

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

July 19, 2022

5:00 P.M.

Waterford Town Hall (Appleby Room)

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

Members Present: First Selectman Robert Brule, Selectwoman Jody Nazarchyk and (Selectwoman Elizabeth Sabilia absent)

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment:** Chelsea Groton Bank and Waterford Resident- Harry Colonis, Michael Buscetto in support of Chelsea Groton Bank, and Jennifer Keatley in support of Chelsea Groton Bank.
4. **Finance Department Bid AWARD- On Call Civic Engineering and Surveyor Services #22-113:** To consider and act on a recommendation from Rawle Dummett, on behalf of Public Works and the Planning Department to the following most qualified bidders, Barton and Loguidice LLC, Lenard Engineering Inc. and SLR Consulting Inc.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

5. **Finance Department Bid AWARD- Public Safety Roof Replacement #22-132:** To consider and act on a recommendation from Rawle Dummett, on behalf of Public Works to award the bid to Bay Restoration, LLC in the amount of \$170,000. Funds will be available in line #20511-57872 PS Bldg, Roof, HVAC.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

6. **Finance Department Bid Waiver- Phazzer Enforcement Tasers-** To consider and act on a recommendation from Rawle Dummett, on behalf of Police Department to seek approval for a Bid Waiver for the purchase of Phazzer Enforcer Tasers, in the amount of \$29,345. Funds will be available in line #32923-55899 Electronic Control Weapon Transition.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

7. **Police Department:** To consider and act on the following request an additional appropriation from the Police Chief, Marc Belastracci, in the amount of \$775 to increase the funding for approved CIP project De-escalation and Communication Technology (account 32923-55898).

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

8. **Finance Department-** To consider and act on the following request for a FY22 Out of Series Transfer Inter-Department Transfer from the Director of Finance, Kim Allen, in the amount of \$187,326.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

9. **Finance Department-** To consider and act on the following request for a FY22 Out of Series Transfer from the Director of Finance, Kim Allen, in the amount of \$29,478.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

10. **Finance Department-** To consider and act on the following request for a FY22 In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$14,920.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

11. Finance Department- To consider and act on the following request for a FY22 In Series Transfer from the Director of Finance, Kim Allen, in the amount of \$170,000.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

12. Finance Department- To consider and act on the recommendation from the Director of Finance, Kim Allen to untable the Finance Department Bid AWARD- Comprehensive Banking Services #22-101 from the July 5, 2022 Board of Selectmen Meeting.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

13. Finance Department Bid AWARD- Comprehensive Banking Services #22-101-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent in conjunction with the Finance Director Kim Allen, to approve a Bid Award to People's Bank United.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

14. Appointments and Resignations:

14a. To accept Jessica Patterson resignation from the Conservation Commission effective July 8, 2022.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

15. New Business:

15a. Emergency Management-To consider and act on a recommendation from the Emergency Management Director, Steve Sinagra to pursue the current vendor ITS, to provide alarm system monitoring for the Town of Waterford.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR with amendments: unanimous **VOTE:2-0**

16. Correspondence:

16a. Tali Soto Retirement Invitation

16b. Municipal Complex Letter from Kenneth Kirkman to the RTM

16c. Fire Services overtime hours and earnings from 7/01/21-3/31/22 and 4/1/22-6/30/22

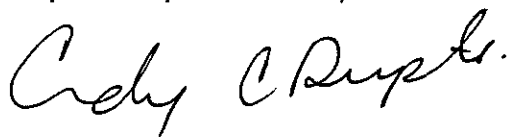
16d. The Town in Conjunction with the Board of Education will be facilitating a drill at Quaker Hill in the beginning of August.

17. Consent Agenda

17a. Tax Refund- \$1,495.6-APPROVED

18. Adjournment- was made by Ms. Nazarchyk and seconded by Brule to adjourn at 5:56pm. VOTING IN FAVOR; unanimous, **VOTE:2-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary