

**MINUTES
BOARD OF SELECTMEN
August 4, 2020
5:00 P.M.
Waterford Town Hall
Zoom Remote Access Only**

RECEIVED - TOWN OF WATERFORD
2020 AUG 11 AM 9:00

Members Present: First Selectman Robert Brule; Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia (5:06).

1. **Call to order & Roll Call** - First Selectman Brule called the meeting to order at 5:00pm.
2. **Pledge of Allegiance**
3. **Assessor:** BID AWARD: To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of Paige Walton, Assessor, pursuant to Section 3.08.040 of the Town Ordinances, to award *BID #20-141 – Waterford/East Lyme Revaluation*.

MOTION was made by Ms. Nazarchyk and seconded by Mr. Brule to award *BID #20-141 – Waterford/East Lyme Revaluation* to VISION Government Solutions Inc. in the amount of **\$259,300**. Funds available in LI# 20501-57639 – Revaluation. **VOTE: 2-0**

4. **Recreation and Parks:** BID AWARD: To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of Brian Flaherty, Director pursuant to Section 3.08.040 of the Town Ordinances, to award *BID #20-105 Repairs to Tennis Courts*.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to award *BID #20-105 Repairs to Tennis Courts* to Deedy Construction Inc. in the amount of **\$24,650**. Funds available in LI# 20537-57796 – Tennis Court Surface Repairs for \$20,000 and LI# 10137-52420 – Maintenance of Property for \$4,650. **VOTE: 3-0**

5. **Planning Department:** To consider and act on a request from, Abby Piersall, Director for an appropriation in the amount of \$65,000 from FY21 Capital and Non-Recurring Fund for the emergency replacement of the barn roof at the Eugene O'Neill Theater and forward onto the Board of Finance as required.

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MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

6. Disposition of Town Property (Ordinance, Chapter 2.112.020):

6a. Miscellaneous broken and unusable office furniture.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. **VOTE: 3-0**

7. Consent Agenda:

7.a. Tax Refunds – none submitted

7.b. Meeting Minutes 7/21/2020 and 7/28/2020 - approved

8. 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 5:25 pm.

Respectfully submitted,


Kathleen Nunes Peterson
Recording Secretary