

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN
Regular Meeting
June 1, 2021
5:00 P.M.
TOWN HALL (APPLEBY ROOM)

2021 MAY 27 AM 10:51

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

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Disposition of Town Property (Ordinance, Chapter 2.112.020):**
 - 4a. **Disposition of (72) SCBA cylinders:** To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Acting Fire Services Director, Jeff Lathrop, for disposal of 72 SCBA cylinders, there are no asset numbers associated with SCBA cylinders.
5. **Public Works:** To Consider an act of the following request for the balance of funds from the Eugene O'Neil Roof Project, account 20511-57859 (\$25,767.64), to be transferred to a new CIP, Eugene O'Neil Mansion Roof Repair and Replacement, from Public Works Director, Gary Schneider.
6. **Police Department:** To Consider an act of the following request for an In Series Transfer from the Police Chief, Brett Mahoney.

**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	53090	FUELS & LUBRICANTS	\$ 114,441	\$ 56,644		(22,000.00)	\$ 34,644
2	10129	53150	BUILDING MAINTENANCE	\$ 42,614	\$ (8,083)	22,000.00		\$ 13,917
3								\$ -
4								\$ -
5								\$ -
6								\$ -
7								\$ -
8								\$ -
9								\$ -
10								\$ -
TOTAL						22,000.00	(22,000.00)	

7. Police Department: To Consider an act of the following request for an In Series Transfer from the Police Chief, Brett Mahoney.

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	51830	TRAINING & EDUCATION	\$ 113,967	\$ 49,141		(43,400.00)	\$ 5,741
2	10129	51820	REPLACEMENT OVERTIME	\$ 360,508	\$ (13,731)	43,400.00		\$ 29,669
3	10129	51830	TRAINING & EDUCATION	\$ 113,967	\$ 5,741		(1,600.00)	\$ 4,141
4	10129	51421	MARINE PATROL	\$ 23,716	\$ 3,687	1,600.00		\$ 5,287
5								\$ -
6								\$ -
7								\$ -
8								\$ -
9								\$ -
10								\$ -
TOTAL						45,000.00	(45,000.00)	

8. Information Technology: To Consider an act of the following request for an Out of Series Transfer from the Police Chief, Brett Mahoney.

**INFORMATION TECHNOLOGY
DEPARTMENT**

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10147	52043	SERVICE CONTRACTS	773,708.00	77,424.72		(54,000.00)	23,424.72
2	10147	54130	COMPUTER EQUIPMENT	51,260.00	75.35	54,000.00		54,075.35
3								0.00
4								0.00
5								0.00
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
TOTAL						54,000.00	(54,000.00)	

9. Emergency Management: To Consider an act of the following request for an Out of Series Transfer from the Emergency Management Director, Steve Sinagra.

Emergency Management
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Budget Amount	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Budget Amount
1	10122	52050	Dues, Conf. & Education	22,084.00	19,696.00		(8,346.71)	11,349.29
2	10122	54120	Disp. Center Equipment	1.00	1.00	8,346.71		8,347.71
3								0.00
4								0.00
5								0.00
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
								0.00
								0.00
TOTAL						8,346.71	(8,346.71)	

Continued

10. Fire Department: To Consider an act of the following request for the following Out of Series Transfers from the Acting Fire Services Director, Jeff Lathrop.

FIRE
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10123	52050	DUES, CONFERENCES & EDUC	48,675.00	18,832.33		(11,050.00)	7,782.33
2	10123	54060	OFFICE EQUIPMENT	3,000.00	2,791.50		(600.00)	2,191.50
3	10123	54218	FIREFIGHTING EQUIPMENT	30,000.00	8,230.76		(6,000.00)	2,230.76
4	10123	52090	HEATING OIL	45,410.00	(12.55)	50.00		37.45
5	10123	53070	AUTO REPAIRS	88,000.00	(15,404.28)	17,650.00		2,195.72
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
								0.00
								0.00
TOTAL						17,650.00	(17,650.00)	

11. Fire Department: To Consider an act of the following request for the following In of Series Transfers from the Acting Director of Fire Services, Jeff Lathrop.

FIRE
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	10123	52040	SERVICE CONTRACTS & REPAIR	\$ 18,130	\$ 4,824		\$ (2,000)	\$ 2,824
2	10123	52377	BREATHING APPARATUS	\$ 6,760	\$ (1,268)	\$ 2,000		\$ 732
3	10123	52050	DUES, CONFERENCES & EDUC	\$ 48,675	\$ 18,832		\$ (4,000)	\$ 14,832
4	10123	52370	CLOTHING & UNIFORM ALLOW	\$ 15,500	\$ 5,869		\$ (2,200)	\$ 3,669
6	10123	52376	BUILDING MAINTENANCE	\$ 80,000	\$ (4,490)	\$ 6,200		\$ 1,710
6	10123	53090	FUEL & LUBRICANTS	\$ 28,800	\$ 7,020		\$ (2,500)	\$ 4,520
7	10123	53110	COMPUER SUPPLIES	\$ 2,500	\$ 852		\$ (851)	\$ 1
8	10123	53020	OTHER SUPPLIES	\$ 17,000	\$ (2,773)	\$ 3,351		\$ 578
9	10123	53021	CONSUMABLE SUPPLIES	\$ 7,500	\$ 2,610		\$ (1,000)	\$ 1,610
10	10123	53090	FUEL & LUBRICANTS	\$ 28,800	\$ 7,020		\$ (2,000)	\$ 5,020
11	10123	53112	FIREFIGHTING SUPPLIES	\$ 10,000	\$ (2,097)	\$ 3,000		\$ 903
12	10123	53010	OFFICE SUPPLIES	\$ 2,000	\$ 1,481		\$ (1,000)	\$ 481
13	10123	53021	CONSUMABLE SUPPLIES	\$ 7,500	\$ 2,610		\$ (1,000)	\$ 1,610
14	10123	53111	PROTECTIVE CLOTHING	\$ 78,080	\$ (1,775)	\$ 2,000		\$ 225
15	10123	54050	OFFICE EQUIPMENT	\$ 3,000	\$ 2,792		\$ (1,500)	\$ 1,292
16	10123	54220	RADIO/EMERGENCY LIGHTS	\$ 9,000	\$ (930)	\$ 1,500		\$ 570
TOTAL						\$ 18,051	\$ (18,051)	

12. Library: To Consider an act of the following request for an In Series Transfer from the Library Director, Chris Johnson.

Library
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Budget Amount	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Budget Amount
1	10136	51110	Administration	\$ 122,435	\$ 10,619	2,832		\$ 13,451
2	10136	51210	Clerical and Technical	\$ 687,309	\$ 124,868		(2,832)	\$ 122,036
3								\$ -
4								\$ -
5								\$ -
8								\$ -
9								\$ -
10								\$ -
TOTAL						2,832.00	(2,832.00)	

13. Assessor: To Consider an act of the following request for an Out of Series Transfer from the Assessor, Paige Walton.

ASSESSOR
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10104	52020	POSTAGE	1,204.00	(45.13)	100.00		54.87
2	10104	51110	ADMINISTRATION	196,788.00	33,363.02	0.00	(100.00)	33,263.02
3								0.00
4								0.00
6								0.00
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
								0.00
								0.00
TOTAL						100.00	(100.00)	

12. Retirement Commission: To Consider an act of the following request for an In Series Transfer from the Finance Director, Kim Allen.

Retirement Commission
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	10116	51949	OPEB Trust Fund Contribution	\$ 1,100,000	\$ (1,967)	1,967		\$ -
2	10116	51930	Heart and Hypertension	\$ 181,100	\$ 34,570		(1,967)	\$ 32,804
3								\$ -
4								\$ -
5								\$ -
8								\$ -
9								\$ -
10								\$ -
TOTAL						1,967	(1,967)	

14. Finance Department: To Consider an act of the following request for an Out of Series Transfer from the Finance Director, Kim Allen.

FINANCE
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10107	52050	Dues, Conferences	4,240.00	2,345.00		(70.00)	2,275.00
2	10107	54010	Furniture	0.00	0.00	70.00		70.00
3								0.00
4								0.00
5								0.00
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
								0.00
								0.00
TOTAL						70.00	(70.00)	

15. Appointments and Resignations:

15a. To consider an act on the recommendation to appoint Joseph DiBuona (R) to the Planning and Zoning Commission, Alternate position to fill the term 6/30/20-6/29/23. (Currently on the P&Z Commission)

15b. To consider an act on the recommendation to appoint Kenneth Petrini (R) to the Planning and Zoning Commission position to fill the term 11/15/17-11/14/22.

16. Correspondence:

17. New Business

18. Consent Agenda:

9a. Tax Refund

9b. Meeting Minutes April 6, 2021

9c. Meeting Minutes April 20, 2021

9d. Meeting Minutes May 4, 2021

19. Adjournment: