

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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2025 FEB -6 P 2:23

ATTEST: *Diana L. Camp*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
Tuesday, February 4, 2025
4:00 PM
Waterford Town Hall – Auditorium

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

1. **Call to Order & Roll Call:** 4:00 PM
In attendance: Rob Brule, Rich Muckle & Greg Attanasio
2. Absent: N/A
3. **Pledge of Allegiance:**
4. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, for surplus disposal of a 2001 Jeep Cherokee, VIN # 1H4FF48S51L565909, Asset ID: 9204031666, Tag: A8 as it has outlived its usefulness.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

5. **Public works:** To consider and act upon awarding the demolition of 8 Goshen Road contract to BMP Construction Inc., from the Director of Public Works, Gary Schneider, for \$89,835.87 in accordance with CRCOG contract ezIQC GC SE. Funds available from line item #23507-52040 (ARPA and LoCIP)

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Muckle, Brule

Voting Against: Attanasio

6. **Police:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of a Casella Cel-254 Sound Meter and associated parts, Serial # 0916163 as it

has outlived its usefulness.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Police:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of a 2020 Ford Explorer, VIN # 1FM5K8AB5LGB85362, Car 24, Asset # 101893 as it will be transferred to another Town Department.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. **First Selectmen:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the First Selectman, Robert Brule, for surplus disposal of a 2016 Ford Explorer, VIN # 1FM5AKAR7GGB19608, Asset ID: 101381, Tag: A1 as it will be transferred to another Town Department.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9. **Adjournment:** 4:08 PM

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED