

FIFTEEN ROPE FERRY ROAD
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2023 MAY -9 P 3:45

ATTEST: *Daniel L. Campos*
TOWN CLERK

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

May 2, 2023

5:00 PM

Waterford Town Hall (Appleby Room)

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

1. **Call to Order & Roll Call** - First Selectman Brule called the meeting to order at 5:00 pm. In attendance: Rob Brule; Rich Muckle; Kimberly Allen; Greg Attanasio; Shea Moses; Michael Howley; Christine Walters; Gary Schneider; Marc Balestracci; Jim Bartelli; Kristi Kelly; Marc Geer; Shannon Withey.
2. **Pledge of Allegiance**
3. **Public Comment** None
4. **MOTION** by Muckle and seconded by Attanasio to move #10, Executive Session, to #4 VOTING IN FAVOR: 3-0
Executive Session call to order 5:04 pm and ended at 5:23 pm
New Business: Potential Executive Session to discuss the potential settlement of a pending wage claim.
10a. Fire Services: To consider and act upon the Board of Selectmen authorizing First Selectman Brule to sign a settlement and release agreement with a Town employee regarding back wages owed.

5. Disposition of Town Property (Ordinance, Chapter 2.112.020):

4a. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Waterford Library for surplus disposal of the assets below:

- Asset #100259 Children's Magazine Shelving

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

4b. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Waterford Police Department for surplus disposal of the assets below:

- Asset #000283 – System Outdoor Speakers
- Asset #010115 – Traffic Counter
- Asset #100062 – Enclosed Trailer Plate 153WFD, U.S. Cargo Workspport, VIN 4OLFB12145P111482
- Asset #9204031599 – Traffic Counter Plate 178WFD, Pennstyle, VIN 4PKC508S7TL001527
- Asset #9204031600 - Traffic Counter Plate 150WFD, Smart Cart, VIN 4K9BS0810RK118090
- Asset #9204031601 – Traffic Counter
- Asset #920431613 – Trailer

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

4c. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Recreation and Park Department for surplus disposal of the assets below:

- Asset #100499 - Graco Sports Field Liner

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

- 6. Cooperative Purchasing-Cohanzie Generator Replacement Project** – To consider and act upon awarding the Cohanzie Generator Replacement contract to Cummins Sales and Service for \$56,000. Funds available from line item #32323-55900, and forward on to the Board of Finance if approved.

MOTION by Muckle, and seconded by Attanasio, to table until the next BOS meeting, VOTING IN FAVOR: 3-0

- 7. Utility Commission Bid AWARD – Bid#23-116 On-Call Engineering Services:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to Wright-Pierce, Middletown, CT and Martinez Couch & Associates LLC, Rocky Hill, CT as the on-call engineering service providers.

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

- 8. Board of Education Bid Waiver for the IT Learning Boards at Waterford High School:** To consider and act on a recommendation from Joseph Mancini, Director of Finance, to award two purchases from two different companies for IT Learning Boards, project #20560-57822 to (waiver 1) Pro AV Systems, in the amount of \$364,825 and (waiver 2) Dell Technologies, in the amount of \$45,922.50.

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

9. Public Works Transfer: To consider and act on the following request for a FY23 Out-of-Series Transfer from Director of Public Works, Gary Schneider, in the amount of \$20,406, for Service Contracts and Repair (increase \$8,000), Snow Overtime (decrease \$8,000), Snow Overtime (decrease \$11,000), Office Equipment (increase \$1,406), Snow Overtime (decrease \$1,406) and forward on to the Board of Finance if approved.

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

10. Appointments & Resignations:

9a. To consider and act on the reappointment of Jane Adams to the Harbor Management Commission to fill the term of 12/1/22-11/30/23.

MOTION by Muckle, and seconded by Attanasio, to table until the next BOS Meeting, VOTING IN FAVOR: 3-0

11. Emergency Services: To consider and act upon the Board of Selectmen authorizing the First Selectman to execute the FFY 2022 State Homeland Security Grant Program Region 4 Memorandum of Agreement.

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

12. Old Business: None

13. Correspondence:

13a. FY23 Capital Quarterly Meetings 3/31/23

14. Consent Agenda

14a. Tax Refund

14b. Board of Selectmen Meeting Minutes April 18, 2023

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

15. Adjournment: 5:51 pm