

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, January 21, 2020 5:00pm
Waterford Town Hall**

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TOWN CLERK

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

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

Staff Present: Interim Finance Director, Don Gray.

1. **Call to order.** First Selectman Brule called the meeting to order at 5:00 pm.

2. **Public Comment:**

3. **Selectman's Office:**

3a. To consider and act on a proposal to purchase real estate located at 13 Parkway Drive for recreation and open space purposes and appropriate \$26,000 for said purchase from Line Item # 205-31520 Undesignated Fund Balance, based upon its consistency with the Capital Improvement Plan and move forward to the Board of Finance as required.

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

3b. **Acceptance of Parkway South**

To consider and act on a proposal from the State of Connecticut Department of Transportation to convey and the Town of Waterford accept six (6) parcels that are known as Waterford Parkway South and to authorize First Selectman, Robert Brule to sign, on the Town's behalf, subject to approval by Town Attorney as to content and form and to move forward to the RTM as required.

Town Attorney Avena updated the board on information still needed from the State and recommended postponement of action until next regular meeting.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to table the request until the February 4, 2020 regular meeting. **VOTE: 3-0**

4. Emergency Management: To consider and act on the following resolution required for the Regional Emergency Planning Team (REPT) Funding through the 2019 Homeland Security Grant Program:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert J. Brule as First Selectman of the Town of Waterford is authorized and directed to execute and deliver any and all documents on behalf of the Town of Waterford, CT and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

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

5. Appointments and Resignations:

5a. Appointment: To consider and act on the appointment to Donald Gray as Interim Finance Director of the Town of Waterford effective immediately.

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

6. Disposition of Town Property (Ordinance, Chapter 2.112.020):

7: Tax Collector: To consider and act on a request from Alan Wilensky, Tax Collector for the following out of series transfer and forward onto the Board of Finance as required:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10106-51210	Clerical/Technical	\$500	
10106-54060	Office Equipment		\$500

**Minutes, Board of Selectmen
1/21/20 Regular Meeting
Page 3**

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

8. New Business:

9. Correspondence:

9a. Letter from Joshua Steele Kelly resigning from the Conservation Commission effective 1/31/2020.

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

10. Consent Agenda:

10.a. Tax Refunds - none

10.b. Meeting Minutes: 1-7-2020 meeting - approved

11. There being no further business to come before the Board, and upon a motion made by Ms. Sabilia and seconded by Ms. Nazarchyk, the Meeting of the Board of Selectmen was adjourned at 5:24 pm.

Respectfully submitted,



**David L. Campo
Recording Secretary**