

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, September 22, 2026
5:00 PM
Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 SEP 18 1A 8:19
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. **Facilities:** To consider and act on awarding a contract to BMP Construction, Inc. for \$67,995.65 through cooperative purchasing (CRCOG contract ezIQC GC SE) for a boiler replacement at the Friendship School.
5. **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 \$89,636 to cover payroll overages and unexpected electrical increases, and forward on to the Board of Finance if approved.
6. **Appointments & Resignations:**
 - 6a. The First Selectman has appointed Steve Besade, (D) to the Economic Development Commission, to fill the remainder of the term from 9/1/23-8/31/27 as an Alternate.
 - 6b. Resignation by Megan (Gwudz) Sheehan, (U) a Member, from the Recreation and Parks Commission.
 - 6c. To consider and act on the appointment of Daniel Pickett (U) to the Community Representative seat on the Youth and Family Services Advisory Board to fill the term of 6/1/25-5/31/28.
7. **New Business:**
8. **Old Business:**

9. Correspondence:

9a. Final Expenditure Report 8.30.26

10. Consent Agenda

10a. Tax Refund:

10b. Board of Selectmen Regular Meeting Minutes August 18, 2026

11. Adjournment:

#4



Detailed Scope of Work

GORDIAN®

Issued To: BMP Construction Inc.
12 Maple Lane
Brookfield, CT 06804
Tel: (203) 743-5601
Fax:

Re: Job Number : 160402.00
Job Title: Waterford Friendship School Replace Boiler
Contract No: CRCOG ezIQ GC SE
Purchase Order Number

Facility: Waterford Friendship School
24 Rope Ferry Rd
Waterford, CT 06385

CRCOG Member Information: CRCOG - Town of Waterford -
15 Rope Ferry Road
Waterford, CT 06385
8604400540

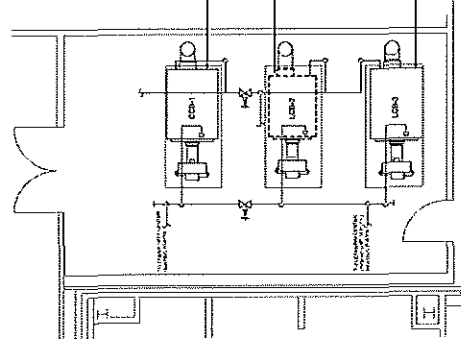
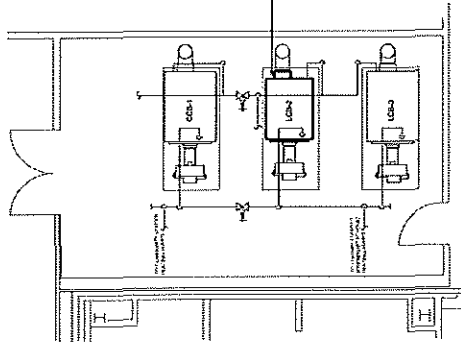
CHRO Requirements:

Detailed Scope of Work:

See attached below for the DSOW

Please reference the Request for Proposal for additional information regarding this Detailed Scope of Work .

WATER BOILER SCHEDULE

[illegible]

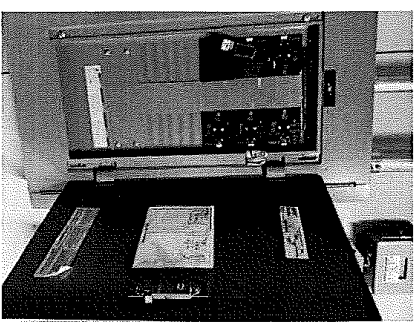
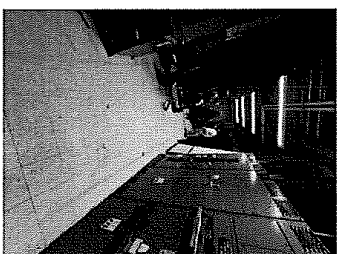
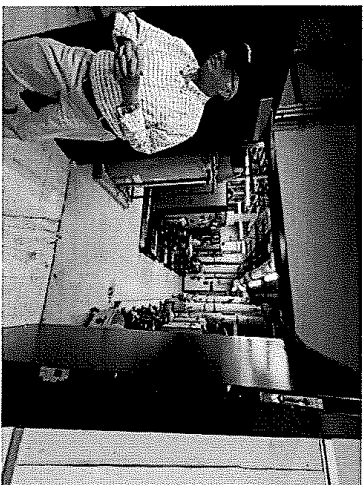
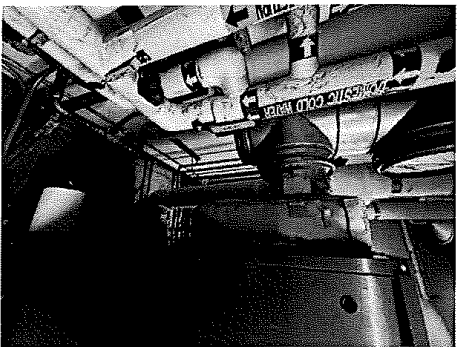
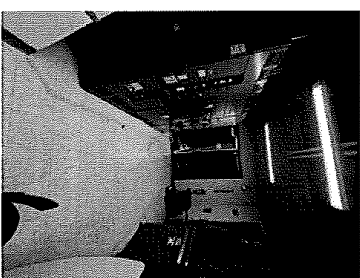
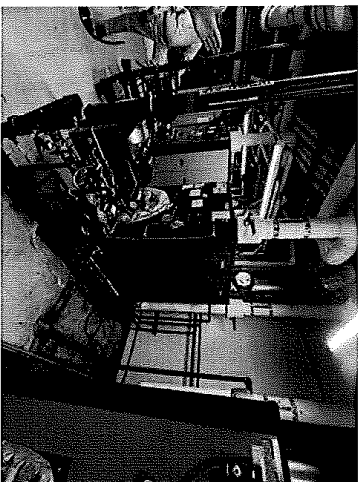
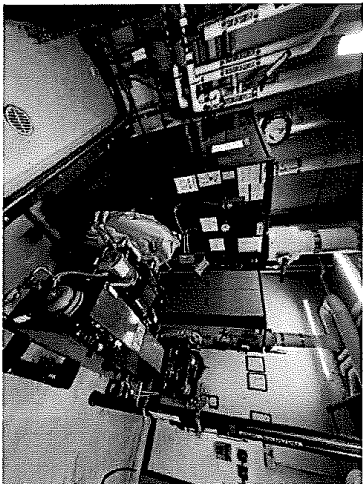
GENERAL NEW WORK NOTES:

- [illegible]

GENERAL DEMOLITION NOTES:

- [illegible]

WHOLE MEAT
 WAITING TO BE REMOVED
 WAITING TO REMAIN
LEGEND



- does not include any BMS Controls work; to be done by Owner
- assumes new breaker in existing panel; does not include any sub-panel if necessary
- does not include any hazardous material testing and/or abatement
- assumes new boiler fits on existing platform without modifications

Job Order Contract

Contractor's Price Proposal Summary- Category

Work Order #: 160402.00
Title Waterford Friendship School Replace Boiler
Contractor: CRCOG ezIQC GC SE - BMP Construction Inc.
Proposal Value: \$67,995.65
Proposal Name: Waterford Friendship School Replace Boiler

To: Brandishea Davy
CRCOG - Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

From: Jay Metcalfe
Project Manager
BMP Construction Inc.
2 Old New Milford Rd
Suite 1E
Brookfield, CT 06804

Friendship School - Boiler Replacement:	\$67,995.65
Work Order Proposal Total	\$67,995.65

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

Job Order Contract

Contractor's Price Proposal Detail- Category

Work Order #: 160402.00
 Title: Waterford Friendship School Replace Boiler
 Contractor: CRCOG ezIQ GC SE - BMP Construction Inc.
 Proposal Value: \$67,995.65
 Proposal Name: Waterford Friendship School Replace Boiler

CSI Number	Mod.	UOM	Description	Line Total	
Friendship School - Boiler Replacement					
1	01 22 20 00-0010	HR	ElectricianFor tasks not included in the Construction Task Catalog® and as directed by owner only.	\$1,905.72	
		Quantity	Unit Price	Factor	Total
	Installation	16.00 x	\$104.48 x	1.1400 =	\$1,905.72
User Note: hrs disconnect and reconnect new boiler, wire safety controls, etc.					
2	01 22 20 00-0032	HR	Steam / Pipe FitterFor tasks not included in the Construction Task Catalog® and as directed by owner only.	\$5,906.48	
		Quantity	Unit Price	Factor	Total
	Installation	48.00 x	\$107.94 x	1.1400 =	\$5,906.48
User Note: hrs disconnect/drain system, reconnect hydronic piping, breeching, clean/prep metal frame, etc.					
3	01 74 19 00-0013	EA	30 CY Dumpster (4 Ton) "Construction Debris"Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$817.46	
		Quantity	Unit Price	Factor	Total
	Installation	1.00 x	\$717.07 x	1.1400 =	\$817.46
User Note: haul old boiler off site and dispose					
4	23 01 20 91-0003	EA	>1" To 3" Diameter Valve, Lock Out/Tag Out ValveExcludes tag or padlock See CSI section 23 01 20 91-0007 for padlock, 23 01 20 91-0008 for tag(s).	\$74.78	
		Quantity	Unit Price	Factor	Total
	Installation	2.00 x	\$32.80 x	1.1400 =	\$74.78
5	23 01 20 91-0040	EA	Shut Down Existing Interior Piping SystemIncludes lock out/tag out and average line tracing. Use when valves are greater than 25' from work. When the shut-off valves for multiple lines are located with a 10' radius, the quantity used shall be one.	\$265.30	
		Quantity	Unit Price	Factor	Total
	Installation	1.00 x	\$232.72 x	1.1400 =	\$265.30
6	23 07 19 00-0036	LF	2" Diameter Pipe, 2" Thick Calcium Silicate Insulation	\$299.48	
		Quantity	Unit Price	Factor	Total
	Installation	10.00 x	\$21.88 x	1.1400 =	\$249.43
	Demolition	10.00 x	\$4.39 x	1.1400 =	\$50.05
User Note: per spec; closest available CTC task					
7	23 07 19 00-0124	SF	1/4" Thick (Two 1/8" Coats), Weatherproof Coating Over Glass Cloth Mesh (Insulkote ET)	\$166.16	
		Quantity	Unit Price	Factor	Total
	Installation	25.00 x	\$5.83 x	1.1400 =	\$166.16
User Note: per spec; closest available CTC task					
8	23 07 19 00-0159	LF	2" Diameter Pipe, 2" Thick, Mineral Wool Insulation With Cloth Covering	\$1,180.47	
		Quantity	Unit Price	Factor	Total
	Installation	25.00 x	\$37.41 x	1.1400 =	\$1,066.18
	Demolition	25.00 x	\$4.01 x	1.1400 =	\$114.29
User Note: per spec; closest available CTC task					

Contractor's Price Proposal Detail- Category Continued..

Work Order #: 160402.00

Title Waterford Friendship School Replace Boiler

CSI Number	Mod.	UOM	Description	Line Total	
Friendship School - Boiler Replacement					
9	23 09 23 11-0007	EA	2" Diameter, 2-Way Bronze Globe Valve With Actuator (Belimo G250+NV24-MFT US)	\$4,581.71	
Installation					
	Quantity		Unit Price	Factor	Total
	3.00	x	\$1,339.68	x 1.1400 =	\$4,581.71
User Note: safety controls per spec; closest available CTC task					
10	23 21 13 23-0380	LF	2" Schedule 40 Welded Plain End Black Steel Pipe And Fitting AssemblyIncludes all hangers and all fittings (couplings, elbows, tees and reducer fittings). All hangers are complete assemblies. Not for use where detail is available.	\$2,317.85	
Installation					
	Quantity		Unit Price	Factor	Total
	40.00	x	\$42.14	x 1.1400 =	\$1,921.58
Demolition					
	Quantity		Unit Price	Factor	Total
	40.00	x	\$8.69	x 1.1400 =	\$396.26
11	23 52 23 00-0083	EA	1,311 MBH Steam, 1,478 MBH Water Gas/Oil Fired Cast Iron Boiler (Weil-McLain 788)Includes field assembly of individual sections and testing.	\$48,356.36	
Installation					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$37,098.48	x 1.1400 =	\$42,292.27
Demolition					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$5,319.38	x 1.1400 =	\$6,064.09
User Note: per spec; closest available CTC task					
12	26 05 33 13-0015	CLF	3/4" Electrical Metallic Tubing (EMT) Conduit Assembly With 3 #10 Copper THHN And 1 #12 Copper Insulated Grounding ConductorIncludes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available.	\$1,541.34	
Installation					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$1,065.06	x 1.1400 =	\$1,214.17
Demolition					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$286.99	x 1.1400 =	\$327.17
13	26 28 16 13-0064	EA	15 To 30 Amperes, 3 Pole, 120/240 Volt, Branch Circuit Breaker, 22,000 Amperes Interrupting Capacity	\$507.69	
Installation					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$407.45	x 1.1400 =	\$464.49
Demolition					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$37.89	x 1.1400 =	\$43.19
14	26 28 16 13-0064	0128 EA	For Bolt-On, Add	\$74.85	
Installation					
	Quantity		Unit Price	Factor	Total
	1.00	x	\$65.66	x 1.1400 =	\$74.85
Subtotal for Friendship School - Boiler Replacement:				\$67,995.65	
Work Order Proposal Total				\$67,995.65	

This work order proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 0.00%

#5

TOWN OF WATERFORD TRANSFER REQUEST FORM

Inter-Department Transfer
Out of Series Transfer Request

VARIOUS
DEPARTMENT

FINAL FY2026

Line No.	Org. Code	Object Code	Object Description	APPROVED	CURRENT	ACCOUNT	ACCOUNT	REVISED
				Budget Amount	Available Budget	INCREASE	DECREASE	
1	10116	51940	PENSION CONTRIBUTIONS	5,058,768.00	(74,051.00)	74,051		-
2	10111	52100	ELECTRICITY	450,210.00	(12,450.00)	12,450		-
3	10123	51410	FIREFIGHTING	1,684,169.00	(3,135.00)	3,135		-
4	10112	52251	HEALTHCARE	3,771,462.00	170,475.34		(89,636)	80,839
				TOTAL		89,636	(89,636)	

Explanation

FINAL BOE PAYROLL OVER WHAT WAS EXPECTED.

FINAL MONTH ELECTRICAL INVOICE HIGHER THAN EXPECTED

FINAL MONTH OF PAYROLL OVER WHAT WAS EXPECTED

HEALTHCARE SAVING CONTINUED TO BE HIGHER THAN EXPECTED AT YEAR-END

Department Head

Date

Kim Allen
Director of Finance

9/16/2026

Date

First Selectman

Date

Commission/Board Approval

Date

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2026 IS					
	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 -86,600.00	184,039.00	168,418.57	0.00 15,620.43 91.5%
51940 PENSION CONTRIBUTIONS					
10116 51940	5,123,018.00	PENSION CONTRIBUTIONS -64,250.00	5,058,768.00	5,132,818.66	0.00 -74,050.66 101.5%
51945 RETIREE HEALTH BENEFITS					
10116 51945	421,094.00	RETIREE HEALTH BENEFITS 89,600.00	510,694.00	510,660.89	0.00 33.11 100.0%
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	-56,600.00	7,144,257.00	7,202,654.12	0.00 -58,397.12 100.8%
TOTAL GENERAL FUND					
	7,200,257.00	-56,600.00	7,144,257.00	7,202,654.12	0.00 -58,397.12 100.8%
TOTAL EXPENSES					
	7,200,257.00	-56,600.00	7,144,257.00	7,202,654.12	0.00 -58,397.12
GRAND TOTAL					
	7,200,257.00	-56,600.00	7,144,257.00	7,202,654.12	0.00 -58,397.12 100.8%

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

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026 IS

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND						
1011 BUILDING MAINTENANCE						
5110 FACILITIES COORDINATOR						
10111 51140	FACILITIES COORDINATOR	0.00	0.00	0.00	0.00	.0%
5110 OVERTIME						
10111 51810	OVERTIME	0.00	0.00	0.00	0.00	.0%
51910 FRINGE BENEFITS						
10111 51910	FRINGE BENEFITS	0.00	0.00	0.00	0.00	.0%
51920 F.T.C.A.						
10111 51920	F.T.C.A.	0.00	0.00	0.00	0.00	.0%
52010 ADVERTISING						
10111 52010	ADVERTISING	0.00	0.00	0.00	0.00	.0%
52040 SERVICE CONT AND REPAIRS						
10111 52040	SERVICE CONT. AND REPAIRS	485,000.00	467,701.69	0.00	17,298.31	96.4%
52090 HEATING FUEL						
10111 52090	FUEL OIL	38,700.00	58,665.42	0.00	15,034.58	79.6%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2026 13						
ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52091 NATURAL GAS						
10111 52091	NATURAL GAS 95,000.00	110,525.00	111,036.08	0.00	-511.08	100.5%
52100 ELECTRICITY						
10111 52100	ELECTRICITY 375,000.00	450,210.00	462,659.91	0.00	-12,449.91	102.8%
52110 WATER						
10111 52110	WATER 22,000.00	35,883.00	34,158.35	0.00	1,724.65	95.2%
52120 SEWER						
10111 52120	SEWER 26,000.00	39,000.00	37,207.74	0.00	1,792.26	95.4%
53020 OTHER SUPPLIES						
10111 53020	OTHER SUPPLIES 7,000.00	7,000.00	6,908.66	0.00	91.34	98.7%
55030 BUILDING IMPROVEMENTS						
10111 55030	PUBLIC IMPROVEMENTS 25,000.00	11,118.00	11,117.17	0.00	0.83	100.0%
TOTAL BUILDING MAINTENANCE						
	1,020,000.00	1,212,436.00	1,189,455.02	0.00	22,980.98	98.1%
TOTAL GENERAL FUND						
	1,020,000.00	1,212,436.00	1,189,455.02	0.00	22,980.98	98.1%
TOTAL EXPENSES						
	1,020,000.00	1,212,436.00	1,189,455.02	0.00	22,980.98	
GRAND TOTAL						
	1,020,000.00	1,212,436.00	1,189,455.02	0.00	22,980.98	98.1%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2026 13

ORIGINAL APPROP	TRANS/ADJSMIS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
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** 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					
10123 FIRE SERVICES					
51110 ADMINISTRATION					
10123 51110	ADMINISTRATION -18,032.00	208,791.00	208,789.18	0.00	1.82 100.0%
51120 INSPECTION					
10123 51120	INSPECTION 87,983.00	92,483.00	91,772.17	0.00	710.83 99.2%
51210 CLERICAL AND TECHNICAL					
10123 51210	CLERICAL AND TECHNICAL 171,720.00	218,154.00	217,576.89	0.00	577.11 99.7%
51240 EDUCATIONAL INCENTIVE					
10123 51240	EDUCATIONAL INCENTIVE 11,880.00	7,280.00	7,240.00	0.00	40.00 99.5%
51410 FIRE FIGHTING					
10123 51410	FIRE FIGHTING 1,436,511.00	1,684,169.00	1,687,304.15	0.00	-3,135.15 100.2%
51411 INCENTIVE PROGRAM STIPENDS					
10123 51411	INCENTIVE PROGRAM STIPENDS 40,000.00	26,455.00	27,393.25	0.00	-938.25 103.5%
51412 PART TIME FIREFIGHTING					
10123 51412	PART TIME FIREFIGHTING 136,129.00	135,602.00	131,714.68	0.00	3,887.32 97.1%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026 13

ORIGINAL APPROP	TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
51440 DISPATCH						
10123 51440	DISPATCH	0.00	0.00	0.00	0.00	.0%
51450 EXTRA DUTY						
10123 51450	EXTRA DUTY	0.00	0.00	0.00	0.00	.0%
51451 EXTRA DUTY REGULAR WAGES						
10123 51451	EXTRA DUTY REGULAR WAGES	0.00	0.00	0.00	0.00	.0%
51810 OVERTIME						
10123 51810	OVERTIME	200,677.00	308,987.31	0.00	14,818.69	95.4%
51812 FIRE INSPECTORS' OVERTIME						
10123 51812	FIRE INSPECTORS' OVERTIME	623.00	6,622.79	0.00	0.21	100.0%
51820 REPLACEMENT OVERTIME						
10123 51820	REPLACEMENT OVERTIME	-200,000.00	0.00	0.00	0.00	.0%
51830 TRAINING & EDUCATION						
10123 51830	TRAINING OVERTIME	-10,000.00	0.00	0.00	0.00	.0%
51920 F.I.C.A.						
10123 51920	F.I.C.A.	9,700.00	197,025.49	0.00	-267.49	100.1%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2026 12		ORIGINAL APPROP		TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52010 ADVERTISING									
10123	52010	ADVERTISING	400.00	0.00	400.00	364.40	0.00	35.60	91.1%
52020 POSTAGE									
10123	52020	POSTAGE	250.00	-200.00	50.00	22.79	0.00	27.21	45.6%
52030 PROFESSIONAL FEES									
10123	52030	PROFESSIONAL FEES	2,500.00	-1,800.00	700.00	742.88	0.00	-42.88	106.1%
52040 SERVICE CONT AND REPAIRS									
10123	52040	SERVICE CONT. AND REPAIRS	23,437.00	0.00	23,437.00	17,613.19	0.00	5,823.81	75.2%
52040 EQUIPMENT REPAIRS									
10123	52049	EQUIPMENT REPAIRS	0.00	0.00	0.00	0.00	0.00	0.00	.0%
52050 DUES CONFER									
10123	52050	DUES, CONFERENCES & EDUCAT	38,418.00	-2,566.00	35,852.00	28,692.11	0.00	7,159.89	80.0%
52060 PRINTING									
10123	52060	PRINTING	100.00	16.00	116.00	115.90	0.00	0.10	99.9%
52070 REIMBURSABLE EXPENSES									
10123	52070	REIMBURSABLE EXPENSES	1,000.00	-600.00	400.00	294.98	0.00	105.02	73.7%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026 13

ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52080 TELEPHONE						
10123 52080	TELEPHONE	-5,000.00	23,932.04	0.00	567.96	97.7%
52090 HEATING FUEL						
10123 52090	HEATING FUEL	0.00	0.00	0.00	0.00	.0%
52100 ELECTRICITY						
10123 52100	ELECTRICITY	0.00	0.00	0.00	0.00	.0%
52110 WATER						
10123 52110	WATER	0.00	0.00	0.00	0.00	.0%
52120 SEWER						
10123 52120	SEWER	0.00	0.00	0.00	0.00	.0%
52290 PUBLIC SAFETY AWARENESS						
10123 52290	PUBLIC SAFETY AWARENESS	-2,038.00	1,961.14	0.00	0.86	100.0%
52305 OSHA COMPLIANCE						
10123 52305	OSHA COMPLIANCE	-531.00	1,268.12	0.00	0.88	99.9%
52310 EXAMINATIONS						
10123 52310	EXAMINATIONS	12,200.00	23,658.72	0.00	795.28	96.7%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026 13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52320 RENTAL OF HYDRANTS									
10123 52320	579,000.00	RENTAL OF HYDRANTS -12,500.00	566,500.00	566,500.00	0.00	0.00	100.0%		
52370 CLOTHING OR UNIFORM ALLOW									
10123 52370	21,525.00	CLOTHING OR UNIFORM ALLOW 7,013.00	28,538.00	27,822.41	0.00	715.59	97.5%		
52371 FIRE POLICE									
10123 52371	750.00	FIRE POLICE 0.00	750.00	393.60	0.00	356.40	52.5%		
52372 INSURANCE									
10123 52372	160,750.00	INSURANCE -27,011.00	133,739.00	132,862.96	0.00	876.04	99.3%		
52373 LP GAS									
10123 52373	4,600.00	LP GAS 0.00	4,600.00	3,001.72	0.00	1,598.28	65.3%		
52374 CABLE TELEVISION									
10123 52374	10,800.00	CABLE TELEVISION -1,300.00	9,500.00	8,928.46	0.00	571.54	94.0%		
52375 GROUND LADDER TESTING									
10123 52375	6,190.00	GROUND LADDER TESTING -3,000.00	3,190.00	3,000.00	0.00	190.00	94.0%		
52376 HYDRAULIC TESTING									
10123 52376	6,492.00	HYDRAULIC TESTING -413.00	6,079.00	6,078.04	0.00	0.96	100.0%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026 13									
ORIGINAL APPROP		TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52377 BREATHING APPARATUS TESTING									
10123	52377	BREATHING APPARATUS TESTING -3,683.00	6,117.00	6,116.50	0.00	0.50	100.0%		
52378 BUILDING MAINTENANCE									
10123	52378	BUILDING MAINTENANCE 0.00	81,500.00	54,349.39	0.00	27,150.61	66.7%		
52379 HOSE TESTING AND REPAIRS									
10123	52379	HOSE TESTING AND REPAIRS -606.00	9,502.00	9,501.60	0.00	0.40	100.0%		
52387 PUMP TESTING SERVICES									
10123	52387	PUMP TESTING SERVICES -3,000.00	0.00	0.00	0.00	0.00	.0%		
52392 GENERATOR MAINTENANCE & REPAIR									
10123	52392	GENERATOR MAINTENANCE & REPAIR -9,500.00	0.00	0.00	0.00	0.00	.0%		
52396 FF -PROTECTIVE CLOTHING									
10123	52396	FF -PROTECTIVE CLOTHING 0.00	0.00	0.00	0.00	0.00	.0%		
53010 OFFICE SUPPLIES									
10123	53010	OFFICE SUPPLIES -500.00	500.00	309.51	0.00	190.49	61.9%		
53020 OTHER SUPPLIES									
10123	53020	OTHER SUPPLIES 0.00	10,000.00	8,595.81	0.00	1,404.19	86.0%		

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2026 13		ORIGINAL APPROP		TRANS/ADJ/SMIS		REVISED BUDGET		YTD EXPENDED		ENCUMBRANCES		AVAILABLE BUDGET		% USED	
		53021 CONSUMABLE SUPPLIES													
10123	53021	4,500.00	CONSUMABLE SUPPLIES	-2,499.00		2,001.00		1,670.57		0.00		330.43		83.5%	
		53070 AUTO REPAIRS													
10123	53070	110,000.00	AUTO REPAIRS	0.00		110,000.00		106,476.80		0.00		3,523.20		96.8%	
		53080 AUTOMOTIVE MAINTENANCE													
10123	53080	20,000.00	AUTOMOTIVE MAINTENANCE	-800.00		19,200.00		19,151.80		0.00		48.20		99.7%	
		53085 MARINE REPAIRS													
10123	53085	5,000.00	MARINE REPAIRS	0.00		5,000.00		4,859.50		0.00		140.50		97.2%	
		53090 FUELS AND LUBRICANTS													
10123	53090	40,815.00	FUELS AND LUBRICANTS	-4,500.00		36,315.00		34,055.66		0.00		2,259.34		93.8%	
		53100 TIRES													
10123	53100	8,000.00	TIRES	13,019.00		21,019.00		20,206.20		0.00		812.80		96.1%	
		53110 COMPUTER SUPPLIES													
10123	53110	1,000.00	COMPUTER SUPPLIES	0.00		1,000.00		949.94		0.00		50.06		95.0%	
		53111 FF PROTECTIVE CLOTHING													
10123	53111	35,000.00	FF PROTECTIVE CLOTHING	17,584.00		52,584.00		52,171.79		0.00		412.21		99.2%	

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025 15									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
53112 FIREFIGHTING SUPPLIES									
10123 53112	9,500.00	FIREFIGHTING SUPPLIES 1,799.00	11,299.00	10,910.95	0.00	388.05	96.6%		
53113 VOLUNTEER RESPONDER AWARDS									
10123 53113	3,500.00	VOLUNTEER RESPONDER AWARDS 0.00	3,500.00	1,500.00	0.00	2,000.00	42.9%		
53114 MEDICAL SUPPLIES									
10123 53114	6,500.00	MEDICAL SUPPLIES 0.00	6,500.00	5,670.88	0.00	829.12	87.2%		
53115 VOLUNTEER FIREFIGHTER SUPPLIES									
10123 53115	3,000.00	VOLUNTEER FIREFIGHTER SUPPLIES 0.00	3,000.00	450.00	0.00	2,550.00	15.0%		
54060 OFFICE EQUIPMENT									
10123 54060	1,200.00	OFFICE EQUIPMENT 0.00	1,200.00	1,103.17	0.00	96.83	91.9%		
54202 EQUIPMENT -FIRE INVESTIGATIONS									
10123 54202	750.00	EQUIPMENT -FIRE INVESTIGATIONS 0.00	750.00	738.92	0.00	11.08	98.5%		
54207 SCBA REPLACEMENT BOTTLES									
10123 54207	0.00	SCBA REPLACEMENT BOTTLES 0.00	0.00	0.00	0.00	0.00	.0%		
54215 THERMAL CAMERAS -OSMEGATCHIE									
10123 54215	0.00	THERMAL CAMERAS -OSMEGATCHIE 0.00	0.00	0.00	0.00	0.00	.0%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2026 13

ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54216 MULTI-GAS METER						
10123 54216	MULTI-GAS METER 0.00	0.00	0.00	0.00	0.00	.0%
54217 RESCUE SAWS						
10123 54217	RESCUE SAWS 0.00	0.00	0.00	0.00	0.00	.0%
54218 FIREFIGHTER EQUIPMENT						
10123 54218	FIREFIGHTER EQUIPMENT -8,983.00	13,775.00	11,379.72	0.00	2,395.28	82.6%
54219 EQUIPMENT STORAGE LOCKER						
10123 54219	EQUIPMENT STORAGE LOCKER 0.00	0.00	0.00	0.00	0.00	.0%
54220 RADIO/EMERGENCY LIGHTS						
10123 54220	RADIO/EMERGENCY LIGHTS 0.00	9,500.00	8,730.00	0.00	770.00	91.9%
54221 SERVICE TRUCK EQUIPMENT						
10123 54221	SERVICE TRUCK EQUIPMENT 0.00	0.00	0.00	0.00	0.00	.0%
54222 RESCUE TRUCK EQUIPMENT						
10123 54222	RESCUE TRUCK EQUIPMENT -2,500.00	3,000.00	1,450.91	0.00	1,549.09	48.4%
54226 EQUIPMENT						
10123 54226	EQUIPMENT -5,700.00	0.00	0.00	0.00	0.00	.0%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2020-13						
	ORIGINAL APPROP	TRANS/ADJTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET % USED
54241 TELEPHONE SYSTEM - GOSHEN FIRE						
10123 54241	0.00	TELEPHONE SYSTEM - GOSHEN FIRE 0.00	0.00	0.00	0.00	0.0%
TOTAL FIRE SERVICES	3,958,130.00	215,289.00	4,173,419.00	4,092,028.99	81,390.01	98.0%
TOTAL GENERAL FUND	3,958,130.00	215,289.00	4,173,419.00	4,092,028.99	81,390.01	98.0%
TOTAL EXPENSES	3,958,130.00	215,289.00	4,173,419.00	4,092,028.99	81,390.01	98.0%
GRAND TOTAL	3,958,130.00	215,289.00	4,173,419.00	4,092,028.99	81,390.01	98.0%

** 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						
10112 INSURANCE						
52200 WORKER'S COMP. INS. PREM.						
10112 52200	WORKER'S COMP. INS. PREM. 641,596.00	64,437.00	686,688.49	0.00	19,344.51	97.3%
52201 LIABILITY/AUTO/PROPERTY						
10112 52201	LIABILITY/AUTO/PROPERTY 712,283.00	-257.00	712,025.83	0.00	0.17	100.0%
52210 BUILDING AND CONTENTS INS						
10112 52210	BUILDING AND CONTENTS INS 0.00	0.00	0.00	0.00	0.00	.0%
52220 VEHICLES INS. PREM.						
10112 52220	VEHICLES INS. PREM. 0.00	0.00	0.00	0.00	0.00	.0%
52230 GENERAL LIABILITY INS. PRE						
10112 52230	GENERAL LIABILITY INS. PRE 0.00	0.00	0.00	0.00	0.00	.0%
52240 UNEMPLOYMENT COMPENSATION						
10112 52240	UNEMPLOYMENT COMPENSATION 8,000.00	2,586.00	10,586.00	0.00	0.00	100.0%
52250 DEDUCTIBLE COVERAGE						
10112 52250	DEDUCTIBLE COVERAGE 5,000.00	0.00	5,509.59	0.00	-509.59	110.2%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2016 13						
ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52251 HEALTHCARE						
10112 52251	HEALTHCARE					
4,209,735.00	-438,273.00	3,771,462.00	3,600,986.66	0.00	170,475.34	95.5%
52252 LONG TERM DISABILITY						
10112 52252	LONG TERM DISABILITY					
7,000.00	-2,329.00	4,671.00	3,141.13	0.00	1,529.87	67.2%
52253 LIFE INSURANCE						
10112 52253	LIFE INSURANCE					
20,947.00	10,000.00	30,947.00	23,810.23	0.00	7,136.77	76.9%
TOTAL INSURANCE						
5,604,561.00	-363,836.00	5,240,725.00	5,042,747.93	0.00	197,977.07	96.2%
TOTAL GENERAL FUND						
5,604,561.00	-363,836.00	5,240,725.00	5,042,747.93	0.00	197,977.07	96.2%
TOTAL EXPENSES						
5,604,561.00	-363,836.00	5,240,725.00	5,042,747.93	0.00	197,977.07	
GRAND TOTAL						
5,604,561.00	-363,836.00	5,240,725.00	5,042,747.93	0.00	197,977.07	96.2%

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

7/6a

Shannon Withey

From: Robert Brule
Sent: Sunday, August 16, 2026 10:31 PM
To: Shannon Withey
Subject: Fwd: Notice of interest

My regards,

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org
Phone: 860-444-5834
Fax: 860-444-0273

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Begin forwarded message:

From: steve besade <stevebesade@gmail.com>
Date: August 14, 2026 at 1:00:49 PM EDT
To: Robert Brule <rbrule@waterfordct.org>
Subject: Notice of interest

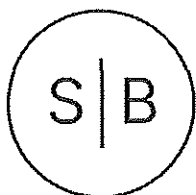
CAUTION: This email originated from outside of the organization.
Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Hi Rob,

Please accept this email as an expression of my interest in joining the EDC commission. I would like to be considered to fill one of the current vacancies on the commission.

Best regards,

Steve Besade



Stephen Besade

📍 Waterford, Connecticut 06385 📞 8608846007

✉️ stevebesade@gmail.com

PROFESSIONAL SUMMARY

Dynamic leader with extensive experience in strategic marketing and client relationship management. Proven track record in developing comprehensive marketing plans and optimizing operational efficiency to drive business growth.

SKILLS

WORK HISTORY

OWNER/MEMBER

01/1981 to CURRENT

Besade Realty,LLC | Waterford, CT

- Directed operational strategies to enhance property management and client satisfaction.
- Developed comprehensive marketing plans to increase property visibility and attract potential buyers.
- Established and maintained strong relationships with clients, ensuring effective communication throughout transactions.
- Analyzed market trends to inform pricing strategies and maximize property value for listings.
- Managed day-to-day business operations.
- Developed and maintained strong relationships with clients, resulting in repeat business and referrals.

MULTIPLE FRANCHISE OWNER FOR SNAP ON TOOLS *11/1980 to 05/2025*

Stephen Besade & Sons,LLC | Waterford, CT

- Oversaw daily operations, ensuring compliance with franchise standards and regulations.
- Developed strategic marketing initiatives to enhance brand visibility and customer engagement.
- Managed financial performance, optimizing budgets and reducing operational costs.
- Trained and mentored staff to improve service quality and operational efficiency.
- Implemented inventory control systems to streamline supply chain processes.
- Analyzed market trends to identify growth opportunities and inform business decisions.

OWNER

02/1980 to 05/2002

S.A. Besade Marine Service & Boat Hauling | Waterford, CT

- Led negotiations between buyers and sellers, facilitating favorable outcomes for all parties involved.
- Streamlined business processes to improve efficiency in property transactions and client onboarding.
- Mentored new agents, providing guidance on best practices in real estate sales and customer service.
- Implemented technology solutions to optimize listing management and enhance overall operational effectiveness.
- Oversaw daily operations, ensuring all tasks were completed accurately and efficiently by team members.
- Increased customer satisfaction by implementing efficient business processes and providing exceptional service.

SERVICE MANAGER

05/1973 to 02/1980

Burrs Yacht Haven | New London, CT

- Oversaw daily operations ensuring service excellence and customer satisfaction.
- Implemented process improvements enhancing team efficiency and productivity.
- Developed training programs mentoring staff to uphold service standards.
- Coordinated scheduling and resource allocation optimizing operational workflow.
- Analyzed customer feedback to identify areas for service enhancement.
- Led cross-functional teams in executing strategic initiatives for client engagement.

APPRENTICE

11/1968 to 09/1973

Joseph H Besade Plumbing & Heating | Waterford, CT

- Assisted in installation and repair of plumbing systems, ensuring adherence to safety protocols.
- Collaborated with senior technicians to diagnose plumbing issues and recommend effective solutions.
- Maintained tools and equipment, ensuring readiness for daily tasks and compliance with operational standards.
- Learned various plumbing techniques, adapting quickly to new challenges and workflows.

EDUCATION

High School Diploma

06/1975

Waterford School Systems, Waterford, CT

#62

Shannon Withey

From: Eileen Sullivan
Sent: Wednesday, September 16, 2026 10:40 AM
To: Shannon Withey; David Campo
Subject: FW: Recreation and Parks Commission term

Hi Shannon & Dave,
Please see Megan (Gwudz) Sheehan's resignation from the Commission below.

Eileen Sullivan
Office Coordinator
Recreation & Parks
15 Rope Ferry Road
Waterford, CT 06385
esullivan@waterfordct.org
860.444.5884

From: Megan Sheehan <gwudzm@gmail.com>
Sent: Thursday, September 10, 2026 12:36 PM
To: Eileen Sullivan <esullivan@waterfordct.org>; Timothy Cieplik <tcieplik@waterfordct.org>; Ryan McNamara <rmcnamara@waterfordct.org>
Subject: Re: Recreation and Parks Commission term

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Good morning,

While I would truly love to stay on the commission for another term, unfortunately, I don't feel that I'm able to commit the time it deserves. My life has changed quite a bit since I first joined the commission, and with everything I have going on now, I simply don't have the time available anymore.

I'm very grateful for the opportunity to have served on the commission and for the experience I've had. It has been a pleasure being a part of it, and I'm sorry that I won't be able to continue at this time.

Thank you for understanding, and I appreciate you reaching out.

Best,
Megan

From: Eileen Sullivan
Sent: Tuesday, September 8, 2026 10:11 AM
To: Megan Sheehan <gwudzm@gmail.com>

Cc: Ryan McNamara <rmcnamara@waterfordct.org>

Subject: Recreation and Parks Commission term

Good Morning Megan,

We noticed you are at the end of your term for the Waterford Recreation and Parks Commission.

Your term was September 1st, 2023 until August 31, 2026. Please let us know if you are interested in another 3 year term from September 1st, 2026 - August 31st, 2029.

We would be so grateful to have you stay with us on the Commission.

Thank you,

Eileen Sullivan

Office Coordinator

Recreation & Parks

15 Rope Ferry Road

Waterford, CT 06385

esullivan@waterfordct.org

860.444.5884

#6C

Shannon Withey

From: Dani Gorman
Sent: Thursday, September 3, 2026 2:50 PM
To: Shannon Withey
Cc: Robert Brule; David Campo; Pickettdaniel913@gmail.com; Mindy Stone
Subject: Fill A Vacancy on the Youth and Family Services Advisory Board
Attachments: 20260903143751008.pdf

Good Afternoon Shannon – I respectfully ask that the following item (request to fill a vacancy) be placed on the agenda of an upcoming meeting of the Board of Selectmen.

Mr. Pickett is copied. It would be an honor for us to have him on the advisory board.

Dani Gorman

Human Services Administrator
Town of Waterford
Phone: (860) 444-5839
Mail Address: 15 Rope Ferry Road, Waterford, CT 06385



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FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

Town of Waterford Youth & Family Services

To: Board of Selectmen

From: Dani Gorman, Human Services Administrator

Cc: Daniel Pickett
Town Clerk David Campo
Youth and Family Services Advisory Board

Re: Request to fill vacancy on Youth and Family Services Advisory Board

Date: September 3, 2026

On behalf of the Youth and Family Services Advisory Board, I respectfully request that the Board of Selectmen give consideration to the following resident:

Daniel Pickett, 11 Donald Avenue, Quaker Hill
Party Affiliation: Unaffiliated

for an appointment to fill a vacancy on the advisory board as a Community Representative for the following term: (June 1, 2025) – May 31, 2028. Mr. Michael Buscetto II resigned his appointment in April of 2026.

Mr. Pickett is long-standing and respected member of the community, with a strong commitment to family, civic engagement, and community service.

It is requested that an appointment be made to fill the vacancy ending on May 31st of 2028.

Ordinance 2.96.060

TOWN OF WATERFORD
August 30, 2026
FINAL PROJECT EXPENDITURE REPORT

1: PUBLIC HEALTH	BUDGET	EXPENDED	ENCUMBERED	BALANCE
1.2 COVID-19 Testing				
Wfd-1.2-01 COVID Test Kits PROJECT COMPLETE	\$ 3,499.84	\$ 3,499.84	-	\$ -
1.5 Personal Protective Equipment				
Wfd-1.5-01 PPE Supplies PROJECT CANCELLED	\$ -			
1.7 Other COVID-19 Public Health Expenses				
Wfd-1.7-01 First Responder CADLink Equip/ Software PROJECT COMPLETE	\$ 74,666.69	\$ 74,666.69	-	\$ -
Wfd-1.7-02 ESO Fire RMS Software PROJECT COMPLETE	\$ 10,923.95	\$ 10,923.95	-	\$ -
Wfd-1.7-03 Dispatch Upgrades PROJECT COMPLETE	\$ 26,662.50	\$ 26,662.50	-	\$ -
Wfd-1.7-04 Emergency Services Pagers & Mobile Radios PROJECT COMPLETE	\$ 13,671.00	\$ 13,671.00	-	\$ -
1.12 Mental Health Services				
Wfd-1.12-01 Human Services Coordinator PROJECT COMPLETE	\$ 123,470.64	\$ 123,470.64	-	\$ -
Wfd-1.12-02 Safe Futures PROJECT COMPLETE	\$ 50,000.00	\$ 50,000.00	-	\$ -
1.14 Other COVID-19 Public Health Services				
Wfd-1.14-01 Ledgelight Health District PROJECT COMPLETE	\$ 55,478.90	\$ 55,478.90	-	\$ -
PUBLIC HEALTH SUBTOTAL	\$ 358,373.52	\$ 358,373.52	-	\$ -
2: NEGATIVE ECONOMIC IMPACTS				
2.32 Small Business Economic Assistance (General)				
Wfd-2.32-01 Waterford Small Business Grants PROJECT COMPLETE	\$ 236,311.21	\$ 236,311.21	-	\$ -
2.35 Aid to Tourism, Travel or Hospitality				
Wfd-2.35-01 Eugene O'Neill Theater PROJECT COMPLETE	\$ 354,345.34	\$ 354,345.34	-	\$ -
NEGATIVE ECONOMIC IMPACTS SUBTOTAL	\$ 590,656.55	\$ 590,656.55	-	\$ -

#9a

TOWN OF WATERFORD
August 30, 2026
FINAL PROJECT EXPENDITURE REPORT

1: PUBLIC HEALTH	BUDGET	EXPENDED	ENCUMBERED	BALANCE
1.2 COVID-19 Testing				
Wfd-1.2-01 COVID Test Kits PROJECT COMPLETE	\$ 3,499.84	\$ 3,499.84	\$ -	\$ -
1.5 Personal Protective Equipment				
Wfd-1.5-01 PPE Supplies PROJECT CANCELLED	\$ -			
1.7 Other COVID-19 Public Health Expenses				
Wfd-1.7-01 First Responder CADLink Equip/ Software PROJECT COMPLETE	\$ 74,666.69	\$ 74,666.69	\$ -	\$ -
Wfd-1.7-02 ESO Fire RMS Software PROJECT COMPLETE	\$ 10,923.95	\$ 10,923.95	\$ -	\$ -
Wfd-1.7-03 Dispatch Upgrades PROJECT COMPLETE	\$ 26,662.50	\$ 26,662.50	\$ -	\$ -
Wfd-1.7-04 Emergency Services Pagers & Mobile Radios PROJECT COMPLETE	\$ 13,671.00	\$ 13,671.00	\$ -	\$ -
1.12 Mental Health Services				
Wfd-1.12-01 Human Services Coordinator PROJECT COMPLETE	\$ 123,470.64	\$ 123,470.64	\$ -	\$ -
Wfd-1.12-02 Safe Futures PROJECT COMPLETE	\$ 50,000.00	\$ 50,000.00	\$ -	\$ -
1.14 Other COVID-19 Public Health Services				
Wfd-1.14-01 Ledgelight Health District PROJECT COMPLETE	\$ 55,478.90	\$ 55,478.90	\$ -	\$ -
PUBLIC HEALTH SUBTOTAL	\$ 358,373.52	\$ 358,373.52	\$ -	\$ -
2: NEGATIVE ECONOMIC IMPACTS				
2.32 Small Business Economic Assistance (General)				
Wfd-2.32-01 Waterford Small Business Grants PROJECT COMPLETE	\$ 236,311.21	\$ 236,311.21	\$ -	\$ -
2.35 Aid to Tourism, Travel or Hospitality				
Wfd-2.35-01 Eugene O'Neill Theater PROJECT COMPLETE	\$ 354,345.34	\$ 354,345.34	\$ -	\$ -
NEGATIVE ECONOMIC IMPACTS SUBTOTAL	\$ 590,656.55	\$ 590,656.55	\$ -	\$ -

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

MINUTES
BOARD OF SELECTMEN REGULAR MEETING

Tuesday, August 18, 2026
5:00 PM

Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 AUG 20 A 11:52
ATTEST: David J. [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**
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 by Muckle, seconded by Attanasio, **VOTING IN FAVOR: 3-0 PASSED**
5. **Recreation and Parks:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Recreation and Parks, for surplus of the below Asset which has outlived its usefulness to the Town and has been replaced according to the Fleet Management Plan:
 - Asset #101451, a 2016 Toro Groundsmaster 10' Mower, Serial #316000766, Engine Hours 1,997.**MOTION** by Muckle, seconded by Attanasio, **VOTING IN FAVOR: 2-1 PASSED**
Voting For: Brule, Muckle
Voting Against: Attanasio
6. **Recreation and Parks:** To consider and act on awarding a contract for grass seed and fertilizers to Tom Irwin, Inc. through Cooperative Purchasing (CRCOG Bid #789) for Fiscal Year 2027.

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

7. **Public Works:** To consider and act on authorizing the First Selectman to sign, on behalf of the Board of Selectmen, the Connecticut Department of Transportation (CT DOT) Master Municipal Agreement for Rights of Way Projects.

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

8. **Appointments & Resignations:**

8a.

9. **New Business:** NONE

10. **Old Business:** NONE

11. **Correspondence:**

11a. Flock Safety Cameras – anonymous sender

12. **Consent Agenda**

12a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$5,952.83

12b. Board of Selectmen Regular Meeting Minutes August 4, 2026

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

13. **Adjournment:** 5:36 PM

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