

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
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

+13126266799,,4360897991#,,, *123123# US (Chicago)

+19292056099,,4360897991#,,, *123123# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

- 1. Call to order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment:**
- 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.
- 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.

6. Correspondence:
6a. Chief Vincent B. Ukleja

7. New Business

8. Consent Agenda:

8a. Tax refund

Meeting Minutes-February 10, 2021

Meeting Minutes-February 16, 2021

Meeting Minutes-February 23, 2021

9. Adjournment-



DEPARTMENT OF PLANNING AND DEVELOPMENT

MEMORANDUM

TO: Rob Brule, First Selectman

FROM: Abby Y. Piersall, AICP, Planning Director

DATE: February 25, 2021

TITLE: Request to appropriate \$250,000 in Capital Funds for the Crystal Mall Redevelopment Feasibility Study grant application with the Economic Development Administration

This request is to appropriate \$250,000 to conduct a comprehensive analysis and redevelopment package for the Crystal Mall. For months, ongoing news of financial concerns about the Crystal Mall has been at the forefront of economic development conversations in Waterford. In partnership with a team from the Southeastern Connecticut Enterprise Region (SeCTer), Waterford has crafted a proactive approach to support Mall redevelopment. Proposed is a Feasibility Study that includes a review of development options, identification of solutions to redevelopment challenges, and creation of a marketing package for future investment.

Waterford will seek a grant to complete this project from the Economic Development Administration (EDA). If awarded, grant funds would pay for 50% of the total project costs, reducing the actual cost to the Town to \$125,000. Grant funds are distributed on a reimbursement basis, therefore an appropriation for the entire cost of the project is sought at this time. An application for grant funding can only be made if the funds are in place at the time of submission. If funds are approved, a grant application would most likely be submitted in April.

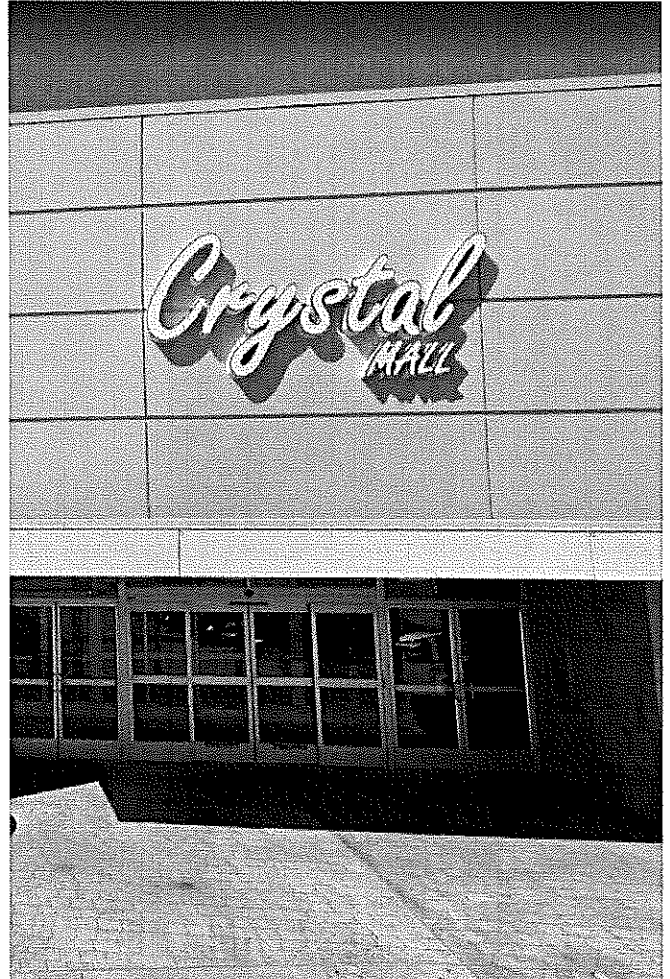
The proposed Study has also been vetted and supported by representatives from the Southeastern CT Council of Governments (SCCOG), The Eastern CT Chamber of Commerce, Advance CT, and the Department of Economic and Community Development. Owners of property at the Crystal Mall have also been approached, and the Town will continue to reach out to discuss their potential assistance.

The attached project scope includes three phases and is intended to produce results that are useful to future investors and that guide future Town policies on the use of the property. The final package of materials will include a clear community vision for desired development, technical reports to inform developers, and marketing materials to assist in attracting interest.

Waterford, CT

EDA Grant

Crystal Mall Redevelopment Feasibility Study



FEBRUARY 24, 2021

Feasibility Study for Future Investment in the Crystal Mall, Waterford, CT

Draft Project Scope

The Town of Waterford is leading an effort to support investment at the Waterford Crystal Mall. Spearheading a Feasibility Study for redevelopment will result in specific tools to support redevelopment, including:

- ✓ A catalog of similar properties and successful redevelopment results nationwide.
- ✓ A redevelopment vision that reflects community and ownership preferences and is grounded in regional economic realities and opportunities.
- ✓ A report documenting physical, regulatory, environmental, and financial considerations for implementing the vision.
- ✓ An analysis of community and regional economic impacts.
- ✓ A marketing package that can be used by brokers, economic development agencies, and the Town to promote investment.

Funding will be sought through the Town and a 50% match from the Economic Development Administration (EDA). Corporate owners of the various properties that compose the Crystal Mall site will be asked to support and potentially contribute funds. The Town anticipates the study cost will be approximately \$250,000.

The Study will result in a clear community vision for redevelopment that is grounded in and informed by economic feasibility.

Project Scope

Phase I

- Review market trends and community preferences
 - Generate a list of 8-10 comparable communities/malls for further study.
 - Create a portfolio summary for each property that includes community demographics, mall characteristics, timeline of events concerning decline, closure, and redevelopment.
 - From this information, develop a summary of challenges and lessons learned. Summarize the successful elements of redevelopment. Highlight possible uses the Town may wish to prioritize
 - Facilitate a community discussion about preferences for redevelopment. This may include mid and long-term options. Include a proposed schedule of meetings for Town officials and for public meetings/interaction.
 - Perform an economic impact analysis to review local and regional impacts of the alternatives that generate the most community interest. The analysis should include, but is not limited to, an assessment of job creation, new business development, private investment, community marketability, relationship of the proposed uses to regional trends and markets, and other factors informing selection of the preferred redevelopment alternative.
 - Assist stakeholders in narrowing the results to a preferred alternative.
 - Provide a brief (5 page or less) summary of community process, discussion results, and the reason for the selection of the preferred redevelopment alternative.

Phase II

- Perform a feasibility analysis for the preferred redevelopment alternative. This should include:
 - Review of local regional development and other factors that would influence the success of the selected alternative.
 - Review ownership and lease interests, and how they might be addressed during redevelopment.
 - Perform a Phase I Environmental Site Assessment for all parcels of land associated with the property.
 - Determine whether the preferred alternative would require demolition or re-use of the building. Include assessment of any potential contamination and remediation requirements.
 - Review any requirements for archaeological reviews.
 - *Determine what regulatory barriers/opportunities exist and a path to resolve. These should, at a minimum, include land use, environmental, building, fire, or other codes.*
 - Perform traffic analysis for the proposed alternative- determine any access or traffic issues relative to current/future development on the 85 corridor. Consider eastern connections to Parkway North and any needs for signal or intersection upgrades, especially surrounding the I-95 interchange. Include pedestrian and bicycle transportation opportunities.
 - Analyze opportunities for LID/best practices in stormwater management, disconnecting existing impervious areas, and greening the space.
 - Analyze opportunities for alternative energy use to support the selected alternative.

-
- Analyze existing and required utility services.
 - Draft a path to implementing the selected alternative.
 - Identify funding sources, incentive programs, or other means to promote investment that the *Town, State, or future developers should consider.*

Phase III

- Develop basic renderings (sketch level) including conceptual landscape areas.
- Generate a preliminary cost estimate to implement the selected alternative. Identify the scale of investment required to achieve the preferred alternative.
- Provide a final economic impact analysis for the preferred alternative.
- Create an investor/developer package to assist with marketing the property.



Waterford Office of Emergency Management

204 BOSTON POST ROAD • WATERFORD, CT • 06385 • (860) 442-9585 • FAX (860) 443-5327

To: First Selectman Robert Brule
From: EMD Steven Sinagra
Date: February 19, 2021
RE: Additional Appropriation for Radio Replacement

There are two low-band radio systems still in use in the Town of Waterford separate from the high-band Harris radio system. One is the low-band fire base radio. This radio was replaced by Tactical Communications a few years ago as an emergency replacement due to the failure of the aged base radio. The cost of that project was \$10,896.80; however, the invoice has not been paid.

The second low-band radio is a system used for connecting EMS from ambulances to the hospital emergency departments on what is referred to as the "Med. Radio System." These low-band radio bases exist in the Towns of Waterford and Groton. When the Waterford system is out-of-service for repair work all calls from ambulances in the region are diverted to Groton. The Waterford Med. Radio has been out-of-service several times over the past year. Waterford's Med Base Radio was down for several days in March of 2020 and cost \$780.00 to repair. It was down again in June of 2020 at a cost of \$650.00 to repair and November, 2020 at a cost of \$130.00 to repair.

Tactical Communications recommended replacing the Med. Radio System in 2017 due to its age and service life. The radios are approximately 20 years old. Replacement parts are no longer manufactured or available for purchase. Part must be stripped from old radios to be used in our equipment, and there are no guarantees that working parts may be found.

The cost of replacing the Med. Radio System with new base radios is \$20,012.19. I recommend that we replace the Med. Radio System before we experience a permanent failure of this system and are forced to replace it on an emergency basis.

Funding for this project is not budgeted and would require an additional appropriation of funds. The total cost of the completed replacement of the fire base radio and replacement of the Med Radio equipment is \$30,908.99.

Respectfully submitted,

Steven R. Sinagra

Steven Sinagra

cc: Kim Allen, Director of Finance

Attachments: Tactical Communications Invoice for Fire Radio Base
Tactical Communications Quote for Med Radio Base



CT Lic# 702129

Tactical Communications, Inc.
 29 Soundview Road
 Guilford CT 06437
 (Telephone) 203-453-2389
 (Toll Free) 800-933-0313
 www.taccomm.com

INVOICE

INVOICE NO.: 216704

DATE: 2/08/21

TERMS: NET 30

WAT001

TO: WATERFORD EMERGENCY COMM CTR
 204 BOSTON POST ROAD
 WATERFORD, CT 06385

Service Requested

LOW BAND BASE RADIO UPGRADE

Qty	Item	Description	Unit Price	Disc	Total
1.00	TK-690HBK	29.7-37.0 MHz, 110W, 160 Chann	1,071.0000	214.20	856.80
1.00	9BHD1	KCH-10, KCT-23M2, KMB-9, KMC-2	326.5000	65.30	261.20
1.00	L-846	Package Dash/Single Head Remot	17.0000	3.40	13.60
1.00	ICTRMK1	BLANK RACK MOUNT BRACKET	115.0000		115.00
1.00	KSGPA21101	30-36MHZ 50W IN 100W OUT	2,725.0000	408.75	2,316.25
1.00	DSP-223	DSP-223 TONE REMOTE ADAPTOR FO	838.0000	83.80	754.20
3.00	FABRICATE RF JUMPER	MISC CABLE	65.0000		195.00
1.00	DSP223RACK	19" RACK MOUNT BRACKET	88.0000	8.80	79.20
1.00	RR-1366-BT	77"X19" OPEN RACK W/ CHASSIS B	300.0000		300.00
1.00	FABRICATE	INTERFACE CABLE	168.0000	16.80	151.20
1.00	GB-19	GROUND BAR FOR 19" RACK	85.0000		85.00
1.00	MISC	MISC HARDWARE/ELECTRICAL	175.0000		175.00
2.00	RLP-4012-BBSCLVD	POWER SUPPLY W-BATT P/U,LVD	933.5000	93.35	1,680.30
2.00	DBRM-5-75	POWER DISTRIBUTION	73.5000	7.35	132.30
2.00	BATTERY		229.0000		458.00
2.00	CALE AND FUSE		125.0000		250.00
1.00	BATTERY SHELF		245.0000		245.00
2.00	BATTERY ENCLOSER		45.0000		90.00
1.00	IBAR12	RACK MOUNT SUPRESSOR 1800W	176.0000		176.00
1.00	IX-2P	PHONE LINE PROTECTOR	78.7500		78.75
1.00	LOW BAND ARRESTOR		84.0000		84.00

Service To Be Performed	Hours	Price	Amount
LABOR	4.00	105.00	420.00
RACK UP AND PROGRAMMING			
LABOR	4.00	105.00	420.00
ASSEMBLE RF SYSTEMS			
LABOR	12.00	130.00	1,560.00
SITE INSTALLATION			

Continued on following page

Tactical Communications, Inc.

