

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
December 15, 2020
5:00PM
Waterford Town Hall
ZOOM via Phone Access Only**

Meeting ID: 889 5888 6559
Passcode: 813852

2020 DEC 21 PM 2:47

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

Staff Present: Kim Allen, Rawle Dummett, Bruce Miller, Neftali Soto, Chief Uklesia, Robert Avena

1. Call to Order at 5:05 P.M. by First Selectman Robert Brule.

2. Pledge of Allegiance

3. Public Comment:

Discussion Chief Uklesia, update on the Town of Waterford's Fire Fighter contract. Robert Brule, First Selectman reported the contract has been approved for one year, at this time.

4. Finance Department: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, in keeping with Section 3.08.010 of the purchasing Ordinance to obtain quotes from Sourcewell Contract #120617-CMM with the intent to procure a Cummins C50D6c, Generator from the Regional Representative, Cummins Sales and Service in the amount of \$31,676.54.

Discussion-Kim Allen, Finance Director, reported once the Board of Selectman vote on agenda item, the next step to the process is to present to the Board of Finance.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated, **pending Board of Finance. VOTE: 3-0**

4a. To consider and act on the request for the WUC's request to reallocate funds from CIP project In-Line Wastewater Solid Grinders (acct 33120-55821).

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

4b. To consider and act on the request to transfer request to move funds from account 33120-55821 to a new CIP account.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

4c. To consider and act bid award to Cummins under the cooperative purchasing ordinance, pending approval by the BOF to approve the transfer request

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

5. Finance Department: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, in keeping with Section 3.08.010 of the Purchasing Ordinance-Cooperative Purchasing quotes obtained from Sourcewell Contract 091216-CBR and 060920-PMC with the intent to procure a Chassis and Body for a Sanitary Truck. This replaces Vehicle number S26 License Plate 76 WFD, as scheduled in the Fleet Management Plan. The purchasing department is seeking the Board of Selectman's approval to have these items purchased from Curbtender-Truck Body \$142,641.00 and Peterbilt-Truck Chassis \$132,250.00.

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to approve the request, **not to over exceed \$275,000. VOTE: 3-0**

6. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of the IT committee, for the Bid Award #20-113 reopened on October 15, 2020 for the Google Chromebooks and Licensing, in the amount of \$216,750.00 be awarded to CDW Government LLC.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

7. Disposition of Town Property (Ordinance, Chapter 3.08.020 section 2.112.020): To consider and act on a recommendation from Rawle Dummett, Purchasing Agent.

7a. Dell Optiplex 7020 Computer with Monitor keyboard and Mouse.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

7b. Asset ID: 101200 Presstek Plate maker JB40274000, Model number DPM 400PRO, Series Number 500034.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

7c. AB-DICK Powdair Printing Press 9910D number AB98-G3, Serial Number 51171.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

8. Planning and Zoning: To consider and act on a recommendation from Abby Piersall, Planning and Zoning Director, to declare the office furniture listed, wood laminate computer L shaped desk, rolling stand, steel chair, as surplus. The furniture will be replaced by new office furnishings for the Municipal Facilities Manager in the Department of Public Works.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

9. Appointments and Resignations:

9a. To consider and act on the re-appointment of Sheila Cash to the Youth and Family Services Bureau Advisory Board to fill the term from 6/3/2020 - 6/2/2023.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

9b. To consider and act on the re-appointment of Melina Santangelo to the Youth and Family Services Bureau Advisory Board to fill the term from 6/1/2020 - 5/31/2021.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

9c. To consider and act on the re-appointment of Dorothy Concascia to the Youth and Family Services Bureau Advisory Board to fill the term from 6/2/2020 - 6/1/2023.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

9d. To consider and act on the re-appointment of Michael Cristofero to the Youth and Family Services Bureau Advisory Board to fill the term from 6/2/2020 - 6/1/2023.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

9e. To consider and act on the re-appointment of Aldan Moger to the Youth and Family Services Bureau Advisory Board to fill the term from 6/3/2020 - 6/2/2021.
MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

9f. To consider and act on the appointment of Lucas Beaney to the Recreation and Parks Commission to fill the term from 9/1/20 – 8/31/23.
MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

10. Correspondence:

10a Fire Service: Quarterly Call & Response Time Chart
Discussion-the chart and data is available to the community through social media and the Town of Waterford's website.

11. New Business:

11a. COVID update & Emergency Orders 011

11b. Diversity, Equity and Inclusion

11c. Incoming Snow Storm

12. Consent Agenda:

12a. Tax Refunds

11. Adjournment There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 6:26pm.

Respectfully Submitted,

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

Cindy Dupointe
Recording Secretary