

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
December 15, 2020
5:00PM
Waterford Town Hall
ZOOM via Phone Access Only**

2020 DEC 11 AM 11:03

Meeting ID: 889 5888 6559

Passcode: 813852

One tap mobile

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+13017158592,,88958886559# US (Washington D.C)

Meeting ID: 889 5888 6559

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

1. Call to Order

2. Pledge of Allegiance

3. Public Comment:

4. Finance Department: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, in keeping with Section 3.08.010 of the purchasing Ordinance to obtain quotes from Sourcewell Contract #120617-CMM with the intent to procure a Cummins C50D6c, Generator from the Regional Representative, Cummins Sales and Service in the amount of \$31,676.54.

4a. To consider and act on the request for the WUC's request to reallocate funds from CIP project In-Line Wastewater Solid Grinders (acct 33120-55821).

4b. To consider and act on the request to transfer request to move funds from account 33120-55821 to a new CIP account.

4c. To consider and act bid award to Cummins under the cooperative purchasing ordinance, pending approval by the BOF to approve the transfer request

5. Finance Department: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, in keeping with Section 3.08.010 of the Purchasing Ordinance-Cooperative Purchasing quotes obtained from Sourcewell Contract 091216-CBR and 060920-PMC with the intent to procure a Chassis and Body for a Sanitary Truck. This replaces Vehicle number S26 License Plate 76 WFD, as scheduled in the Fleet Management Plan. The purchasing department is seeking the Board of Selectman's approval to have these items purchased from Curbtender-Truck Body \$142,641.00 and Peterbilt-Truck Chassis \$132,250.00.

6. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of the IT committee, for the Bid Award #20-113 reopened on October 15, 2020 for the Goggle Chromebooks and Licensing, in the amount of \$216,750.00 be awarded to CDW Government LLC.

7. Disposition of Town Property (Ordinance, Chapter 3.08.020 section 2.112.020): To consider and act on a recommendation from Rawle Dummett, Purchasing Agent.

7a. Dell Optiplex 7020 Computer with Monitor keyboard and Mouse.

7b. Asset ID: 101200 Presstek Plate maker JB40274000, Model number DPM 400PRO, Series Number 500034.

7c. AB-DICK Powdair Printing Press 9910D number AB98-G3, Serial Number 51171.

8. Planning and Zoning: To consider and act on a recommendation from Abby Piersall, Planning and Zoning Director, to declare the office furniture listed, wood laminate computer L shaped desk, rolling stand, steel chair, as surplus. The furniture will be replaced by new office furnishings for the Municipal Facilities Manager in the Department of Public Works.

9. Appointments and Resignations:

9a. To consider and act on the re-appointment of Sheila Cash to the Youth and Family Services Bureau Advisory Board to fill the term from 6/3/2020 - 6/2/2021.

9b. To consider and act on the re-appointment of Melina Santangelo to the Youth and Family Services Bureau Advisory Board to fill the term from 6/1/2020 - 5/31/2021.

9c. To consider and act on the re-appointment of Dorothy Concascia to the Youth and Family Services Bureau Advisory Board to fill the term from 6/2/2020 - 6/1/2021.

9d. To consider and act on the re-appointment of Michael Cristofero to the Youth and Family Services Bureau Advisory Board to fill the term from 6/2/2020 - 6/1/2021.

9e. To consider and act on the re-appointment of Aldan Moger to the Youth and Family Services Bureau Advisory Board to fill the term from 6/3/2020 - 6/2/2021.

9f. To consider and act on the appointment of Lucas Beaney to the Recreation and Parks Commission to fill the term from 9/1/20 – 8/31/23.

10. Correspondence:

10a Fire Service: Quarterly Call & Response Time Chart

11. New Business

12. Consent Agenda:

12a. Tax Refunds

11. Adjournment