

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT

2023 MAR 20 P 3:17

TESTE: [Signature]
TOWN CLERK

AGENDA UPDATED
BOARD OF SELECTMEN REGULAR MEETING
March 21, 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**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Board of Assessment Appeals:** To consider and act on a request for an appropriation from Assistant Assessor, Nicole Serra, in the amount of \$2,235 for Line #10105-51010 (\$1200) Elected Officials; Line #10105-51210 (\$770.24) Clerical and Technical; Line #10105-52020 (\$154) Postage; Line #10105-51920 (\$226) FICA and forward on to the Board of Finance if approved.
5. **Board of Finance:** To consider and act on a request for an additional appropriation from the Director of Finance, Kimberly Allen, in the amount of \$7,298 for line #10103-52030 (Professional Fees) due to FY22 audit higher than anticipated and budgeted due to new GASB 87 requirements regarding leases, and forward on to the Board of Finance if approved.
6. **Finance Department:** To consider and act on a request for an additional appropriation from the Director of Finance, Kimberly Allen, in the amount of \$5,841 for line #10107-51110 (Administration) for an employee payout that was required per a negotiated contract, and forward on to the Board of Finance if approved.
7. **Fire Services:** To consider and act on the following request for a FY23 In-Series Transfer from the Fire Services Director, Michael Howley, in the

amount of \$36,500, for protective clothing, fuel and lubricant charges.

8. **Senior Services:** To consider and act on the following request for a FY23 In-Series Transfer from the Director of Finance, Kimberly Allen, in the amount of \$2,280, for mental health/emotional well-being services provided by a contractual licensed clinical social worker.
9. **Tax Collector:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Tax Collector, Allen Wilensky, in the amount of \$75.00, for cost of postage, forward on to the Board of Finance if approved.
10. **Finance Department:** To consider and act on participating in the new National Opioid Settlements with Teva, Allergan, CVS, Walgreens and Walmart and have the First Selectman sign and return the Participation Form on or before April 18, 2023.
11. **Police Department Police Cruiser Aftermarket Equipment:** To consider and act on a request from Shea Moses, Purchasing Agent, in accordance with the Purchasing Ordinance sections 3.08.030 and 3.08.040, to award MHQ, Inc., our current vendor, Police Cruiser Aftermarket Equipment #23-117, in the amount of \$32,228 for equipment and services. Funds will be available from the vehicle fleet line #24207-54020, and forward on to the Board of Finance if approved.
12. **Fire Station Building Committee:** To appoint a member of the Board of Selectman to serve on the Fire Station Building Committee, established by the Representative Town Meeting.
13. **Disposition of Property:** To consider and act on a request by the Board of Selectmen to the Representative Town Meeting for the disposition of town owned real property at 1 Hamel Court, by auction.
14. **Appointments & Resignations:**
 - 14a. To appoint Doris Crum to the Planning and Zoning Commission as an Alternate Member to serve the term from 7/1/22-6/30/25.
 - 14b. To appoint Nancy Sugrue to the Waterford Town Center Development Ad Hoc Committee.

15. Letter from Katherine Ericson LEARN Executive Director regarding the Southwest Elementary School property located at 51 Daniels Avenue.

16. Unfinished Business:

17. New Business:

18. Old Business:

19. Correspondence:

19a. Deborah Montana Data Center Letter

19b. Robin Lineberger Data Center Letter

19c. Toby and Kevin Flanagan Data Center Letter

19d. Joan and Jeff Donovan Data Center Letter

19e. Robin Grandieri Data Center Letter

19f. Michelle Calkins Data Center Letter

19g. James Williams Data Center Letter

19h. Christine Donovan Data Center Letter

19i. Kathleen Sheaffer Data Center Letter

19j. Kathleen Sheaffer Data Center Letter

19k. Cheryl Larder Data Center Letter

19l. Citizens Group of Groton CT Letter – delivered 3/20/23

20. Consent Agenda

20a. Tax Refund

20b. Board of Selectmen Meeting Minutes February 7, 2023

21. Adjournment:

**Town of Waterford
Assessor's Office
15 Rope Ferry Road
Waterford, CT 06385**



**Phone: (860) 444-5820
Fax: (860) 444-5819**

March 8, 2023

Mr. Glenn Patterson, Chairman
Board of Finance
15 Rope Ferry Road
Waterford, CT 06385

Dear Chairman Patterson,

On behalf of the Board of Assessment Appeals, I would like to respectfully request an additional appropriation of \$2,235 to assist the Board with fulfilling their duties regarding the completion of the 2022 revaluation. To date, the Assessor's office has received 109 appeal applications and with the extended date to file of March 20, 2023, we expect the number of appeals to increase. A motion to request the one-time funding for the temporary membership and pay increase was made at the Board of Assessment Appeals meeting on Thursday, September 15, 2022. The motion was voted on, and was passed unanimously.

On December 5, 2022 the RTM voted to appoint two additional members to the Board of Assessment Appeals for a term of one year.

Line item 10105-51010 (Elected Officials) is currently \$300; this is commonly reserved for the three regular members who each receive \$100 in a typical grand list year (approximately 30-40 hearings.) An additional \$1,200 is being requested to increase this line item to \$1,500. This would allow each of the five members to receive \$300 for their participation in the hearings (during a revaluation year we are expecting 150-200 hearings.)

Line item 10105-51210 (Clerical and Technical) is currently \$553.36, which also needs to be increased. We are expecting the Clerk for the Board to work approximately 40 hours at an hourly rate of \$33.09 (time and a half per the 1303 union contract) which equates to \$1,323.60. We would like to request an additional \$770.24 for this line item to satisfy the salary for the BAA Clerk.

Line item 10105-52020 (Postage) is currently \$50.00, which would need to be increased to \$154, based on the amount of appointment notices and decision letters that are required to be sent out to the appellants.

Line item 10105-51920 (FICA) is currently \$65.24, which would need to be increased to \$226 to satisfy the FICA for the clerk and BAA members.

Thank you for your consideration in this matter. Please feel free to contact me directly or the Chairwoman, Marilyn Lusher, should you need any additional information.

Sincerely,

Nicole Serra
Nicole Serra
Assistant Assessor

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FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

TO: Board of Selectmen
FROM: Director of Finance
RE: Appropriation Request
COPY: Board of Finance
DATE: March 2, 2023

I am requesting an additional appropriation for two department accounts: 10103 – Board of Finance and 10107 – Finance Department.

1. An additional appropriation in the amount of \$7,298 for line 10103-52030 (Professional Fees). The FY22 audit was higher than anticipated and budgeted due to new GASB 87 requirements regarding leases. The new requirement increased costs to complete the annual audit.
2. An additional appropriation in the amount of \$5,841 for line 10107-51110 (Administration). The funds are needed for an employee payout that was required per a negotiated contract.

Respectfully,

Kimberly Allen
Director of Finance



CliftonLarsonAllen

Account Name Town of Waterford
Account Number 241-712088
Authorization Number 0001388438

Direct Billing Inquiries to:
CliftonLarsonAllen LLP
(844) 325-1838

Payment is due upon receipt

Invoice Total \$14,159.25
Invoice Number 3477640
Invoice Date 11/9/2022

To pay your bill electronically please visit claconnect.com/billpay

GASB 87 Turnkey Service - Review and Reporting for 31 Leases

\$13,485.00

16 x \$435 Town \$6,960
15 x \$435 BOE \$6,525
Support - \$674.25

Town - \$7,297.13
BOE - \$6,862.12

Inv# 3477640 \$ 14,159.25
CLIFTON LARSON ALLEN LLP
11/09/2022 * Pages 1 FP1 D0CB3S1146
POS 230088

REC'D FINANCE
NOV 30 '22 AM 8:45

APPROVED

VENDOR# 2456
PO# 230088 FY 23
CLOSE PO Y N X
ACCOUNT# 10103-52080 10100-39901
AMOUNT \$7,297.13 \$6,862.12
SIGN Kim Allen
DATE 11/22/22

Technology and Client Support Fee \$674.25

Invoice Total \$14,159.25

Payment is due upon receipt.

Please detach and remit payment to the address below.

We Appreciate Your Business and Referrals

0829709241712068000014159250000034776408

Remit to:
CliftonLarsonAllen LLP
P.O. Box 829709
Philadelphia, PA 19182-9709

Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Amount Remitted \$ 14,159.25
Account Number 241-712088
Invoice Number 3477640

TOWN OF WATERFORD TRANSFER REQUEST FORM

Out of Series Transfer Request

Fire Services
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10123	53111	FF Protective Clothing	35,000.00	3,408	4,000		7,408
2	10123	51412	Part Time Firefighting	310,584.00	158,575		(4,000)	154,575
3	10123	53090	Fuels & Lubricants	29,370.00	786	14,000.00		14,786
4	10123	51412	Part Time Firefighting	310,584.00	154,575		(14,000)	140,575
5	10123	51210	Clerical and Technical	139,552.00	37,175	7,000.00		44,175
6	10123	51412	Part Time Firefighting	310,584.00	140,575		(7,000)	133,575
7	10123	52378	Building Maintenance	87,000.00	(4,381)	10,000.00		5,619
8	10123	51412	Part Time Firefighting	310,584.00	133,575		(10,000)	123,575
9	10123	53020	Other Supplies	15,000.00	(450)	1,500.00		1,050
10	10123	54226	Equipment	12,000.00	2,681		(600)	2,081
11	10123	54060	Office Equipment	2,000.00	990		(900)	90
				TOTAL		36,500.00	(36,500.00)	

Explanation

1-2 This transfer is intended to cover the remaining protective clothing purchases to the end of the FY

3-4 This transfer is intended to cover the remaining fuel and lubricant charges to the end of the FY

5-6 This transfer is to cover the anticipated shortage in this line

7-8 This overage is due to transferring funds to cover other line deficits

9-11 This overage is due to insufficient budgeted funds

email
Department Head

Kim Allen
Director of Finance

First Selectman

Commission/Board Approval

Date

3/13/23
Date

Date

Date



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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND						
10123 FIRE SERVICES						
51110 ADMINISTRATION						
10123 51110	ADMINISTRATION	247,202.00	133,896.41	0.00	113,305.59	54.2%
51120 INSPECTION						
10123 51120	INSPECTION	81,715.00	55,959.10	0.00	25,755.90	68.5%
51210 CLERICAL AND TECHNICAL						
10123 51210	CLERICAL AND TECHNICAL	139,552.00	102,376.93	0.00	37,175.07	73.4%
51240 EDUCATIONAL INCENTIVE						
10123 51240	EDUCATIONAL INCENTIVE	16,750.00	12,400.00	0.00	4,350.00	74.0%
51410 FIRE FIGHTING						
10123 51410	FIRE FIGHTING	1,043,458.00	783,799.38	0.00	259,658.62	75.1%
51411 INCENTIVE PROGRAM STIPENDS						
10123 51411	INCENTIVE PROGRAM STIPENDS	40,000.00	4,457.00	0.00	35,543.00	11.1%
51412 PART TIME FIREFIGHTING						
10123 51412	PART TIME FIREFIGHTING	310,584.00	152,008.84	0.00	158,575.16	48.9%



FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
51440 DISPATCH						
10123 51440	DISPATCH	0.00	0.00	0.00	0.00	.0%
51450 EXTRA DUTY						
10123 51450	EXTRA DUTY	0.00	0.00	0.00	0.00	.0%
51451 EXTRA DUTY REGULAR WAGES						
10123 51451	EXTRA DUTY REGULAR WAGES	0.00	0.00	0.00	0.00	.0%
51810 OVERTIME						
10123 51810	OVERTIME	0.00	0.00	0.00	0.00	.0%
51830 TRAINING & EDUCATION						
10123 51830	TRAINING & EDUCATION	0.00	0.00	0.00	0.00	.0%
51920 F.I.C.A.						
10123 51920	F.I.C.A.	0.00	0.00	0.00	0.00	.0%
52010 ADVERTISING						
10123 52010	ADVERTISING	0.00	0.00	0.00	0.00	.0%
52020 POSTAGE						
10123 52020	POSTAGE	0.00	0.00	0.00	0.00	.0%



FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52030 PROFESSIONAL FEES						
10123 52030	PROFESSIONAL FEES 4,150.00 -1,000.00	3,150.00	874.96	0.00	2,275.04	27.8%
52040 SERVICE CONT AND REPAIRS						
10123 52040	SERVICE CONT. AND REPAIRS 13,530.00 0.00	13,530.00	9,110.07	1,075.40	3,344.53	75.3%
52050 DUES CONFER						
10123 52050	DUES, CONFERENCES & EDUCAT 36,800.00 6,000.00	42,800.00	37,733.15	7,095.00	-2,028.15	104.7%*
52060 PRINTING						
10123 52060	PRINTING 50.00 0.00	50.00	35.15	0.00	14.85	70.3%
52070 REIMBURSABLE EXPENSES						
10123 52070	REIMBURSABLE EXPENSES 1,500.00 -360.00	1,140.00	78.75	0.00	1,061.25	6.9%
52080 TELEPHONE						
10123 52080	TELEPHONE 18,500.00 0.00	18,500.00	12,129.24	2,502.17	3,868.59	79.1%
52090 HEATING FUEL						
10123 52090	HEATING FUEL 0.00 0.00	0.00	0.00	0.00	0.00	.0%
52100 ELECTRICITY						
10123 52100	ELECTRICITY 0.00 0.00	0.00	0.00	0.00	0.00	.0%

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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52110 WATER						
10123 52110	WATER	0.00	0.00	0.00	0.00	.0%
52120 SEWER						
10123 52120	SEWER	0.00	0.00	0.00	0.00	.0%
52290 PUBLIC SAFETY AWARENESS						
10123 52290	PUBLIC SAFETY AWARENESS	4,950.00	3,463.94	0.00	1,486.06	70.0%
52310 EXAMINATIONS						
10123 52310	EXAMINATIONS	9,000.00	2,882.42	2,195.58	3,922.00	56.4%
52320 RENTAL OF HYDRANTS						
10123 52320	RENTAL OF HYDRANTS	457,200.00	270,474.88	180,332.12	6,393.00	98.6%
52370 CLOTHING OR UNIFORM ALLOW						
10123 52370	CLOTHING OR UNIFORM ALLOW	19,000.00	9,342.93	7,418.43	2,238.64	88.2%
52371 FIRE POLICE						
10123 52371	FIRE POLICE	750.00	314.36	0.00	435.64	41.9%
52372 INSURANCE						
10123 52372	INSURANCE	139,934.00	139,222.80	0.00	711.20	99.5%



FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52373 LP GAS						
10123 52373	LP GAS 5,600.00	-500.00	1,196.41	0.00	3,903.59	23.5%
52374 CABLE TELEVISION						
10123 52374	CABLE TELEVISION 7,500.00	50.00	5,497.05	2,856.55	-803.60	110.6%*
52375 GROUND LADDER TESTING						
10123 52375	GROUND LADDER TESTING 7,800.00	0.00	3,534.05	0.00	4,265.95	45.3%
52376 HYDRAULIC TESTING						
10123 52376	HYDRAULIC TESTING 3,500.00	0.00	0.00	2,000.00	1,500.00	57.1%
52377 BREATHING APPARATUS TESTING						
10123 52377	BREATHING APPARATUS TESTING 8,760.00	5,500.00	14,510.70	2,839.23	-3,089.93	121.7%*
52378 BUILDING MAINTENANCE						
10123 52378	BUILDING MAINTENANCE 87,000.00	-13,000.00	48,304.67	30,076.62	-4,381.29	105.9%*
52379 HOSE TESTING AND REPAIRS						
10123 52379	HOSE TESTING AND REPAIRS 9,825.00	0.00	8,402.10	0.00	1,422.90	85.5%
52387 PUMP TESTING SERVICES						
10123 52387	PUMP TESTING SERVICES 4,000.00	0.00	1,200.00	0.00	2,800.00	30.0%



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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52392 GENERATOR MAINTENANCE & REPAIR						
10123 52392	GENERATOR MAINTENANCE & REPAIR 9,500.00	14,500.00	4,939.46	2,144.32	7,416.22	48.9%
52396 FF -PROTECTIVE CLOTHING						
10123 52396	FF -PROTECTIVE CLOTHING 0.00	0.00	0.00	0.00	0.00	.0%
53010 OFFICE SUPPLIES						
10123 53010	OFFICE SUPPLIES 1,500.00	1,500.00	623.67	276.67	599.66	60.0%
53020 OTHER SUPPLIES						
10123 53020	OTHER SUPPLIES 15,000.00	7,000.00	775.75	6,584.16	-359.91	105.1%*
53021 CONSUMABLE SUPPLIES						
10123 53021	CONSUMABLE SUPPLIES 4,000.00	4,900.00	4,414.75	300.00	185.25	96.2%
53070 AUTO REPAIRS						
10123 53070	AUTO REPAIRS 110,000.00	175,000.00	147,476.46	10,813.04	16,710.50	90.5%
53090 FUELS AND LUBRICANTS						
10123 53090	FUELS AND LUBRICANTS 29,370.00	29,370.00	28,337.08	247.16	785.76	97.3%
53110 COMPUTER SUPPLIES						
10123 53110	COMPUTER SUPPLIES 1,500.00	800.00	191.42	500.00	108.58	86.4%



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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

FOR 2023 13

ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
53111 FF PROTECTIVE CLOTHING						
10123 53111	FF PROTECTIVE CLOTHING -900.00	34,100.00	10,437.76	20,254.24	3,408.00	90.0%
53112 FIREFIGHTING SUPPLIES						
10123 53112	FIREFIGHTING SUPPLIES 1,700.00	10,700.00	6,208.05	3,736.16	755.79	92.9%
53113 VOLUNTEER RESPONDER AWARDS						
10123 53113	VOLUNTEER RESPONDER AWARDS 0.00	5,000.00	999.00	0.00	4,001.00	20.0%
53114 MEDICAL SUPPLIES						
10123 53114	MEDICAL SUPPLIES 0.00	8,000.00	3,562.94	2,703.79	1,733.27	78.3%
54060 OFFICE EQUIPMENT						
10123 54060	OFFICE EQUIPMENT 0.00	2,000.00	810.46	200.00	989.54	50.5%
54202 EQUIPMENT -FORE INVESTIGATIONS						
10123 54202	EQUIPMENT -FIRE INVESTIGATIONS 500.00	500.00	0.00	0.00	500.00	.0%
54207 SCBA REPLACEMENT BOTTLES						
10123 54207	SCBA REPLACEMENT BOTTLES 0.00	0.00	0.00	0.00	0.00	.0%
54215 THERMAL CAMERAS -OSWEGATCHIE						
10123 54215	THERMAL CAMERAS -OSWEGATCHIE 0.00	0.00	0.00	0.00	0.00	.0%



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Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

