

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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ATTEST: *Daniel L. Campese*
TOWN CLERK

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

Tuesday, January 21, 2025

5:00 PM

Waterford Town Hall (Appleby Room)

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

1. Call to Order & Roll Call: 5:01 PM

In attendance: Rob Brule, Rich Muckle & Greg Attanasio

Absent: N/A

2. Pledge of Allegiance

3. Public Comment: NONE

- 4. Emergency Management:** To consider and act on the following request for a FY25 In-Series Transfer from the Director of Emergency Management, Steven Sinagra, in the amount of \$75,000 to cover excess overtime costs.

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

- 5. Youth and Family:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$1,439 and forward on to the Board of Finance if approved.

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

- 6. Fire Services:** To consider and act on the following request for a FY25 In-Series Transfer from the Interim-Director of Fire Services, Stephen Dubicki, in the amount of \$8,400 to cover replacement equipment costs.

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

- 7. Fire Services:** To consider and act on a request for a FY25 additional appropriation, to line #10123-51410 (Firefighting), from the Interim-Director of Fire Services, Stephen Dubicki, in the amount of \$84,511 for salary

increases approved under the negotiated union contract that was settled after the FY25 budget cycle and forward on to the Board of Finance if approved.

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

- 8. Recreation and Parks:** To consider and act upon awarding the Town Hall Basketball Courts contract to Field Turf, from the Purchasing Agent, Shea Davy on behalf of the Director of Recreation and Parks, Ryan McNamara, for \$249,000. Funds available from line item #33720-55855 (Town Court Repairs).

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

- 9. Appointments & Resignations:**

9a.

- 10. New Business:**

- 11. Old Business:**

- 12. Correspondence:**

12a. Email from Mr. Theodore Johns to First Selectman's Office

12b. Email to Mr. Theodore Johns from Recreation & Parks Office

12c. Thank you letter from Sexual Assault Crisis Center of Eastern CT

- 13. Consent Agenda**

13a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$25,843.61

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

13b. Board of Selectmen Regular Meeting Minutes January 7, 2025

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

- 14. Adjournment:** 5:36 PM

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

#12 c

January 13, 2025

Mr. Robert J. Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385

Dear Mr. Brule:

We wish to convey our thanks for the contribution to the Sexual Assault Crisis Center of Eastern CT, Inc. for fiscal year 2024/2025 in the amount of \$1,250.00. We very much appreciate your continued and generous support of our agency.

Please convey our appreciation to the Town of Waterford for supporting our services to residents. Your assistance is very important in helping us to continue to provide 24-hour accompaniment, crisis intervention and counseling at no cost to victims.

Thank you once again.

Sincerely,



Kristina Caissie
Executive Assistant