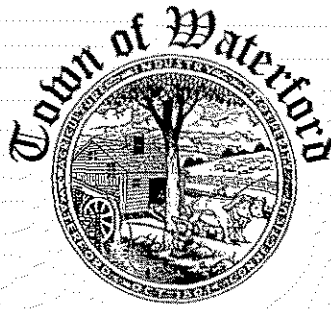


FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT

2024 MAR 14 A 11:19

ATTEST: *David L. Campos*
TOWN CLERK

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, March 19, 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:**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Recreation and Parks:** To consider and act on the following request for a FY24 In-Series Transfer from the Recreation and Parks Director, Ryan McNamara, in the amount of \$2,500 to cover vehicle upkeep.
5. **Information Technology – Surplus Assets:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Information Technology, Mark Geer and the Manager of Information Technology, Jeffrey Robillard, for surplus disposal of the following items as they've outlived their usefulness:
 - Asset #006628-Assay No. 0A-1375-2225, Serial No. 1009, Daktronics 3700 30 x79, MFG Date 2/22/08 REV 04
 - Asset #006628-Assay No. 0A-1375-2225, Serial No. 1008, Daktronics 3700 30 x79, MFG Date 02/22/08 REV 04
6. **Additional Appropriation – Clark Lane Middle School Chiller Replacement** – To consider and act on a request for a FY24 additional appropriation, from the Director of Finance and Operations, Joseph Mancini, in the amount of \$149,340, line #20560-55020 (Clark Lane Middle School Chiller Replacements), and forward on to the Board of Finance if approved.

7. **Police Department:** 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 \$7,700 to cover additional costs for new hires and Class A orders as well as Auto Maintenance.
8. **Appointments & Resignations:**
 - 11a.
9. **New Business:**
10. **Old Business:**
11. **Correspondence:**
 - 11a. Letter from Antonio Grillo – Great Neck Elementary School
 - 11b. Letter from Robert Nye – Resignation as Municipal Historian
 - 11c. Emails from BJ Ferro – Data Center
 - 11d. Letter from Waterford East Lyme Citizens Group – Data Center
 - 11e. Letter from Mary Grotjan – Great Neck School
 - 11f. Letter from Brianna & Brian Hogarty – Great Neck School
12. **Consent Agenda**
 - 12a. Tax Refund
 - 12b. Board of Selectmen Regular Meeting Minutes March 5, 2024
13. **Adjournment:**

#4

TOWN OF WATERFORD TRANSFER REQUEST FORM

In Series (Over \$1000)

Recreation and Parks
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10137	53080	Maintenance of Vehicles	\$ 24,500	\$ 16	2,500.00		\$ 2,516
2	10137	53020	Other Supplies	\$ 36,291	\$ 12,943		(2,500.00)	\$ 10,443
3								\$ -
4								\$ -
5								\$ -
6								\$ -
7								\$ -
8								\$ -
TOTAL						2,500.00	(2,500.00)	

Explanation:

Fund required for vehicle upkeep.

Department Head

Director of Finance

First Selectman

Commission/Board Approval

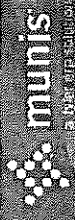
Date

Date

Date

Date

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2024-13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
101- GENERAL FUND									
10137 RECREATION AND PARKS									
5110 ADMINISTRATION									
10137 51110	108,605.00	ADMINISTRATION 0.00	108,605.00	73,639.60	0.00	34,965.40	67.8%		
5120 CLERICAL AND TECHNICAL									
10137 51210	85,382.00	CLERICAL AND TECHNICAL 0.00	85,382.00	58,008.13	0.00	27,373.87	67.9%		
5120 CUSTODIAL									
10137 51220	21,232.00	CUSTODIAL 0.00	21,232.00	12,007.52	0.00	9,224.48	56.6%		
5160 PARKS MAINTENANCE									
10137 51610	450,959.00	PARKS MAINTENANCE 0.00	450,959.00	294,429.06	0.00	156,529.94	65.3%		
5180 RECREATION PROGRAMS									
10137 51620	339,883.00	RECREATION PROGRAMS 0.00	339,883.00	298,532.92	0.00	41,350.08	87.8%		
5180 OVERTIME									
10137 51810	32,992.00	OVERTIME 0.00	32,992.00	19,874.60	0.00	13,117.40	60.2%		
5190 FRINGE BENEFITS									
10137 51910	4,400.00	FRINGE BENEFITS 0.00	4,400.00	2,755.54	0.00	1,644.46	62.6%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2024-13

	ORIGINAL APPROP	TRANS/ADJMENTS	REVISED BUDGET	YTD EXPENDID	ENCUMBRANCES	AVAILABLE BUDGET	% USED
51920 F.I.C.A.							
10137 51920	79,824.00	0.00	79,824.00	55,448.43	0.00	24,375.57	69.5%
52010 ADVERTISING							
10137 52010	2,760.00	0.00	2,760.00	1,110.82	0.00	1,649.18	40.2%
52020 POSTAGE							
10137 52020	6,100.00	0.00	6,100.00	2,813.37	0.00	3,286.63	46.1%
52040 SERVICE CONT. AND REPAIRS							
10137 52040	3,027.00	0.00	3,027.00	2,278.88	146.75	601.37	80.1%
52050 DUES/CONF							
10137 52050	3,090.00	0.00	3,090.00	1,448.00	0.00	1,642.00	46.9%
52070 REIMBURSABLE EXPENSES							
10137 52070	150.00	0.00	150.00	0.00	0.00	150.00	.0%
52080 TELEPHONE							
10137 52080	2,740.00	0.00	2,740.00	1,134.02	780.94	825.04	69.9%
52090 HEATING FUEL							
10137 52090	9,098.00	-9,098.00	0.00	0.00	0.00	0.00	.0%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2024 13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPEND	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52100 ELECTRICITY									
10137 52100	3,000.00	ELECTRICITY -3,000.00	0.00	0.00	0.00	0.00	.0%		
52110 WATER									
10137 52110	4,725.00	WATER -4,725.00	0.00	0.00	0.00	0.00	.0%		
52120 SEWER									
10137 52120	2,640.00	SEWER -2,640.00	0.00	0.00	0.00	0.00	.0%		
52200 XFER TO COMMUNITY EVENTS FUND									
10137 52206	4,750.00	XFER TO COMMUNITY EVENTS FUND 0.00	4,750.00	4,750.00	0.00	0.00	100.0%		
52380 PROGRAMS									
10137 52380	36,786.00	PROGRAMS 0.00	36,786.00	30,363.03	2,288.79	4,134.18	88.8%		
52390 CO-SPONSORED PROGRAMS									
10137 52390	41,549.00	CO-SPONSORED PROGRAMS 0.00	41,549.00	26,195.00	0.00	15,354.00	63.0%		
52420 MAINTENANCE OF PROPERTY									
10137 52420	85,232.00	MAINTENANCE OF PROPERTY 0.00	85,232.00	37,480.61	39,688.63	8,062.76	90.5%		
53010 OFFICE SUPPLIES									
10137 53010	1,600.00	OFFICE SUPPLIES 0.00	1,600.00	1,139.98	0.00	460.02	71.2%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2024 13						
	ORIGINAL APPROP	TRANS/ADJST'S	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET % USED
53020 OTHER SUPPLIES						
10137 53020	36,291.00	OTHER SUPPLIES 0.00	36,291.00	9,623.08	13,012.27	13,655.65 62.4%
53080 AUTOMOTIVE MAINTENANCE						
10137 53080	24,500.00	MAINTENANCE VEHICLES 0.00	24,500.00	20,876.75	3,464.65	158.60 99.4%
53090 FUELS AND LUBRICANTS						
10137 53090	32,208.00	FUELS AND LUBRICANTS 0.00	32,208.00	13,479.51	0.00	18,728.49 41.9%
TOTAL RECREATION AND PARKS						
1,423,523.00	-19,463.00	1,404,060.00	967,388.85	59,382.03	377,289.12	73.1%
TOTAL GENERAL FUND						
1,423,523.00	-19,463.00	1,404,060.00	967,388.85	59,382.03	377,289.12	73.1%
TOTAL EXPENSES						
1,423,523.00	-19,463.00	1,404,060.00	967,388.85	59,382.03	377,289.12	
GRAND TOTAL						
1,423,523.00	-19,463.00	1,404,060.00	967,388.85	59,382.03	377,289.12	73.1%

** END OF REPORT - Generated by Kimberly Allen **

#5

FINANCE DEPARTMENT

Memo

To: The Board of Selectmen
From: Shea Davy
Date: March 6, 2024
Re: Disposal of aged assets

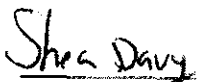
Dear Mr. Brule:

In accordance with the Town Property Ordinance, Chapter 2.112.020, it is requested that the Board of Selectmen please consider an act to surplus for disposal, on Behalf of the Information Technology, for the following digital signs panels that have outlived their usefulness and are being replaced as part of a capital project.

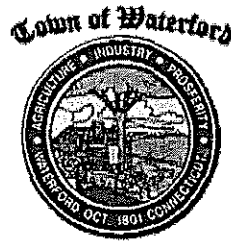
- Asset #006628-Assy No. 0A-1375-2225, Serial No. 1008, Daktronics 3700 30 x79, MFG Date 02/22/08 REV 04
- Asset #006628-Assy No. 0A-1375-2225, Serial No. 1008, Daktronics 3700 30 x79, MFG Date 02/22/08 REV 04

This item will be disposed of by Sign Craft, LLC, vendor who has been awarded the project.

Thank you for your consideration


Shea Davy
Purchasing Agent,
Town of Waterford

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-

March 5, 2024

Shea Davy, Purchasing Agent
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Dear Shea Davy,

The IT Departments for the School System and Town would like to dispose of the following items.

There are two digital sign panels with a single serial number as they come bolted back to back as a single product.

Both left and right sides of the sign have the following markings

Assy No. 0A-1375-2225, Serial No. 1008, Daktronics 3700 30 x 79, MFG Date 02/22/08 REV 04

Assy No. 0A-1375-2225, Serial No. 1008, Daktronics 3700 30 x 79, MFG Date 02/22/08 REV 04

The above items were removed from the Clark Lane digital sign due to the items being broken and are to be replaced as part of a capital project. The signs are currently with the vendor who is replacing the signs who can take care of the physical disposal.

Thank you

Mark Geer

Director of IT
Waterford Public Schools

Jeffrey M. Robillard

IT Manager
Town of Waterford

#6



Mr. Joseph P. Mancini
Director of Finance

Mr. Thomas W. Glard III
Superintendent of Schools

To: Waterford Board of Selectmen
From: Joseph P. Mancini, Director of Finance and Operations
CC: Town of Waterford Board of Finance
Date: February 29, 2024
Re: Supplemental Appropriation

Acct # 20560 - 55020

This is a supplemental appropriation for the Clark Lane Middle School Chiller Replacement that was approved by the RTM on 02/06/2023 in the amount of \$802,000.

Since the appropriation, Waterford hired an engineering firm to produce specifications and conduct an RFP. The RFP resulted in five competitive bids ranging from \$840,445 to \$1,033,351. The tabulation of those bids are attached.

Engineering Services	\$ 26,850
Low Bid	\$ 840,445
10% Contingency	\$ 84,045
Latest Estimate	\$ 951,340
Original Appropriations	\$ 802,000
Supplemental appropriation	\$ 149,340

The original estimates that were produced were produced by an engineering firm, however, market conditions have just seen significant escalation in costs. We are seeking an additional appropriation of \$149,340 to bring this project to a closure.

Tabulation Sheet Bid#23-137 Chillers Replacement Clark Lane Middle School January 11, 2024 @ 1 p.m.		
Entity	Bid Pricing	Notes
Action Air Systems	\$944,444.00	Add Alternate #1 \$18,956.00
F + F Mechanical Service, LLC	\$894,434.00	Add Alternate-sound absorption \$19,998.00
Air Temp Mechanical Services, Inc.	\$935,000.00	Add Alternate #1 \$24,000.00
McKenney Mechanical Contractors, Inc.	\$1,033,351.00	Add Alternate #1 \$29,596.00 Add Alt-Sound Wall \$19,500.00 Add Alternate if specified disconnects (Nema 4X) are required in lieu of Nema 3 \$30,000.00. - Alt deduct \$7,475.00 if base air used
Tucker Mechanical, Inc.	\$840,445.00	

#17

TOWN OF WATERFORD
TRANSFER REQUEST FORM
In Series (Over \$1000)

Police Department
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10129	52040	Service Contracts and Repairs	\$21,089	\$12,396		(\$5,700)	\$6,696
2	10129	52370	Uniform Allowance	\$82,215	\$595	\$5,700		\$6,295
3	10129	53210	Selective Enforcement	\$2,500	\$2,000		(\$2,000)	\$0
4	10129	53080	Auto Maintenance	\$16,000	\$2,307	\$2,000		\$4,307
Total						\$7,700	(\$7,700)	

Transfer request from Service Contracts to Uniforms is to cover additional costs for new hires and Class A orders

Transfer request from Selective Enforcement to Auto Maintenance is due to forecasted fleet costs through end of fiscal year.


Department Head

Date

2/29/2024


Director of Finance

Date

2/29/24

First Selectman

Date

Commission/Board Approval

Date

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2024-13								
ORIGINAL APPROP			TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND								
10129 POLICE DEPARTMENT								
51110 ADMINISTRATION								
10129 51110	522,033.00	ADMINISTRATION	0.00	522,033.00	323,497.63	0.00	198,535.37	62.0%
51210 CLERICAL AND TECHNICAL								
10129 51210	265,355.00	CLERICAL AND TECHNICAL	0.00	265,355.00	171,241.74	0.00	94,113.26	64.5%
51220 CUSTODIAL								
10129 51220	49,694.00	CUSTODIAL	0.00	49,694.00	31,699.90	0.00	17,994.10	63.8%
51420 PATROL								
10129 51420	3,634,468.00	PATROL	-47,199.00	3,587,269.00	2,277,016.13	0.00	1,310,252.87	63.5%
51421 MARINE PATROL								
10129 51421	25,538.00	MARINE PATROL	0.00	25,538.00	18,113.65	0.00	7,424.35	70.9%
51430 DETECTIVE								
10129 51430	535,461.00	DETECTIVE	0.00	535,461.00	337,249.68	0.00	198,211.32	63.0%
51435 COMMUNITY SERVICE OFFICER								
10129 51435	123,688.00	COMMUNITY SERVICE OFFICER	0.00	123,688.00	79,073.50	0.00	44,614.50	63.9%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2024-13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PERCENT USED		
5150 EXTRA DUTY									
10129 51430	0.00	EXTRA DUTY	0.00	2,177.82	0.00	-2,177.82	100.0%		
51810 OVERTIME									
10129 51810	150,075.00	OVERTIME	0.00	114,458.21	0.00	35,616.79	76.3%		
51820 REPLACEMENT OVERTIME									
10129 51820	360,508.00	REPLACEMENT OVERTIME	185,000.00	341,585.39	0.00	203,922.61	62.6%		
51830 TRAINING & EDUCATION									
10129 51830	116,221.00	TRAINING & EDUCATION	-55,000.00	24,501.76	0.00	36,719.24	40.0%		
51920 F.I.C.A.									
10129 51920	448,025.00	F.I.C.A.	0.00	280,959.69	0.00	167,065.31	62.7%		
52010 ADVERTISING									
10129 52010	300.00	ADVERTISING	0.00	0.00	0.00	300.00	.0%		
52020 POSTAGE									
10129 52020	1,500.00	POSTAGE	0.00	768.07	0.00	731.93	51.2%		
52030 PROFESSIONAL FEES									
10129 52030	15,000.00	PROFESSIONAL FEES	5,202.00	18,046.97	0.00	2,155.03	89.3%		

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2024 IS									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52000 SERVICE CONTRACT AND REPAIRS									
10129 52040	21,889.00	SERVICE CONT. AND REPAIRS -800.00	21,089.00	8,363.69	329.26	12,396.05	41.2%		
52050 DUES, CONFER									
10129 52050	2,895.00	DUES, CONFERENCES & EDUCATION 0.00	2,895.00	1,315.00	0.00	1,580.00	45.4%		
52060 PRINTING									
10129 52060	800.00	PRINTING 0.00	800.00	728.67	0.00	71.33	91.1%		
52080 TELEPHONE									
10129 52080	31,272.00	TELEPHONE 0.00	31,272.00	19,527.24	11,243.22	501.54	98.4%		
52300 TRAINING & EDUCATION									
10129 52300	85,500.00	TRAINING, EDUCATION & EMER -5,202.00	80,298.00	38,032.67	0.00	42,265.33	47.4%		
52305 OSHA COMPLIANCE									
10129 52305	5,500.00	OSHA COMPLIANCE -2,200.00	3,300.00	1,457.87	0.00	1,842.13	44.2%		
52370 CLOTHING OR UNIFORM ALLOW									
10129 52370	79,215.00	CLOTHING OR UNIFORM ALLOW 3,000.00	82,215.00	81,619.24	0.00	595.76	99.3%		
52520 CRIMINAL JUSTICE PLANNER									
10129 52520	16,711.00	CRIMINAL JUSTICE PLANNER 0.00	16,711.00	16,711.00	0.00	0.00	100.0%		

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2024 13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
53010 OFFICE SUPPLIES									
10129 53010	1,000.00	OFFICE SUPPLIES 0.00	1,000.00	504.84	0.00	495.16	50.5%		
53020 OTHER SUPPLIES									
10129 53020	7,000.00	OTHER SUPPLIES 0.00	7,000.00	4,238.12	0.00	2,761.88	60.5%		
53070 AUTO REPAIRS									
10129 53070	16,000.00	AUTO REPAIRS 0.00	16,000.00	12,263.68	0.00	3,736.32	76.6%		
53080 AUTOMOTIVE MAINTENANCE									
10129 53080	16,000.00	AUTOMOTIVE MAINTENANCE 0.00	16,000.00	13,692.36	0.00	2,307.64	85.6%		
53090 FUELS AND LUBRICANTS									
10129 53090	127,827.00	FUELS AND LUBRICANTS 0.00	127,827.00	71,076.47	0.00	56,750.53	55.6%		
53100 TIRES									
10129 53100	13,024.00	TIRES 0.00	13,024.00	10,080.69	1,919.31	1,024.00	92.1%		
53180 POLICE SUPPLIES									
10129 53180	42,964.00	POLICE EQUIP. & SUPP. 0.00	42,964.00	17,725.28	16,815.90	8,422.82	80.4%		
53210 SELECTIVE ENFORCEMENT									
10129 53210	2,500.00	SELECTIVE ENFORCEMENT 0.00	2,500.00	500.00	0.00	2,000.00	20.0%		

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT

FOR 2024 13						
ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
53220 MARINE PATROL						
10129 53220	MARINE PATROL 0.00	5,500.00	3,285.81	0.00	2,214.19	59.7%
53260 DOG WARDEN SUPPLIES						
10129 53260	DOG WARDEN SUPPLIES 0.00	100,000.00	100,000.00	0.00	0.00	100.0%
54020 EQUIPMENT						
10129 54020	EQUIPMENT 0.00	7,139.00	6,776.00	0.00	363.00	94.9%
TOTAL POLICE DEPARTMENT						
6,830,602.00	82,801.00	6,913,403.00	4,428,288.77	30,307.69	2,454,806.54	64.5%
TOTAL GENERAL FUND						
6,830,602.00	82,801.00	6,913,403.00	4,428,288.77	30,307.69	2,454,806.54	64.5%
TOTAL EXPENSES						
6,830,602.00	82,801.00	6,913,403.00	4,428,288.77	30,307.69	2,454,806.54	
GRAND TOTAL						
6,830,602.00	82,801.00	6,913,403.00	4,428,288.77	30,307.69	2,454,806.54	64.5%

** END OF REPORT - Generated by Kimberly Allen **

#11a

Antonio Grillo

6 Baldwin Drive

Waterford, CT 06385

ATTEST: David J. Campo
TOWN CLERK

RECEIVED FOR RECORD
WATERFORD, CT
2024 MAR - 6 P 1:15

4 March 2024

David Campo, Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

CC: Superintendent Thomas W. Giard III, Members of the Board of Education, Members of the Board of Finance,
Members of the RTM, ~~First select man~~

Dear Superintendent Giard, Members of the BOE, BOF and RTM:

As you may or may not know, Great Neck Elementary School students have been given extremely limited outdoor recess multiple times this year due to flooding on the fields. The fields and playground area at the school do not drain properly, which is resulting in decreased outside playtime. The parents, guardians and, most importantly, students at Great Neck Elementary School are urging you to work together to address the issues affecting the playground area. Unless the underlying issue is solved, the rubber matting under the play structures will have to constantly be replaced, and students will continue to have days without a proper recess.

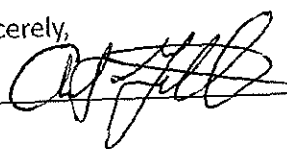
General Statute of Connecticut Section 10-211o¹ states that, in addition to lunch, "each student enrolled in elementary school time devoted to physical exercise of not less than twenty minutes in total." When students are sequestered to a small indoor area such as the gym, they are not given enough space to meet this requirement of "time devoted to physical exercise." Additionally, when the grass is too wet or is covered in snow, children are not allowed to be on the grass nor the playscape. This leaves them to the very limited play area on the blacktop/basketball courts. Students are forced to use this space to walk in circles around the perimeter of the black top for their recess because play space is so limited. Kids also must wait in long lines to shoot a basketball.

Natural sunlight helps reset our eyes, increases focus, and brightens our moods. In addition to the benefits of natural light, students greatly benefit from moving their bodies. According to the Centers for Disease Control and Prevention², without a proper recess, students are more likely to become restless in the classroom which will result in lower student outcomes and an increase in disruptive behavior.

We are urging you to take steps in addressing this issue and see what can be done to permanently fix the field's drainage. These muddy conditions are posing a safety hazard to those walking around the school grounds and are reducing our children's ability to engage in physical activity to their fullest potential. We are requesting a vote on adding this cost to the next budget cycle.

Thank you for your consideration.

Sincerely,



Antonio Grillo

¹ statepolicies.nasbe.org

² cdc.gov

#116

TO: David L. Campo
Town Clerk
FROM: Robert M. Nye
Municipal Historian
Date: March 7, 2024
RE: Resignation

I hereby resign as Municipal Historian effective immediately. In addition, I will no longer serve as Certified Local Government (CLG) Contact with the State Historic Preservation Office (SHPO).

Respectfully,



Robert J. Brule
First Selectman

John J. O'Neill, Jr.
Chairman, Historic Properties Commission

Mary Dunne,
CLG & Grants Coordinator, SHPO

Jane Montanaro
Executive Director, Preservation Connecticut

#11C

Shannon Withey

From: Robert Brule
Sent: Tuesday, March 5, 2024 7:29 PM
To: Shannon Withey
Subject: Fwd: No Data Center

Please add to correspondence for next BOS mtg. TY

My regards,

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org
Phone: 860-444-5834
Fax: 860-444-0273

PRIVILEGED AND CONFIDENTIAL: This communication, including attachments, is for the exclusive use of addressee and may contain proprietary, confidential or privileged information. If you are not the intended recipient, any use, copying, disclosure, dissemination or distribution is strictly prohibited. If you're not the intended recipient, please notify the sender immediately by return email and delete this communication and destroy all copies.

Begin forwarded message:

From: BJ Ferro <boingopr@gmail.com>
Date: March 5, 2024 at 7:17:08 PM EST
To: Robert Brule <rbrule@waterfordct.org>
Subject: No Data Center

! **CAUTION: This email originated from outside of the organization.**
! **Do not click links or open attachments unless you recognize the sender's email address and know th**
! **content is safe.**

Mr. Brule:

It would seem the entity(s) proposing the construction and operation of a data center on Millstone Point are not to be trusted, based on observed past performance, leadership and financial considerations. There is demonstrated failure in attempting similar projects under NE Edge, LLC and its predecessor, GotSpace, led by Thomas Quinn.

There are reasons these entities have failed in their attempts to build data centers in other towns - Bozrah, Wallingford, Groton and Montville. Throw in the impact on our energy infrastructure, noise, health, demand on town services and I believe there is a strong case for rejecting the approval.

Who will compensate towns people for their lowered property values?

I join those who stand against the data center and emphatically state my stand against it.

Regards,

BJ Ferro
8 Gun Shot Rd

#112

This letter is in regards to the data center that the developer Thomas P. Quinn and his company N.E. Edge want to construct on the beautiful shoreline of Waterford CT. I am calling into question Mr. Quinn's competence as a developer of this (horrendous) project.

I want to begin with a short timeline: Thomas P. Quinn, has been employed by and managed a total of 3 companies in 3.5 years: They are Verde Group, Got Space and N.E. Edge.

Beginning in 2019 Thomas Quinn was CEO of Verde Group LLC. They had secured site approval with Montville to put in a data center but failed to break ground. Ultimately, it had an unsuccessful end. Verde group was sued in July 2020 and again in Sept 2020. Charges in the case included: breach of fiduciary duty. Breach of contract. Breach of good faith. Unjust enrichment and more. (New London Day 9/19/21 – Sten Spinella.)

In December 2021 the case was finally settled by Hartford Superior Court for 33.8 million dollars. According to Thomas Quinn, he was not named in the settlement. However, he was still listed as CEO along with Joel Greene.

In January of 2021 Thomas Quinn left Verde and started a new company, called Got Space with Nicholas Fiorillo. During this time Thomas Quinn was a lobbyist for the CT DATA bill that was ultimately signed July 2021.

In December of 2021, less than a year after he started Got Space, Quinn left again and formerly started N. E. Edge.

December 28, 2022 (approximately a year after leaving Got Space) Quinn is sued by Got Space CEO Nicholas Fiorillo, former partner with him. (dockets.justia.com) Noted: there are over 90 defendants named in this case. And although a very large defendant pool, it is still a lawsuit and will be dragged on through the court system, presumably at a cost to the defendants as well as their time. Also noted: George McLaughlin, CEO of NE Edge is named in the suit.

Language associated with this case is fraught with emotional and incendiary charges. These include federal racketeering, fraud, phone tapping, threats against Fiorillo, theft of intellectual property. (www.businesswire.com 3/3/23)

So, we have a man who has jumped companies 3 times in less than 4 years. Each time he appears to have avoided being brought to account for failed attempts at putting in data centers. In fact, he has not been successful in building any data centers so far. He has an unproven track record. Four municipalities surrounding Waterford have decided not to do business with him. One, Montville, sued his former company, Verde and won. He is now named in another court case along with George McLaughlin. He lobbied for the CT DATA bill. It appears he has financial vested interests in seeing data centers put in. But, the question is this. Who will benefit the most from the data center at Millstone? Mr. Quinn lives in Rhode Island, he will not be around to hear the noise, observe the wildlife deterioration, deal with the traffic, pay property taxes. He will make a handsome profit with no tax, and if or when N.E. Edge is unable to make good on their promises to Waterford, he can leave and start another company, as evidenced by his former behavior in the past 3.5 years. Is this what Waterford wants? Is this what Waterford needs?

"During the (Groton townhall) meeting, Councilor Portia Bordelon said that while she supported data centers, she was not convinced it was perfect for the town. Bordelon added she had not seen (Thomas) Quinn complete a project anywhere, which raised questions about moving forward, and wanted to see one of Quinn's projects developed and then see the impacts of the project before he proceeded with building in Groton. "It's strictly process, transparency, liability and the financial cost that it can create for the town," she said. "I have been looking at the track record in front of me and it has not been to the level of rigor that I initially anticipated. I don't think Groton should be the forerunners on that and take the liability and the risk."

www.datacenterdynamics.com/ February 22, 2022 by Dan Swinhoe

Why should Waterford take the liability and the risk?
Thank you

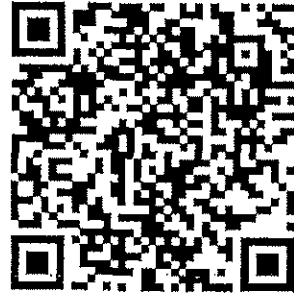
Waterford and East Lyme Citizens Need To Know...

Who are we? We are your neighbors.

- ▶ We are an organized group that has gathered to collect information and research about the impact of data centers on our shoreline communities.
- ▶ We all care about our communities and want to preserve and protect our quality of life.
- ▶ We are not opposed to progress however we want to have information and have a say in what is good for all of us.

Contact us at concernedcitizens.waterford@gmail.com to join one or more of our working focus groups.
Learn about the issues surrounding this project by visiting our Resources website. Use your phone to capture the Resources website QR code below.

