

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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RECEIVED FOR RECORD 11/16/2023

M. ATTEST David J. Connor 11:37 AM
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
November 14, 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:** 5:00 pm
2. **Pledge of Allegiance**
3. **Public Comment:** None

4. **Bid Award: Bid #23-135 Public Library Fuel Tank Replacement:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Service Station Equipment, in the amount of \$128,500. Funds will be available from line #31123-55905 UST Replacement (Library).

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

5. **Emergency Management Department Bid Waiver - Software Integration:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award APCO IntelliComm, in the amount of \$40,000, for EMD software that will integrate with the Nexgen CAD/RMS software for the Town for emergency calls. Funds from line #32224-55908 (APCO IntelliCom Guide card System).

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

6. **Emergency Management Services:** To consider and act on the following request for a FY24 In-Series Transfer from the Director of Emergency Management, Steven Sinagra, in the amount of \$15,000 for Overtime and Training.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

7. **Bid Reject-Bid #23-131 Basketball Court Repairs –** To consider and act

upon a recommendation from the Purchasing Agent, Shea Davy, on behalf of Ryan McNamara, Recreation and Parks Director, to reject bid received as it exceeds the budgeted amount.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

MOTION by Muckle, seconded by Brule to add amendment "Ryan McNamara, Recreation and Parks Director", VOTING IN FAVOR: 2-0, MOTION PASSED

MOTION by Muckle, seconded by Brule to accept amended motions, VOTING IN FAVOR: 2-0, MOTION PASSED

- 8. Cooperative Purchasing - Installation of Guardrails for Bloomingdale Road, Old Mill Road and Gallows Lane** – To consider and act upon awarding the Guardrails contract to Atlas Companies, from the Director of Public Works, Gary Schneider, for \$53,836.25 in accordance with DAS contract #18PSX0147. Funds available from line item #10130-55010 (Town Aid Road Improved).

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

- 9. Additional Appropriation-Elevator Reconditioning** – To consider and act on a request for a FY24 additional appropriation from the Director of Public Works, Gary Schneider, in the amount of \$28,550 to line #20511-57874 (Elevator Reconditioning) and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

MOTION by Muckle, seconded by Brule to add amendment "to line" after the amount instead of "from designated", VOTING IN FAVOR: 2-0, MOTION PASSED

MOTION by Muckle, seconded by Brule to accept amended motions, VOTING IN FAVOR: 2-0, MOTION PASSED

- 10. Additional Appropriation-Mobile and Portable Radio Replacement** – To consider and act on a request for a FY24 additional appropriation from the Director of Fire Services, Michael Howley; Chief of Police, Marc Balestracci and Emergency Management Director, Steven Sinagra, in the amount of \$500,436 from designated line #20522-57794 (Mobile and Portable Radio Replacement) and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

11. First Selectman: To consider and act on a recommendation from the First Selectman, Robert Brule, to approve the Board of Selectmen 2024 Regular Meeting schedule and the 2024 Budget Schedule.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

12. Appointments & Resignations:

12a. Karlin Bergeson formal resignation letter from the Harbor Management Commission

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

MOTION by Muckle, seconded by Brule to add amendments, two “appointments” under “New Business”, VOTING IN FAVOR: 2-0, MOTION PASSED

MOTION by Muckle, seconded by Brule to accept amended motions, VOTING IN FAVOR: 2-0, MOTION PASSED

12b. To consider and act on the appointment of Keith Kriet (D) to the Conservation Commission to fill the term of 6/1/21-5/31/26 as a full member.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

12c. To consider and act on the appointment of Matthew Shea (U) to the Conservation Commission to fill the term of 6/1/21-5/31/26 as an alternate.

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

13. New Business: Appointments for Keith Kriet (D) and Matthew Shea (U), see above details referenced.

14. Old Business: None

15. Correspondence:

15a. FY24 1st Qtr Capital Report

15b. Geralyn McPhail – Data Center Petitions

16. Consent Agenda

16a. Tax Refund

16b. Board of Selectmen Regular Meeting Minutes October 24, 2023

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

16c. Board of Selectmen Special Meeting Minutes October 30, 2023

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED

17. Adjournment: 5:15 pm

MOTION by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0, MOTION PASSED