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FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54216 MULTI-GAS METER						
10123 54216	0.00 MULTI-GAS METER	0.00	0.00	0.00	0.00	.0%
54217 RESCUE SAWS						
10123 54217	0.00 RESCUE SAWS	0.00	0.00	0.00	0.00	.0%
54218 FIREFIGHTER EQUIPMENT						
10123 54218	30,000.00 FIREFIGHTER EQUIPMENT	25,000.00	11,354.00	7,849.58	5,796.42	76.8%
54219 EQUIPMENT STORAGE LOCKER						
10123 54219	0.00 EQUIPMENT STORAGE LOCKER	0.00	0.00	0.00	0.00	.0%
54220 RADIO/EMERGENCY LIGHTS						
10123 54220	9,000.00 RADIO/EMERGENCY LIGHTS	9,000.00	5,169.90	730.10	3,100.00	65.6%
54221 SERVICE TRUCK EQUIPMENT						
10123 54221	0.00 SERVICE TRUCK EQUIPMENT	0.00	0.00	0.00	0.00	.0%
54222 RESCUE TRUCK EQUIPMENT						
10123 54222	5,500.00 RESCUE TRUCK EQUIPMENT	500.00	87.16	0.00	412.84	17.4%
54226 EQUIPMENT						
10123 54226	12,000.00 EQUIPMENT	4,000.00	319.43	0.00	3,680.57	8.0%



FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54241 TELEPHONE SYSTEM -GOSHEN FIRE						
10123 54241	TELEPHONE SYSTEM -GOSHEN FIRE	0.00	0.00	0.00	0.00	.0%
TOTAL FIRE SERVICES	40,000.00	3,448,420.00	2,308,614.97	294,730.32	845,074.71	75.5%
TOTAL GENERAL FUND	40,000.00	3,448,420.00	2,308,614.97	294,730.32	845,074.71	75.5%
TOTAL EXPENSES	40,000.00	3,448,420.00	2,308,614.97	294,730.32	845,074.71	
GRAND TOTAL	40,000.00	3,448,420.00	2,308,614.97	294,730.32	845,074.71	75.5%

** END OF REPORT - Generated by Kimberly Allen **

TOWN OF WATERFORD TRANSFER REQUEST FORM

Out of Series Transfer Request

10135
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10135	51110	Administration	159,774.00	72,153.00		2,280.00	69,873.00
2	10135	52040	Dues / Conferences	36,330.00	(2,271.97)	2,280.00		8.03
3								
4								
5								0.00
6								0.00
7								0.00
8								0.00
9								0.00
10								0.00
								0.00
								0.00
TOTAL						2,280.00	2,280.00	

Explanation

Requests for mental health/emotional well-being services has increased. This will provide the funds needed for contractual licensed clinical social worker.



Department Head
Kim Allen

Director of Finance

3/14/23

Date
3/15/23

Date

First Selectman

Date

Commission/Board Approval

Date



FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND						
10135 SENIOR CITIZEN COMMISSION						
51110 ADMINISTRATION						
10135 51110	ADMINISTRATION -3,150.00	156,624.00	86,864.03	0.00	69,759.97	55.5%
51210 CLERICAL AND TECHNICAL						
10135 51210	CLERICAL AND TECHNICAL 0.00	225,273.00	153,556.93	0.00	71,716.07	68.2%
51635 SENIOR PROGRAM INSTRUCTORS						
10135 51635	SENIOR PROGRAM INSTRUCTORS 0.00	21,518.00	16,674.46	0.00	4,843.54	77.5%
51810 OVERTIME						
10135 51810	OVERTIME 1,800.00	2,731.00	3,583.15	0.00	-852.15	131.2%
51910 FRINGE BENEFITS						
10135 51910	FRINGE BENEFITS 0.00	0.00	0.00	0.00	0.00	.0%
51920 F.I.C.A.						
10135 51920	F.I.C.A. 0.00	31,174.00	19,383.38	0.00	11,790.62	62.2%
52010 ADVERTISING						
10135 52010	ADVERTISING 344.00	344.00	0.00	0.00	344.00	.0%



03/15/2023 08:30
kallen

Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

IP 2
glytdbud

FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52020 POSTAGE						
10135 52020	POSTAGE	1,920.00	1,006.63	0.00	913.37	52.4%
52039 ADA SERVICES						
10135 52039	ADA SERVICES	450.00	0.00	0.00	450.00	.0%
52040 SERVICE CONT AND REPAIRS						
10135 52040	SERVICE CONT. AND REPAIRS	13,134.00	11,979.58	3,995.87	-2,841.45	121.6%*
52050 DUES CONFER						
10135 52050	DUES, CONFERENCES & EDUCAT	926.00	869.42	0.00	56.58	93.9%
52070 REIMBURSABLE EXPENSES						
10135 52070	REIMBURSABLE EXPENSES	0.00	0.00	0.00	0.00	.0%
52090 HEATING FUEL						
10135 52090	HEATING FUEL	0.00	0.00	0.00	0.00	.0%
52100 ELECTRICITY						
10135 52100	ELECTRICITY	0.00	0.00	0.00	0.00	.0%
52115 WATER & SEWER CHARGES						
10135 52115	WATER/SEWER	0.00	0.00	0.00	0.00	.0%



03/15/2023 08:30
kallen

Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

P 3
glytdbud

FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52130 PHYSICAL EXAMINATIONS						
10135 52130	PHYSICAL EXAMINATIONS 1,216.00	1,216.00	762.45	0.00	453.55	62.7%
52380 PROGRAMS						
10135 52380	PROGRAMS 150.00	350.00	356.74	0.00	-6.74	101.9%*
53010 OFFICE SUPPLIES						
10135 53010	OFFICE SUPPLIES 507.00	507.00	387.51	0.00	119.49	76.4%
53020 OTHER SUPPLIES						
10135 53020	OTHER SUPPLIES 2,715.00	2,715.00	2,484.12	232.10	-1.22	100.0%*
53070 AUTO REPAIRS						
10135 53070	AUTO REPAIRS 3,128.00	3,128.00	1,131.89	0.00	1,996.11	36.2%
53090 FUELS AND LUBRICANTS						
10135 53090	FUELS AND LUBRICANTS 7,270.00	7,270.00	4,039.57	0.00	3,230.43	55.6%
54020 EQUIPMENT						
10135 54020	FITNESS EQUIPMENT 0.00	0.00	0.00	0.00	0.00	.0%
54030 KITCHEN EQUIPMENT						
10135 54030	KITCHEN EQUIPMENT 120.00	120.00	101.12	0.00	18.88	84.3%



FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
54050 AUTOMOTIVE EQUIPMENT						
10135 54050	897.00	1,897.00	1,966.95	0.00	-69.95	103.7%*
54060 OFFICE EQUIPMENT						
10135 54060	0.00	0.00	0.00	0.00	0.00	.0%
TOTAL SENIOR CITIZEN COMMISSION	-23,196.00	471,297.00	305,147.93	4,227.97	161,921.10	65.6%
TOTAL GENERAL FUND	-23,196.00	471,297.00	305,147.93	4,227.97	161,921.10	65.6%
TOTAL EXPENSES	-23,196.00	471,297.00	305,147.93	4,227.97	161,921.10	
GRAND TOTAL	-23,196.00	471,297.00	305,147.93	4,227.97	161,921.10	65.6%

** END OF REPORT - Generated by Kimberly Allen **

TOWN OF WATERFORD TRANSFER REQUEST FORM

Out of Series Transfer Request

Tax Collector

DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Budget Amount	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Budget Amount
1	10106	52020	Postage	6,000.00	(80.06)	75.00		(5.06)
2	10106	53010	Supplies	280.00	98.64		(75.00)	23.64
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						75.00	(75.00)	

Explanation

Emailed _____
Department Head

3/7/2023
Date

Kim Allen _____
Director of Finance

3/8/2023
Date

First Selectman

Date

Commission/Board Approval

Date



03/08/2023 11:16
kallen

Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

P 1
lglytbdud

FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND						
10106 TAX COLLECTOR						
51010 ELECTED OFFICIALS						
10106 51010	ELECTED OFFICIALS 86,286.00	86,286.00	59,064.89	0.00	27,221.11	68.5%
51210 CLERICAL AND TECHNICAL						
10106 51210	CLERICAL AND TECHNICAL 80,820.00	80,820.00	56,995.86	0.00	23,824.14	70.5%
51810 OVERTIME						
10106 51810	OVERTIME 0.00	0.00	0.00	0.00	0.00	.0%
51920 F.I.C.A.						
10106 51920	F.I.C.A. 12,784.00	12,784.00	8,388.33	0.00	4,395.67	65.6%
52010 ADVERTISING						
10106 52010	ADVERTISING 675.00	675.00	546.00	0.00	129.00	80.9%
52020 POSTAGE						
10106 52020	POSTAGE 6,000.00	6,000.00	6,080.06	0.00	-80.06	101.3%*
52030 PROFESSIONAL FEES						
10106 52030	PROFESSIONAL FEES 21,399.00	21,399.00	13,275.40	7,902.09	221.51	99.0%



03/08/2023 11:16
kallen

Town of Waterford, CT
YEAR-TO-DATE BUDGET REPORT

FOR 2023 13

ORIGINAL APPROP	TRANS/ADJSTMS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52040 SERVICE CONT AND REPAIRS						
10106 52040	SERVICE CONT. AND REPAIRS 1,000.00	1,000.00	664.91	261.55	73.54	92.6%
52050 DUES CONFER						
10106 52050	DUES, CONFERENCES & EDUCATION 895.00	895.00	840.00	0.00	55.00	93.9%
53010 OFFICE SUPPLIES						
10106 53010	OFFICE SUPPLIES 280.00	280.00	181.36	0.00	98.64	64.8%
54060 OFFICE EQUIPMENT						
10106 54060	OFFICE EQUIPMENT 0.00	0.00	0.00	0.00	0.00	.0%
TOTAL TAX COLLECTOR	210,139.00	210,139.00	146,036.81	8,163.64	55,938.55	73.4%
TOTAL GENERAL FUND	210,139.00	210,139.00	146,036.81	8,163.64	55,938.55	73.4%
TOTAL EXPENSES	210,139.00	210,139.00	146,036.81	8,163.64	55,938.55	
GRAND TOTAL	210,139.00	210,139.00	146,036.81	8,163.64	55,938.55	73.4%

** END OF REPORT - Generated by Kimberly Allen **

New National Opioids Settlements: Teva, Allergan, CVS, Walgreens, and Walmart
Opioids Implementation Administrator
opioidsparticipation@rubris.com

WATERFORD TOWN, CT
Reference Number: CL-383681

TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:

THIS PACKAGE CONTAINS DOCUMENTATION TO PARTICIPATE IN THE NEW NATIONAL OPIOID SETTLEMENTS. YOU MUST TAKE ACTION IN ORDER TO PARTICIPATE.

Deadline: April 18, 2023

Five new proposed national opioid settlements ("*New National Opioid Settlements*") have been reached with **Teva, Allergan, CVS, Walgreens, and Walmart** ("*Settling Defendants*"). This *Participation Package* is a follow-up communication to the *Notice of National Opioid Settlements* recently received electronically by your subdivision or special district ("*subdivision*").

You are receiving this *Participation Package* because Connecticut is participating in the following settlements:

- **Teva**
- **Allergan**
- **CVS**
- **Walgreens**
- **Walmart**

If a state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

This electronic envelope contains:

- *Participation Forms* for Teva, Allergan, CVS, Walgreens, and Walmart, including a release of any claims.

The *Participation Form* for each settlement must be executed, without alteration, and submitted on or before April 18, 2023, in order for your subdivision to be considered for initial participation calculations and payment eligibility.

Based upon subdivision participation forms received on or before April 18th, the subdivision participation rate will be used to determine whether participation for each deal is sufficient for the settlement to move forward and whether a state earns its maximum potential payment under the settlement. If the settlement moves forward, your release will become effective. If a settlement does not move forward, that release will not become effective.

Any subdivision that does not participate cannot directly share in the settlement funds, even if the subdivision's state is settling and other participating subdivisions are sharing in settlement funds. Any subdivision that does not participate may also reduce the amount of money for programs to remediate the opioid crisis in its state. Please note, a subdivision will not necessarily directly receive settlement funds by participating; decisions on how settlement funds will be allocated within a state are subject to intrastate agreements or state statutes.

You are encouraged to discuss the terms and benefits of the *New National Opioid Settlements* with your counsel, your Attorney General's Office, and other contacts within your state. Many states are implementing and allocating funds for these new settlements the same as they did for the prior opioid settlements with McKesson, Cardinal, Amerisource, and J&J/Janssen, but states may choose to treat these settlements differently.

Information and documents regarding the *New National Opioid Settlements* and how they are being implemented in your state and how funds will be allocated within your state allocation can be found on the national settlement website at <https://nationalopioidsettlement.com/>. This website will be supplemented as additional documents are created.

How to return signed forms:

There are three methods for returning the executed *Participation Forms* and any supporting documentation to the Implementation Administrator:

- (1) *Electronic Signature via DocuSign*: Executing the *Participation Forms* electronically through DocuSign will return the signed forms to the Implementation Administrator and associate your forms with your subdivision's records. Electronic signature is the most efficient method for returning *Participation Forms*, allowing for more timely participation and the potential to meet higher settlement payment thresholds, and is therefore strongly encouraged.
- (2) *Manual Signature returned via DocuSign*: DocuSign allows forms to be downloaded, signed manually, then uploaded to DocuSign and returned automatically to the Implementation Administrator. Please be sure to complete all fields. As with electronic signature, returning manually signed *Participation Forms* via DocuSign will associate your signed forms with your subdivision's records.
- (3) *Manual Signature returned via electronic mail*: If your subdivision is unable to return executed *Participation Forms* using DocuSign, signed *Participation Forms* may be returned via electronic mail to opioidsparticipation@rubris.com. Please include the name, state, and reference ID of your subdivision in the body of the email and use the subject line Settlement Participation Forms - [Subdivision Name, Subdivision State] - [Reference ID].

Detailed instructions on how to sign and return the *Participation Forms*, including changing the authorized signer, can be found at <https://nationalopioidsettlement.com>. You may also contact opioidsparticipation@rubris.com.

The sign-on period for subdivisions ends on April 18, 2023.

If you have any questions about executing these forms, please contact your counsel, the Implementation Administrator at opioidsparticipation@rubris.com, or Matthew Fitzsimmons and Sara Nadim at the Connecticut Attorney General's Office at Matthew.Fitzsimmons@ct.gov or Sara.Nadim@ct.gov.

Thank you,

National Opioids Settlements Implementation Administrator

The Implementation Administrator is retained to provide the settlement notice required by the respective settlement agreements referenced above and to manage the collection of settlement participation forms for each settlement.

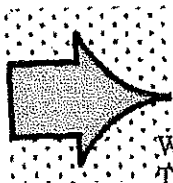


EXHIBIT K
Subdivision and Special District Settlement Participation Form

Will your subdivision or special district be signing the settlement participation forms for the Allergan and Teva Settlements at this time?

☐ Yes ☐ No

Governmental Entity: WATERFORD TOWN	State: CT
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("Governmental Entity"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 ("Allergan Settlement"), and acting through the undersigned authorized official, hereby elects to participate in the Allergan Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Allergan Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Allergan Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Allergan Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within fourteen (14) days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in *In re National Prescription Opiate Litigation*, MDL No. 2804, the Governmental Entity authorizes the MDL Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopiodsettlement.com>.
4. The Governmental Entity agrees to the terms of the Allergan Settlement pertaining to Subdivisions and Special Districts as defined therein.
5. By agreeing to the terms of the Allergan Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Allergan Settlement solely for the purposes provided therein.



7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Allergan Settlement.
8. The Governmental Entity has the right to enforce the Allergan Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Allergan Settlement, including, but not limited to, all provisions of **Section V (Release)**, and along with all departments, agencies, divisions, boards, commissions, Subdivisions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity whether elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist in bringing, or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Allergan Settlement are intended to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Allergan Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Allergan Settlement.
11. In connection with the releases provided for in the Allergan Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Allergan Settlement.

12. Nothing herein is intended to modify in any way the terms of the Allergan Settlement, to which the Governmental Entity hereby agrees. To the extent this Settlement Participation Form is interpreted differently from the Allergan Settlement in any respect, the Allergan Settlement controls.



I have all necessary power and authorization to execute this Settlement Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____

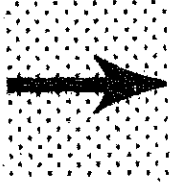


Exhibit K
Subdivision and Special District Settlement Participation Form

Governmental Entity: WATERFORD TOWN	State: CT
Authorized Signatory:	
Address 1:	
Address 2:	
City, State, Zip:	
Phone:	
Email:	

The governmental entity identified above ("*Governmental Entity*"), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Agreement dated November 22, 2022 ("*Teva Settlement*"), and acting through the undersigned authorized official, hereby elects to participate in the Teva Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Teva Settlement, understands that all terms in this Election and Release have the meanings defined therein, and agrees that by this Election, the Governmental Entity elects to participate in the Teva Settlement as provided therein.
2. Following the execution of this Settlement Participation Form, the Governmental Entity shall comply with Section III.B of the Teva Settlement regarding Cessation of Litigation Activities.
3. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, file a request to dismiss with prejudice any Released Claims that it has filed. With respect to any Released Claims pending in In re National Prescription Opiate Litigation, MDL No. 2804, the Governmental Entity authorizes the Plaintiffs' Executive Committee to execute and file on behalf of the Governmental Entity a Stipulation of Dismissal With Prejudice substantially in the form found at <https://nationalopioidsettlement.com>.
4. The Governmental Entity agrees to the terms of the Teva Settlement pertaining to Subdivisions as defined therein.
5. By agreeing to the terms of the Teva Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
6. The Governmental Entity agrees to use any monies it receives through the Teva Settlement solely for the purposes provided therein.
7. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity's state where the Consent Judgment is filed for purposes limited to that court's role as provided in, and for resolving disputes to the extent provided in, the Teva Settlement.



8. The Governmental Entity has the right to enforce the Teva Settlement as provided therein.
9. The Governmental Entity, as a Participating Subdivision or Participating Special District, hereby becomes a Releasor for all purposes in the Teva Settlement, including but not limited to all provisions of Section V (Release), and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Teva Settlement are intended by Released Entities and the Governmental Entity to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Teva Settlement shall be a complete bar to any Released Claim.
10. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision or Participating Special District as set forth in the Teva Settlement.
11. In connection with the releases provided for in the Teva Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Teva Settlement.

12. Nothing herein is intended to modify in any way the terms of the Teva Settlement, to which Governmental Entity hereby agrees. To the extent this Election and Release is interpreted differently from the Teva Settlement in any respect, the Teva Settlement controls.



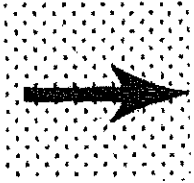
I have all necessary power and authorization to execute this Election and Release on behalf of the Governmental Entity.

Signature: _____

Name: _____

Title: _____

Date: _____



11

FINANCE DEPARTMENT

Memo

To: The Board of Selectmen
From: Shea Moses
Date: March 16, 2023
Re: Award- Bid#23-117 Police Cruiser Aftermarket Equipment

Dear Mr. Brule:

No bids were received on March 15, 2023 for the above mentioned. In accordance with the Purchasing Ordinance sections 3.08.030 and 3.08.040, it is requested that the Board of Selectmen please consider an act to award MHQ, Inc. our current vendor for the purchase of the said equipment and service based upon the attached CT State Contracting quote in the amount of \$32,228.00.

Funds will be available from the vehicle fleet line #24207-54020.



Shea Moses
Purchasing Agent,
Town of Waterford

Request for Quote 23-114

Town of Waterford



15 Rope Ferry Road Waterford CT, 06385

PATROL CRUISER AFTERMARKET EQUIPMENT-TAHOE

12/28/2023

MANUFACTURER	MODEL/PRODUCT#	DESCRIPTION	QTY	Unit Price	Extended Price
WHELEN					
	C399	Core	2	805	1610.00
	CCTL6	Rotary Head	2	270	540.00
	CV2V	Sync	2	210	420.00
	VTX609R	Red Vertex	8	82	656.00
	SA315P	Siren Speaker	2	235	470.00
	SAK63P	Siren Speaker Pass Bracket	2	30	60.00
	IONBKT9	Ion Grill Bracket	2	22	44.00
	TLIR	T Series Ion Red	2	98	196.00
	TLIB	T Series Ion Blue	2	98	196.00
	IONPEDB	Ion Pedestal Mounts	8	50	400.00
	IONR	Ion Red	2	100	200.00
	IONB	Ion Blue	2	100	200.00
	MBCT21	Red/Blue Mirror Beams	2	282	564.00
	60CREGCS	6 inch Red/White Dome Light	2	145	290.00
	BB2DEDE	54" Liberty II Lightbar W/Photocell	2	4000	8000.00
	BS54Z	RST Rear Inner Edge Red/Amber/Blue/Amber	2	1225	2450.00
	CANLITEB	Photocell	2	48	96.00
HAVIS	C-VSW-1012-TAH	23" Console	2	625	1250.00
	C-TMW-GMC-04	Tunnel Mount	2	205	410.00
	C-AP-0625I	Accessory Pocket with Lock	2	45	90.00
	C-CUP2-1	Cup Holder	2	48	96.00
	C-ARM-103	Arm Rest	2	128	256.00
	C-USB-2	USB Port	2	70	140.00
	C-EB20-WGD-1P	Watchguard Camera Bracket	2	23	46.00
	C-EB40-CCS-1P	Control Bracket	2	23	46.00
	C-MCB	Mic Clip Bracket	4	14	56.00
	C-MC	Mic Clip	2	12	24.00
	C-CG-X	Charge Guard	2	75	150.00

Request for Quote 23-114

INNOVATIVE PRODUCTS	MMSU1	Magnetic Mic Clip	4	33	132.00
PRO-GARD	P1862T15AOSB	Dual Compartment Procell w/ Outboard Seat Belts	1	4200	4200.00
SETINA	BK2019TAH21	Push Bumper w/Lights	2	950	1900.00
	PK0123TAH212ND	Rear Cargo Partition	2	495	990.00
TREMCO	TM1133TAHOE21	Shift Lock	2	150	300.00
TRUCK VAULT		Standard Height Single Drawer Baseline	1	2300	2300.00
		Magnum Two Drawer	1	3150	3150.00
STREAMLIGHT	75812	Streamlight DS LED Flash Light	2	180	360.00

Total Price \$ 32,228.00Signature M. ShumanETA/Lead Time 6-8 Weeks

Shannon Withey

From: David Campo
Sent: Wednesday, March 08, 2023 9:03 AM
To: Kimberly Allen; Robert Brule
Cc: Brandishea Moses; Shannon Withey
Subject: Fire Station Building Committee

Follow Up Flag: Follow up
Flag Status: Flagged

Good Morning,

A Fire Station Building Committee has been formed by the RTM. Please select 1 member from the BOF and BOS to serve. This group could meet as soon as April.

Thanks,

David L. Campo, CCTC

Town Clerk

Town of Waterford

15 Rope Ferry Road

Waterford, CT 06385

Phone: 860-444-5829

Fax: 860-437-0352

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

#13

February 21, 2023

Rob Brule, First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

RE: **APPLICATION #PL23-1**, Sale of Town Owned Property – 1 Hamel Court
CGS APPROVAL 8-24

Dear Mr. Brule:

At a meeting on February 7, 2023, the Planning & Zoning Commission took the following action in regards to the above referenced application:

APPROVED: #PL-23-1 – Request of the Town of Waterford First Selectman for municipal improvement in accordance with Section 8-24 of the Connecticut General Statutes to dispose of town-owned property located at 1 Hamel Court.

This approval and attached minutes constitutes a report required under CGS 8-24 of the Connecticut General Statutes. A copy of this letter should be included with any request for funds or authorization for grant applications. If you have any questions, please do not hesitate to call this office.

Sincerely,

Greg Massad, Chairman
Planning & Zoning Commission

By:

Jonathan E Mullen
Jonathan Mullen, AICP
Planning Director

cc: RTM Moderator
Director of Finance
Tax Collector

RECEIVED FOR RECORD
WATERFORD, CT
2023 FEB 28 P 3:37
ATTEST: *B. J. [Signature]*
TOWN CLERK

14A

WATERFORD DEMOCRATIC TOWN COMMITTEE

P.O. Box 979 • Waterford, CT • 06385

March 16, 2023

Rob Brule

First Selectman

15 Rope Ferry Road

Waterford, CT 06385

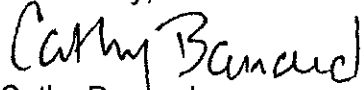
Dear Mr. Brule,

As Chair of the Waterford Democratic Town Committee, I would like to put forward the name of Doris Crum to be an alternate member of Planning and Zoning.

It is my understanding the Ms. Crum has previously submitted her resume and a letter asking to be placed as an alternate.

Please let me know if you need any further information from me.

Yours truly,


Cathy Barnard

Chair

Waterford Democratic Town Committee

Cathybarnard514@yahoo.com / 860 306-2147

Shannon Withey

From: Robert Brule
Sent: Monday, March 20, 2023 8:47 AM
To: Shannon Withey
Subject: Fwd: Civic Triangle Ad Hoc Committee

Please add this to appointments section of agenda for tomorrow. TY!

My regards,

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org
Phone: 860-444-5834
Fax: 860-444-0273

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Begin forwarded message:

From: Nancy Sugrue <nancysugrue1@gmail.com>
Date: March 20, 2023 at 7:50:29 AM EDT
To: Robert Brule <rbrule@waterfordct.org>
Subject: Civic Triangle Ad Hoc Committee

CAUTION: This email originated from outside of the organization.
Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Good morning, Rob:

Please accept this email as my interest in serving on the Civic Triangle Ad Hoc Committee.

Sincerely,
Nancy Sugrue

Sent from my iPhone



Dear First Selectman Brule,

My name is Kate Ericson, and I am the Executive Director of LEARN, a regional educational service center located in Old Lyme, Connecticut. As you may know, LEARN is one of six regional educational service centers (RESCs) established by the state legislature to collaborate with school districts and provide programs and services supporting teachers and students in our region, from Guilford to North Stonington. In addition, LEARN currently operates four magnet schools in the region, including The Friendship School on Rope Ferry Road for the past 18 years. The Friendship School was built as a cooperative agreement between Waterford Public Schools and New London Public Schools and has been a great success. The school has served up to 520 pre-kindergarten three- and four-year-olds as well as kindergarten students and engaged with their families and communities. During that time, the school has transitioned into a full magnet school accepting students from across the region. LEARN has been aided in these efforts by a great relationship with the Town of Waterford, your office, and the Waterford Board of Education. As the school approaches the end of its lease term, due to the school's success a number of factors have emerged creating certain challenges and opportunities requiring LEARN to make some strategic shifts in our regional programs that will benefit the students, families, and districts in our region.

Challenges:

To meet the needs of future generations, we see two major challenges to be resolved. The first major challenge involves the impact of dropping-off and picking-up students as it relates to the traffic patterns on Rope Ferry Road, the community center, and the high school complex. While we have worked with the town to minimize impact, the number of parents transporting their children to school has grown rapidly in the last few years.

The other major challenge is the lack of early childhood programming in the region for infants and toddlers. Southeastern Connecticut employment opportunities are exploding, and with that comes the need for high-quality infant and toddler programs to support such economic growth and development.

Strategic Solutions:

While The Friendship School has a long history of serving young learners from Waterford and across Southeastern Connecticut, regional challenges demand a new, innovative response. Consequently, LEARN is looking for a permanent location that will support the next evolution of The Friendship School into a regional early childhood center of excellence serving children from infants to grade two.

As a result, I am writing to share with you LEARN's desire to grow in Waterford by purchasing the Southwest Elementary School property located at 51 Daniels Avenue. We believe this location affords a "win-win-win" opportunity for Waterford, LEARN and the regional community. A modern school facility

at 51 Daniels Avenue will maintain LEARN's presence in Waterford while continuing its rich tradition of offering high quality multicultural programs to students from all over Southeastern Connecticut. Here, our youngest learners can experience their first formal education, make friendships across social, cultural and town lines, and have access to outdoor learning spaces to explore their world.

To help facilitate a transition to this new location, LEARN intends to apply for the Child Day Care Contract (CDC) Infant and Toddler Expansion grant which will provide slots for sixteen families that are at or below 75% of the state median income. Supporting families with high-quality programming from birth to age 8 will increase success rates for students over the course of their educational career.

The Southwest Elementary School property has been a dormant property for several years. LEARN is prepared to take on all the costs and responsibilities that come with the demolition and the environmental clean-up required for the building and property. In addition, LEARN recognizes the opportunity to demonstrate our appreciation to the residents of the Town of Waterford through the building of a recreational space on the property (e.g., pickleball courts) for the use and benefit of the public. LEARN is interested in engaging in negotiations to purchase this property at an amount that takes into consideration the costs associated with the demolition of the existing building and investment in facilities directly benefiting Waterford residents.

The needs of early childhood learners have grown increasingly complex. Developing special education services includes the need for highly specialized staff at substantial costs, which ties the hands of many local school districts. The region has called upon LEARN to expand its successful model of regional special education programming with the creation of a regional early childhood special education program that is both high quality and cost-efficient.

LEARN has been grateful for the exceptional partnership with and service provided by the Town of Waterford, and the police department, school district, and selectman's office have all been supportive and responsive to the needs of The Friendship School. Over the last 18 years, hundreds of Waterford families have enrolled their children in The Friendship School – and we hope to continue serving students in our magnet and special education programs for years to come.

Thank you very much for your time and consideration. We look forward to continuing this conversation with you as we develop our vision and plans for 51 Daniels Avenue.

Respectfully,

A handwritten signature in cursive script that reads "Katherine Ericson" followed by the date "3.17.2023".

Katherine Ericson
Executive Director

Robert Brule

~~CONFIDENTIAL~~
#199-19m

From: Deborah Montana <debemontana@hotmail.com>
Sent: Wednesday, March 8, 2023 10:06 AM
To: First Selectman
Subject: Data center

Categories: Waterford, First Selectman

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Good morning Rob, thank you for taking the time to speak with Jim and me yesterday. I have 2 more concerns that I forgot to mention in our conversation. I was wondering if you could keep these in mind when you travel to the data center sites.

Upon doing my research, I read that most of the sites fall within the noise guidelines and decibel range set by their states and municipalities. Although the noise can be loud, what many people are complaining about not the volume, but actually the PITCH. They say that the pitch is a piercing noise that permeates their sense of hearing. Many people have stated that, "once you hear it, it can't be in heard. It is a CONSTANT noise in their brain." My other concern is the zoning. Some towns have issues that once an area is zoned for a data center, others will come in and there's not much the towns can do to prevent further data centers because the area is zoned for it. So rather than having one data center, there are now several, compounding the noise situation, and the towns are powerless because of the established zoning.

Please keep these two issues in mind along with the others that we spoke of when collecting information and making your decision.

Thank you again for speaking with us. We realize this is a very difficult decision you need to make and we appreciate all that you are doing to make a fair decision for all.

Deborah Montana

Sent from my iPhone

Robert Brule

From: Robin Lineberger <rslineberger@gmail.com>
Sent: Wednesday, March 8, 2023 10:42 AM
To: First Selectman; Robert Brule
Cc: Terry Lineberger
Subject: Data Center Visits, Northern VA
Attachments: IMG_1448.jpeg; IMG_1450.jpeg

Categories: Waterford, First Selectman

CAUTION: This email originated from outside of the organization.

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Rob,

Terry and I spent most of the day yesterday looking at and listening to Data Centers in Loudoun County (Ashburn VA) and Prince William County (Manassas VA). The Data Centers were in various stages of development. Some complete and fully operational, some sites have completed Centers that are operational with additional Centers under construction, and most were just under construction. We also had the opportunity to speak with some of the homeowners close to one of the centers.

Additionally, we have done some local media research and visited one of the sites where the local neighbors are very upset about the noise pollution around their homes. Turns out that the location of the Data Center (and they are about to double the Data Center space on the site) and the pre-existing homes is very similar to the placement of the Data Centers at Millstone. Specifically, the Data Center is about 200 yards from the neighborhood, it is elevated (on higher ground) and there is a wooded area between the Data Center fencing and the backyards of the homes.

In researching the size and type of Center, it is pretty much the same as those proposed at Millstone - they house in 4 bldgs what will be housed in 2 bldgs in Waterford, but the bldgs are 2 story and the overall sq ft of computing power is equivalent. (I have included references / links to articles below). So, Terry and I took pictures, videos, and sound recordings to get a sense of what the neighbors have to deal with. Visually, it is not too much of an issue as the wooded area pretty much blocked their view. But the sound is in fact what they claim it to be (in the news articles below). They are getting 'pummeled' with a constant hum and whirl of the center - which we could easily hear in their backyards as well as on the street in front of their homes. The sound is not from diesel generators but from the air handling required to cool them.

We also visited the Loudon Meadows Subdivision referenced in the second article below. Its placement effectively ruined the view of a whole street (from their backyards and the picture in the article indicates). We were unable to assess the noise because it is not yet operational.

Robert Brule

From: Kevin/Toby Flanagan <flan5960@gmail.com>
Sent: Wednesday, March 8, 2023 12:54 PM
To: Robert Brule
Cc: Dan Radin
Subject: Data center

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Rob,

We are very concerned, as most of the Millstone neighbors are, about the noise that will be emitted from the proposed data center. We would like more information about what the company would do to alleviate noise from the running of the center. What noise mitigation strategies have been used in other instances and what is the success rate? We are hoping there will be information/ discussion sessions in the very near future for concerned residents. This seems to be moving very quickly.

Toby and Kevin Flanagan

Robert Brule

From: Joan Donovan <jemd.don@gmail.com>
Sent: Wednesday, March 8, 2023 5:13 PM
To: Robert Brule
Subject: Proposed Data Center

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Hello Rob,

As a member of Millstone Point Association and one of the closest and full time neighbors to Millstone (2 Gun Shot Road) we are very concerned about the proposal and the speed at which this is moving through the town approval process. The added noise is a big concern as well as the effect on the state of the surrounding environment. We, my self, husband and many neighbors, are looking for further informational meetings to be held as soon as possible.

What steps have been taken to mitigate noise concerns? What review has been made of the company chosen to build this center and what studies will be done to address the environmental issues.

If proper steps aren't taken this will have a severe impact on our quality of life and the value of our homes.

Sincerely,

Joan and Jeff Donovan
2 Gun Shot Road

Sent from my iPhone

Robert Brule

From: R. Grandieri <rrbk@snet.net>
Sent: Thursday, March 9, 2023 9:30 AM
To: Robert Brule
Cc: Secretary Millstone Point
Subject: Data Center Concerns

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Dear Mr. Brule,

On behalf of the members of Millstone Point Association, I would like to express some very sincere concerns regarding the proposed Data Center adjacent to our community. As you can imagine, a major benefit of living in Millstone Point is the ability to enjoy nature, specifically the shoreline, which is in jeopardy due to the Data Center's location and construction.

- How much noise is generated by a data center?
- Will construction be during the months our residents spend time outdoors?
- How will property values be affected due to the proximity of this Data Center?

These are just a few of our questions and concerns, and we would like to have a seat at the table during any public meetings, discussions and want our concerns to be heard and reasonably addressed.

I appreciate your time and look forward to working with you and your team to preserve the quality of life we have come to expect and enjoy, living in Waterford and Millstone Point.

Have a great day,

Robin Grandieri
President
Millstone Point Association
3 Lanyard Lane
Waterford, CT 06385
(860) 460-5063

Robert Brule

From: Michelle Fontaine-Calkins <michelle.fontaine-calkins@amgraph.com>
Sent: Thursday, March 9, 2023 12:42 PM
To: Robert Brule
Subject: MPA resident concerned about data center noise

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Hello Rob,
I writing to voice our deep concern in regards to noise abatement with this new data center.

I hope I am not too late!

What is the project status?

We need to ensure they put up walls and do everything to keep the area quiet.

We should discuss the same for the nuclear power plant.

Michelle Calkins

9 lanyard lane Milestone Point Beach Association.

Amgraph Packaging, Inc.
CSIE/Quality/SQF Manager
Michelle Fontaine-Calkins

[https://linkprotect.cudasvc.com/url?a=https%3a%2f%2foutsidemail.amgraph.com%2fsqf.jpg&c=E,1,dCty1gNZ0qJ62glpJsISy0GLXNURXqjEyq9JF1FEEGaMf_GaVx7SAPuvcp7jwq3aNLvulT6NPOy2TOBNB9WC8_OISrDyr35cDmwSC3OSsEaNUAh&typo=1]

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Robert Brule

From: JAMES WILLIAMS <jkw4@comcast.net>
Sent: Friday, March 10, 2023 4:43 PM
To: Robert Brule
Subject: Data Center/Millstone Waterford Ct

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Good Afternoon Mr. Brule.

My husband and I are residents of Millstone Point and write to express our concern about the data center and its effect on the area. Not many people knew about the meeting in February and people were concerned about the lack of notice. We need to have a meeting ASAP.

I have the same concerns as everyone else. However, it has come to my attention NE Edge/Tom Quinn is NOT a reputable company and is involved in a major legal action. I have attached information about that below.

Is it wise for Waterford to get involved with a company involved in a Landmark legal matter? Is it wise for the town to get involved with NE Edge who is alleged to be a sham corporation made up of convicted felons?

Are there more reputable companies that Waterford can present to the townspeople

Sincerely,

Jim & Judy Williams 56 Windward Way Waterford

1)

According to "Businesswire" NE Edge/Tom Quinn and the LANDMARK LEGAL action brought against them by GOTSPACE who claims to be a victim of a criminal enterprise namely NE Edge, a sham corporation made up of convicted felons and reputed loan sharks who have been infiltrating or hacking into co-defendants, Apple Inc & T-Mobile operating systems & cloud data servers to UNLAWFULLY obtain private & highly confidential digital information abt GOTSPACE, & its founders forward path to develop the NE Data Corridor. The action alleges that the defendant, NE Edge has been deploying illegal cyber spying technology known as NSO.

<https://www.businesswire.com/news/home/20230103005173/en/GotSPACE-Data-Partners-File-30-Billion-Dollar-Legal-Action-to-Develop-Connecticut-Digital-Campus?fbclid=IwAR0iLYwXpV1iCJkOK>

Businesswire seems legit and is part of Berkshire Hathaway company, the global leader in press release distribution and regulatory disclosure. Founded in 1961, Business Wire is a trusted source for news organizations, journalists, investment professionals and regulatory authorities, delivering news directly into editorial systems and leading online news sources via its multi-patented NX network.

Robert Brule

From: Christine Donovan <christinedonovan.m@gmail.com>
Sent: Monday, March 13, 2023 1:44 PM
To: Robert Brule
Subject: Waterford Data Center

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Dear Mr. Brule,

I am writing in regards to the proposed data center to be built adjacent to Dominion Energy. As a resident of Millstone Point Association, I am aware that the association president, Robin Grandieri, has already sent an email on our behalf, but I feel it is important to also express to you my personal concerns.

