

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**AGENDA
BOARD OF SELECTMEN**

Regular Meeting

August 3, 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)

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Public Comment:

4. Human Resources: To Consider And Act On the following request for a **Fiscal Year 22** for an Out of Series Transfer from the Interim Director of Human Resources, Christine Walters in the amount of \$700.

Human Resources
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10145	51110	Administration	125,548.00	125,548.00	0.00	(700.00)	124,848.00
2	10145	52080	Telephone	0.00	0.00	700.00	0.00	700.00
3								0.00
								0.00
								0.00
TOTAL						700.00	(700.00)	

5. Fire Services: To Consider And Act On a request from Fire Director, Chief Howley for an additional appropriation of \$40,000 for the Motor Upgrade to the Quaker Hill Fire Rescue Boat.

6. Finance Department Bid Award- To Consider And Act On a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works Director, Gary Schnieder, respectfully seeks the Board of approval to award this contract to Service Station Equipment, Inc. in the amount of \$262,063.20, Line Item 33021-55867 Remove UST Cohanzie Fire.

7. Finance Department Bid Award #21-111 Cohanzie Fuel Tank Removal and Replacement: To Consider And Act On a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works, respectfully seeks the Board of approval to award this contract to Service Station Equipment, Inc. in the amount of \$262,063.20, Line Item 33021-55867 Remove UST Cohanzie Fire.

8. Public Works: To Consider And Act On a request from Director of Public Works, Gary Schneider request to move the CNR Line # 20511-57856, \$100,000 from Designated to Appropriated in this account number that has been set up for this project.

9. Public Works: To Consider And Act On a request from Director of Public Works, Gary Schneider to approve the merging of 2 lines, line # 33022-55887, \$304,000 and line # 20511-57856- \$100,000 to all be moved into line 20511-57856, to allow better tracking of the project expenses. 33022-55887 \$304,000 20511-57856- \$100,000

10. Public Works (Town Hall Front Door): To Consider And Act On a request from Director of Public Works, Gary Schneider request for a supplemental appropriation for a new CIP project) in the amount of \$35,000.

11. Public Works: To Consider And Act On a request from Director of Public Works, Gary Schneider, to approve the request of \$46,000 to be moved from Designated to Appropriated in the Capital Non Recurring account.

12. Public Works: To Consider And Act On the request from Director of Public Works, Gary Schneider, respectfully seeks the Board of approval to award Colonna Masonry Concrete and Asphalt Paving LLC (State Project L152-0001) to be awarded the bid in the sum of \$2,176,368. In addition if approved, a request that the Town of Waterford's recommendation be sent to James Butler, Executive Director, Southeastern Council of Governments who will then forward it to State for their action.

13. Finance Department: To Consider And Act On the request from Finance Director, Kim Allen, for an additional appropriation of \$87,960.54 for FY22 Cyber Security.

14. Appointments and Resignations:

14a. To consider and act on the re-appointment of Russell Dinoto (R) to the Building Board of Appeals to fill the term from 5/18/2020 -5/17/2025.

14b. To consider and act on the re-appointment of Sean Rowe (IT) to the Building Board of Appeals to fill the term from 5/18/2020 -5/17/2025.

14c. To consider and act on the re-appointment of Courtney Holmwood (U) to the Building Board of Appeals to fill the term from 5/18/2020 -5/17/2025.

14d. To consider and act on the re-appointment of Jose-Miguel Albaine (R) to the Building Board of Appeals to fill the term from 5/18/2020 -5/17/2025.

15. Correspondence:

16. New Business:

17. Consent Agenda:

17a. Tax Refund

17b. Meeting Minutes: July 20, 2021

18. Adjournment