

**Minutes
BOARD OF SELECTMEN
Regular Meeting
December 1, 2020
5:00 P.M.
Waterford Town Hall
ZOOM via Phone Access Only**

Meeting ID: 436 089 7991
Passcode: 123123
One tap mobile
+13126266799,,4360897991# US (Chicago)
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Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 436 089 7991

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 5:00 pm.
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department:** BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Brett Mahoney, Chief of Police, for a Bid Award in the amount of \$45,728.75 to cover aftermarket equipment for five new police vehicles. Funds will be made available in LI # 24207-54070.

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

5. Disposition of Asset #001850 2002 Canon Copier: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Ryan McNamara, Recreation & Parks Department, to dispose of asset #001850, 2002 Canon Copier, in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.

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

6. Appointments and Resignations:

6a. To consider and accept on the Resignation of Melissa Guarnieri (R) from the Recreation & Parks Commission.

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

6b. To consider and accept on the Resignation of Aspasia Kanabis (D) from the Recreation & Parks Commission.

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

6c. To consider and act on the appointment of Melissa Chiappone (U) to the Recreation & Parks Commission to fill the term from 9/1/2020 - 8/31/2023.

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

6d. To consider and act on the re-appointment of Richard Erricson Sr. (U) to the Recreation & Parks Commission to fill the term from 9/1/2020 - 8/31/2023.

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

6e. To consider and act on the First Selectman's appointment of Edward Rochetti as the Town of Waterford Parking and Towing Violation Hearing Officer in accordance with Waterford Code of Ordinances 10.09.030.

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 2.112.020):

7a. Disposition of Asset #001850 2002 Canon Copier: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Ryan McNamara, Recreation & Parks Department, to dispose of asset #001850, 2002 Canon Copier, in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.

MOTION was made by Ms. Sabilia to remove agenda item 7-7a and seconded by Ms. Nazarchyk. **VOTE: 3-0**

8. Correspondence:

8a. Discuss to review petition from Quaker Hill Fire Department on December 15, 2020

8b. Discuss to review CAD data from last quarter on December 15, 2020

9. New Business

9a Updated Board of Selectman Budget Hearing Schedule FY 21/22

9b Holiday Decorating December 5, 2020 from 9a-12p (weather permitting)

10. Consent Agenda:

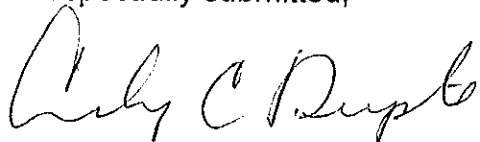
10a. Meeting Minutes 11/10/2020-Approved

10b. Meeting Minutes 11/17/2020 (amendment made to correct date on 11/17/2020 agenda) Approved

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 5:46 pm.

Staff Present: Kim Allen, Rawle Dummett, Chief Brett Mahoney, Bruce Miller, Jody Sauchuk, and Kerry Sullivan

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cindy C Dupont". The signature is fluid and cursive, with the first name "Cindy" and the last name "Dupont" clearly distinguishable.

Cindy Dupointe
Recording Secretary