FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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AGENDA
BOARD OF SELECTMEN
Regular Meeting
July 20, 2021
5:00 P.M.
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. Disposition of Town Property (Ordinance, Chapter 2.112.020):

4a. Disposition of Asset#100103 Fitness Elliptical**:** To Consider And Act On a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Rec & Parks Director, Brian Flaherty for approval to dispose of Asset#100103, 2005 Fitness Elliptical.

5. Finance Department Cooperative Purchasing: To Consider And Act On a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police and Emergency Departments, respectfully seeks the Board of approval to award this contract to Tritech Software Systems doing business as Central Square Technologies, in the amount of $83,421.00. The vendor is contracted to provide these services under GSA Contract GS-35F-0006U.

6. First Selectman's Office: To Consider And Act On the following request for an additional appropriation to the Professional Fees Line Item # 10101-52030, in the amount of $24,000, to retain Government Relations Consultant Jay Levin, of Suisman Shapiro Law Group, and Levin and Christ, LLC.

7. Rec & Parks: To Consider And Act On the following request for an In Series Transfer from the Director of Rec & Park, Brian Flaherty in the amount of $7,546.

REC & PARKS
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10137	51110	ADMINISTRATION	$ 188,698	$ (5,005)	5,006		$ 1
2	10137	51210	CLERICAL & TECHNICAL	$ 85,786	$ (2,539)	2,540		$ 1
3	10137	51620	RECREATION PROGRAMS	$ 342,991	$ 154,283		(7,546)	$ 146,737
4								$ -
5								$ -
6								$ -
7								$ -
8								$ -
					TOTAL	7,546	(7,546)	

8. Finance Department: To Consider And Act On the following request for an Inter-Department Transfer from the Finance Director, Kim Allen in the amount of $371,736.55.

Inter-Department Transfer Request

VARIOUS
DEPARTMENT

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Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
								0.00
1	10101	53119	EMERGENCY EXPENDITURES	0.00	(7,120.00)	7,120.00		0.00
2	10104	51110	ADMINISTRATION	196,788.00	(3,250.00)	3,250.00		0.00
3	10104	51210	CLERICAL & TECHNICAL	58,818.00	(3,000.00)	3,000.00		0.00
4	10108	52030	PROFESSIONAL FEES	260,000.00	(9,439.54)	9,439.54		0.00
5	10122	51440	DISPATCH PERSONNEL	642,931.00	27,098.04		(22,809.54)	4,288.50
6								0.00
7	10145	51110	ADMINISTRATION	127,468.00	(40,293.66)	40,293.66		0.00
8	10145	51210	CLERICAL & TECHNICAL	58,542.00	(1,291.69)	1,291.69		0.00
9	10145	51920	FICA	14,230.00	(2,258.88)	2,258.88		0.00
10	10145	52030	PROFESSIONAL FEES	54,019.00	(4,707.73)	4,707.73		0.00
11	10145	52070	REIMBURSEABLE EXPENSE	200.00	(45.35)	45.35		0.00
12	10145	53020	OTHER SUPPLIES	650.00	(100.70)	100.70		0.00
13	10112	52200	WORKERS' COMP INSURANCE	710,000.00	52,470.36		(48,698.01)	
					TOTAL	71,507.55	(71,507.55)	

FIRE
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
								0.00
1	10123	51110	ADMINISTRATIONS	219,533	(65,918)	65,918		0.00
2	10123	51120	INSPECTION	76,849	(1,733)	1,733		0.00
3	10123	51410	FIRE FIGHTING	1,226,023	(3,000)	3,000		0.00
4	10123	51810	OVERTIME	59,518	(214,237)	214,237		0.00
5	10123	51920	FICA	132,622	(13,554)	13,554		0.00
6	10123	52010	ADVERTISING	200	(336)	336		0.00
7	10123	52030	PROFESSIONAL FEES	3,875	(102)	102		0.00
8	10123	52080	TELEPHONE	18,050	(67)	67		0.00
9	10123	52374	CABLE TELEVISION	5,060	(273)	273		0.00
10	10123	53090	FUELS & LUBRICANT	28,800	(1,009)	1,009		0.00
11	10130	51510	EQUIPMENT MAINTENANCE	345,771	76,945		(75,000)	1,945
12	10130	51520	HIGHWAY MAINTENANCE	984,189	57,581		(50,000)	7,581
13	10130	53090	FUELS & LUBRICANT	216,700	101,390		(80,229)	
14	10116	51940	PENSION CONTRIBUTIONS	4,305,701	98,181		(95,000)	3,181
					TOTAL	300,229	(300,229)	

10. Fire Services: To Consider And Act On the following request for an In Series Transfer from the Director of Fire Services, Michael Howley in the amount of $7,900.

DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10123	52378	Building Maintenance	$ 80,000	$ (3,550)	5,000.00		$ 1,450
2	10123	52090	Heating Fuel	$ 45,410	$ 6,998		(5,000.00)	$ 1,998
								$ -
4	10123	53070	Auto Repairs	$ 88,000.00	$ (919)	2,900.00		$ 1,981
5	10123	53111	FF Protective Clothing	$ 78,080.00	$ 2,902.57		[illegible]	$ 1,003
6	10123	53112	Firefighting Supplies	$ 10,000.00	$ 1,672.14		(1,000.00)	$ 672
								$ -
								$ -
					TOTAL	7,900.00	(7,900.00)	

11. Finance Department: To Consider And Act On the following request for an In Series Transfer from the Finance Director, Kim Allen in the amount of $351,557.

VARIOUS
DEPARTMENT

FY21 YEAR END

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10112	52240	UNEMPLOYMENT	$ 5,000	$ (1,444)	1,444		$ 0
2	10112	52201	LIABILITY/AUTO/PROPERTY	$ 420,000	$ 48,314		(1,444)	$ 46,870
3								$ -
4	10139	56043	MUNICIPAL COMPLEX	$ -	$ (306,176)	306,176		$ 0
5	10139	56045	2020 REFUNDING	$ -	$ (43,932)	43,932		$ (0)
6	10139	56032	WHS INTEREST	$ 592,700.00	$ 243,702.50		(243,000)	$ 703
7	10139	56034	SCHOOLS ISSUE OF 2013	$ 429,470	$ 170,761		(107,108)	$ 63,653
8								
9	10143	52030	PROFESSIONAL FEES	$ -	$ (4.55)	5		$ -
10	10143	51210	CLERICAL & TECHNICAL	$ 600.00	$ 204.23		(5)	$ 200
					TOTAL	351,557	(351,557)	

12. Finance Department: To Consider And Act On the following request for an Out Series Transfer from the Finance Director, Kim Allen in the amount of $38,797.

VARIOUS
DEPARTMENT

FY21 YEAR END

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10115	53010	OFFICE SUPPLIES	50	(35)	35		0
2	10115	52050	DUES, CONFERENCES	400	200		(35)	165
3								0
4	10122	52080	TELEPHONE	25,537	(330)	330		0
5	10122	54120	DISPATCH EQUIPMENT	1	(8,346)	8,346		0
6	10122	52415	GENERATOR MAINTENANCE	8,200	8,200		(8,676)	(476)
7								0
8	10129	52300	TRAINING EDUCATION	74,200	(949)	949		0
9	10129	53150	BUILDING MAINTENANCE	16,250	(312)	312		0
10	10129	53220	MARINE PATROL	4,000	8,327		(1,261)	7,065
11	10137	52040	SERVICE CONTRACTS AND REP	50,282	(397)	397		0
12	10137	52380	PROGRAMS	42,387	(3,370)	3,370		0
13	10137	52420	MAINTENANCE OF PROPERTTY	147,523	(25,057)	25,057		0
14	10137	51620	RECREATION PROGRAMS	342,991	154,283		(28,825)	125,459
					TOTAL	38,797	(38,797)	

13. Correspondence:

14. New Business:

15. Consent Agenda:

14a. Tax Refund-
14b. Meeting Minutes July 6,2021

16. Adjournment