Let me start by saying that when initially asked about the data center, before having any knowledge of it, I said that it sounded like a great opportunity for Waterford. After some careful consideration and research, I am not so sure about that anymore. I am very concerned about raising my children, now 5 and 8 next to one. As a very proud Great Neck family, and current President of the Great Neck PTA, I am concerned for our entire community at the moment. After hearing about other communities next to a data center having health issues, Groton's 5-1 decision to end negotiations with NE Edge, and the current \$30 billion dollar legal action against the company that has been labeled as "shady," I am really questioning if this actually IS going to be good for Waterford in such a residential area. Not only is it a residential area where so many residents will be effected, it is also right next to our little league south fields.

I am also concerned that I read NE Edge is the one doing the sound analysis instead of a third party?

I would very much appreciate some more opportunities to have a public forum on this matter as I did not hear about the initial meeting until it had already happened.

I know that Waterford is in your best interest and the numbers seem appealing but I hope that all sides are really being considered here and constituents' concerns are being heard. It seems like there are some pretty high stakes here so I appreciate your time and consideration.

Best,
Christine Donovan
860-271-5856

Robert Brule

From: Kathy Sheaffer <sbtoothlady@gmail.com>
Sent: Monday, March 13, 2023 5:19 PM
To: Robert Brule
Subject: Data center

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https://m.facebook.com/story.php?story_fbid=pfbid02f94GKrivVx1ix3eFMPXGHd9XXG3tShxTQ2gG21mQWMVzrUEvda1fCoEzDtk8zK6AI&id=100090455117763&mibextid=qC1gEa

Dear Mr Brule,

Attached is an article that I didn't write. I felt strongly to share this with you. It brings up some very important questions. I feel these questions should all be answered in a public meeting with your constituents present, to hear your answers. I feel that we were all left in the dark until after the meeting on Feb 22nd. Leaves us feeling very betrayed by our town's politicians. Very let down by decisions made so far.

Questions: 1. Why would the town of Waterford even talk to this company, NE EdgeLLC?? The best predictor of future behavior, is past behavior. Reckless to say the least. They have never built a data center. Would you hire a builder to build you a mansion, when they had never built one before? Also a builder with a history of very serious legal issues.

2. As being a resident of Millstone Point Association, I am deeply concerned about 24/7 "humming" of hundreds of rooftop fans. Who will decide the "humming" is unacceptable? Despite it being below the legal decibel levels. After the fact remedies would most likely be costly. Who will pay for that? Also most likely, not satisfactory to all the local homes and businesses.

3. We bought our home in 2016. I grew up in this neighborhood and was so happy to buy a home here, after being gone 38 years. We have spent lots of time and money trying to update our 50 year old home. This was to be our retirement home. What will happen to our homes value, with 24/7 loud and constant "humming"? Will our taxes be reduced? How will we ever sell our home in the future? How can we enjoy our yards, our beach or even have our windows open?

4. Does the town have a potential tenant for these data centers?

5. Did you talk to the neighbors of the Data Centers in Virginia on your trip? Have you watched the endless information on you tube and google, of all the disastrous effects data centers have had on so many peoples lives in so many states and countries? Does it concern you?

I feel that the town of Waterford's politicians are being blinded by green. I personally see an abundance of red flags. I don't understand how you believe anything that NE Edge LLC has agreed to. The company has big legal issues with others.

Is this the BEST for ALL of your constituents in Waterford? I know it is not. I know you do too. Do you want this data center disaster to be your legacy? I would hope not. I have met you once, and I was impressed by you. You seemed

Robert Brule

From: Kathy Sheaffer <sbtoothlady@gmail.com>
Sent: Monday, March 13, 2023 9:39 PM
To: Robert Brule
Subject: Data center

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Hello again Mr Brule,
One point that I forgot. Very important point.

Why did SO many towns decide that dealing with NE Edge LLC, and all the other previous names of his companies, be NOT in their constituents BEST interests. It is not just a town with a bank account. It is made of people, families, working their hardest to live their BEST possible lives. They deserve to be served by people looking out for them. They deserve peace. *Why did these other towns put its residents above "green"??*

Your constituent,

Kathleen Sheaffer
22 Race Rock Rd
Waterford, Ct. 06385
860-235-7007
Sent from my iPhone

Robert Brule

From: cheryl larder <crlarder22@gmail.com>
Sent: Friday, March 17, 2023 9:40 AM
To: Robert Brule
Subject: Data center question

CAUTION: This email originated from outside of the organization.

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Good morning

Who is the 700 signature petition that is being referenced in the media addressed too? Is a copy available to members of the RTM?

Thanks

Cindy Dupointe rec on 3/20/23
(CD)

via mail delivery

Data Center information for Waterford, CT

Feb 2023

Dear Waterford,

We are a citizens group in Groton, CT that worked with our town regarding a fairly recent data center proposal.

Your town, Waterford, is now also in the decision making process of whether to accept a large data center or not. We would like to offer this report to add to your other information. Many hours of research went into our learning process. We wanted to help our town in their decision making and we wanted to understand a subject we knew almost nothing about.

Your situation is quite different from ours because of Millstone – which means some factors that applied to us may not apply to you.

We are not experts by any means but we did do a lot of research for several months. The information we learned led us to have 3 items of concern.

1.....24/7 non-stop noise pollution that had the potential to ruin the lives of those living in nearby neighborhoods which would also result in the devaluation of their properties and possible life savings.

2.....The contribution to global warming caused by the incredible amount of electricity that is required to run a large data center. The data center proposed for our town was 250 megawatts. A 250 megawatt data center would use the same amount of electrical energy as would be required to supply electricity to every household in the 4 largest cities in Connecticut - Hartford, Bridgeport, New Haven and Stamford (200,000 households).

3.....Diesel exhaust. From what we can tell, all large data centers must have a backup power system that can take over on a moments notice. If our information is correct, a large data center must be fully powered at all times – and if not fully powered – very close to it. This subject of diesel power is a difficult one because the amount of diesel power required is dependent on factors that are not known ahead of time. Diesel may be required for only short periods per year or perhaps for longer periods – an example of a longer period would be a power grid outage blackout. Perhaps your venture with Millstone will take away this problem. But its our understanding that whatever the main source of power is (electric grid or nuclear) if there is a disruption to the main power source, diesel (or electrical power grid perhaps) will have to come to the rescue. Diesel exhaust into town air can be a health problem for residents – even in small amounts.

We in Groton have no experience living near a large data center so we had to rely on first hand accounts on YouTube from residents living near large data centers regarding "noise". We considered this to be an extremely important subject because ruining the lives of others would be against all personal and government ethics. It would also exhibit a clear uncaring for our fellow citizens.

There are a number of these first hand accounts on YouTube – three of which are listed at the end of this report. One of our Town Councilors even took it upon himself to drive to New York where he could see first hand if this noise issue was a problem. When he returned, he said he could not support the data center.

If your town is presented with a data center proposal, it will probably be an "air cooled" system using large external air conditioning units. If so, there is a high probability the noise emitted to local neighborhoods by the air conditioning units may be unbearable to those living near the data center – but we can only speak on this topic because of the experience of others.

The developer who proposed data centers for our town made very lengthy assertions that extensive sound testing would be performed before a data center would be built to insure the data center would conform to certain sound levels.

We found this argument to be false and dishonest because there is no way the citizens will know the level of sound pollution emitted until AFTER the facility is built. By then – if the sound problem can not be fixed – it will be too late to save the local neighborhoods. Large data centers make millions/billions of dollars per year in profits. If they have to pay fines, they will just pay them and continue with business as usual. They will certainly not dismantle a multi million dollar data center because its making too much noise.

Also, were the citizens of Groton expected to believe the developers, designers and engineers of large data centers did not already know how much noise such a data center would emit. Were they a little fuzzy on the topic. Large data centers are a known engineering entity. They exist around the world and the US. We thus find the statements that noise levels would be studied at the proposed location before the facility is built so that noise levels on the new data center can be adjusted in some way to be a ridiculous statement designed to deceive the residents of Groton into thinking the design of a large data center can be altered in some way. How can the air conditioning needs of a data center be altered? A data center produces a certain amount of heat and that heat must be cooled. Why were the developers telling us the data center could be altered in some way for the purpose of reducing noise levels? How is that possible? Perhaps our analysis is wrong and your developers can explain this.

If, after the buildings are built, what is the legal penalty if proposed sound levels can not be met. Will the building be taken down and demolished or will Waterford and Niantic residents have to live for decades with 24/7 noise - destructive to people, homes and properties. Are the developers asking you to "take their word for it" that the sound levels will be as requested.

Without a legal penalty that solves the problem, you are setting your town and Niantic up for a possible unbearable situation. You will have to live with the noise forever. You will have no legal remedy to fix it. And as stated above, a financial "penalty" would not be a problem for one of the largest data centers in the world – which will bring in profits in the millions or billions of dollars.

The bottom line regarding "noise" is this: what is the legal guarantee that your sound requirements will be met after the buildings are built? If this legal guarantee does not contain within it the absolute surety that you will be protected – that the sound levels are met "or else" - the guarantee means nothing.

Even so, if after the buildings are built, and all attempts have been made to solve the noise problem, and all attempts have failed, do you think there is any way on Gods green earth the buildings will be taken down? Your town will be in court for years and you will probably lose the battle. Whoever is really behind this data center proposal will have unlimited funds to challenge you. And if you do write a legal document that "protects" you - better make sure it is written in such a way that it can not be violated or challenged in court – but the problem these days is that anything can be challenged in court.

The town of Wallingford, CT (April 7, 22) had a public hearing with their Planning & Zoning Commission because the data center developers needed a zoning change in order to receive an approval. At the end of the hearing, and after comments from the public, the Commission voted unanimously to not approve the zoning change – thus denying the building of a data center. At this meeting, the town hired a sound expert familiar with data centers to speak with the Commission and public. Both the Wallingford Commission and citizens asked relevant questions of the sound expert. The sound person could give no assurance the noise pollution could be solved.

We say all this to alert you and to be careful if data center developers try to assure you that sound problems can be solved. If the sound problem can be "solved" on a newly built data center in Waterford, why has it not been solved on all the other large scale data centers around the world?

See the 3 short videos at the end of this report which are interviews with citizens living near data centers in three different states. You can also do your own search on Youtube using such phrases as **"data center noise"** **"neighbor complaints data centers"** etc.

General information

Cooling:

Data centers are cooled by either “**air condition** systems” or “**water cooling** systems”. Water cooling systems appear to be in the development stage. Air conditioning units seem to be the most prevalent type of cooling system for data centers – which causes noise problems for nearby neighborhoods – because of the massive amount of air conditioning required. Electricity in computer components produces heat – so it is understandable large amounts of air conditioning would be required considering the fact that a 250 megawatt data center would use the same amount of electrical energy as all the households in the four largest cities in Connecticut. This is why the noise from a large data center can be a real problem for local neighborhoods.

We do not know the megawatt size of your proposed data center but here is some info that might give some perspective regarding megawatt size and the power they require.

A 100 megawatt center would require the same amount of electric energy as would be required by all the households in Hartford and Danbury (80,000 households).

A 250 megawatt data center would require the same amount of electric power as would be required to power all the households in the 4 largest cities in Connecticut - (US Dept of Energy)

<https://energyinnovation.org/2020/03/17/how-much-energy-do-data-centers-really-use/>

Data Center Size

Every data center has two “sizes”. The **physical size of the building** and “**megawatt” size – electric power usage**. **Megawatt size** tells you how much power the data center will be using. Any data center of 100 Megawatts or larger would be considered one of the largest data centers in the world.

Diesel Power

Because Waterford has a nuclear power plant, we have no knowledge as to the working relationship that would be required between the nuclear power and the diesel power.

Diesel power attracts attention because of the negative health effects of diesel exhaust.

Two known conditions under which diesel power is used are "**peak shaving**" and "**grid wide power outages or blackouts**" but there may be other times diesel power is used and we were not able to get a handle on that question. "**peak shaving**" may only be required for a few hours or days per year. A town wide "**electric grid power outage or blackout**" is a different problem which would require diesel backup in case such a town wide blackout occurred. Our understanding is that a large data center **must** have a secondary power back up system available at all times because the electronics inside a data center cannot fail. Even if diesel is not used more than a few hours or days each year, the subject of diesel is important to understand because of the health problems associated with diesel exhaust into neighborhood air.

"Diesel exhaust contains more than 40 toxic air contaminants, including many known or suspected cancer-causing substances, such as benzene, arsenic and formaldehyde ... Health studies show that exposure to diesel exhaust primarily affects the respiratory system and worsens asthma, allergies, bronchitis, and lung function ... The World Health Organization (WHO) classifies diesel exhaust as carcinogenic to humans, and ample research demonstrates that (it is) harmful for human health even at low concentrations and through short-term exposures ... **only diesel engines with technologies capable of reducing diesel particle emissions by at least 80% should be authorized**" (American Journal of Respiratory and Critical Care Medicine) (Maryland Dept of Health) (Union of Concerned Scientists – 2022)

Peak Shaving

"Peak shaving" is a normal process and is used at a time when a company will move off the electric grid and use another power source (such as diesel) for short periods of time for the purpose of receiving a much lower electric rate for the coming year. How this is accomplished if a data center is in partnership with a nuclear power plant is information we do not have.

Peak Shaving definition: (from: Shipley Energy, York, Pennsylvania)

Electric companies set their electric rates for individual businesses based on how much energy the business uses during the electric grid's ... (coincident peaks) during a year. Electric rates for a company are not based on average usage over a certain period of time but at the times of "peak" usage by the customer - usually in the summer. Thus it is to a business's advantage to not be recorded as needing much electricity on those peak energy usage days and times.

So at those times when the electric grid is experiencing very high or "peak" demand, if a company switches from the grid to another power source

(batteries, diesel) or shuts off usage altogether, this will create a "usage profile" of that company that will result in much lower electric rates than would otherwise be the case. The savings to the company using this strategy can result in yearly savings of 30-40%. ("peak shaving" is considered a normal business practice.) And again, we have no knowledge of how this works if Waterford is hooked up with a nuclear power plant.

Climate change

How exactly will a data center that requires massive amounts of power coordinate with the normal operation of Millstone. Aside from its normal workload, your nuclear power plant will be asked to output an additional 250 megawatts of power every day – equal to the electrical power to supply every household in the 4 largest cities in Connecticut - Hartford, Bridgeport, New Haven and Stamford (200,000 households). How does that work. What will be the backup power source when Millstone is temporarily "down". Does Millstone contribute to climate change in any way. Do they pump warm water into the ocean? If so, what will be the increase of that warm water every day if Millstone is upping it's power to accommodate the equivalent of 200 thousand households?

Climate change will be an important issue for citizens in relation to data centers because of the very large amount of energy required to run a large data center.

"...the US Securities and Exchange Commission moved closer to announcing a highly anticipated climate disclosure rule that would require companies to report to investors the effect their business activities have on the climate and emissions." (New York Times, March 21, 2022)

"In a survey of 10,000 people between ages 16 and 25 in 10 countries, three-fourths said they think "the future is frightening. The survey was funded by an advocacy group, Avaaz, led by researchers at the University of Bath in England and published in The Lancet in December. More than 64 percent said their governments **were not "doing enough to prevent a climate catastrophe"**; more than 61 percent said they did not have trust in their governments; and more than 58 percent said their governments were "betraying" them." (New York Times, March 22, 2022)

"... (2021) in the US, 688 people were killed in 20 major weather and climate disasters according to new data from the National Oceanic and Atmospheric Administration (NOAA). These 20 events cost a total of \$145 billion." (1.10.22) <https://thehill.com/policy/energy-environment/589024-top-us-weather-climate-disasters-killed-nearly-700-last-year-noaa>

"Host Agreement"

We have no knowledge of your legal documents or how your "host agreement" would be written. But in our case, **if** the Groton Town Council had approved the host agreement, **the Town Council would not have been able to go back and cancel or change the agreement.** Our town officials gave us the impression it was no big deal to sign the host agreement - which was false information. Yes, other approvals would be needed beyond the Host Agreement but, after the Town Council approved the Host Agreement, the **Town Council would have no legal way to stop the process.**

We do not claim to have all the answers and we may certainly have missed some things in our research. This report is just our best effort on the subject, compiled by non-professionals. We sincerely wish you all the best in your decision making process and wish the best for your town and your citizens.

Respectfully Submitted,

Citizen Group of Groton CT

Below are 3 short video news reports on YouTube from **three different states (Tennessee, Chicago, Arizona)** regarding exterior noise from data centers (the videos are 3 minutes each).

New Salem, **Tennessee** (small data center) **2021**
https://www.youtube.com/watch?v=YD8e_PUN1Ig

Chicago (large data center) **2021**
<https://www.youtube.com/watch?v=4tFnNisu2bw>

Chandler, **Arizona** (large data center) **2019**
<https://www.youtube.com/watch?v=x0pNliOJuuo>

And you can do your own search on **YouTube** by using such phrases as "**neighbor complaints data centers**" or "**data center noise**" etc.

Unfortunately, the only way to know for sure regarding data center noise is to visit a couple of 200 megawatt "**air cooled**" data centers in this country. But even that **would not be a solid guarantee** because your data center would probably be built by different people with different specifications.

19m
Shannon Withey

From: mlisitano@sbcglobal.net
Sent: Monday, March 20, 2023 4:34 PM
To: Town Clerk; First Selectman
Subject: data center

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

To Waterford Town Hall: We are strongly opposed to having a large Data Center on Dominion property. There are a lot of negatives to this venture:

1. There is a 30 billion law suit against this company already; and the company has only existed for little more than a year. Why get involved with a company like that??? The town of Groton wouldn't accept this, why should Waterford?

2. Noise!!! To quote The Day paper, March 16, 2023: "While in Virginia, Brule said, he had a decibel meter on hand but did not need it to hear the buzzing and humming emanation from the buildings. 'I could not live next to a data center that loud.'" So if he could hear it, why won't we hear it?? Mr. Brule also said "he is supportive of Dominion's partnership with NE Edge"... He was negative about the noise and he "wouldn't live next to it" but yet he would allow other residents in Waterford to live next to it?? . Our home is approx. 500 feet from one of the proposed buildings. We have lived here for over 20 years. Dominion has been a good neighbor, even as far as letting us know when there is a pending shut down and there will be noise for a few hours. To live with a constant buzzing/humming noise is totally unacceptable. This whole area is a residential neighborhood and it will ruin our property values, as the town well knows. This would not only affect us directly in property values and town devalued tax dollars, but would also affect the Waterford Selectmen job security in future votings.

3. Wetlands: we get water on our properties from Dominion as it runs down the hill. Our water tables are high. Everyone on the even numbered side of Millstone Road West gets water run off. If there will be further construction on Dominion property nearby, that water will probably increase.

4. This 250 megawatt Data center will require a lot of electrical energy that needs to be cooled. There are always concerns regarding the electrical waves next to existing homes. Or are you just disregarding the outcomes of long term exposures to us and the environment???? And also to wildlife??? (But why would you be concerned for wildlife when you have no concern for human life?)

Please take these concerns into consideration when making a decision that will last a life time and affect so many lives!!!

Sincerely, Mike and Elaine Lisitano, 58 Millstone Rd West, Waterford, Ct. 06385