

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

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**MINUTES
BOARD OF SELECTMEN
Special Meeting
Tuesday, November 10, 2020
5:00pm
ZOOM Remote Access Only**

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

Staff Present: Kimberly Miller, Director of Finance, Paige Walton, Assessor, were present by ZOOM to answer any questions.

1. Call to order. First Selectman Brule called the meeting to order at 5:05 pm.

2. Public Comment:

3. Public Works: To consider and act on a request from Gary Schnieder, Director of Public Works, for an In-Series transfer request of \$35,000 to FY21.

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

4. Public Works: To consider and act on a request from Gary Schnieder, Director of Public Works, for an Out of Series transfer request of \$5,000 and forward onto the Board of Finance.

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

5. Assessor: To consider and act on a request from Paige Walton, Assessor, for an Out of Series transfer of \$150.00 and forward onto the Board of Finance.

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



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6. Assessor: To consider and act on a request from Paige Walton, Assessor, for an In-Series transfer of \$1020 for FY21.

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

8. Disposition of Aged Assets: Rawle Dummett, Purchasing Agent, respectfully seeks permission from the Board of Selectman to dispose of 29 plastic and metal chairs and 13 assorted chairs 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**

8. Disposition of Asset #A-4 2005 Ford Crown Victoria: Rawle Dummett, Purchasing Agent, respectfully seeks permission from the Board of Selectman to dispose of asset #A4 2005 Ford Crown Victoria 29 in accordance with Chapter 3.08.020 Section 2.112.020 of the Ordinance.

8a. Discussion of Asset #A-4 2005 Ford Crown Vehicle to be auction and not be replaced.

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

9. Finance: To consider and act on a request from Kimberly Allen, Finance Director, to consider canceling funds owed to the Town of Waterford in the amount of \$14,565.55 from the United States Coast Guard.

9a. Discussion of requiring a formal official contract before devices will be available to the United States Coast Guard.

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

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10. Correspondence:

- a. Virginia Bielucki, Accountant, Status of General Fund unassigned balance
- b. Paul Helvig, Status of letter sent to the Board of Education on August 27, 2020.

11. Adjournment: There being no further business to come before the Board, upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectman was adjourned at 5:33 pm.

Respectfully submitted,

**Cindy Dupointe
Recording Secretary**