

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

2020 NOV 25 PM 3:55

AGENDA
BOARD OF SELECTMEN
December 1, 2020
5:00 P.M.
ZOOM via Phone Access Only

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

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

+13126266799,,4360897991# US (Chicago)

+19292056099,,4360897991# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 436 089 7991

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Brett Mahoney, Chief of Police, for a Bid Award in the amount of \$45,728.75 to cover aftermarket equipment for five new police vehicles. Funds will be made available in LI # 24207-54070.
5. **Disposition of Asset #001850 2002 Canon Copier:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Ryan McNamara, Recreation & Parks Department, to dispose of



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asset #001850, 2002 Canon Copier, in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.

6. Appointments and Resignations:

6a. To consider and act on the Resignation of Melissa Guarnieri (R) from the Recreation & Parks Commission.

6b. To consider and act on the Resignation of Aspasia Kanabis (D) from the Recreation & Parks Commission.

6c. To consider and act on the appointment of Melissa Chiappone (U) to the Recreation & Parks Commission to fill the term from 9/1/2020 - 8/31/2023.

6d. To consider and act on the re-appointment of Richard Erricson Sr. (U) to the Recreation & Parks Commission to fill the term from 9/1/2020 - 8/31/2023.

6e. To consider and act on the First Selectman's appointment of Edward Rochetti as the Town of Waterford Parking and Towing Violation Hearing Officer in accordance with Waterford Code of Ordinances 10.09.030.

7. Disposition of Town Property (Ordinance, Chapter 2.112.020):

7a. Disposition of Asset #001850 2002 Canon Copier: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Ryan McNamara, Recreation & Parks Department, to dispose of asset #001850, 2002 Canon Copier, in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.

8. Correspondence:

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9. New Business

10. Consent Agenda:

10a. Meeting Minutes 11/10/2020

10b. Meeting Minutes 11/17/2020 (amendment made to correct date on 11/17/2020 agenda.

11. Adjournment: