

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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2023 OCT -6 P 2:23

ATTEST *Richard L. Lyons*
TOWN CLERK

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

October 3, 2023

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**
- 2. Pledge of Allegiance**
- 3. Public Comment: NONE**
- 4. Recreation and Parks-Disposal of Surplus:** To consider and act on a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Director of Recreation and Parks, Ryan McNamara, for surplus disposal of the following items, via transfer station and or auction, as these items are no longer useful to the Town:

- (16) Wall Clocks
- Approx. (15) rolling office chairs
- Corner entertainment stand
- Television and VCR
- (2) sets of Billiard hanging lights
- Promethean Technology Board 10"

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

- 5. Planning and Zoning-Conservation Easement** – To consider and act on a request to initiate acceptance of the conservation easement at 48 Great Neck Road, Ivy Hill Village, in accordance with section 2.52.060 of the Code of Ordinances subject to approval by the Town Attorney of the final Easement Documents and forward on to the RTM, through the Moderator (for informational purposes only, no RTM action required per ordinance).

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

- 6. Public Works-Surplus Assets:** To consider and act on a recommendation

from the Purchasing Agent, Shea Davy, on behalf of the Director of Public Works, Gary Schneider, for surplus disposal of Asset #001891 – 1985 Arc Welding Machine, Model: Linde, Serial # B83B34019 via auction as it has outlived its usefulness.

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

- 7. Cooperative Purchasing-Mower Head and Boom Assembly** – To consider and act upon awarding the Mower Head and Boom Assembly contract to Bacher Corp of Connecticut for \$46,369.57 in accordance with DAS contract #17PSX0118. Funds available from line item #24207-54020 (Fleet Plan/Equipment Replacement).

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

- 8. Cooperative Purchasing-Mobile Column Lifts/Rotary Lifts** – To consider and act upon awarding the Mobile Column Lifts contract to Ray-Jurgen Co., LLC for \$74,972 in accordance with DAS contract #17PSX0102. Funds available from line item #33024-55914.

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

- 9. Bid Award 23-124-Mowing at Miner Lane Landfill** – To consider and act upon awarding the Mowing contract at Miner Lane Landfill to Lawns by Marcus Hilditch, LLC for \$31,618. Funds available from line item #10130-52531.

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

- 10. Bid Reject-Recast Concrete Curbing Replacement Sandy Hollow Drive Bid 23-119** – To consider and act upon a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Public Works Department to reject bid received as it exceeds the existing funding as well as the engineer's estimate to perform the work.

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

- 11. Invoice Cancellation-Town of Waterford** – To consider and act upon a request from the Director of Finance, Kimberly Allen, to cancel outstanding debt owed to the Town of Waterford in the amount of \$1,049.31 from the following fiscal years:

- FY18-\$167.95
 - Invoice 313 (Powerhouse Construction for Traffic Control)
- FY19-\$523.07
 - Invoice 446 (Whitney Farms Racing invoice for Traffic Control)
- FY20-\$35.18
 - Invoice 787 (WELSCO for printing services)
- FY21-\$250.00

- Invoice 971 (Rafferty Fine Grading for Traffic Control)
- FY22-\$73.11
 - Invoice 1333 (Contractor short paid for Traffic Control by \$0.10)
 - Invoice 1320 (Goshen Fire Company for IT services, \$40.81)
 - Invoice 1279 (Cohanzie Fire for printing services, \$32.20)

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

12. Appointments & Resignations: NONE

13. New Business:

MOTION by Muckle, seconded by Attanasio to add 2 new business items,
VOTING IN FAVOR: 3-0

13a. Cooperative Purchasing – Milling and Reclaiming of Section A – Area 3 – Savi Avenue, East Brook Drive, Tiffany Avenue, Cherry Street, Willow Street, Cedar Street – To consider and act upon awarding the Milling and Reclaiming contract to Rafferty Fine Grading, Inc. for \$30,059.45 in accordance with DAS contract 22PSX0197. Funds available from line item #33023-55902.

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

13b. Cooperative Purchasing – Milling and Reclaiming of Section A – Area 3 – Savi Avenue, East Brook Drive, Tiffany Avenue, Cherry Street, Willow Street, Cedar Street – To consider and act upon awarding the Resurfacing contract to American Industries for \$174,685 in accordance with DAS contract 22PSX0196. Funds available from line item #33023-55902.

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

14. Old Business: Data Center update from RTM meeting on 10/2/23

15. Correspondence:

- 15a.** Lynne Porter – Data Center Concern
- 15b.** Gary Shook – Data Center Town Meeting
- 15c.** Ed Murphy – Civic Triangle Project
- 15d.** Dan Radin – Data Center Email
- 15e.** Bryan Sayles – Data Center Petitions

16. Consent Agenda

16a. Tax Refund

16b. Board of Selectmen Special Meeting Minutes September 12, 2023

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

MOTION by Muckle, seconded by Attanasio to amend "Special" to say "Regular", VOTING IN FAVOR: 3-0

MOTION by Muckle, seconded by Attanasio to accept amended motion, VOTING IN FAVOR: 3-0

17. Adjournment: 6:37 PM

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