

MINUTES
BOARD OF SELECTMEN
August 18, 2020
5:00 P.M.
Waterford Town Hall Auditorium

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

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

1. **Call to order.** First Selectman Brule called the meeting to order at 5:01 pm.
2. **Pledge of Allegiance**
3. **Board of Education:**
 - 3a. **BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, pursuant to Section 3.08.040 of the Town Ordinances, to award *Bid # 20-101 Quaker Hill Elementary School Cameras* to Utility Communications, Inc. in the amount of **\$59,998.71**. Funds available in LI# 20560-57808 – Replace DVR Security Camera and #20560-57823 IT Security DVR Cameras.
 - 3b. **BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, pursuant to Section 3.08.040 of the Town Ordinances, to award *Bid # 20-102 Promethean Interactive Boards and Installation* to Pro AV Systems in the amount of **\$155,287.12** Funds available in LI# 20560-57822 IT Learning Boards End of Life
 - 3c. **BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, pursuant to Section 3.08.040 of the Town Ordinances, to award *Bid # 20-103 Acer Chrome Boxes and Monitors* to Consolidated Computing, Inc. in the amount of **\$139,125**. Funds available in LI# 20560-57827 – IT Virtual Desktop Main Processor.
4. **New Business**

Minutes, Board of Selectmen
8/18/20 Regular Meeting
Page 2

5. **Consent Agenda:**

5.a. Tax Refunds - Approved

5.b. Meeting Minutes 8/10/2020 - Approved

6. **Adjournment:** There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia the Meeting of the Board of Selectmen was adjourned at 5:28 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Kathleen A. Peterson', written in dark ink.

Kathleen Nunes Peterson
Recording Secretary