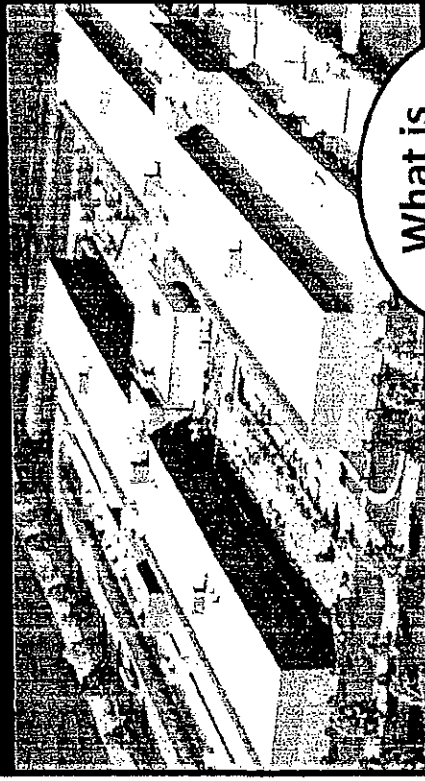
Info on Proposed Millstone Point DATA CENTER



CCWEL Resources

...because
what you
don't know
can hurt you!

Data Centers=1.5 million square feet might be coming
to Waterford if we don't stay informed and ask



What is
a Data
Center?

>> In a nutshell, a physical facility that organizations use to house their critical applications and data.

Why
should we
care?

>> Waterford Town government has signed a Host Agreement with a novice developer to install mega data centers on Dominion's Millstone property.

Data Centers' Impact

- ▶ Produce noise 24/7 which can even be heard and felt by adjacent communities. Studies have shown that this constant noise is detrimental to human and animal health and well-being.
- ▶ Light pollution by hundreds of property lights creates a lume that can be seen for miles, disturbing bird flyways and residents' night-time living arrangements.
- ▶ Seriously impact wildlife, driving animals away and threatening marine animals and ecosystems with noise and pollution. The good news? No need to fill your bird feeders anymore!
- ▶ Gobblers up decarbonized energy that would otherwise be provided to us all by Dominion.
- ▶ Provide only 120 full-time jobs divided over 3 shifts. That's only 40 people per shift operating a 1.5 million square foot commercial operation. *Approximately twice the size of the Crystal Mall*
- ▶ Construction employment is temporary and substantially made up of out-of-town workers.
- ▶ Are desirable targets for domestic and foreign terrorism.
- ▶ And the list goes on.

In March of 2023, Waterford's First Selectman signed a Host Agreement with NE Edge, LLC, to develop two data centers, totalling 1.5 million sq ft, and a switch yard on 26 acres of Dominion's Millstone power plant property.

Few articles in local newspapers regarding this issue have appeared, often reporting on progress in negotiations, with little input from local residents, or transparency from Town Hall, and this after NE Edge, LLC's proposals were rejected by the towns of Groton, Bozrah, Wallingford and Montville.

Of great concern to all of us is that the building of these massive data centers would involve the removal of bedrock to build a foundation next to a nuclear power plant.

What could possibly go wrong?

The controversial reputation of the developer, NE Edge, LLC, includes no track record of building data centers! With huge financial gain to be made by a very few, it is unclear exactly how this arrangement benefits the citizens of Waterford.

Please take time to do some online research on the impact of data centers on local communities by visiting our ever-evolving Resources website <https://sites.google.com/view/ccwel-resources/home> or use your phone to capture the QR code provided on the back of this brochure.

Thank you.

#11E

Mary Alice Grohman
7 Gushen Road
Waterford, CT 06385
maryagrohman@gmail.com
(860) 204-6759

March 6 2024

David Campo, Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

CC: Superintendent Thomas W. Giard III, Members of the Board of Education, Members of the Board of Finance,
Members of the RTM, *First Selectman*

Dear Superintendent Giard, Members of the BOE, BOF and RTM:

As you may or may not know, Great Neck Elementary School students have been given extremely limited outdoor recess multiple times this year due to flooding on the fields. The fields and playground area at the school do not drain properly, which is resulting in decreased outside playtime. The parents, guardians and, most importantly, students at Great Neck Elementary School are urging you to work together to address the issues affecting the playground area. Unless the underlying issue is solved, the rubber matting under the play structures will have to constantly be replaced, and students will continue to have days without a proper recess.

General Statute of Connecticut Section 10-211o¹ states that, in addition to lunch, "each student enrolled in elementary school time devoted to physical exercise of not less than twenty minutes in total." When students are sequestered to a small indoor area such as the gym, they are not given enough space to meet this requirement of "time devoted to physical exercise." Additionally, when the grass is too wet or is covered in snow, children are not allowed to be on the grass nor the playscape. This leaves them to the very limited play area on the blacktop/basketball courts. Students are forced to use this space to walk in circles around the perimeter of the black top for their recess because play space is so limited. Kids also must wait in long lines to shoot a basketball.

Natural sunlight helps reset our eyes, increases focus, and brightens our moods. In addition to the benefits of natural light, students greatly benefit from moving their bodies. According to the Centers for Disease Control and Prevention², without a proper recess, students are more likely to become restless in the classroom which will result in lower student outcomes and an increase in disruptive behavior.

We are urging you to take steps in addressing this issue and see what can be done to permanently fix the field's drainage. These muddy conditions are posing a safety hazard to those walking around the school grounds and are reducing our children's ability to engage in physical activity to their fullest potential. We are requesting a vote on adding this cost to the next budget cycle.

Thank you for your consideration.

Sincerely,

Mary A. Grohman

RECEIVED FOR RECORD
WATERFORD, CT
2024 MAR 11 P 1:10
ATTEST: David A. Campo
TOWN CLERK

¹ statepolicies.nasbe.org

² cdc.gov

Brianna & Brian Hogarty
50 Dimmock Road
Waterford, CT 06385
briannaleigh7@gmail.com 860-227-4401

115
RECEIVED FOR RECORD
WATERFORD, CT

2024 MAR -8 1 A 11:44

ATTEST: *David I. Campo*
TOWN CLERK

March 6, 2024

David Campo, Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

CC: First Selectman Bob Brule, Superintendent Thomas W. Giard III, Members of the Board of Education, Members of the Board of Finance, Members of the RTM

Dear Superintendent Giard, Members of the BOE, BOF and RTM:

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Thank you for your consideration.

Sincerely,

Brianna & Brian Hogarty
Brianna & Brian Hogarty

¹ statepolicies.nasbe.org

² cdc.gov

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

www.waterfordct.org
RECEIVED FOR RECORD
WATERFORD, CT

2024 MAR -7 A 10:34

ATTEST: *David L. Campo*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, March 5, 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: 5:00 pm**
In attendance: Rob Brule & Rich Muckle
Absent: Greg Attanasio
2. **Pledge of Allegiance**
3. **Public Comment: None**
4. **Information Technology – Bid Award: Bid #24-100 Cisco Switches:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Jeffrey Robillard, IT Manager, to award the bid to Total Communication, Inc., in the amount of \$18,441. Funds will be available from line #20560-57842 (School Security).

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

5. **Youth and Family Services:** To consider and act on a recommendation from Dani Gorman, the Director of Youth and Family Services and David Campo, the Waterford Town Clerk to allow the Director in agreement with the committee chair to reduce seats on the Advisory Committee as terms expire to a manageable number of no less than eight (8) required, per Chapter 2.96.060 of the Waterford Code of Ordinances.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

6. **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 \$3,197 to cover staff and cost increases.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

7. **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 \$500 to cover staff and cost increases and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

8. **Fire Services – Surplus Assets:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Fire Services, Michael Howley, for surplus disposal of 48 SCBA Bottles as they've outlived their usefulness.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

9. **Public Works Bid Waiver – through Cooperative Purchasing – Guardrails, Milling, Paving, Line Striping, Catch Basin Cleaning on "Birdville Roads & Old Norwich Roads":** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to seek a Bid Waiver through Cooperative Purchasing through several vendors (listed below), from line #33023-55890 (Road Resurfacing Eversource) and line #20530-57886 (Old Norwich Road Paving) with the following breakdown:

- Atlas Fence-Guardrail-DAS Bid #18PSX0147 (expires 10/24/25)
- Rafferty-Milling-DAS Bid #22PSX0197 (expires 2/27/25)
- American Industries-Paving-DAS Bid #22PSX0196 (expires 4/4/25)
- Safety Markings-Line Striping-CROCG Bid #755 (expires 12/31/24)
- American Pipe & CB Cleaning-Catch Basin Cleaning-CROCG Bid#757 (expires 12/31/25)

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

10. **Additional Appropriation – Oswegatchie Fire Building Improvements –** To consider and act on a request for a FY24 additional appropriation, from the Chairman of the Oswegatchie Building Committee, Robert Tuneski, in the amount of \$306,650, line #20523-57792 (Oswegatchie Fire Building Improvements), and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

11. **Appointments & Resignations:** None

11a.

12. New Business: None

13. Old Business: None

14. Correspondence:

14a. Recreation & Parks Thank you letter

14b. Youth & Family Services Thank you letter

14c. Emails from Betsy Ritter & Thomas Sheridan - Quaker Hill Sign

14d. Email from Katherine and Jordan Scott – Quaker Hill Sign

14e. Email from Christine Johnson – Pay Equity

14f. Email from Clifford Grandjean – Non Union Pay Increase

14g. Letter from Mallory Marshall – Great Neck Elementary School

14h. Letter from Narciss Greene – Great Neck Elementary School

14i. Letter from Jennifer & James Nicholas & son, Carter Nicholas – Great neck Elementary School

15. Consent Agenda

15a. Tax Refund - None

15b. Board of Selectmen Regular Meeting Minutes February 20, 2024

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED

16. Adjournment: 5:36 pm

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0 PASSED