

MINUTES
BOARD OF SELECTMEN
Regular Meeting
May 4, 2021
5:00 P.M.
ZOOM via Phone Access Only

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

Meeting ID: 820 4425 9996

Passcode: 660140

One tap mobile

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+13017158592,,82044259996#,,,,*660140# US (Washington DC)

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

1. **Call to Order & Roll Call** First Selectman Brule called the meeting to order at 5:00 pm.
2. **Pledge of Allegiance**
3. **Public Comment:** No Public Comment
4. **Department of Public Works: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Gary Schneider, for the Bid Waiver-Reclamation of Roads, in the amount of \$47,220, from line item 20530-57855.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

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

5a. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Jeffrey Lathrop, Acting Director of Fire Services, for surplus disposal of (1) wood cutting rescue master blade.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

5b. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Jeffrey Lathrop, Acting Director of Fire Services, for surplus disposal of (2) Red LED ball w/tinted lens and fork type wire connectors.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

5c. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Jeffrey Lathrop, Acting Director of Fire Services, for surplus disposal of (2) Amber LED ball w/tinted lens and fork type wire connectors.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

5d. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, for disposal of old BOE 2, 2005 Ford Econoline, VIN# 1FDWE35L75HA78392.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

5e. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, for disposal of old BOE 14, 2013 Dodge Grand Caravan, VIN# 2C4RDGBG9DR602549.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

5f. Disposition of Assets: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, for disposal of old BOE 13, 2013 Dodge Grand Caravan, VIN# 2C4RDGBGXDR755957.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-

6. Appointments and Resignations:

6a. To consider an act on the recommendation to re-appoint Robert Nye (D) to be the Municipal Historian to fill the term from 9/14/20 – 9/13/23.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6b. To consider an act on the recommendation to re-appoint Vivian Brooks (U) to be the Assistant Municipal Historian to fill the term from 9/14/20 – 9/13/23.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

6c. To consider an act on the recommendation to re-appoint Debra Walters (U) to be the liaison to the Historical Society to fill the term from 11/1/20 – 10/31/25.

*****MOTION TO AMMEND 6C by Sabilia*****

6c. To consider an act on the recommendation to re-appoint Debra Walters (U) to the Historical Properties Commission to fill the term from 11/1/20 – 10/31/25.

MOTION by Nazarchyk, and seconded by Sabilia to approve the request as stated,
VOTING IN FAVOR: unanimous VOTE:3-0

7. Correspondence: NA

8. New Business

Food Drive May 15th at the Town Hall

9. Consent Agenda:

9a Tax Refund-NA

10. 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 5:21 pm.

Respectfully Submitted,


Cindy Dupointe