



**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

April 4, 2023

5:00 PM

Waterford Town Hall (Appleby Room)

RECEIVED FOR RECORD
WATERFORD, CT
2023 APR 11 A 9:33
TESTED: David M. Muckle
TOWN CLERK

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

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** Elaine Rumph: data center, Helen Kwasniewski: in-house maintenance, and Dennis Alfera: data center.

4. **Town Clerk Department:** To consider and act on a request for an additional appropriation from Town Clerk, David Campo, in the amount of \$30,797.83 to Line # 10109-51110 (administration) for an employee retirement & payout and forward on to the Board of Finance if approved.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

5. **Fire Services:** To consider and act on a request for an additional appropriation from the Director of Fire Services, Chief Michael Howley, in the amount of \$30,000 for a new capital project for the removal and cleaning of apparatus that carry PFAS/Foam concentrate as it's been banned and forward to the Board of Finance if approved.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

6. **Recreation and Park:** To consider and act on the following request for a FY23 In-Series Transfer from the Recreation and Park Director, Ryan McNamara, in the amount of \$6,500, for maintenance of vehicles and other supplies.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

- 7. Police Department:** To consider and act on the following request for a FY23 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$85,200, for increased repairs and maintenance for the police fleet and other items as described in the backup.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

- 8. Mago Point Bid Waiver:** To consider and act on a recommendation from Jonathan Mullen, Planning Director, for a Bid Waiver in the amount of \$25,500 (Line # 20511-57870) for the production of construction plans for Mago Point Overflow Parking Lot project, in accordance with section 3.08.050 of the Town of Waterford Code of Ordinances.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

- 9. Disposal of Aged Assets:** Recreation & Parks Department, Asset # 101211, 2013 Toro Ground Master w/Plow Tag: P65 replaced through the Fleet Management Plan with a 2022 Ventrac System; consider an act to surplus for disposal.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

10. Appointments & Resignations:

10a. Beth Sabilia formal resignation letter from the Board of Selectmen.

10b. To appoint Greg Attanasio to the Board of Selectmen to fill the vacancy left by Beth Sabilia's resignation.

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

10c. Formal Resignation letter from Vivian Brooks from the Historic Properties Commission

11. Unfinished Business: None

12. New Business: None

- 13. Old Business:** 1 Hamel Court authorized auctioning by RTM; Attorney Kepple recommends town to spend some funds to clean up and repair the property to enhance bidding.

14. Correspondence:

14a. Dr. Lisa Kuntz - Data Center Letter

14b. Kathleen Sheaffer - Data Center Letter

14c. Nicholas Fiorillo, Gotspace Data Partners, CEO - Data Center Letter

14d. Kathleen Coss - Data Center Letter

14e. ARPA quarterly report

14f. Joan & Gary Shook – Data Center Letter

15. Consent Agenda

15a. Tax Refund

15b. Board of Selectmen Meeting Minutes February 21, 2023

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

16. Adjournment: Made by Mr. Brule and seconded by Mr. Muckle to adjourn at 5:35 pm. VOTING IN FAVOR: unanimous