

MINUTES
BOARD OF SELECTMEN
Regular Meeting
March 16, 2021
5:00 P.M.
Waterford Town Hall
ZOOM via Phone Access Only

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

+13126266799,,4360897991# US (Chicago)

+19292056099,,4360897991# US (New York)

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:**
4. **Senior Services:** To consider and act on a recommendation from Lisa Cappuccio, Senior Services Director, for the Agreement between the State of Connecticut and the Town of Waterford, CASH GRANT towards the purchase of a wheelchair-accessible motor vehicle(s) for elderly and/or disabled person's transportation programs.

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

5. Appointments and Resignations:

5a. To accept the Resignation of Dorothy Concascia from the Waterford Youth & Family Service Advisory Board.

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

5b. To consider and act on the recommendation to appoint Chris Muckle (U) to the Waterford Youth & Family Service Advisory Board to fill the term from 6/2/2020-6/1/2023.

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

5c. To consider and act on the recommendation to appoint of Cate Blanchard to the Eastern Connecticut Tourist District Committee to fill the term from 3/3/2021-3/2/2024.

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

5d. To consider and act on the recommendation to appoint of Karen Bishop (D), as an alternate to the Niantic River Watershed Committee term from 3/2/21-3/1/2025

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

5e. To accept the Resignation of Stephanie Hughes from the Economic Development Commission.

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

5f. To consider and act on the recommendation to appoint of Jill Szymanski (D) to the Economic Development Commission to fill the term from 8/31/18-8/30/22

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

5g. To consider and act on the recommendation to appoint of Eric Palmer (U) to the Economic Development Commission to fill the term from 8/31/18 to 8/20/22.

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

5h. To consider and act on the recommendation to appoint Daniel Radin (IT) as an alternate to the Economic Development Commission to fill the term from 8/31/2020-8/30/2024.

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

8. Correspondence: NONE

9. New Business

9a The VA is hosting a Veterans vaccination clinic in Waterford on 3/17/21 from 8a-5p at Oswegatchie Elementary school-2nd Vaccination clinic scheduled for April 7th, 2021 at The Town Hall

9b. Schedule Food Drive- March 27th 12p-2p

10. Consent Agenda:

10a. Tax refund in the total of \$56,083.53

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

10b. Meeting Minutes-March 2, 2021-APPROVED

11. 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 5:42 pm.

Respectfully Submitted,

Cindy Dupointe
Recording Secretary