

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, January 7, 2020 5:00pm
Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2020 JAN -8 PM 2:17
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: Rawle Dummett, Purchasing Agent, Brett Mahoney, Chief of Police, Bruce Miller, Director of Fire Services, Roz Rubinstein, Library Director.

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

2. **Public Comment:**

3. **IT Committee:**

3a. To consider and act on a request from Brett Mahoney, Chair, for an appropriation in the amount of \$ 25,000 from Capital and Non-Recurring Expenditure Fund line item# 20547-57790 (Town Wide WiFi) for the final phase of a three year project involving the Library and Police Station and forward onto 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. To consider and act on a request from Brett Mahoney, Chair, for an appropriation in the amount of \$ 21,200 from Capital and Non-Recurring Expenditure Fund line item# 20547-57809 (Core Switches & Blades) for the final phase of a two year project and forward onto 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**

4. Fire Services: Cooperative Purchase Acceptance - To consider and act on a request from Bruce Miller, Director, on behalf of Goshen Fire Company, to waive the bidding process for the *Goshen Restroom Renovations Project*, and approve the use of State Contract pricing through a cooperative purchasing program developed through the Capital Region Council of Governments (CRCOG), awarding the project to BMP Construction, Inc. of Danbury, CT, in the amount of \$55,405.33 available in Line Item # 20523-57811.

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

5. Appointments and Resignations:

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

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to add items 6a. to the agenda. **VOTE: 3-0**

6a. To consider and act on a request from Rawle Dummet, Purchasing Agent, to dispose of miscellaneous office equipment, under Ordinance, Chapter 2.112.020 due to the lot either being broken, outdated or out lived their usefulness to the Town.

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

7: New Business:

8. Consent Agenda:

8.a. Tax Refunds – none submitted

8.b. Meeting Minutes – 12-17-19 meeting - approved

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9. 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 5:21 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kathleen Nunes Peterson". The signature is fluid and cursive, with the first name "Kathleen" being the most prominent part.

**Kathleen Nunes Peterson
Recording Secretary**