

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Wednesday, November 5, 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 recommendation from Shea Davy, Purchasing Agent, on behalf of Jill Stevens, Director of Utilities, for surplus disposal of a 2011 GMC SIERRA 3500 HD, VIN# 1GD322CL8BF243396, Asset ID: 101082 Tag: T2, as this vehicle has been replaced.

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

- 5. Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Gary Schneider, Director of Public Works, for surplus disposal of asset #100508 – a 2009 Ford Escape, VIN# 1FMCU92779KB46666, Fleet ID A2, it will go to auction for sale or for parts, and reassign Asset #101409, a 2016 Ford Expedition, VIN# 1FMJU1JT9GEF29608, Fleet ID Q85, previously used by Fire Services.

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

- 6. Recreation and Parks:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Ryan McNamara, Director of Recreation

and Parks, for surplus disposal of Asset #100290, 2006 Turf Product Seed-A-Vater, Fleet Asset ID P64, as this item has outlived its usefulness.

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

7. **Fire:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Chris Haley, Director of Fire Services, and approval from the First Selectman, to award BMP Construction Inc., in the amount of \$25,799.58. Funds will be available from line #20523-57792 (Oswegatchie Building Renovations).

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

Voting For: Brule, Muckle

Voting Against: Attanasio

8. **Fire:** To consider and act on a request for a FY26 additional appropriation from Chris Haley, the Director of Fire Services, in the amount of \$88,640, hire two full-time Firefighter/EMTs, to the below accounts:

- Personnel Costs: \$73,293 Line #10123-51410
- Turnout Gear: \$8,854 Line #10123-53111
- Uniform/Clothing/Boots/Badges: \$4,463 Line #10123-52370
- Comprehensive Baseline Medical Exams: \$2,300 Line #10123-52310

and forward on to the Board of Finance if approved.

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

9. **Fire:** To consider and act on the following request for a FY26 Out-of-Series Transfer from the Director of Fire Services, Chris Haley, in the amount of \$73,467 to cover the cost of a new full-time firefighter hired and forward on to the Board of Finance if approved.

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

10. Appointments & Resignations:

- 10a. To consider and act on the re-appointment of Traci Santos to the Recreation and Parks Commission, to fill the term of 9/1/25-8/31/28 as a member.

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

Voting For: Brule, Muckle

Voting Against: Attanasio

11. **New Business:** NONE

12. **Old Business:** NONE

13. Correspondence:

13a. FY26 General Fund Capital Project Status Report

13b. State of CT Additional Revaluation email from the First Selectman

14. Consent Agenda

14a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$5,605.18.

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

14b. Board of Selectmen Regular Meeting Minutes October 7, 2025

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

14c. Board of Selectmen Special Meeting Minutes October 22, 2025

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

15. Adjournment: 5:38 PM

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