

**MINUTES
BOARD OF SELECTMEN**

Regular Meeting

August 17, 2021

5:00 P.M.

Waterford Town Hall (APPLEBY ROOM)

RECEIVED FOR RECORD
WATERFORD, CT
2021 AUG 19 PM 2:12
TOWN CLERK

(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

1. Call to Order & Roll Call- First Selectman Brule called the meeting to order at 5:01 pm

2. Pledge of Allegiance

3. Public Comment: N/A

4. Fire Services: To Consider And Act On the request from Director of Fire Services, Chief Howley to request the merging of two lines in our Capital Non-Recurring (CNR) Designated, under Hydraulic Equipment 20523-57826 & line 20523-57837 into one project. This project is currently in the evaluating stage of current equipment, planning and needs assessment for new equipment.

DISCUSSION: Finance Director, Kim Allen recommended to the Board of Selectmen that the lines be merged into line 20523-57826, due to being the line established first.

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

4. Disposition of Assets- The Purchasing Agent respectfully seeks the Board's approval to dispose of the assets listed below, in accordance with Town Property Ordinance, Chapter 2.112.020, as they are either damaged, or have outlived their usefulness to the town. The damaged items will be sent to the transfer station and the stools sold by auction on Gov Deals.

- Two (2) Bar Stools Asset IDs 02513 and 02218.

- One (1) Broken bookshelf, no Asset ID available.
- One (1) Broken Desk, no Asset ID.

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

5. Finance Department: To Consider And Act On the request from Finance Director, Kim Allen, for an Out of Series Transfer request, on behalf of Assessor, in the amount of \$15,000.

ASSESSOR
DEPARTMENT

FY22 - 1ST QUARTER

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10104	52030	PROFESSIONAL FEES	250.00	(15,000.00)	15,000		0
2	10104	51110	ADMINISTRATION	196,788.00	188,266.47		(15,000)	(30,000)
3								0
4								0
5								0
6								0
7								0
8								0
9								0
10								0
								0
								0
				TOTAL		15,000	(15,000)	

DISCUSSION: Finance Director, Kim Allen notified the Board of Selectmen that the above transfer is estimated through June 2022.

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

6. Appointments and Resignations:

6a. To consider and act on the re-appointment of Jenn Smith to the Waterford Youth & Family Services Advisory Board, as a community representative to fill the term from 06/02/21 -06/01/24.

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

7. Correspondence:

7a. Chief Howley submitted request from the Board of Selectmen Meeting on 8-3-21 in regards to Marine Unit-W-92

7b. Invite from Sheri Ann Colquhoun August 31, 2021 @ 5p Leo Club Charter Night, Filomena's Restaurant. \$20 per person

DISCUSSION: Selectwoman, Beth Sabilia stated the WHS class of 1970, 1986 & 1987 would be donating a \$500 check to the Waterford Youth & Family Services food bank on 8/18.

8. New Business:

DISCUSSION: First Selectman, Rob Brule notified the Board of Selectmen, of the meeting with The DEEP Commissioner in regards to Seaside.

9. Consent Agenda:

9a. Tax Refund-N/A

9b. Meeting Minutes: July 28, 2021-APPROVED

9c. Meeting Minutes August 3, 2021-APPROVED

9d. Meeting Minutes August 10, 2021-APPROVED

10. Adjournment- MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:29 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Cindy Dupointe', written in black ink.

Cindy Dupointe
Recording Secretary