

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
September 21, 2021
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)**

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

RECEIVED FOR RECORD
WATERFORD, CT
2021 SEP 22 AM 10:29
TOWN CLERK

Members Present: First Selectman Robert Brule, Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia

1. **Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:00pm
2. **Pledge of Allegiance**
3. **Public Comment: None**
4. **Utility Commission-** To Consider And Act on the proposed recommendation from the Utility commission on the New London/Waterford/East Lyme Wastewater Collection, Conveyance, and Treatment Agreement, and forward to the RTM for approval.

MOTION to Amend agenda item #4 by Sabilia, and seconded by Nazarchyk, VOTING IN FAVOR: unanimous **VOTE:3-0**

After discussion and amendment, the following motion was adopted- To consider and act upon, subject to approval of the Agreement by the Utility Commission, the approval of the proposed New London/Waterford/East Lyme Wastewater Collection, Conveyance and Treatment Agreement, forward to the RTM for approval, and to authorize the First Selectman to sign the Agreement on behalf of the Board of Selectmen

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Fire Services- To Consider And Act on the following request for the Director of Fire Services, Michael Howley to move the \$181,000 in line 20523-57826 (Hydraulic Equipment) from designated to appropriated, and forward to the Board of Finance for approval.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

6. Finance Department Bid Award - Project Management-State Project L152-0001 Cross Road Rehabilitation Project-To Consider And Act on a recommendation from Rawle Dummett, Purchasing Agent, that VHB Engineering and Architecture be awarded the contract to perform these services.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

7. Disposition of Surplus of Equipment: The Purchasing Agent, Rawle Dummett on behalf of the Police Department, respectfully seeks the Board's approval to dispose of the equipment listed below, in accordance with Town Property Ordinance, Chapter 2.112.020, These items are of no use to the town and will be disposed of via turned over to the Vinyl Technical High School, Criminal Justice and Protective Services.

- "Cogent" Automated Fingerprint Identification System console, serial number F15C009849

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

8. Assessor: To Consider an act of the following request for the following Out Series Transfers from the Director of Finance, Kim Allen.

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10104	52030	PROFESSIONAL FEES	250.00	(15,003.00)	50,000		35,000
2	10104	51110	ADMINISTRATION	196,788.00	178,582.92		(50,000)	128,583
3								0
4								0
5								0
6								0
7								0
8								0
9								0
10								0
								0
								0
								0
TOTAL						50,000	(50,000)	

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

9.Finance Department Bid Award Goshen Fire Department- Goshen Air Conditioning Replacement: To Consider And Act on a recommendation from Rawle Dummett, Purchasing Agent, that Dunklee Inc. the lowest qualified bidder, be awarded the contract to complete this project in the amount of \$20,689.00. Funds will be available from Line Item 32322 -55881 Goshen AC.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10. Appointments and Resignations:

10a. To consider and act on the appointment of Joseph C. Butts Jr.(R) to the Harbor Management Commission as an alternate to fill the term from 2/17/2021 - 2/16/2024.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10b. To consider and act on the reappointment of Steve Elci to the Recreation & Parks Commission to fill the term from 8/31/2021 -8/30/2024.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10c. To consider and act on the reappointment of Edward Murphy to the Recreation & Parks Commission to fill the term from 8/31/2021 -8/30/2024.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10d. To consider and act on the reappointment of Nan Scheiber to the Recreation & Parks Commission to fill the term from 8/31/2021 -8/30/2024.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10e. To consider and act on the appointment of Jordan Dunkerley to the Youth & Family Services Advisory Board to fill the term from 6/1/2021 -6/1/2022.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

10f. To consider and act on the appointment of Briana Smith to the Youth & Family Services Advisory Board to fill the term from 6/1/2021 -6/1/2022.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous **VOTE:3-0**

11. Correspondence

11a. Invite to ribbon cutting at Waterford Beach, September 24, 2021 at 3:00pm

12. New Business

12b. The Board of Selectman next food Drive at the Harvest Festival on October 9, 2021.

13. Consent Agenda

13a. Tax refund-\$35,893.16 APPROVED

13b. Minutes September 7, 2021-APPROVED

14. **Adjournment-** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:13 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary