

MINUTES
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)

Members Present: First Selectman Robert Brule, Selectwoman Jody N. Zarchyk and Selectwoman Elizabeth Sabilia.

1. Call to order & Roll Call First Selectman Brule called the meeting to order at 5:00 pm

2. Pledge of Allegiance

3. Public Comment:

George "Bud" Bary requested to present three topics to the Board of Selectmen.

1) An old grease dumpster is in the stop and Shop parking lot. The dumpster is a concern to residents who live in the area, attracts various animals and should be removed. 2) To offer a recommendation to create a pedestrian town committee, to address sidewalks and bike lanes that are needed in Waterford, referencing RT 85-Clark Lane & US Route 1. Bud requested the town review of sidewalks in town and for the town to look into options that may be available to increase the ability for pedestrians to navigate from place to place in a safe manner by bicycle and or walking. 3) a question if, 16 acres being developed on Clark Lane, may create the need for additional town review if there will be a second exit leading out to Davis Farm Road.

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.

RECEIVED FOR RECORD
WATERFORD, CT
2021 AUG -4 PM 3:58
TOWN CLERK

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)	

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

5. Fire Services: To Consider And Act On a request from Fire Director, Chief Howley for a **Fiscal Year 22**, additional appropriation of \$40,000 for the Motor Upgrade to the Quaker Hill Fire Rescue Boat.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
VOTE:2-1 (Sabilia)

****MOTION** by Sabilia, to remove agenda item 6, due to duplicate of agenda item 7, seconded by Nazarchyk, VOTING IN FAVOR: unanimous **VOTE:3-0**

**** Removed***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 Selectmen 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 Selectmen 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.

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

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.

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

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, for a total of \$404,000, to allow better tracking of the project expenses.

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

10. Public Works (Town Hall Front Door): To Consider And Act On a request from Director of Public Works, Gary Schneider request for FY22 supplemental appropriation for a new CIP project in the amount of \$35,000.

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

11. Public Works: To Consider And Act On a request from Director of Public Works, Gary Schneider, to approve the request FOR FY22 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 Selectmen 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.

MOTION was made with a friendly amendment, to approve and award Colonna Masonry Concrete and Asphalt Paving LLC for the bid in the sum of \$2,176,368.

contingent upon final state approval, in addition if this motion is approved it is to be sent to James Butler, Executive Director, Southeastern Council of Governments by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous
VOTE:3-0

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.

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

14. Appointments and Resignations:

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

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

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.

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

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.

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

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.

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

15. Correspondence: None

16. New Business: Overview of the Town of Waterford's plan for the American Rescue Plan Act Funds

17. Consent Agenda:

17a. Tax Refund-N/A

17b. Meeting Minutes: July 20, 2021-APPROVED

18. Adjournment MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:11 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Cindy Dupointe', written in a cursive style.

Cindy Dupointe
Recording Secretary