

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, February 18, 2025

5:00 PM

Waterford Town Hall (Appleby Room)

RECEIVED FOR RECORD
WATERFORD, CT
2025 FEB 24 P 1:24
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 (phone)

Absent: N/A

2. Pledge of Allegiance

3. Public Comment: NONE

- 4. Youth and Family:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Human Services Administrator, Dani Gorman, for surplus disposal of an L-Shaped Desk, as it is no longer needed and reassign to the Recreation and Parks Department.

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

- 5. Registrars of Voters:** To consider and act on a request for a FY25 additional appropriation, from the Registrars of Voters, Patti Waters and Bigi Ebbin, in the amount of \$11,972 to cover expenses incurred in the August 13, 2024 Primary that aren't covered in the yearly budget and forward on to the Board of Finance if approved. Items to be disbursed as follows:

- \$800 to Line # 10102-51310
- \$8,924 to Line # 10102-51320
- \$1,348 to Line # 10102-51920
- \$900 to Line # 10102-53020

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

6. **Public Works:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$39,413 for sidewalks and forward on to the Board of Finance if approved.

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

7. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, for surplus disposal of a 2011 Peterbilt Side Loading Garbage Truck, VIN # 3BPZL50X7BF129186, Asset ID: S19, as it has been replaced.

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

8. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, for surplus disposal of a 2016 Peterbilt Side Loading Garbage Truck, VIN # 3BPZLJ0X2GF100839, Asset ID: S20, as it has been replaced and requesting to be reassigned.

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

9. **Fire Services:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Interim Director of Fire Services, Michael Howley, for surplus of 150 items, as noted in the backup, as they have outlived their usefulness.

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

10. **Police Department:** To consider and act on the following request for a FY25 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$233,000 to cover excess overtime, training and telephone costs.

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

11. Appointments & Resignations:

11a.

12. New Business:

13. Old Business:

14. Correspondence:

14a. Letter from WM Brown to First Selectman's Office

14b.

15. Consent Agenda

15a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$16,707.78

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-0-1

Voting in favor: Muckle, Brule

Abstained: Attanasio

15b. Board of Selectmen Regular Meeting Minutes January 21, 2025

MOTION by Muckle, seconded by Attanasio, to table until the next meeting, VOTING IN FAVOR: 3-0 PASSED

15c. Board of Selectmen Budget Meeting Minutes February 5, 2025

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

15d. Board of Selectmen Budget Meeting Minutes February 6, 2025

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

15e. Board of Selectmen Budget Meeting Minutes February 10, 2025

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

15f. Board of Selectmen Budget Meeting Minutes February 11, 2025

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

16. Adjournment: 5:20 PM