

MINUTES
Regular Meeting
The Board of Selectmen

April 6, 2021

5:00 PM

ZOOM Remote Phone Access Only

Meeting ID: 774 740 8879

Passcode: 123123

One tap mobile

+19292056099,,7747408879#,,,,*123123# US (New York)

+13017158592,,7747408879#,,,,*123123# US (Washington DC)

2021 APR -8 AM 11:39

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

- 1. Call to order & Roll Call** First Selectman Brule called the meeting to order at 5:00 pm
- 2. Pledge of Allegiance**
- 3. Disposition of Assets:** Rawle Dummett, Purchasing Agent, respectfully seeks permission on behalf of the transfer station to dispose of items in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.
 - 3a.** Three broken desks
 - 3b.** One broken clip board
 - 3c.** Two computer Monitors
 - 3d.** One HP 7600 photosmart printer
 - 3e.** One Burgundy Office Chair
 - 3f.** One Grey Office Chair
 - 3g.** One Black Office Chair

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

- 4. Disposition of Assets:** Rawle Dummett, Purchasing Agent, respectfully seeks permission on behalf of the pump station to dispose of Asset#9204030623 in accordance with Chapter 3.08.020, section 2.112.020 of the Ordinance.

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

DISCUSSION: The actual asset is a Generator that was at the pump station. The asset shown reflects the pump station asset number as a whole. The Generator will go to auction.

5. **Fire Services-** To consider and act on a request from previous Director of Fire Services for the following in-series transfers:

Line No.	Org. Code	Object Code	Object Description	Current Budget Amount	Budget Transfer INCREASE	Budget Transfer DECREASE	Revised Budget Amount	
1	10123	52050	Dues, Conferences & Education	\$ 27,605		\$ 5,000	\$ 22,605	
2	10123	52090	Heating Oil	\$ 6,361		\$ 6,000	\$ 361	
3	10123	52320	Fire Hydrants	\$ 231,798		\$ 6,252	\$ 225,544	
4	10123	52372	Insurance	\$ (17,252)	\$ 17,252		\$	#1
5	10123	52378	Hose Testing & Repairs	\$ 2,285.00		\$ 2,135.00	\$ 147	
6	10123	52367	Pump Testing Services	\$ 1,525.00		\$ 1,500.00	\$ 25	
7	10123	52377	SCBA Testing & Repairs	\$ (3,638.00)	\$ 3,638.00		\$	#2
8	10123	53021	Consumable Supplies	\$ 4,228.00		\$ 1,068.00	\$ 3,160	
9	10123	53113	Responder Awards	\$ 4,462.00		\$ 3,700.00	\$ 762	
10	10123	53020	Other Supplies	\$ (4,768.00)	\$ 4,768.00		\$	#3
11	10123	53690	Fuels & Lubricants	\$ 16,266.00		\$ 4,562.00	\$ 11,704	
12	10123	53076	Auto Repairs	\$ (4,662.00)	\$ 4,662.00		\$	#4
13	10123	54218	Firefighting Equipment	\$ 13,186.00		\$ 1,149.00	\$ 12,017	
14	10123	54220	Radio/Emergency Lights	\$ (1,149.00)	\$ 1,149.00		\$	#5
15	10123	54218	Firefighting Equipment	\$ 12,017.00		\$ 1,979.00	\$ 10,036	
16	10123	54222	Rescue Truck Equipment	\$ (1,979.00)	\$ 1,979.00		\$	#6

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

6. **Public Works-** Gary Schneider, Director of Public Works request to consider and act on the Eversource Energy Agreement for permanent resurfacing and restoration of Waterford Town roads listed in the agreement.

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

Discussion: Working with local companies and planning to begin in July 2021.

7. **Utility Commission**-Neftali Soto, Director of Utility Commission request to consider and act on the appropriation of funding designated under LI 20531-57816 for the rehab of the HVAC system at the Evergreen pumping station and at the Harvey Avenue pumping station in the amount of \$1,050,000.

Amendment made to consider and act on the appropriation of \$506,000 not \$1,050,000.

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

8. **Eastern Connecticut Conservation Commission (ECCD)** request to consider and act on the Memorandum of Understanding between the Town of Waterford and the ECCD regarding installations of storm water improvement practices under the Clean Water Act.

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

Amendment subject to Town Attorney request for term change in Memorandum of Understanding ending no later than 2025.

9. Correspondence:

9a. Confirmation of the State of Connecticut award of rehabilitation to Crossroads.

10. New Business

Veterans 2nd vaccine tomorrow at the Town Hall
Food Drive to be scheduled before April 21st.

11. Consent Agenda

11a. Tax refund

11b. Meeting Minutes March 16, 202-Approved

12.Executive Session

12a. Pending litigation of Family Medical Leave Act Claim

Robert Brule, First Selectman, hereby moves that the Board of Selectmen, Human Resource Director, Town Attorney Rob Avena and Labor Counsel Eileen Duggan go into Executive session regarding Pending litigation of Family Medical Leave Act Claim at 5:43pm.

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

Returning from Executive Session at 6:00pm, no action taken, no notes and no votes.

Adjournment- MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:01 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'Cindy Dupointe', written in dark ink.

Cindy Dupointe
Recording Secretary