Page 2

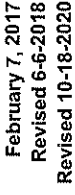
TACT

**29 Soundview Road
Guilford CT 06437
(Telephone) 203-453-2389
(Toll Free) 800-933-0313
www.taccomm.com**

CT Lic# 702129

INVOICE**INVOICE NO.: 216704****DATE: 2/08/21****TO: WAT001 WATERFORD EMERGENCY COMM CTR**

Parts	8,496.80
Tech Svc	2,400.00
	=====
Total Svc	10,896.80
Shipping	.00
Tax	.00
Total Due	10,896.80



<u>Materials</u>		\$	2,150.00	\$	1,720.00	\$	3,440.00
2 NXR-810K	Repeater, UHF, 450-520 mHz.	\$	2,150.00	\$	1,720.00	\$	3,440.00
2 KSGPA23413	450-512 mHz 100 Watt Power Amplifier	\$	2,165.00	\$	1,948.50	\$	3,897.00
2 TPRD4544	Duplexer, UHF	\$	2,176.00	\$	1,958.40	\$	3,916.80
6 FABRICATE	RF Jumpers	\$	125.00	\$	125.00	\$	750.00
2 DSP223	Line Term Panel	\$	868.00	\$	781.20	\$	1,562.40
2 Fabricate	Interface Cable	\$	168.00	\$	151.20	\$	302.40
1 DSP223RACK	Rack Mounting Bracket	\$	91.10	\$	81.99	\$	81.99
1 RR-1366	Equipment Rack	\$	267.56	\$	300.00	\$	300.00
1 GB-19	Ground Bar	\$	90.00	\$	90.00	\$	90.00
1 MISC	Hardware and electrical	\$	175.00	\$	175.00	\$	175.00
2 RLP-4012-BBSCLVD	Power Supply	\$	933.50	\$	840.15	\$	1,680.30
2 DBRM-5-75	Power Distribution Panel	\$	76.50	\$	66.15	\$	132.30
2 IBAR12	AC Surge Suppressor/Strip	\$	198.00	\$	198.00	\$	396.00
2 IX-2P	TelCo Line Protector, Dual	\$	84.00	\$	84.00	\$	168.00
Labor, estimated 8	Rack up, assembly and programming	\$	130.00	\$	130.00	\$	1,040.00
16	Site Installation Labor, estimated Level setting and test	\$	130.00	\$	130.00	\$	2,080.00

Delivery 4-6 weeks ARO
Quote validity 30 Days
Terms, Net 30 Days

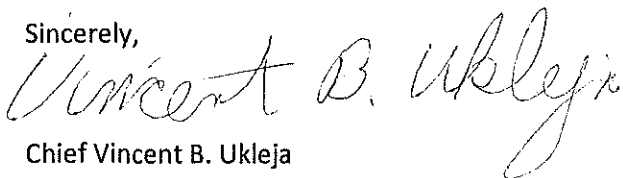
Chief Vincent B. Ukleja
Quaker Hill Fire Company
17 Old Colchester Road
Quaker Hill, Ct. 06375
February 14, 2021

Mr. Robert Brule
First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, Ct. 06385

Mr. Robert Brule,

I would like to thank you for meeting with Jon Zane and myself 2 weeks ago at 2 Greeks pizza house. It was a productive meeting. This past Thursday February 11, 2021 at our regular monthly meeting of the Quaker hill Fire Company Meeting, the membership voted to request 3 shifts Tuesday, Thursday, and Saturday from 8:00 am to 4:00 pm. If possible. We do have vendors calling me at home to open the fire house to let them in to do work or drop off supplies, Etc. I hope you can agree To this proposal that we discussed please feel free to contact me anytime at 860-625-6584.

Sincerely,

A handwritten signature in cursive script that reads "Vincent B. Ukleja". The signature is written in dark ink and is positioned above the printed name.

