

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
October 4, 2022
5:00 PM
Waterford Town Hall (Appleby Room)

Members Present: First Selectman Robert Brule, Selectwoman Elizabeth Sabilia and 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 5:01pm.
2. **Pledge of Allegiance**
3. **Public Comment:** Helen Kwasniewski
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 the Police Department to dispose of the asset below:

- Recording System Asset ID: 101303

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 Board of Education to surplus for disposal of the asset below by auction:

- 2011 Ford F250 Asset ID: BOE 1

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

5. **Assessor:** To consider and act on the following request for an additional appropriation from the Board of Assessment & Appeals (BAA) in the amount of \$1,500 to line item 10105-51010, to add two additional/alternate members to the BAA to assist in hearing taxpayers' appeals during the March 2023 BAA session and to temporarily increase the pay to \$300 a member due to anticipated additional meetings that will be needed, and forward to the BOF.

MOTION to TABLE agenda item #5 by Nazarchyk, and seconded by Sabilia,
VOTING IN FAVOR: unanimous VOTE:3-0

6. **Finance Department Bid Award- Building Permit Plan Review and Inspection Services #23-105:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Planning Department, to approve a Bid Award to Plan Review Services LLC. Funds shall be available from line item 10118-52030 Professional Fees

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR: unanimous
VOTE:2-1

7. **Finance Department Bid Award- Condition Assessment, Design and Contract Administration Roof and Building "Hammond Mansion" at Eugene O'Neill Theater Center #22-135:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Public Works Department, to approve a Bid Award to Silver Petrucelli and Associates in the amount of \$21,600. Funds shall be available from line item 31122-55893 Eugene O'Neil Roof Replacement

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

8. **Appointments & Resignations:**

- 8a. To consider and act on the reappointment of Traci Santos to the Recreation & Parks Commission for the term of 9/1/22 to 8/31/2025.

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

9. New Business:

9a. Nazarchyk discussed and shared article of Waterford Public Schools Summer Enrichment positive review article (please see attached)

10. Old Business:

10a. Sabilia Discussed reviewing Hammond Fund Process at the next BOS meeting

11. Correspondence:

11a. American Rescue Funds Update

11b. Capital Improvement Plan FY23 Quarterly Report

11c. National Coffee with a Cop Day: October 5th from 10a-12p @ Starbucks in the Crystal Mall

11d. Waterford Police Department Breast Cancer Awareness Police Patch Fundraiser: Patches can be purchased at the Police Department

11e. Waterford Police vs Waterford Fire Softball game: October 14th starting at 4:30pm @ Veterans Memorial Park Baseball Field

11f. Community Events Calendar on the Town's website

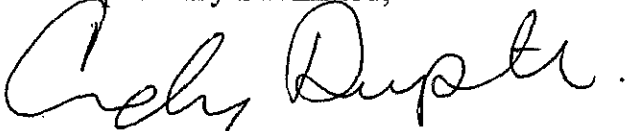
12. Consent Agenda:

12a. Tax Refund-NA

12b. Board of Selectmen Meeting Minutes September 20, 2022-
APPROVED

13. Adjournment: was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:18pm. VOTING IN FAVOR; unanimous, VOTE:3-0

Respectfully Submitted,



Cindy Dupointe
Recording Secretary

Summer Academy and Extended Year Program

Waterford School District

Grade level/Age Range of Students in Program: PK-12; Student Enrollment: 265; Staff Enrollment: 67

PRIMARY STUDENT NEEDS PROGRAM IS DESIGNED TO ADDRESS:

The program was designed to help students maintain skills in Math and ELA in a fun learning environment. To do this, teachers instructed using curriculum based standards and practices. This approach was selected to ensure that best practices were employed and students were familiar with the instructional routines.

The program had an application component in science and social studies through "Guest Teacher" classes. Personnel from local and regional organizations and agencies added dynamic components to summer learning. Art and PE classes were also offered.

Most Innovative or Successful Elements of the Program

- * *Very favorable ratios of adults to students facilitated high levels of individualization.*
- * The program benefitted from the participation of 40 high school students who had been vetted and trained. They were fulfilling their LTS requirement (Learning Through Service). Some students were exploring possible career interests in education.
- * Guest Teachers"—Community partners helped to enrich the learning and provide application experiences in content areas.

How Are the Outcomes of the Program Measured

- * Attendance
- * Potential to use performance data (specifics not yet developed)



PROGRAM CONTACTS

Kim Podaszwa | kpodaszwa@waterfordschools.org
Deryn Winthrop | dwinthrop@waterfordschools.org