

**SPECIAL MINUTES**  
**BOARD OF SELECTMEN**  
**October 9, 2020**  
**3:00 P.M.**  
**Waterford Town Hall**  
**Zoom Remote Access Only**

2020 OCT -9 PM 3:20

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

1. **Call to order and Roll Call** - First Selectman Brule called the meeting to order at 3:01 pm
2. **Public Comment:** not at this time.
3. **Emergency Management:** Rawle Dummett, Purchasing Agent on behalf of the Emergency Management Department, pursuant to purchasing Ordinance section 3.08.050, respectfully seeks a Bid Waiver for a Kohler 35REOZT4 Mobile Generator. This will be purchased from Kinsley Power Systems in the amount of \$39,744.00. Funds will be available from State of Connecticut NESF Grant #T-2020-32 which expires November 7, 2020.

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

4. **Adjournment:** There being no further business to come before the Board, a motion was made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 3:09pm

Respectfully subiltted

Maryellen McConnell  
Recording Secretary