.00	0.00	100.00
Customer 431 Totals:				100.00	0.00	0.00	0.00	0.00	100.00

#6

TOWN OF WATERFORD TRANSFER REQUEST FORM

In Series (Over \$1000)

Various
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10112	52200	WORKERS' COMPENSATION	\$ 641,598	\$ (39,436)	39,437		\$ 1
2	10112	52251	HEALTH INSURANCE	\$ 4,209,735	\$ 904,650		(39,437)	\$ 865,213
								\$ -
3	10116	51945	RETIREE HEALTH BENEFITS	\$ 421,094	\$ (35,938)	70,000		\$ 34,062
4	10116	51930	HEART & HYPERTENSION	\$ 270,639	\$ 118,327		(70,000)	\$ 48,327
								\$ -
TOTAL						109,437	(109,437)	

Explanation:

1-2: The annual audit of Workers' Compensation by our insurance carrier resulted in a higher premium not budgeted.

We have seen a savings in health insurance premiums from the move from self-funded to fully-funded.

3-4: A change in the way we reimburse Retiree's for health insurance increased costs above what was budgeted; and more retirees taking the benefit.

Heart & Hypertension medical reimbursements are budgeted on an estimate of expected claims. Claims have been lower than expected and budgeted.

Department Head

Kim Allen
Director of Finance

Date

5/19/26
Date

First Selectman

Date

Commission/Board Approval

Date

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2026-13

ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND						
10112 INSURANCE						
52200 WORKER'S COMP. INS. PREM.						
10112 52200	641,596.00	WORKER'S COMP. INS. PREM. 0.00	681,032.32	0.00	-39,436.32	106.1%
52201 LIABILITY/AUTO/PROPERTY						
10112 52201	712,283.00	LIABILITY/AUTO/PROPERTY 0.00	710,211.85	0.00	2,071.15	99.7%
52240 UNEMPLOYMENT COMPENSATION						
10112 52240	8,000.00	UNEMPLOYMENT COMPENSATION 2,243.00	10,586.00	0.00	-343.00	103.3%
52250 DEDUCTIBLE COVERAGE						
10112 52250	5,000.00	DEDUCTIBLE COVERAGE 0.00	4,509.59	0.00	490.41	90.2%
52251 HEALTHCARE						
10112 52251	4,209,735.00	HEALTHCARE 0.00	3,305,084.85	0.00	904,650.15	78.5%
52252 LONG TERM DISABILITY						
10112 52252	7,000.00	LONG TERM DISABILITY -2,243.00	2,338.59	1,823.73	594.68	87.5%
52253 LIFE INSURANCE						
10112 52253	20,947.00	LIFE INSURANCE 0.00	19,906.34	993.72	46.94	99.8%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026-13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
TOTAL INSURANCE						
5,604,561.00	0.00	5,604,561.00	4,733,669.54	2,817.45	868,074.01	84.5%
TOTAL GENERAL FUND						
5,604,561.00	0.00	5,604,561.00	4,733,669.54	2,817.45	868,074.01	84.5%
TOTAL EXPENSES						
5,604,561.00	0.00	5,604,561.00	4,733,669.54	2,817.45	868,074.01	
GRAND TOTAL						
5,604,561.00	0.00	5,604,561.00	4,733,669.54	2,817.45	868,074.01	84.5%

** END OF REPORT - Generated by Kimberly Allen **

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026-13

	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101- GENERAL FUND							
10116 RETIREMENT COMMISSION							
51930 HEART AND HYPERTENSION							
10116 51930	270,639.00	HEART AND HYPERTENSION 0.00	270,639.00	152,312.21	0.00	118,326.79	56.3%
51940 PENSION CONTRIBUTIONS							
10116 51940	5,123,018.00	PENSION CONTRIBUTIONS -5,250.00	5,117,768.00	4,340,825.76	0.00	776,942.24	84.8%
51945 RETIREE HEALTH BENEFITS							
10116 51945	421,094.00	RETIREE HEALTH BENEFITS 0.00	421,094.00	453,529.42	0.00	-32,435.42	107.7%
51949 OPEB TRUST FUND CONTRIBUTION							
10116 51949	1,385,506.00	OPEB TRUST FUND CONTRIBUTION 5,250.00	1,390,756.00	1,390,756.00	0.00	0.00	100.0%
TOTAL RETIREMENT COMMISSION							
	7,200,257.00	0.00	7,200,257.00	6,337,423.39	0.00	862,833.61	88.0%
TOTAL GENERAL FUND							
	7,200,257.00	0.00	7,200,257.00	6,337,423.39	0.00	862,833.61	88.0%
TOTAL EXPENSES							
	7,200,257.00	0.00	7,200,257.00	6,337,423.39	0.00	862,833.61	88.0%
GRAND TOTAL							
	7,200,257.00	0.00	7,200,257.00	6,337,423.39	0.00	862,833.61	88.0%

** END OF REPORT - Generated by Kimberly Allen **

#10a

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

To: Board of Selectmen

From: Alan Wilensky, CCMC

Date: June 2, 2026

Subject: Rate Bill and Tax Warrant for the 2025 Grand List

I have attached a Rate Bill and Tax Warrant for the 2025 Grand List. Connecticut General Statute 12-130 directs the Selectmen to sign the Rate Bill. I would then ask that you deliver the document to a Justice of the Peace or Judge of the Superior Court so that the Tax Warrant may be signed. The entire document should then be returned to me in the tax office in order to commence collection of the taxes.

Please contact me if you have any questions or require additional information.

Thank you.

Alan Wilensky, CCMC
Waterford Tax Collector

Attachment

RATE BILL

Sec. 12-130

May 28, 2026

At a meeting of the Board of Finance of the Town of Waterford legally warned and held on May 27, 2026, it was voted to lay a tax of 24.54 mills on the dollar on the grand list of October 1, 2025.

The annexed Rate Bill is made in accordance with such vote. In accordance with Connecticut General Statutes Sections 12-142, 12-144, and 12-144a, the R.T.M. voted on May 13, 2026, that said tax shall be due and payable as follows: Real Estate over \$100.00 in two equal installments due July 1, 2026, and January 1, 2027; Personal Property, Motor Vehicle and remaining Real Estate due July 1, 2026; and Supplemental Motor Vehicle due July 1, 2026 and January 1, 2027.

Selectmen

TAX WARRANT

Sec. 12-130 and 12-132

To Alan Wilensky CCMC, Collector of Taxes of the Town of Waterford, in the county of New London, Connecticut,
Greeting:

By Authority of the State of Connecticut, you are hereby commanded forthwith to collect of each person named in the annexed list his proportion of the same, as therein stated, being a tax laid by the Board of Finance of the Town of Waterford on the 27th day of May, A.D. 2026. And you are to pay the amount of said tax, less abatements, and less taxes the lien for which has been continued by certificate to the Treasurer of said Town of Waterford on or before the 10th day of each month, A.D. 2026-2027. And if any person fails to pay his proportion of said tax, upon demand, you are to levy upon his goods and chattels, and dispose of the same as the law directs; and after satisfying said tax and the lawful charges, return the surplus, if any, to him; and if such goods and chattels do not come to your knowledge, you are to levy upon his real estate, and sell enough thereof to pay his tax and the costs of levy, and give to the purchaser a deed thereof; or you are to garnish the wages due such person from any employer, in the same manner as if judgement therefor had been entered, in accordance with section 52-361.

Dated at Waterford, Connecticut, this ____ day of _____, A.D. 2025.

Judge of the Superior Court/Justice of the Peace

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, May 19, 2026
5:00 PM
Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAY 20 A 9 49
ATTEST: *[Signature]*
TOWN CLERK

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. Call to Order & Roll Call: 5:00 PM
In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle; and Selectman, Greg Attanasio

2. Pledge of Allegiance
3. Public Comment: NONE

MOTION by Muckle, seconded by Attanasio to move #18 Purchasing to the 1st item of discussion. VOTE 3-0

4. Purchasing: To consider and act on approving the sale of 207 Boston Post Road (aka 1 Tiffany Avenue) to Lourdes Etienne Riviere for eighty-five thousand (\$85,000) dollars and to authorize First Selectman Brule to sign a quit claim deed conveying this property from the Town.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

5. Public Works: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, for surplus of the below Assets, being sold via GovDeals auction:

- Asset #101199, a 2012 International WorkStar 7400, VIN # 1HTWDAZR8CH121003, Fleet Asset ID H-35, Mileage 58,884, Engine Hours 6,438.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED
Voting For: Brule, Muckle
Voting Against: Attanasio

6. Public Works: To consider and act on the following request for a FY26 In-

Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$20,000 to cover streetlight repairs.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Public Works:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$4,000 to cover the cost of two loader tires at a cost not anticipated and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. **Library:** To consider and act on the following request for a FY26 In-Series Transfer from the Library Director, Christine Johnson, in the amount of \$2,500 to cover an anticipated deficit due to PT substitute wages paid to cover FT staff absences.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9. **Seniors:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$3,070 to cover unanticipated program and facility-related expenses and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

10. **Representative Town Meeting:** To consider and act on a request from the Town Clerk, David Campo, for an additional appropriation of \$600 to line item 10117-52010 (Advertising) expenses required by Town Charter and if approved, forward to the BOF as required.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

11. **Planning & Zoning:** To consider and act on the following request for a FY26 In-Series Transfer from the Director of Planning, Mark Wujtewicz, in the amount of \$13,500 to cover the cost of two employee retirement payouts.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12. **Building:** To consider and act on the following request for a FY26 In-Series Transfer from the Director of Planning, Mark Wujtewicz, in the amount of \$5,828 to cover the cost of increased administration expenses.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13. **Recreation and Parks:** To consider and act on the following request for a FY26 In-Series Transfer from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$16,000 to cover the cost of increased usage and

maintenance of vehicles & equipment and overtime due to an unprecedented winter as well as increased funds for aquatics programs.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

14. Recreation and Parks: To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$5,000 to cover the cost of maintenance of vehicles and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

15. Recreation and Parks: To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$20,000 to cover the cost of maintenance of properties and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

16. Police Department: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, David Ferland, for surplus of the below Assets, being surrendered to the Connecticut State Police Special Licensing and Firearms Unit for destruction:

- Colt Law Enforcement Carbine Rifle, Serial #LE036371.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

17. Police Department: To consider and act on the following request for a FY26 In-Series Transfer from the Chief of Police, David Ferland, in the amount of \$15,000 to cover the cost of increased overtime, community events and training shifts for newly hires CSOs.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

18. Fire Services: To consider and act on the following request for a FY26 In-Series Transfer from the Fire Services Director, Chris Haley, in the amount of \$2,550 to cover the cost of filling a firefighter vacancy.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

19. Appointments & Resignations:

19a.

20. New Business:

21. Old Business:

22. Correspondence:

22a.

23. Consent Agenda

23a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$11,547.81

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

23b. Board of Selectmen Regular Meeting Minutes May 5, 2026

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

24. Adjournment: 5:30 PM

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED