

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, February 18, 2020
Waterford Town Hall
(Immediately following the Budget Hearing)**

RECEIVED FOR RECORD
WATERFORD, CT
2020 FEB 20 AM 8:18
TOWN CLERK

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

1. **Call to order:** First Selectman Brule called the meeting to order at 6:18pm.
2. **Public Comment:**
3. **Selectman's Office:**

3a. To consider and act on the following resolution relating to Regional Performance Incentive Program grant application by SCCOG:

RESOLVED, that the Town of Waterford, CT hereby endorses and authorizes the Southeastern Connecticut Council of Governments (SCCOG) to make application to the Connecticut Office of Policy and Management (OPM) for Regional Performance Incentive Program (RPIP) funding for three projects: a Regional Code Enforcement Official (\$100,000); a Regional Grant Writer (\$80,000); and a Regional Human Resources Staff/Consultant (\$80,000); all of which could benefit the municipalities of the SCCOG region; and

FURTHER RESOLVED, that the Town of Waterford, CT, authorizes the Council's Executive Director, James S. Butler, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

4. **Purchasing:**

4a. Cooperative Purchase Acceptance - To consider and act on a request from Rawle Dummet, Purchasing Agent, to seek the Board's approval to have the assessment of Nevins Cottage done by GNCEB Consulting Engineers, in the amount of \$22,960. This company was initially hired in 2012 through the competitive process and is now contracted by the State of CT, Contract number 19SX0164, to perform such services. Funds will be available from Line Item 20511-57767.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

5. Appointments and Resignations:

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

6a. Tax Collector:

3- Epson TM – U375 Serial #3FV0040878, #3FV0030768, #3FV0074215
3- Metrologic MS7120 Orbit Bar Code Scanners –
Serial # 3400200955, #3400210216, 3401130507

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to approve the request as stated. **VOTE: 3-0**

6b. Surplus Literature

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

7. New Business: MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to add items 7a. & 7b. to the agenda. **VOTE: 3-0**

7a. Disposition of Property: 2015 Chevy Tahoe Car #6 –
VIN#1GNSK3EC4FR306315

7b. Disposal of Aged Assets – list attached.

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to approve the request as stated. **VOTE: 3-0**

8. Correspondence:

9. Consent Agenda:

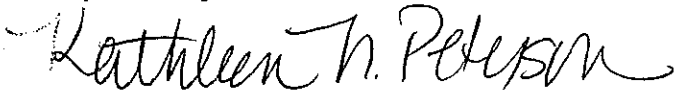
9.a. Tax Refunds - approved

9.b. Meeting Minutes: 1/21/2020; 2/4/2020; 2/6/2020 meetings - approved

Minutes, Board of Selectmen
2/18/20 Regular Meeting
Page 3

10. Adjournment: There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 6:23 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kathleen N. Peterson". The signature is written in dark ink and is positioned above the printed name.

Kathleen Nunes Peterson
Recording Secretary

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February 14, 2020

Mr. Rob Brule
First Selectman
Town of Waterford
15 Rope Ferry Road Waterford, CT 06385

Re: Disposal of aged assets

Mr. Brule:

The Purchasing Agent seeks permission from the Board of Selectmen to dispose of the assets listed below in accordance with chapter 2.112.020 of the Ordinance. These items have outlived their usefulness to the Town, have no asset identification numbers, and will be disposed of either by way of auction or the transfer station:

Red Leer Cap 48kb

Farmall Cub Tractor Park & Rec 231kb & 128kb Red

Boat trailer VIN# 42XBG303XY009374 48kb

Solar turbine 210kb & 237kb

John Deere Generator Serial Number 304239T664134 Type 4239TF

Oil Tank

Sweeper Motor (John deere)

Cummins Engine (Old Mao Truck)

Sincerely,

Rawle Dummett
Purchasing Agent
Town of Waterford