

MINUTES
BOARD OF SELECTMEN
Regular Meeting
April 20, 2021
5:00 P.M.
ZOOM via Phone Access Only

2021 APR 21 PM 9:45

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

Meeting ID: 829 6575 4470

Passcode: 495527

One tap mobile

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+13126266799,,82965754470#,,,,*495527# US (Chicago)

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

1. **Call to Order & Roll Call** First Selectman Brule called the meeting to order at 5:00 pm.
2. **Pledge of Allegiance**
3. **Public Comment:**

Fire Chief Ukleja stated he would like to understand the budget process. Further reporting that a vehicle from the Quaker Hill Fire Department had been in an accident but cannot be repaired due to a process that is expected, but needs further information.

4. **Public Works:** To Consider an act of the following request for In-Series Transfers from Public Works Director, Gary Schneider.

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Budget Amount	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Budget Amount
1	10130	51530	Refuse Collection	\$ 282,464.00	\$ 54,242	\$ 37,000		\$ 91,242
1	10130	51520	Highway Maintenance	\$ 984,189.00	\$ 302,683		\$ 37,000	\$ 285,683
2	10130	52050	Dues, Conferences & Education	\$ 1,960	\$ (1,023)	\$ 1,025		\$ 2
2	10130	52460	Street Lights	\$ 90,000.00	\$ 45,232		\$ 1,025	\$ 44,207
3	10130	52100	Electricity	\$ 25,400	\$ (8,615)	\$ 15,000		\$ 6,385
3	10130	52090	Fuel Oil	\$ 41,100	\$ 28,341		\$ 15,000	\$ 13,341
4	10130	53030	Supplies	\$ 17,500	\$ (147)	\$ 5,000		\$ 4,853
4	10130	53300	Highway Materials	\$ 235,000.00	\$ 40,273		\$ 5,000	\$ 35,273
				TOTAL		58,025.00	58,025.00	

Explanation:

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

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

5a. Disposition of Asset 2004 325-XLBMW: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Chief Brett Mahoney, for surplus disposal of 2004 BMW 325-XL.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as read and stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

5b. Disposition of Asset H1 Hyster Forklift asset #001886: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works Director, Gary Schneider, for disposal of H1 Hyster Forklift.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

5c. Disposition of Asset Layton Paving Machine asset #101410: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works Director, Gary Schneider, for disposal of Layton Paving Machine acquired in 1977.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated, VOTING IN FAVOR: unanimous **VOTE:3-0**

5d. Disposition of Asset: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Finance Director, Kim Allen, to dispose of an aged and broken filing cabinet, no asset# identified.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6. Appointments and Resignations:

6a. To consider an accept the resignation from Joe Bunkley (R) from the Planning and Zoning Commission for the term of 11/15/19 – 11/14/24

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6b. To consider an act on the recommendation to appoint Karen Barnet (R) to the Planning and Zoning Commission to fill the term 11/15/19-11/14/24. (Currently an Alternate for P&Z Commission)

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6c. To consider an act on the recommendation to re-appoint Gregory Massad (R) to the Planning and Zoning Commission to fill the term from 11/15/20 – 11/14/25.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6d. To consider an act on the recommendation to appoint Cathy Barnard to the Eastern Connecticut Tourist District Committee to fill the term from 3/3/2021-3/2/2024.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6e. To consider an act on the recommendation to re-appoint Jane Adams (D) to the Harbor Management Commission to fill the term from 2/17/2020-2/16/2023.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6f. To consider an act on the recommendation to re-appoint Robert DeRosa (R) to the Harbor Management Commission to fill the term from 2/17/2021-2/16/2024.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous **VOTE:3-0**

6g. To consider an act on the recommendation to re-appoint James Hamsher (R) to the Harbor Management Commission to fill the term from 2/17/2021-2/16/2024.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous **VOTE:3-0**

6h. To consider an act on the recommendation to re-appoint Gregory Crocker (U) as an alternate to the Harbor Management Commission to fill the term from 2/17/2021-2/16/2024.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous **VOTE:3-0**

6i. To consider an act on the recommendation to re-appoint Lisa Cappuccio as the Municipal Agent for the Elderly to fill the term from 3/31/2021-3/30/2025.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous **VOTE:3-0**

6j. To consider an act on the recommendation to re-appoint Dani Gorman as the Municipal Agent for Children to fill the term from 6/2/2018 to 5/31/2022.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Correspondence:

8. New Business

Food Drive May 15th

Garden Club May 8th Plant sale

Blood Drive May 6th instead of May 7th

Cathy Lupien Father's artwork is now displayed (two additional artists reached out)

Planning a Parade for Seniors, coordinating, planning, permits dates, ideas are all a working process to see if feasible.

Waterford Town Rob Avena reported the need to re-assess the need for Executive Orders/Municipal Emergency Committee

9. Consent Agenda:

9a Tax Refund in the total of \$6,883.52

10. Adjournment: There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 5:58 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy C Dupointe".

Cindy Dupointe