

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT

2023 DEC 22 A 10:49

ATTEST *Rod K. Langer*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
December 19, 2023
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:** 5:00pm
2. **Pledge of Allegiance**
3. **Public Comment:** None

4. **Appropriation – Dell Computers off State Contract #13PS0280** – To consider and act on a request for a FY24 appropriation, toward Capital Non-Recurring designated line #20547-57882 (Computer Replacements), from the Director of Information Technology, Jeff Robillard, in the amount of \$34,180.35 and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, **VOTING IN FAVOR: 3-0 PASSED**

5. **Information Technology and Board of Education Departments Bid Waiver – Digital Sign Replacement for Waterford High School and Clark Lane Middle School:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award Sign Craft, in the amount of \$76,832, from line # 20560-57842 for 2 new digital signs with the following breakdown:

- Waterford High School - \$38,892
- Clark Lane Middle School - \$37,940

MOTION by Muckle, seconded by Attanasio, **VOTING IN FAVOR: 2-1 PASSED**

Voting For: Muckle, Brule

Voting Against: Attanasio

6. **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 \$5,202 to cover the surgical expense of replacing a tooth on police K9, Tico.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. Acquisition of 8 Goshen Road: To consider and act on the following:

7a. Authorizing the First Selectman to sign a purchase and sale agreement for the town of Waterford to acquire 8 Goshen Road and forward on to the RTM for final approval of the acquisition.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7b. To approve an appropriation in the amount of \$385,000 including all costs of acquisition of 8 Goshen Road and forward the appropriation request to the Board of Finance.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7c. Approve a request to the Planning and Zoning Commission to conduct a review, in accordance with CT General Statutes 8-24, of the acquisition of 8 Goshen Road.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. Appointments & Resignations:

8a. Doug Lawson resignation letter from the Waterford Shellfish Commission.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8b. Cathy Gonyo resignation letter from the Economic Development Commission.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8c. Eddie Aledia resignation letter from the Economic Development Commission.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8d. To consider and act on the appointment of Scott Gladstone (R) to the Economic Development Commission to fill the term of 9/1/23-8/31/27 as an alternate.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8e. To consider and act on the appointment of James Nicholas (R) to the Economic Development Commission to fill the term of 9/1/23-8/31/27 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8f. To consider and act on the appointment of Skip Adams (U) to the Historic Properties Commission to fill the term of 11/1/23-10/31/28 as a member.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8g. To consider and act on the appointment of Justin Pezzolesi (U) to the Historic Properties Commission to fill the term of 11/1/21-10/31/26 as an alternate.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8h. To consider and act on the appointment of Melissa Guarnieri (D) to the Historic Properties Commission to fill the term of 11/1/22-10/31/27 as an alternate.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9. New Business: None

10. Old Business: None

11. Correspondence:

11a. Robert Nye – Reappointment, Historic Properties Commission

12. Consent Agenda

12a. Tax Refund - To approve and act on repayment of tax refund in the amount of \$12,765.28

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

12b. Board of Selectmen Regular Meeting Minutes December 5, 2023

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

13. Adjournment: 5:30pm

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED