

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
January 05, 2021
5:00PM
Waterford Town Hall
ZOOM via Phone Access Only**

Meeting ID: 883 7049 1850

Passcode: 709271

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2021 JAN 13 PM 3:25

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

Staff Present: Kim Allen, Rawle Dummett, Abby Piersall, Gary Schneider, Bruce Miller, Kathy Pierce, Christine Johnson

1. **Call to order & Roll Call-** First Selectman Robert Brule called the meeting to order at 5:01pm
2. **Pledge of Allegiance**
3. **Public Comment:** Jackson H, attending town meeting on behalf of class assignment.
4. **Building Department:** To consider and act on a request from Abby Piersall for the following in-series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10118-51120	Inspection	\$1,164.05	
10118-51910	Fringe Benefits		\$1,164.05

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

5. Library: To consider and act on a request from Christine Johnson for the following in-series transfers

LINE ITEM	LINE DESCRIPTION	FROM	TO
10136-51910	Fringe Benefits	\$3,195.00	
10136-51210	Clerical & Technical	\$16,902.20	
10136-51110	Administration		\$20,097.20

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

6. Board of Finance: To consider and act on a request from Kim Allen, for the following transfer request for a nameplate.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10103-51210	Clerical & Technical	\$15.90	
10103-53010	Office Supplies		\$15.90

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

7.Assessor: To consider and act on a request from Paige Walton, Director, for the following out of series transfer due to increased cost of mailing required by the CT statue through June 2021.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10104-51210	Clerical & Technical	\$736.22	
10104-53010	Fringe Benefits	\$1,805.00	
10104-53010	Service Contracts & Repairs		\$2,541.22

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

8. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of the Police Department, for the Bid Award #20-114 opened on December 10, 2020 for the

Generator and Installation on the Marine Patrol Boat, in the amount of \$16,566.00 be awarded to Crocker's Boatyard Inc. Pending the approval of a request for an additional appropriation.

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

9. Disposition of Town Property (Ordinance, Chapter 3.08.020 section 2.112.020):

9a. To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, surplus disposal, as part of the fleet plan, a 2007 Autocar, WX64 VIN#5VCDC6MF57H203734, Asset ID: S19, and Compressor Model AC10120H Serial number J4932-on on behalf of Public Works. Upon approval, the Purchasing Agent will then dispose of the item by auction.

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

DISCUSSION: Compressor is a redundant piece of equipment.

9b. The Purchasing Agent, on behalf of the Fire Services Department, respectfully seeks permission from the Board of Selectmen to dispose of forty-one (41) obsolete breathing apparatus (SCBA), in accordance with Chapter 3.08.020, Section 2.112.020 of the Ordinance. These assets have outlived their usefulness to the Town, have been upgraded through the SCBA Replacement Program, and will be disposed of by auction.

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

DISCUSSION: 41 masks are no longer of any use to the Fire Department. There may be companies who may want to purchase parts of the mask.

10. Appointments and Resignations:

DISCUSSION: First Selectman reported previous error on appointment dates, requested to revote based on the correct term.

10a. 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 - 6/2/2023.

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

10b. 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 - 6/1/2023.

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

10c. 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 - 6/2/2023.

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

11. Correspondence:

11a. Letter from Renee L. Volt

12. New Business

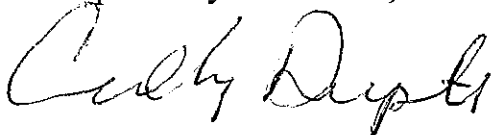
13. Consent Agenda:

13b. Tax Refunds-refund summary to be considered and act on the recommended by Town Tax Collector.

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

14. Adjournment- **MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:37pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,



Cindy Dupointe
Recording Secretary