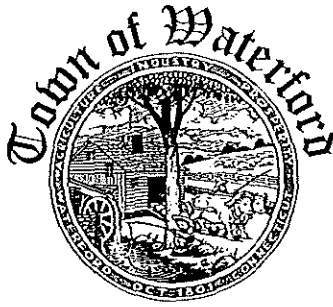




MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, January 20, 2026
5:00 PM
Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 22 1 A 8:58
ATTEST: *[Signature]*
TOWN CLERK

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

1. Call to Order & Roll Call: 5:00 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle; and Selectman, Greg Attanasio

2. Pledge of Allegiance

3. Public Comment:

Anne Darling, Thank you to BOS

Sue Driscoll, BOS Budget and Shellfish Commission with handout

MOTION by Muckle, seconded by Attanasio to move Appointments & Resignations to the 1st item of discussion. VOTE 3-0

4. Appointments & Resignations:

4a. To consider and act on the appointment of Gina Rubin, (U) to the Economic Development Commission, to fill the term of 9/1/26-8/31/30 as a member, filling a vacant spot.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

4b. To consider and act on the appointment of Anne Darling (R) to the Waterford Shellfish Commission, to fill the term of 1/6/26-1/5/30 as a member, taking over for Ryan Healy.

MOTION by Muckle, seconded by Attanasio to amend and change to read "To consider and act on the appointment of Anne Darling (R) to the Waterford Shellfish Commission, to fill the remainder of the term 1/6/25-1/2/29 as a member, in order to correct the term dates to comply with the ordinance schedule." VOTE 3-0

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

4c. To consider and act on the appointment of Anne Darling (R) to the Flood and Erosion Control Board, to fill the term of 3/1/25-2/28/30 as a member, filling a vacant spot.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

5. **Police Department:** To consider and act on the following request for a FY26 Out-of-Series Transfer from Marc Balestracci, Chief of Police, in the amount of \$20,000 to cover fuel costs until the end of the fiscal year, replacement of items that reached the end of their lifecycle and cost increases on ammunition and ballistic protection and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

6. **Police Department:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Marc Balestracci, Chief of Police, for surplus disposal of Asset #101886, a 2020 Chevrolet Tahoe, VIN # GNSKDEC3LR376340, Car 1, Mileage 129,930, Engine Hours 15,610; Asset #101505, a 2017 Chevrolet Silverado, VIN #3GCUKNEC4HG276068, Car 15, Mileage 82,673, Engine Hours 6,855, as these vehicles have been temporarily reassigned to Public Works and Asset #101275, a 2014 Chevrolet Caprice, VIN #6G3NS5R34EL958190, Car 29, Mileage 126,610, Engine Hours 5,037, will be sold via GovDeals Auction.

MOTION by Muckle, seconded by Attanasio to revise and remove Car 1 and Car 15 as they were on the last Agenda – cross over in the backup. VOTE 3-0

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Board of Selectmen** - To consider and act on the Board of Selectmen tentative FY27 budget request in the amount of \$207,470.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. **New Business:** NONE

9. **Old Business:** NONE

10. **Correspondence:**

10a. Safe Futures – Thank you letter

11. **Consent Agenda**

11a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$6,507.39

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

11b. Board of Selectmen Regular Meeting Minutes January 6, 2026

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12.Adjournment: 6:05 PM

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

Sheffield Commission — OnBoard Directory Jan 20, 2026

Commission Seats

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Enabled Seats

All Seats

History

Timeline

Member Name	Title	Political Party	Appointed By	Seat Name	Status	Start Date	Calculated Term
Chris Calkins	Member	Republican	Board of Selectmen	Member	Active	1/6/2023	1/6/2023 - 1/5/2027
Jerry Porter	Treasurer	Democrat	Board of Selectmen	Member	Active	2/1/2024	1/6/2023 - 1/5/2027
Ryan Healy	Member	Republican	Board of Selectmen	Member	Active	3/1/2022	1/6/2022 - 1/5/2026
Raymond Drennen	Member	Republican	Board of Selectmen	Member	Active	1/6/2022	1/6/2022 - 1/5/2026
Thomas J. Francolino	Chair	Republican	Board of Selectmen	Member	Active	1/6/2022	1/6/2022 - 1/5/2026
John A. Jamroga	Vice Chair	Unaffiliated	Board of Selectmen	Member	Active	1/6/2022	1/6/2022 - 1/5/2026
(Vacant)			Board of Selectmen	Alternate	Vacant		5/18/2025 - 5/17/2027
(Vacant)			Board of Selectmen	Alternate	Vacant		5/18/2025 - 5/17/2027
(Vacant)			Board of Selectmen	Alternate	Vacant		5/18/2025 - 5/17/2027

Ordinances specify 7 members, not 6; no specific number of Alternates

There should be 2 members serving the same "A" term; 3 members serving the "B" term; and 2 members serving the "C" term

Alternates should serve the same term

WATERFORD SHELLFISH COMMISSION

Initial Term		Start/End of Subsequent Terms										current correct terms	
Member A1	1993	1995	1999	2003	2007	2011	2015	2019	2023	2027	2031		
Member A2	1993	1995	1999	2003	2007	2011	2015	2019	2023	2027	2031		
Member B1	1993	1996	2000	2004	2008	2012	2016	2020	2024	2028	2032		
Member B2	1993	1996	2000	2004	2008	2012	2016	2020	2024	2028	2032		
Member B3	1993	1996	2000	2004	2008	2012	2016	2020	2024	2028	2032		
Member C1	1993	1997	2001	2005	2009	2013	2017	2021	2025	2029	2033		
Member C2	1993	1997	2001	2005	2009	2013	2017	2021	2025	2029	2033		
Alternates	1993	1995	1997	1999	2001	2003	2005	2007	2009	2011	2013	[cont'd next line]	
			2015	2017	2019	2021	2023	2025	2027	2029	2031		

Note: Ordinances do not specify number of Alternates; only that they serve 2-yr ter.

Also, ordinance sets quorum of 7-member body at THREE

2.80.030 - Terms of members. Initially, the board of selectmen shall appoint regular members as follows: two members to serve for two years, three members to serve for three years and two members to serve for four years. Thereafter the terms shall be for four years. Alternates are to serve for a term of two years. Such alternate members shall when seated have all the powers and duties set forth in said general statutes relating to the shellfish commission and its members. Members of the commission shall serve without compensation but shall be entitled to reimbursement for necessary expenses incurred in the performance of official duties. (R.T.M 2-1-93 (part); prior code § 2-20.1 (c))