

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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2023 NOV -1 P 12:17

MINUTES
BOARD OF SELECTMEN REGULAR MEETING

October 24, 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:**
 - Victor Ferry (Beachwood Drive) – Spoke regarding the Ethics Complaint filed and advised that the First Selectman is a member of the Town Emergency Response Team and needs full access to a town vehicle at all times. There is no political or personal gain.
- 4. Appropriation-CNR Funds** – To consider and act on a request for an appropriation from the Library Director, Christine Johnson, in the amount of \$1,091,200 from designated line #20536-57848 (Library HVAC Upgrade) and forward on to the Board of Finance if approved.

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

- 5. Additional Appropriation-Lead Copper Rule Revisions (LCRR) Engineering Services Proposal** – To consider and act on a request for an additional appropriation from the Director of Utilities, James Bartelli, in the amount of \$98,363 and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio, VOTING AGAINST: 0-3,
MOTION FAILED

6. **Additional Appropriation-Employees Payout** – To consider and act on a request for a FY23 additional appropriation from the Chief of Police, Marc Balestracci, in the amount of \$35,951.30 from designated line #10129-51420 (Patrol) and forward on to the Board of Finance if approved.

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

7. **Additional Appropriation-SCBA Upgrade Program** – To consider and act on a request for an additional appropriation from the Director of Fire Services, Michael Howley, in the amount of \$64,000 from designated line #20523-57777 (SCBA up-Grade Program) and forward on to the Board of Finance if approved.

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

8. **Bid Award: Bid RFP#23-133 On-Call Architectural Services:** To consider and act upon on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Antinozzi Associates Architecture & Interiors.

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

9. **Bid Award: 2000 tons of Treated Road Salt:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Morton Salt, in the amount of \$94.52 per ton in season and \$94.52 per ton out of season. Funds will be available from line #10130-55010 Town Aid Roads.

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

10. **Bid Award: Bid #23-126 Old Norwich Road Sewer Pump Station:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award the bid to Holzner Construction Company in the amount of \$2,113,850. Funds will be available from line #20531-57816, Old Norwich Road Pump Station.

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

11. Appointments & Resignations: NONE

12. New Business: NONE

13. Old Business: NONE

14. Correspondence:

14a. Todd Patton – Goshen Fire Department

14b. 2024 Holiday List

14c. Bryan Sayles – Data Center Petitions

14d. Geralyn McPhail – Data Center Petitions

14e. Finance – Quarterly Report

15. Consent Agenda

15a. Tax Refund

15b. Board of Selectmen Special Meeting Minutes October 3, 2023

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

16. Adjournment: 5.52 P.m.

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