

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
March 02, 2021
5:00PM
Waterford Town Hall
ZOOM via Phone Access Only**

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

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

1. **Call to order & Roll Call-** First Selectman Robert Brule called the meeting to order at @ 5:02pm
2. **Pledge of Allegiance**
3. **Public Comment: NONE**
4. **Planning & Zoning Department-** To consider and act on a request from Abby Y. Piersall, AICP, Planning Director, to appropriate \$250,000 for a new Capital Project for the Crystal Mall Redevelopment Feasibility Study grant application with the Economic Development Administration.

Discussion; Lengthy

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

5. **Emergency Management-** To consider and act on a request from Steve Sinagra, Emergency Management Director, for an additional appropriation of \$30,908.99 for Radio Replacements.

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

6. Correspondence:

6a. Chief Vincent B. Ukleja Letter

7. New Business: NONE

8. Consent Agenda:

8a. **Tax refund-NONE**

Meeting Minutes-February 10, 2021- Correction to be made item number 23. Vote:2-1 (Sabilia) and number 33. Vote:2-1 (Sabilia). With amendment and corrections made- **Approved**

Meeting Minutes-February 16, 2021-**Approved**

Meeting Minutes-February 23, 2021-**Approved**

1. **9. Adjournment-- MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:55pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Cindy Dupointe". The signature is fluid and cursive, with the first name "Cindy" and last name "Dupointe" clearly distinguishable.

Cindy Dupointe
Recording Secretary