Chief Vincent B. Ukleja

MINUTES
THE BOARD OF SELECTMEN REGULAR BUDGET MEETING
Wednesday, February 10, 2021
4:00pm
Waterford Town Hall
ZOOM ACCESS VIA PHONE

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

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+19292056099,,4360897991#,,,,*123123# US (New York)

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

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 4:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 21/22 Budgets:

- A. Call to Order** First Selectman Rob Brule called the meeting to order at 4:01pm.
- B. Pledge of Allegiance**
- C. Public Comment**

Susan Driscoll, Retirement Commission, stated she was happy to report the retirement commission voted and approved on the budget. In addition, happy to have a capable Finance Director.

D. Consider and act on the following budget requests:

1. Insurance

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Insurance budget request for FY21/22 in the amount of \$4,717,903.00.

VOTING IN FAVOR: unanimous VOTE:3-0

3. Board of Finance

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Board of Finance budget request for FY21/22 in the amount of \$65,547.00.

VOTING IN FAVOR: unanimous **VOTE:3-0**

4. Assessor

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Assessor budget request for FY21/22 in the amount of \$291,847.00.

VOTING IN FAVOR: unanimous **VOTE:3-0**

5. Board of Assessment Appeals

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Board of Assessments Appeals budget request for FY21/22 in the amount of \$1,620.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

6. Tax Collector

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Tax Collector budget request for FY21/22 in the amount of \$211,907.00.

VOTING IN FAVOR: unanimous **VOTE:3-0**

7. Finance Department

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Finance Department budget request for FY21/22 in the amount of \$653,894.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

8. Legal

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Legal budget request for FY21/22 in the amount of \$298,000.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

9. Town Clerk

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Town Clerk budget request for FY21/22 in the amount of \$269,750.00.

VOTING IN FAVOR: unanimous **VOTE:3-0**

10. Planning & Zoning

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Planning & Zoning budget request for FY21/22 in the amount of \$634,914.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

19. Youth & Family Services

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Youth & Family Service budget request for FY21/22 in the amount of \$232,634.00, VOTING IN FAVOR: unanimous **VOTE:3-0**

20. Social Service Grants

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Social Service Grant budget request for FY21/22 in the amount of \$84,366.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

21. Contingency

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Contingency budget request for FY21/22 in the amount of \$265,000.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

22. Emergency Management

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Emergency Management budget request for FY21/22 in the amount of \$1,062,665.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

23. Fire Services

MOTION made by Sabilia, and seconded by Nazarchyk, to approve the Fire Service budget request for FY21/22 in the amount of \$3,411,155.00. VOTING IN FAVOR: unanimous **VOTE:2-0 (Sabilia)**

24. Police

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Police Department budget request for FY21/22 in the amount of \$6,421,688.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

25. Public Works

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Public Works budget request for FY21/22 in the amount of \$4,709,654.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

26. Conservation of Health – Ledge Light Health District

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Conservation of Health budget request for FY21/22 in the amount of \$142,282.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

27. Public Health / Nursing – VNA

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Town General Government Operating Budget request for FY21/22 in the amount of \$34,645,207.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

**G. FINAL ACTION on Capital Improvement Plan & Debit Services
(Including the 5 year CIP) Proposed Budget of \$11,874,987.00**

H. Debt Service

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Debit Services budget request for FY21/22 in the amount of \$7,934,633.00. VOTING IN FAVOR: unanimous **VOTE:3-0**

I. Capital Improvements

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Capital Improvement budget request for FY21/22 in the amount of \$2,964,754.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

J. Transfer of Capital Non-Recurring

MOTION made by Nazarchyk, and seconded by Sabilia to approve the Capital Improvement budget request for FY21/22 in the amount of \$975,600.00 VOTING IN FAVOR: unanimous **VOTE:3-0**

K. Correspondence

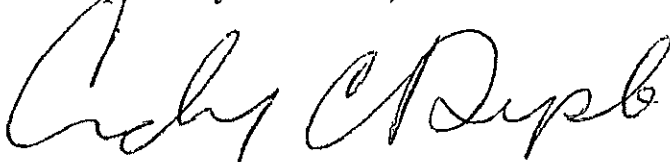
Fa. Sally Ritchie's Letter submitted 2/9/2021

L. Old Business

M. New Business

N. Adjournment- **MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:09pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully submitted,



Cindy Dupointe
Recording Secretary

**MINUTES
BOARD OF SELECTMEN
February 16, 2021**

5:00 P.M.

ZOOM via Phone Access Only

Meeting ID: 436 089 7991

Passcode: 123123One tap mobile

**+13126266799,,4360897991#,,, *123123# US (Chicago)
+19292056099,,4360897991#,,, *123123# US (New York)**

2021 FEB 23 PM 2:13

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. Finance Department: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Abby Piersall, Planning Director, for a Bid Award in the amount of \$233,710.00 recommended to Mohawk Northeast, Inc. Funds will be made available in LI # 20510-57830 Thames River Marina Dock System, \$210,710.75 and LI #22810-57843 Dock Removal Grant 615/CAB-21-002, \$22,999.25.

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

- 5. Finance Department: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Brian Flarherty, Recreation & Parks Director, for a Bid Award in the amount of \$153,704.77 recommended to Ready2Go Restroom Trailer LLC. Funds will be made available in LI# 20537-57781.

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

6. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of ThomasGiard, Superintendent of Schools, for a Bid Award in the amount of \$67,825.00 recommended Millard Enterprises. Funds will be made available in LI# 20560-57842.

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

7. Utility Commission- Reassignment of Surplus Asset W46 2006 Ford F-350
Neftali Soto, Utility Director, is seeking permission to reassign for light use.

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

8. Police Department: To consider and act on a request from Brett Mahoney, Chief of Police, for the following Out of Series Transfer:

Line Item	Description	From	TO
51220	Custodial	\$26,363.84	
53150	Building Maintenance		\$26,363.84

Line Item	Description	From	To
52040	Service Cont & Repair	\$117.50	
54020	Equipment		\$117.50

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

8. Public Works: To consider and act on a request from Gary Schneider, PublicWorks Director, for the following In-Series Transfer:

Line Item	Description	From	To
53300	Highway Materials	\$50,000.00	
53070	Auto Repairs		\$50,000.00

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

9. Public Works: To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriation of \$16,530.00 from the undesignated fund balance to complete FY 21 Capital Budget project for Braman Road Resurfacing.

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to TABLE IT until February 23, 2021. unanimous **VOTE:3-0**

10. Correspondence

11. New Business

12. **Consent Agenda:**

12a. Tax Refund

12b. BOS Regular Meeting-January 5, 2021-**Approved**

12c. BOS Special Meeting-January 20, 2021- **Approved**

12d. BOS Budget Meeting & BOS Regular Meeting February 2, 2021-**Approved**

12e. BOS Budget Meeting February 3, 202- **Approved**

13. 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,

A handwritten signature in black ink, appearing to read 'Cindy Dupointe', written in a cursive style.

Cindy Dupointe
Recording Secretary

**MINUTES
Special Meeting
The Board of Selectmen
February 23, 2021
2:30PM
ZOOM Remote Phone Access Only**

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

+13126266799,,4360897991#,,, *123123# US (Chicago)

+19292056099,,4360897991#,,, *123123# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Members Present: First Selectman Robert Brule, Selectwoman Jody Nazarchyk, and Selectwoman Elizabeth Sabilia (2:39pm)

- 1. Call to order & Roll Call** First Selectman Robert Brule called the meeting to order at @ 2:30 PM
- 2. Pledge of Allegiance**
- 3. Public Works Department-** To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriations for the Gallows Lane Reclaim/Pave project in the amount of \$19,710.00.00.

MOTION by Nazarchyk, and seconded by Brule to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: Approved **VOTE:2-0**

- 4. Public Works Department -**To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriations for the Bloomingdale South Mill/Pave Project in the amount of \$21,390.00.

MOTION by Nazarchyk, and seconded by Brule to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: Approved **VOTE:2-0**

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5. **Public Works Department-**To consider and act on a request from Gary Schneider, Public Works Director, to move FY21 funds from designated to appropriated in the amount of \$263,470.00 for Braman Road Resurfacing Project.

MOTION by Nazarchyk, and seconded by Brule to approve the request as stated and forward onto the Board of Finance, VOTING IN FAVOR: Approved **VOTE:2-0**

6. **Public Works Department-** To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriations for the Braman Road Resurfacing Project in the amount of \$16,530.00.

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**

7. **Adjournment- MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 2:51pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary