

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
January 20, 2021
5:00PM
Waterford Town Hall
ZOOM via Phone Access Only**

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

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+19292056099,,4360897991#,,,,*123123# US (New York)**

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

Staff Present: Kim Allen, Gary Schneider, Bruce Miller, Brett Mahoney

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

2. Pledge of Allegiance

3. Public Works: To consider and act on a request from Gary Schneider, Public Works Director, for the following Out of Series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10130-53300	Highway Materials	\$5,000.00	
10130-52030	Personal Fees		\$5,000.00

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

4. **Public Works:** To consider and act on a request from Gary Schneider, Public Works Director, for the following In-Series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10130-51520	Highway Maintenance	\$42,365.00	
10130-51530	Refuse Collection & Disposal		\$42,365.00

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

5. **Police Department-** To consider and act on a request from Brett Mahoney, Police Chief, for additional appropriations of \$16,566.00 to purchase a generator for the regional police boat, Bid Award #20-114 to Crocker's Boatyard Inc.

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

DISCUSSION: Brett Mahoney, Police Chief reported the generator is required to operate the boat. East Lyme is aware of the generator needing to be replaced and assuming half responsibility.

6. **Adjournment- MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:17pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary