

**MINUTES
BOARD OF SELECTMEN**

**Regular Meeting
November 16, 2021
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)

RECEIVED FOR RECORDS
2021 NOV 22 AM 10:06

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

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:00pm
2. **Pledge of Allegiance**
3. **Public Comment:** Dr. Victor Ferry, 23 Beachwood Drive, stated the emergency management plan needs to be updated and a community plan. As a previous consultant to Emergency Management, Dr. Victor Ferry stated he is willing to help the Emergency Management Director updating a community based plan.
4. **Disposition of Town Property** (Ordinance, Chapter 2.112.020):
 - 4a. IT Aged Assets-Desktops and Laptops

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

5. Finance Department Bid Waiver-Hydraulic Equipment-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to approve a Bid Waiver for MES Shipman's Fire Equipment Company in the amount of \$170,135.40. Funds would be available from line item 20523-57826.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

6. Finance Department Bid AWARD- #22-104 Cohanzie Fire Department Roof Replacement-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to award the Bid to Bay Restoration in the amount of \$83,800.00 Funds would be available from line item 32322-55847.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

7. Finance Department Bid AWARD- #22-108 Mini Paver-To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, to award the Bid to Ambrose Equipment Company in the amount of \$52,000.00 Funds would be available from line item 10130-54050.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

8. First Selectman: To consider and act on a Resolution to allow the First Selectman to act on behalf of the Town to seek a grant from the Homeland Security Grant Program.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

9. Appointments and Resignations:

9a. To consider and act on the appointment of Paul Goldstein (R) to the Ledge Light Health District Board of Directors and forward to the RTM.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10. Correspondence:

10a. Community Shoe Drive

10b. YFS Holiday planning

11. New Business:

11a. American Rescue Funds Quarterly Report

11b. Motion made by Sabilia to add Disposal and reassignments of Surplus Assets to the Board of Selectmen Agenda.

MOTION to approve by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:3-0**

11c. Motion made by Sabilia to Add- To consider and act on recommendation from Rawle Dummett, Purchasing Agent, to approve Disposal Asset ID: 100405 - A20 Ford Explorer, Vin# 1FMEU73E68UA17301. Also, permission is being sought to have the old Police Chiefs Car, Asset ID:101381 - 2016 Ford Explorer Vin#1 FM5K8AR7GGB19608 reassigned to the First Selectman, as car A1 and the old Selectman's Car Asset ID:101197, 2012 Ford Fusion Vin#3FADPOL31CR322157 reassigned to the Courier as A20.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:3-0**

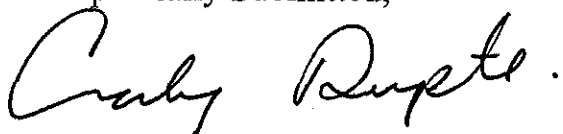
12. Consent Agenda

12a. Tax refund for \$17,277.49 -APPROVED

12b. Minutes October 26, 2021-APPROVED

13. Adjournment-- was made by Ms. Nazarchyk and seconded by Sabilia to adjourn at 5:47 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary