

FIFTEEN ROPE FERRY ROAD
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**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, November 18, 2025

5:00 PM

Waterford Town Hall (Auditorium)

(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

Late: NONE

2. Pledge of Allegiance

3. Public Comment: NONE

- 4. Utility Commission:** To consider and act on a request for a FY26 special appropriation in the amount of \$110,721 to be transferred to the Water Fund, line #21131-52040 (Service Contracts & Repairs), from Jill Stevens, Director of Utilities and forward on to the Board of Finance if approved.

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

- 5. Senior Services:** To consider and act on the following request for a FY26 Out-of-Series Transfer from Dani Gorman, Human Services Administrator, in the amount of \$2,000 to cover the cost of increased rates for copier, shredding and cable and forward on to the Board of Finance if approved

MOTION by Attanasio, to table. NO Second, MOTION FAILED

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Muckle, Brule

Voting Against: Attanasio

- 6. Fire Services:** To consider and act on the following request for a FY26 Out-of-Series Transfer from Chris Haley, Director of Fire Services, in the amount

of \$3,000 to cover the cost of rear tire replacement, per DOT inspection, and forward on to the Board of Finance if approved.

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

- 7. 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 45 Motorola V300 Body Cameras and 52 associated batteries. The Body Cameras will be disposed and the batteries will be donated to neighboring Police Department for further use.

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

- 8. 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 a 1998 Sea Doo GTX 10ft White Jet Ski HULL ID: ZZNC0129D898, as this item was acquired through DEEP under a "Notice of Assumed Ownership" as an abandoned watercraft.

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

- 9. Legal:** To consider and act on the following request for a FY26 In-Series Transfer from Kim Allen, Director of Finance, in the amount of \$1,500 to cover the cost of an unbudgeted claim settlement.

MOTION by Attanasio, to table, Seconded by Brule. **MOTION WITHDRAWN** by both Attanasio and Brule.

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

- 10. Retirement Commission:** To consider and act on the following request for a FY26 In-Series Transfer from Kim Allen, Director of Finance, in the amount of \$5,250 needed for trust fund administration.

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

11. Appointments & Resignations:

- 11a.** To consider and act on the re-appointment of Gregory Massad, (R) to the Planning & Zoning Commission, to fill the term of 11/15/25-11/14/30 as a member.

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

- 11b.** To consider and act on the re-appointment of Robert Brule, (R) to the Retirement Commission, to fill the term of 12/1/25-11/30/26 as a member.

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

11c. The First Selectmen has re-appointed Kathleen Mullen Kohl (D) to the Economic Development Commission, to fill the term of 9/1/25-8/31/29 as a member.

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

12. New Business: NONE

13. Old Business: EB

14. Correspondence:

14a. RTE 32 work – letter from Karen Hansen

15. Consent Agenda

15a. Tax Refund

15b. Board of Selectmen Regular Meeting Minutes November 5, 2025

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

16. Adjournment: 5:37 PM

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