

**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

November 15, 2022

5:00 PM

Waterford Town Hall (Appleby Room)

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

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

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ATTEST: *[Signature]*
TOWN CLERK

1. Call to Order & Roll Call First Selectman Brule called the meeting to order at 5:00pm.

2. Pledge of Allegiance

3. Public Comment: NONE

4. Disposition of Town Property (Ordinance, Chapter 2.112.020):

4a. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Recreation & Parks for surplus disposal of the assets below:

- Asset ID: 100512 (2009 Ford F450)

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

4b. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Police Department for surplus disposal of the assets below:

- Asset ID: 101077-2011 Ford Crown Victoria

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

5. Planning and Zoning Department: To consider and act on the following

request for an Out of Series Transfer from the Planning Director, Abby Piersall in the amount of \$35,000 due to vacancy in the Building Official position.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
VOTE:2-1 (Sabilia)

- 6. Finance Department Bid Award-23107B Civic Triangle Park Demolition:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Planning Department to award the contract to Spectrum Environmental LLC in the amount of \$26,289.65. Funds will available in line item 23507-55018.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 7. Emergency Services:** To consider and act on a recommendation from the Director of Emergency Management, Steve Sinagra for the Town of Waterford to complete the application for the FY22 Emergency Management Performance Grant (EMPG) and to authorize the First Selectman to sign on behalf of the town, if approved, the Board of Selectmen would need a resolution from the Town Clerk prior to submittal.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 8. Police Department:** To consider and act on a recommendation from Chief of Police, Marc Balestracci, to approve the Shoreline Traffic Accident Reconstruction Team (START) Inter-local Agreement and forward on to the RTM for approval.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

9. Appointments & Resignations:

- 9a.** To consider and act on the appointment of Timothy Conderino to the Planning & Zoning Commission for the term of 11/15/22-11/14/27.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
VOTE:2-1 (Sabilia)

10.Unfinished Business:

11.New Business:

11a. Tree Lighting at the Jordan Historical Green on Dec 2nd at 5pm

11b. Tree Lighting in Quaker Hill on Dec 3rd at 5pm

12. Old Business:

10a. Status of Coastal Area Management Provided

Requested updates for following BOS meetings on:

10b. Update Fire Services Agreement

10c. Requesting a meeting with DEEP to discuss Seaside

13. Correspondence:

13b. James Auwood email received November 7, 2022, regarding Pickle Ball Update

13c. Rob Brule announced, Abby Piersall the Planning Director's last day with the Town of Waterford being today, acknowledgment of the work she has done and wishing her success on her new position. Marc Wujtewicz will be interim-director to support the department.

14. Consent Agenda: None

15. Adjournment: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:34pm. VOTING IN FAVOR; unanimous, VOTE:3-0

Respectfully Submitted,

Cindy Dupointe
Recording Secretary

16.