

**MINUTES
BOARD OF SELECTMEN**

February 16, 2021

5:00 P.M.

ZOOM via Phone Access Only

Meeting ID: 436 089 7991

Passcode: 123123One tap mobile

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2021 FEB 23 PM 2:13

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

- 1. Call to Order & Roll Call** First Selectman Brule called the meeting to order at 5:00 pm.
- 2. Pledge of Allegiance**
- 3. Public Comment:**
- 4. Finance Department: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Abby Piersall, Planning Director, for a Bid Award in the amount of \$233,710.00 recommended to Mohawk Northeast, Inc. Funds will be made available in LI # 20510-57830 Thames River Marina Dock System, \$210,710.75 and LI #22810-57843 Dock Removal Grant 615/CAB-21-002, \$22,999.25.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. unanimous **VOTE:3-0**

- 5. Finance Department: BID AWARD** - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of Brian Flarherty, Recreation & Parks Director, for a Bid Award in the amount of \$153,704.77 recommended to Ready2Go Restroom Trailer LLC. Funds will be made available in LI# 20537-57781.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. unanimous **VOTE:3-0**

6. Finance Department: BID AWARD - To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, of behalf of ThomasGiard, Superintendent of Schools, for a Bid Award in the amount of \$67,825.00 recommended Millard Enterprises. Funds will be made available in LI# 20560-57842.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. unanimous **VOTE:3-0**

7. Utility Commission- Reassignment of Surplus Asset W46 2006 Ford F-350
Neftali Soto, Utility Director, is seeking permission to reassign for light use.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. unanimous **VOTE:3-0**

8. Police Department: To consider and act on a request from Brett Mahoney, Chief of Police, for the following Out of Series Transfer:

Line Item	Description	From	TO
51220	Custodial	\$26,363.84	
53150	Building Maintenance		\$26,363.84

Line Item	Description	From	To
52040	Service Cont & Repair	\$117.50	
54020	Equipment		\$117.50

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. unanimous **VOTE:3-0**

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

Line Item	Description	From	To
53300	Highway Materials	\$50,000.00	
53070	Auto Repairs		\$50,000.00

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request as stated. unanimous **VOTE:3-0**

9. Public Works: To consider and act on a request from Gary Schneider, Public Works Director, for additional appropriation of \$16,530.00 from the undesignated fund balance to complete FY 21 Capital Budget project for Braman Road Resurfacing.

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to TABLE IT until February 23, 2021. unanimous **VOTE:3-0**

10. Correspondence

11. New Business

12. **Consent Agenda:**

1 2a. Tax Refund

12b. BOS Regular Meeting-January 5, 2021-**Approved**

1 2c. BOS Special Meeting-January 20, 2021- **Approved**

1 2d. BOS Budget Meeting & BOS Regular Meeting February 2, 2021-**Approved**

12e. BOS Budget Meeting February 3, 202- **Approved**

13. Adjournment: There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 5:42 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Cindy Dupointe', written in a cursive style.

Cindy Dupointe
Recording Secretary