



MINUTES
BOARD OF SELECTMEN REGULAR MEETING

Tuesday, July 7, 2026
5:00 PM

Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 JUL 13 P 2:30
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: 5:01 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle; and Selectman, Greg Attanasio

2. Pledge of Allegiance

3. Public Comment: NONE

- 4. Police Department:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Chief of Police, David Ferland, in the amount of \$50,000 to offset the ongoing deficit in the animal control budget and forward on to the Board of Finance if approved.

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

- 5. Fire Services:** To consider and act on a request from the Director of Fire Services, Chris Haley, for an additional appropriation of \$45,233.43 to Line #10123-51210 (Clerical/Technical) for an employee payout of accrued time off required by contract and if approved, forward to the Board of Finance as required.

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

- 6. Fire Services:** To consider and act upon awarding the Oswegatchie Fire Alerting System contract to US Digital Designs by Honeywell, in the total amount of \$162,214.27 from the Director of Fire Services, Chris Haley, through Cooperative Purchasing. Funds available from Line #43323-57631 (Architectural/Engineering Fees).

MOTION TO TABLE by Attanasio, seconded by Brule, VOTING IN FAVOR: 1-2 FAILED

Voting For: Attanasio

Voting Against: Brule, Muckle

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Brule, Muckle

Voting Against: Attanasio

7. **Youth & Family Services:** To consider and act on the following request for a FY26 In-Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$25,900 due to hours being charged to special revenue incorrectly.

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

8. **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 \$3,000 to cover for an employee complaint filed with the State of CT's Department of Labor.

MOTION by Brule, seconded by Muckle to amend the amount of "\$3,000" to \$25,000." VOTE 3-0

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

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-0-1 PASSED

Voting For: Brule, Muckle

Abstain: Attanasio

WITHDRAWN: Attanasio – changed to "Against"

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Brule, Muckle

Voting Against: Attanasio

9. **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 \$25,000 to cover retiree benefits/reimbursements incensements.

MOTION by Brule, seconded by Muckle to amend the amount of "\$25,000" to \$3,000." VOTE 3-0

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

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

- 10. Various:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$261,744 to cover the cost of training new hires, increased ADP processing fees, new software for grants management, contractual obligations for GGA staff, increased phone & fuel costs, life insurance changes and additional Overtime needed for blizzard cleanup and forward on to the Board of Finance if approved.

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

- 11. Various:** To consider and act on the following request for a FY27 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$66,062 to cover automotive repairs and maintenance and forward on to the Board of Finance if approved.

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

- 12. Various:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$56,000 to cover increased shifts at Quaker Hill Fire Station, increases in FICA and Overtime due to winter storm cleanup and forward on to the Board of Finance if approved.

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

13. Appointments & Resignations:

- 13a.** The First Selectman has appointed John Bairos, (D) to the Economic Development Commission, to fill the remainder of the term from 9/1/24-8/31/28 as an Alternate.

14. New Business: Emergency Management Director, Steve Sinagra – Brief Storm Update

15. Old Business: NONE

16. Correspondence:

- 16a.** FY26 4th Quarter 4.1.2026 thru 6.30.2026

17. Consent Agenda

- 17a.** Tax Refund:

- 17b.** Board of Selectmen Regular Meeting Minutes June 2, 2026

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

17c. Board of Selectmen Regular Meeting Minutes June 23, 2026

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

18. Adjournment: 6:00 PM

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