

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
January 24, 2023
5:00 PM
Waterford Town Hall (Appleby Room)

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

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

1. Call to Order & Roll Call - First Selectman Brule called the meeting to order at 5:03pm.

2. Pledge of Allegiance

3. Public Comment: None

4. **Registrar of Voters:** To consider and act on the following request for an additional appropriation, from the Registrar of Voters, Patti Waters & Bigi Ebbin, in the amount of \$10,964, due to primaries not being covered in the budget, if approved to forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

5. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$3,000, due to increased applicants for training.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

6. **Senior Services:** To consider and act on the following request for an In Series Transfer from the Human Services Administrator, Dani Gorman, in the

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ATTEST: [Signature]
TOWN CLERK

amount of \$1,500, due to increased demand for services, resulting in extended office hours past 4pm.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

7. **Senior Services:** To consider and act on the following request for an Out of Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$1,350, due to increased demand for services, unplanned senior van repair, and three additional staff certified as food handlers, if approved to forward to the Board of Finance.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

8. Appointments & Resignations:

- 8a. To consider and act on the appointment of John Jamroga as a member to the Harbor Management Commission to fulfill the term of 02/18/22-2/17/25.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

9. Unfinished Business:

- 9a. Sabilia requested an update from Public Works on Sidewalk/Crosswalk plan, and the tree trimming plans.

10. New Business:

Motion made by Brule to add a motion to the agenda per the email received from the Town Tax Collector, and seconded by Sabilia. (agenda item #10a)

- 10a. **Tax Collector:** To consider and act on the following request from Alan Wilensky, to change the Tax Collector date on the Board of Selectmen Budget schedule date from February 2, 2023 to be changed to February 1, 2023, if approved to update the Board of Selectmen FY 23/24 Budget Hearing Schedule to reflect changes and resubmit to the Town Clerk's office.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

10b. Discussion of 1 Hamel Court by Town Attorney, Mr. Kepple.

11. Old Business:

11a. Discussion of BAA opening and various other Board/Commissions with openings, to reach out to DTC party and add additional members to the email.

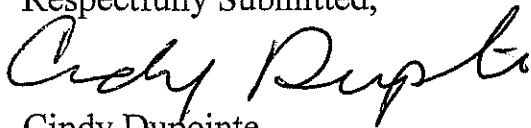
12. Correspondence:

13. Consent Agenda

13a. Tax Refund-\$5,797.55 APPROVED (Sabilia abstained)

14. Adjournment: made by Mr. Brule and seconded by Ms. Sabilia to adjourn at 5:41pm. VOTING IN FAVOR; unanimous, VOTE:3-0

Respectfully Submitted,

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

Cindy Dupointe
Recording Secretary