

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA - REVISED
BOARD OF SELECTMEN
July 7, 2020
5:00 P.M.
Waterford Town Hall
Zoom Remote Access Only**

RECEIVED FOR RECORD
WATERFORD CT
2020 JUL -2 AM 10:55
TOWN CLERK

Join Zoom Meeting
<https://us02web.zoom.us/j/82996400584>

Meeting ID: 829 9640 0584
One tap mobile
+19292056099,,82996400584# US (New York)
+13017158592,,82996400584# US (Germantown)
Find your local number: <https://us02web.zoom.us/j/kcBwfKxiVL>

1. **Call to order & Roll Call**
2. **Pledge of Allegiance**
3. **Assessor:** To consider and act on a request from Kim Allen, Director of Finance for an appropriation in the amount of **\$259,300** from Capital and Non-recurring designated line # 20501-57639 – Revaluation and forward onto the Board of Finance as required.
4. **Building Maintenance:** To consider and act on a request from Abby Piersall, Planning Director the following Out of Series Transfers to cover non-reimbursable COVID-19 expenses and forward onto the Board of Finance as required.

LINE ITEM	LINE DESCRIPTION	AMOUNT	TOTAL
10111-51140	Facilities Coordinator Salary	\$9,450	
10111-55020	Other Supplies		\$9,450

5. **Police Department:** To consider and act on a request from Brett Mahoney, Chief and Kim Allen, Director of Finance to waive the bidding process pursuant to Section 3.08.050(b) and 3.08.040 of the Town Ordinances, for the FY21 capital improvement project; 32921-55864 – Body Cameras and award quote to

**Agenda - Revised, Board of Selectmen
7/7/20 Regular Meeting
Page 2**

Watchguard Video, Inc. of Allen, TX in the amount of \$93,540.00. Funds will be available after July 1, 2020.

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

6a. Library: Quaker Hill Fire House book drop box Asset # 030112.

6b. Fire Services – W94 1988 Simon Duplex fire apparatus mobile command vehicle (VIN 1D911J3J1008891) for disposal.

6c. Utility Commission – 2006 Chevrolet Silverado 2500HD (VIN 1GBHK24DX6E251727) to be **reassigned to Public Works Department** for light use.

7. Public Works: To consider and act on a request from Gary Schneider, Director the following In Series Transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10130-52470	Solid Waste	\$2,100	
10130-52100	Electricity		\$2,100

LINE ITEM	LINE DESCRIPTION	FROM	TO
10130-52470	Solid Waste	\$11,000	
10130-52460	Street Lighting		\$11,000

8. Selectman's Office:

8a. To consider and act on a request from **AHEPA 250-II Inc.** of 95 Clark Lane, Waterford, for a five (5) year extension of their Tax Abatement agreement to end on June 27, 2024, together with two five (5) year options thereafter.

8b. To act, approve and authorize Robert Brule, First Selectman to sign and extend the lease agreement with LEARN for a portion of Town owned property at 51 Daniels Avenue, Waterford, pending legal review from the town attorney.

9. Information Technology:

9a. Cooperative Purchase Acceptance - To consider and act on a request Rawle Dummet, Purchasing Agent on behalf of Brett Mahoney, IT Committee Chair, to seek the Board's approval for the acquisition of twenty-four desktop computers from *Consolidated Computing Inc.* in the amount of **\$17,999**.

**Agenda - Revised, Board of Selectmen
7/7/20 Regular Meeting
Page 3**

This company has provided the lowest of three quotes and is qualified and contracted under the State, Contract number 13PSX0280-134-AD. Funds will be available from Line Item 10147-54130 from FY20 budget.

- 9b.** Cooperative Purchase Acceptance - To consider and act on a request Rawle Dummet, Purchasing Agent on behalf of Brett Mahoney, IT Committee Chair, to seek the Board's approval for the acquisition of Workstations from *Insight Public Sector SLED*, in the amount of **\$23,186.88** This company has provided the lowest of three quotes and is qualified and contracted under the State, Contract number 13PSX0280-MNNVP-133. Funds will be available from Line Item 34720-55805 Hardware Refresh in FY20 budget.

10. Recreation and Parks:

- 10a.** To consider and act on the following FY20 End Year In-Series transfers.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10137-52040	Service Contract		\$6000
10137-52380	Programs	\$6000	

LINE ITEM	LINE DESCRIPTION	FROM	TO
10137-51210	Clerical/Technical		\$2,316
10137-51620	Recreation Programs	\$2,316	

LINE ITEM	LINE DESCRIPTION	FROM	TO
10137-51910	Fringe Benefits		\$1,672
10137-51620	Recreation Programs	\$1,672	

- 10b.** To consider and act on the attached FY20 End Year Out-of-Series transfers and forward onto the Board of Finance as required.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10137-53080	Maintenance of Vehicles		\$9500
10137-52420	Maintenance of Properties	\$9500	

11. Appointments/Resignations:

- 11a.** Appointment to Waterford/East Lyme Shellfish Commission:

**WATERFORD-EAST LYME SHELLFISH COMMISSION
GS 26-287 (a); Ordinance 2.76
Fred Wise (U)
138 Niantic River Road
Waterford, CT 06385
Term: 6/01/20 to 5/31/24**

- 12. New Business:**
- 13. Correspondence:**
 - 13a. Resident letters regarding open conversation on Racism in Waterford**
- 14. Consent Agenda:**
 - 14.a. Tax Refunds**
 - 14. b. Meeting Minutes 6/16/2020 Meeting**
- 15. Adjournment:**