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ATTEST: *Richard J. Quinn*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, January 23, 2024
5:00 PM
Waterford Town Hall (Appleby Room)

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

1. **Call to Order & Roll Call:** 5:03pm
2. **Pledge of Allegiance**
3. **Public Comment:** John Valliere – Data Center

4. **Fire Services:** To consider and act on the following request for a FY24 In-Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$5,000 to cover numerous unexpected apparatus repairs.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

5. **Fire Services:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$18,595 to cover repairs forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

6. **Building:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Planning, Jon Mullen, in the amount of \$1,000 to cover increases in fuel used and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Additional Appropriation – Employee Payouts** – To consider and act on a request for a FY24 additional appropriation, for two Employee Payouts to line #10129-51420 (Patrol), from the Chief of Police, Marc Balestracci, in the amount of \$34,063 and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 8. Police:** To consider and act on the following request for a FY24 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$187,200 for replacement overtime and uniform allowance.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 9. Public Works - Bid Waiver –O'Neill Theater Matchless Fire Protection LLC:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award Matchless Fire Protection LLC, in the amount of \$51,494.28, from line # 10111-52040 (Service Contract & Repairs) for Water-Based Fire Protection Services.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Muckle, Brule

Voting Against: Attanasio

- 10. Public Works-Surplus Assets:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Public Works Director, Gary Schneider, for surplus disposal of the following items as they've outlived their usefulness and will be disposed by auction on GovDeals:

- Asset #100451 – 2008 Set of 6 Mobile Column Lifts, Model: Rotary (HP615-100), Serial # HAF07J0001

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 11. Additional Appropriation – Employee Wage Increases –** To consider and act on a request for a FY24 additional appropriation, toward Employee Wage Increases that were approved after the FY24 budget was submitted and approved, from the Director of Finance, Kim Allen, in the amount of \$2,887 and forward on to the Board of Finance if approved. Funds as follows:

- \$330 to line 10107-51010 (elected officials)
- \$2,394 to line 10107-51110 (administration)
- \$163 to line 10107-51920 (FICA)

12. Appointments & Resignations:

- 12a.** To consider and act on the appointment of Robert Brule (R) to the Social Service Grant Committee to fill the term of 12/1/23-11/30/24 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12b. To consider and act on the appointment of Kathleen McCarty as the Municipal Agent to the Cable TV Advisory Council of Eastern Connecticut for the term of 7/1/23-6/30/25.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12c. To consider and act on the appointment of Robert Brule (R) to the Retirement Commission to fill the term of 12/1/23-11/30/24 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12d. To consider and act on the appointment of Evan Brown (D) to the Zoning Board of Appeals to fill the term of 11/16/21-11/18/25.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

MOTION by Muckle, seconded by Brule to add amendment "remainder of term as an alternate" after "the" instead of "term of", VOTING IN FAVOR: 3-0, MOTION PASSED

MOTION by Muckle, seconded by Attanasio to accept amended motions, VOTING IN FAVOR: 3-0, MOTION PASSED

12e. To consider and act on the re-appointment of James Hamsher (R) to the Harbor Management Commission to fill the term of 2/17/24-2/16/27 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12f. To consider and act on the re-appointment of Fred Wise (U) to the Harbor Management Commission to fill the term of 2/17/24-2/16/27 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12g. To consider and act on the re-appointment of Robert DeRosa (R) to the Harbor Management Commission to fill the term of 2/17/24-2/16/27 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12h. To consider and act on the re-appointment of Gregory Crocker (U) to the Harbor Management Commission to fill the term of 2/17/24-2/16/27 as an alternate.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12i. To consider and act on the appointment of Stirling Danskin (R) to the Flood and Erosion Board to fill the term of 3/1/23-2/29/28 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12j. To consider and act on the appointment of Kate MacKenzie (R) to the Flood and Erosion Board to fill the term of 3/1/22-2/28/27 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13. New Business:

13a. Attorney Kepple gave an Oswegatchie update and a “draft” handout to the Board of Selectmen at the meeting.

13b. To consider and act on the appointment of Greg Attanasio (D), to the Ad-Hoc Energy Task Force as the BOS Member, Non-Partisan to fill a Life Term beginning 1/23/24.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 3-0 PASSED

13c. To consider and act on the appointment of Jerry Porter (D), currently and alternate of Waterford Shellfish Commission with a term of 5/18/23-5/17/25, changing the Full Member for fill the term of 1/6/23-1/5/27.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13d. To consider and act on the appointment of Kathleen McCarty (R), to the Board of Trustees for TVCCA, to fill the term of 1/21/23-11/16/27.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13e. To consider and act on the appointment of James Nicholas (R) to the Economic Development Commission, due to a clerical error, from 9/1/23-8/31/27 to the correct date of 9/1/22-8/31/26, remaining a full member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

14. Old Business:

15. Correspondence:

15a. American Rescue Funds Quarterly Report

15b. Catherine Girard– Traffic Control emails

16. Consent Agenda

16a. Tax Refund

16b. Board of Selectmen Regular Meeting Minutes January 9, 2024

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

17. Adjournment: 6:11pm