

**MINUTES
BOARD OF SELECTMEN
June 2, 2020
5:00 P.M.
Waterford Town Hall
Zoom Remote Access Only**

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TOWN CLERK

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

1. **Call to order & Roll Call** - First Selectman Brule called the meeting to order at 5:00 pm.
2. **Pledge of Allegiance**
3. **Board of Education: MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to amend the agenda items 3a-3c.as stated. **VOTE: 3-0**
- 3a. To consider and act on a request for an appropriation in the total amount of **\$30,000** from Capital and Non-recurring designated line # 20560-57808- Replace DVR Camera Security System for the first installment of our DVR Replacement/Camera Upgrade and forward onto the Board of Finance as required.

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

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to table the vote to award *Bid # 20-101 Quaker Hill Elementary School Cameras* until the appropriation process is complete. **VOTE: 3-0**

- 3b. To consider and act on a request for an appropriation in the amount of **\$ 155,287.12** from Capital and Non-recurring designated line # 20560-57822 (IT Learning Boards-end of life) and forward onto the Board of Finance as required.

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

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to table the vote to award *Bid # 20-102 Promethean Interactive Boards and Installation* until the appropriation process is complete. **VOTE: 3-0**

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- 3c.** To consider and act on a request for an appropriation in the amount of \$ 139,125 from Capital and Non-recurring designated line # 20560-57827(IT Virtual Desktop Main Processor) and forward onto the Board of Finance as required.

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

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to table the vote to award *Bid # 20-103 Acer Chrome Boxes and Monitors* until the appropriation process is complete. **VOTE: 3-0**

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

- 5. Appointments and Resignations:**

- 5a.** Flood & Erosion Control Board –

Resignation - Elizabeth Gelinas (R) effective immediately

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia and approved.
VOTE: 3-0

- 5b.** Waterford/East Lyme Shellfish Commission:

Resignation: Elizabeth Gelinas (R) effective immediately

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia and approved.
VOTE: 3-0

- 6. New Business:** **MOTION** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to add item 6a to the agenda. **VOTE: 3-0**

- 6a. Board of Education:** To consider and act on a request for an appropriation in the amount of \$100,000 from Capital and Non-recurring designated line # 20560-57842 – School Security and forward onto the Board of Finance as required.

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

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7. Correspondence:

First Selectman Brule read email from Mark Dalton to the board as requested.

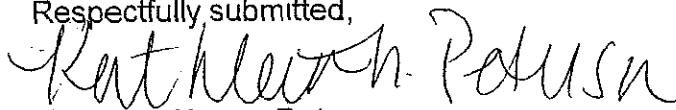
8. Consent Agenda:

8.a. Tax Refunds – none submitted

8.b. Meeting Minutes: 5/19/2020 - approved

9. 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 5:29 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kathleen Nunes Peterson".

**Kathleen Nunes Peterson
Recording Secretary**