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**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

**Tuesday, August 4, 2026
5:00 PM**

Waterford Town Hall (Auditorium)

(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:** Laurie Wolfley – 2 topics: 1) Consider allowing political candidates & signs in the Waterford Day Parade, 2) Library & Police Department allow political groups to meet for no fee while the Community Center don't allow political groups to meet at all. The Community Center is not a business, it's a community environment. It shouldn't charge community members who are already paying taxes to use the rooms.

- 4. Waterford Utility Commission:** To consider and act on a request from the Director of Utilities, Jill Stevens, for an additional appropriation of \$200,000 for a new project – Water Distribution System Emergency Capital Reserve for FY27, identified in the General Fund Balance.

MOTION TO TABLE until Director arrives by Attanasio, seconded by Muckle,
VOTING IN FAVOR: 3-0 PASSED

MOTION TO TABLE until next meeting by Attanasio, seconded by Muckle,
VOTING IN FAVOR: 3-0 PASSED

- 5. Police Department:** To consider and act on awarding the Locker Replacement contract to Donnegan Systems, Inc., Line #32927-55036 (Locker Room Updates) in the amount of \$141,000 through the MHEC cooperative purchasing consortium.

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

6. **Fire Services:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Fire Services, Chris Haley, to surplus HP LaserJet4060 Printer. Item to be disposed of via the transfer station.
MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Fire Services:** To consider and act on a request from the Director of Fire Services, Chris Haley, for an appropriation in the amount of \$178,000 from the designated funds of CNR-57888 Goshen Roof, to pursue vendor services for the replacement of flat roofs of Fire Station #3-Goshen.
MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. **Fire Services:** To consider and act on awarding the Goshen Fire Station Roof Replacement contract to The Imperial Company, Line #20523-57888 (Goshen Roof Replacement) in the amount of \$178,000 through the OMNIA cooperative purchasing consortium.
MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

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 \$60,668 Legal fees, Retirement benefit payments, increased salaries, staff turnover, higher fuel usage, equipment maintenance and overtime from several different departments.
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 \$112,092 to cover a salary increase, staff resignation payout, increased advertising costs, increased costs for solid waste disposal and forward on to the Board of Finance if approved.
MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

11. **Appointments & Resignations:**
11a.

12. **New Business:** NONE

13. **Old Business:** NONE

14. **Correspondence:**
14a.

15. Consent Agenda

15a. Tax Refund: **NONE**

15b. Board of Selectmen Regular Meeting Minutes July 7, 2026

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

15c. Board of Selectmen Regular Meeting Minutes July 21, 2026

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

16. Adjournment: 5:43 PM

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