

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
December 06, 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)

1. **Call to Order & Roll Call**-First Selectman Brule called the meeting to order at 5:00pm.
2. **Pledge of Allegiance**
3. **Public Comment: Jeannine & Terry Kenney**-Concerns with Erosion occurring on Niantic River Road, impacts the erosion has on their home and inquiring about the Town's plan to address the erosion.
4. **Finance Department-Cooperative Purchasing-Cohesity Dataprotect:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the IT Department, to award the contract for Cohesity Dataprotect to Total Communication in the amount of \$35,570.73. Funds available in line item 10147-54130 Computer Equipment.

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

5. **Information Technology Department:** To consider and act on the following request for an Out of Series Transfer from the IT Manager, Jeffrey Robillard, in the amount of \$20,273 due to IT infrastructure support services needed.

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

RECEIVED FOR RECORD
WATERFORD, CT
DEC 13 3:20 PM
ATTN: Jody Nazarchyk
TOWN CLERK

6. **Police Department:** To consider and act on the following request for an additional appropriation to fund a new Capital Improvement Project from the Chief of Police, Marc Balestracci, in the amount of \$88,016 to update the Evidence Room and Armory within the Police Department.

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

7. **Emergency Management:** To consider and act on the following request for an In Series Transfer from the Emergency Management Director, Steve Sinagra, in the amount of \$50,000 for overtime.

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

8. **Fire Services:** To consider and act on a request for funds to be moved from designated to appropriated from the Fire Services Director, Michael Howley, in the amount of \$25,000 for radio/communication equipment in line #20522-57794.

Discussion: Due to the verbiage used originally in CIP in 2016

MOTION by Nazarchyk to Table Agenda item #8 to a further date and seconded by Sabilia, VOTING IN FAVOR: unanimous VOTE:3-0

9. **First Selectman:** To consider and act on a recommendation from the First Selectman, Robert Brule, to approve the Board of Selectmen 2023 Regular Meeting schedule and 2023 Budget Schedule.

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

10.Appointments & Resignations:

- 11a. To consider and act on the reappointment of Eileen Olynciw to the Historic Properties Commission for the term of 11/01/22-10/31/27.

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

11b. To consider and act on the reappointment of Mark Olynciw as an alternate to the Historic Properties Commission for the term of 11/01/22-10/31/27.

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

11c. To accept the resignation of Vivian Brooks from the Historic Properties Commission for the term of 11/01/18-10/31/23.

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

11d. To consider and act on the appointment of Robert Nye to the Historic Properties Commission to fulfill the term of 11/01/18-10/31/23.

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

11.Unfinished Business: N/A

12.New Business:

MOTION by Nazarchyk, and seconded by Sabilia to add agenda item #12a to the Board of Selectmen agenda per email request from Susan Driscoll, VOTING IN FAVOR: unanimous VOTE 3-0

12a. To consider and act on the reappointment of Robert Brule to the Retirement Commission to serve the term on December 2022 to December 2023.

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

13. Old Business:

13a. Sabilia made a suggestion for the Town to review options available to have video access and/or recordings for municipal government public meetings.

14. Correspondence:

14a. James Auwood email received November 27, 2022 (Waterford Pickleball)

14b. Waterford Public Schools Board of Education Special Budget Meeting dates notice.

14c. Waterford High School Annual Holiday Concert is on December 14, 2022 @ 7:30pm.

14d. Holiday Toy Drive on December 12th from 5p-7p at Waterford LongHorn Steakhouse

15. Consent Agenda:

15a. Tax Refund-in the amount of \$11,268.08-APPROVED

15b. Board of Selectmen Meeting Minutes November 1, 2022-TABLE

15c. Board of Selectmen Meeting Minutes November 15, 2022-TABLE

16. Adjournment- made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:40pm. VOTING IN FAVOR; unanimous, VOTE:3-0

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

Cindy Dupointe

From: susan driscoll <susan_driscoll@sbcglobal.net>
Sent: Tuesday, December 6, 2022 1:58 PM
To: Robert Brule; Elizabeth Sabilia; Jody Nazarchyk
Cc: Cindy Dupointe; Nicholas Kepple
Subject: Request for Retirement Commission appointment as New Business
Attachments: RetireCommAppointments.pdf

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

I apologize for the timing, but respectfully request that appointment of the BoS's representative on the Retirement Commission be added to tonight's meeting agenda under New Business.

The pertinent ordinance is attached for your reference, which requests that the annual appointment be made during the month of December. This year, because of issues with proposed budget timing and last-minute scheduling conflicts thwarting quorum achievement in November, we are asking appointing bodies to lock in members for the new term at their first December meetings, if possible.

Thank you for your consideration of this matter.

Susan Driscoll
Retirement Commission Chair

Chapter 2.120 - RETIREMENT SYSTEM

2.120.010 - Established.

There is in the town a retirement system for regular town employees and officials, other than such employees as are covered by the Connecticut Teacher's Retirement System, or under the establishment of a retirement system according to the Municipal Employee Relation Act or any such official as may not receive the major portion of his or her compensation from the town, who qualify therefor under Section 2.120.070 of this chapter.

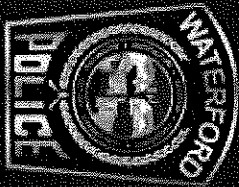
(Amend. of 4-18-17(1); Prior code § 2-81)

2.120.020 - Commission created—Composition.

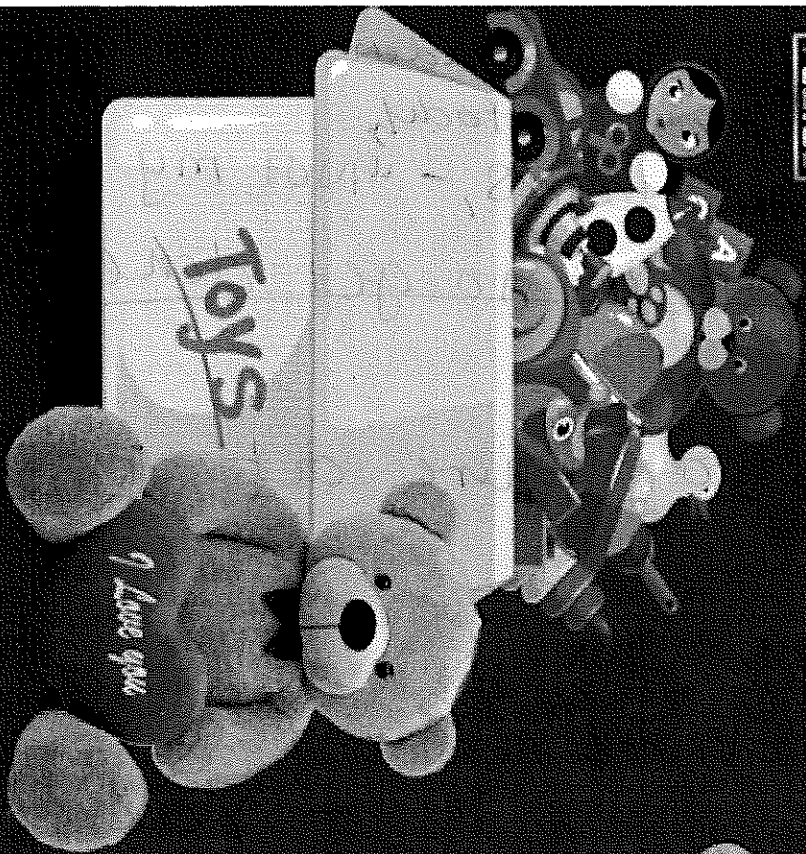
There is a retirement commission which shall consist of seven electors of the town as follows:

- A. A member of the board of police commissioners to be appointed by the board of police commissioners annually, subsequent to December 1st but no later than December 31st;
- B. A member of the board of selectmen to be appointed by the board of selectmen annually, subsequent to December 1st but no later than December 31st;
- C. A member of the board of education to be appointed by the board of education annually, subsequent to December 1st but no later than December 31st;
- D. A member of the board of finance to be appointed by the board of finance biennially, for a two-year term, subsequent to December 1st but no later than December 31st of each odd-numbered year;
- E. Two members of the representative town meeting to be appointed by the representative town meeting biennially, for a two-year term at the regularly scheduled December meeting of each odd-numbered year;
- F. A member of the fire service to be appointed by the director of fire services annually, subsequent to December 1st but no later than December 31st.

(Amend. of 4-18-17(1); Amend, of 6-6-11(9); Prior code § 2-82)



Please join us & help spread joy to all!
10% off your bill for each
table that brings a toy!
Come see K-9 Hodges & Santa Claus will be stopping!



Holiday

TOY DRIVE

 **12/12**

TIME

**Monday,
Dec 12th**

5PM - 7PM

Waterford LongHorn Steakhouse

850 Hartford TPKE, Waterford, CT



Refund Summary

Date:

ACAR Leasing LTD	ACAR Leasing LTD	Motor Vehicle	COC	\$277.81
ACAR Leasing LTD	ACAR Leasing LTD	Motor Vehicle	COC	\$364.20
Pamela	Award	Motor Vehicle	COC	\$66.86
Joshua	Bourez	Motor Vehicle	COC	\$33.18
Joshua	Bourez	Motor Vehicle	COC	\$13.06
Joshua	Bourez	Motor Vehicle	COC	\$14.41
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$115.33
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$478.14
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$192.51
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$244.57
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$161.69
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$599.43
Cab East LLC	Cab East LLC	Motor Vehicle	COC	\$205.73
CCAP Auto Lease LTD	CCAP Auto Lease LTD	Motor Vehicle	COC	\$470.04
CCAP Auto Lease LTD	CCAP Auto Lease LTD	Motor Vehicle	COC	\$298.06
CCAP Auto Lease LTD	CCAP Auto Lease LTD	Motor Vehicle	COC	\$298.06
CCAP Auto Lease LTD	CCAP Auto Lease LTD	Motor Vehicle	COC	\$298.06
CCAP Auto Lease LTD	CCAP Auto Lease LTD	Motor Vehicle	COC	\$162.47
Daimler Trust	Daimler Trust	Motor Vehicle	COC	\$676.30
Gary	Dewolf	Motor Vehicle	COC	\$28.66
Honda Lease Trust	Honda Lease Trust	Motor Vehicle	COC	\$350.29
Honda Lease Trust	Honda Lease Trust	Motor Vehicle	COC	\$305.95
Honda Lease Trust	Honda Lease Trust	Motor Vehicle	COC	\$164.81
Hyundai Lease Titling	Hyundai Lease Titling	Motor Vehicle	COC	\$249.09
Hyundai Lease Titling	Hyundai Lease Titling	Motor Vehicle	COC	\$32.02
Hyundai Lease Titling	Hyundai Lease Titling	Motor Vehicle	COC	\$287.31
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$159.51
JP Morgan Chase Bank	JP Morgan Chase Bank	Motor Vehicle	COC	\$373.30
Diane	Martin	Motor Vehicle	COC	\$12.62
Ryan & Isamar	Martinez	Motor Vehicle	COC	\$225.48
Ryan & Isamar	Martinez	Motor Vehicle	COC	\$180.46
Nissan Infiniti LT LLC	Nissan Infiniti LT LLC	Motor Vehicle	COC	\$173.55
Nissan Infiniti LT LLC	Nissan Infiniti LT LLC	Motor Vehicle	COC	\$159.51
Nissan Infiniti LT LLC	Nissan Infiniti LT LLC	Motor Vehicle	COC	\$275.41
Nissan Infiniti LT LLC	Nissan Infiniti LT LLC	Motor Vehicle	COC	\$173.55
Michael	Pride	Motor Vehicle	COC	\$63.50
Stanley & Gayle	Solinski	Motor Vehicle	COC	\$208.83
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$162.16
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$191.95
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$468.16
Toyota Lease Trust	Toyota Lease Trust	Motor Vehicle	COC	\$783.09
Vault Trust	Vault Trust	Motor Vehicle	COC	\$708.71
VCFS Auto Leasing Co	VCFS Auto Leasing Co	Motor Vehicle	COC	\$308.90
VW Credit Leasing LTD	VW Credit Leasing LTD	Motor Vehicle	COC	\$224.75
Kari	Wiseman	Motor Vehicle	COC	\$26.60
		Total	45	\$11,268.08

Alan Wilensky, Tax Collector:

Approved Board of Selectmen Meeting: