



MINUTES
BOARD OF SELECTMEN REGULAR MEETING
July 25, 2023
5:00 PM
Waterford Town Hall (Appleby Room)

RECEIVED FOR RECORD
WATERFORD, CT
2023 JUL 31 P 12:07
ATTEST: *[Signature]*
TOWN CLERK

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

1. **Call to Order & Roll Call:** 5:00 PM
2. **Pledge of Allegiance**
3. **Public Comment:** NONE

4. **Board of Education Bid Waiver for the Chromebooks at Waterford Public Schools:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award two purchases from two different companies for Chromebooks (CT DAS Contract #13PXS0280) to (waiver 1) Dell Technologies, in the amount of \$142,800 and (waiver 2) iPads from Apple (CT State Contract #139SX0280) in the amount of \$32,890 in accordance with Purchasing Ordinance Section 3.08.050.

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

5. **Cooperative Purchasing-Catch Basin Cleaning** – To consider and act upon awarding the Catch Basin Cleaning contract to Shaw Vac Service LLC for \$25,350 in accordance with CRCOG contract 727. Funds available from line item #10130-52030, and forward on to the Board of Finance if approved.

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

6. **Cooperative Purchasing-Milling and Reclaiming of Niantic River Road** – To consider and act upon awarding the Milling and Reclaiming of Niantic River Road contract to Rafferty Fine Grading, Inc. for \$36,776, in accordance with DAS contract 22PSX0197. Funds available from line item #20530-57880, and forward on to the Board of Finance if approved.

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

7. **Cooperative Purchasing-Resurfacing Niantic River Road** – To consider and act upon awarding the Resurfacing of Niantic River Road contract to American

Industries for \$272,997 in accordance with DAS contract 22PSX0196. Funds available from line item #20530-57880, and forward on to the Board of Finance if approved.

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

MOTION by Muckle, seconded by Attanasio to amend #5, 6, 7, to strike "and forward on to the Board of Finance if approved", VOTING IN FAVOR: 3-0

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

- 8. Bid Award: Bid#23-113R Town Hall Bathroom Upgrades:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to A. Secondino & Son, Inc., in the amount of \$472,000, pending BOF and RTM approval of additional funding in the amount of \$180,000. Funds will be available from line #20511-57879 Town Hall Bathroom Refurbishment (\$293,871), and line #31120-55852 Town Hall Bathrooms (\$72,910).

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

- 9. Police Department:** To consider and act on the following request for a FY23 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$41,000 to cover increased traffic enforcement efforts and beach patrols through the end of June, covering open shifts due to promotions, retirement, vacancies and modified duty.

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

- 10. Finance:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$17,800, for salary increases to FICA, increased postage costs, increased cellular plan and new printer maintenance and supplies and forward on to the Board of Finance if approved.

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

- 11. Various:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$367,067, for increased cost from Verizon; fuel charges; FICA; postage; raises; contractual salary increases; additional overtime to cover training; building maintenance; office supplies; employee payout; vehicle repairs and higher than anticipated program costs and forward on to the Board of Finance if approved.

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

- 12. Appointments & Resignations:**

12a. To consider and act on the appointment of Eva Bunnell to the Harbor Management Commission to fill the term of 2/18/23-2/17/26.

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

12b. To consider and act on the appointment of Taylor Stino to the Recreation and Parks Commission to fill the term of 9/1/21-8/31/24.

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

12c. To consider and act on the appointment of Megan Gwudz to the Recreation and Parks Commission to fill the term of 9/1/20-8/31/23.

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

13. New Business: Selectman Attanasio recommendation to increase cleaning locations for catch basins

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 1-0

Voting For: Attanasio

Voting Against: Muckle, Brule

14. Old Business: NONE

15. Correspondence: NONE

16. Consent Agenda

16a. Tax Refund - To approve and act on repayment of tax refund in the amount of \$4,664.03

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

16b. Board of Selectmen Regular Meeting Minutes July 11, 2023

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

17. Adjournment: 6:09 PM