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TOWN CLERK

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, March 4, 2025

5:00 PM

Waterford Town Hall (Appleby Room)

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

1. Call to Order & Roll Call: 5:02 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle and Selectman, Greg Attanasio (late, 5:01 PM)

Absent: N/A

2. Pledge of Allegiance

3. Public Comment: NONE

4. Correspondence:

4a. Letter from Goshen Fire Officers to First Selectman's Office

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

5. Finance: To consider and act on a request from the Director of Finance, Kim Allen, to cancel funds owed to the Town of Waterford in the amount of \$369.74 for FY22 uncollectable debt.

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

6. Recreation and Parks: To consider and act on the following request for a FY25 In-Series Transfer from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$2,200 to cover excess costs for employees testing.

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

7. Recreation and Parks: To consider and act on a recommendation from Shea

Davy, Purchasing Agent, on behalf of the Recreation and Parks Director, Ryan McNamara, for surplus disposal of Asset #101256, 2014 Chevrolet Silverado Utility, Fleet Asset ID R10 as it has outlived its usefulness to the Town.

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

- 8. Library:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Library Director, Christine Johnson, in the amount of \$156 for postal rate increases and forward on to the Board of Finance if approved.

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

- 9. 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 \$35,558 unexpected costs with operational supply kits, failed streetlight repairs and Pleasure Beach incident on-call engineer and forward on to the Board of Finance if approved.

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

- 10. First Selectman:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the First Selectman, Robert Brule, in the amount of \$1,200 for RICOH lease charges and color copy costs and forward on to the Board of Finance if approved.

MOTION by Attanasio, seconded by Muckle to amend and add “mechanical repair”. VOTE 3-0

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

11. Appointments & Resignations:

- 10a.** To consider and act on the re-appointment of Serge Arfi (D) to the Harbor Management Commission to fill the term of 2/17/25-2/16/28 as a member.

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

- 10b.** To consider and act on the re-appointment of John Jamroga (U) to the Harbor Management Commission to fill the term of 2/18/25-2/17/28 as a member.

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

12. New Business: NONE

13. Old Business: NONE

14. Consent Agenda

14a. Tax Refund

14b. Board of Selectmen Regular Meeting Minutes January 21, 2025

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

14c. Board of Selectmen Budget Meeting Minutes February 18, 2025

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

15. Adjournment: 5:23 PM

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