FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

AGENDA
BOARD OF SELECTMEN
May 19, 2020
5:00 P.M.
Waterford Town Hall
Zoom Remote Access

Join Zoom Meeting
https://us02web.zoom.us/j/83703564848

Meeting ID: 837 0356 4848
One tap mobile
+13126266799,,83703564848# US (Chicago)
+19292056099,,83703564848# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Meeting ID: 837 0356 4848
Find your local number: https://us02web.zoom.us/u/kef5dhPQyp

1. **Call to order & Roll Call**

2. **Pledge of Allegiance**

3. **Library:** To consider and act on a request from Roz Rubinstein, Director for the following FY20 Out of Series transfer and forward onto the Board of Finance as required:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10136-51210	Clerical/Technical	$20,000.00	
10136-52040	**Service Contracts & Repairs**		**$20,000.00**

4. **Assessor's Office:** To consider and act on a request from Paige Walton, Assessor, for the following FY20 Out of Series transfer and forward onto the Board of Finance as required.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10104-53020	Other Supplies	$90.00	
10104-52020	**POSTAGE**		**$90.00**

5. Emergency Management: To consider and act on a request from Brett Mahoney, Chief of Police for the following FY20 In-series transfer.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10122-51210	Clerical	$26,500.00	
10122-51110	**Administrative**		**$26,500**

6. Youth and Family Services:

6a. To consider and act on a request from Dani Gorman, Director, for the following FY20 in-series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10119-52030	Professional Fees	$1500.00	
10119-52380	**Programs**		**$500.00**
10119-52080	**Phones**		**$1,000.00**

6b. To consider and act on a request from Dani Gorman, Director, for the following FY20 the following out of series request and forward onto the Board of Finance as required:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10119-51110	Administration	$2,500	
10119-52380	**Programs**		**$2,500**

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

7a. Fleet Management: The attached assets have outlived their usefulness to the Town and have been replaced in accordance with the Fleet Management Plan.

7b. Municipal Complex: Miscellaneous office furniture that is broken or unusable.

8. **IT Committee:** Cooperative Purchase Acceptance - To consider and act on a request from Brett Mahoney, IT Committee Chair, to seek the Board's approval for the attached purchases through the State Contract (ePlus) and Consolidated Computing, contract (NCPA 01-97). They are part of the CIP plan that was approved for this year and the funds have already been appropriated and can be expended. Funds are available in LI 20547-57790 – Town wide WIFI and LI 20547-57809 – Core Switches & Blades – EOC/Town Hall.

9. **Building Maintenance:** BID AWARD: To consider and act on a request from Rawle Dummett, Purchasing Agent, pursuant to Section 3.08.040 of the Town Ordinances, to award *BID #20-100- Painting Interior Town Hall Walls.*

10. **Appointments and Resignations:**

11. **New Business:**

12. **Consent Agenda:**
12.a. Tax Refunds
12.b. Meeting Minutes: 4/16/2020

13. **Adjournment:**

3.

WATERFORD PUBLIC LIBRARY
49 Rope Ferry Road
Waterford, CT 06385

TO: Rob Brule, First Selectman
FROM: Roz Rubinstein, Library Director
SUBJECT: FY '20 Out-of-Series Budget Transfer
DATE: May 13, 2020

Please put the following out-of-series budget transfer on the agenda of the May 19, 2020 Board of Selectmen meeting to approve and forward to the Board of Finance:

LINE ITEM	LIINE DESCRIPTION	FROM	TO
10136-51210	Clerical/Technical	$20,000	
10136-52040	Service Contracts & Repairs		$20,000

This is to cover the following unanticipated expenses:

- FDC test, repairs, and re-test to connection.
- Repairs to HVAC.
- Repairs to roof.
- Partial replacement of roof.
- Mildew/mold remediation and ceiling restoration.

Notices to Board of Finance, 3/2/20 and 4/3/20; emails to finance director, 4/23, 5/7.

Funds available due to part-time staff out effective 3/30/20 (COVID-19).

4.

May 6, 2020

Mr. Robert J. Brule, First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Dear Mr. Brule:

Based on my review, the Assessor's office is currently over-expended in line item 10104-52020 – Postage by $38.00. The overage is due to statutorily required income and expense mailings to commercial/rental properties which was not included in last year's budget.

I respectfully request that the Board of Selectmen approve the following out-of-series budget transfer to cover the current overage in postage and adequately fund the account for the month of June:

Out-Of-Series Transfer

LINE ITEM	LINE DESCRIPTION	FROM	TO
10104-53020	OTHER SUPPLIES	$90.00	
10104-52020	POSTAGE		$90.00

Sincerely,

Paige S. Walton, CCMA II
Waterford Assessor

5.

WATERFORD POLICE DEPARTMENT

Memo

To: Kimberly Allen, Director of Finance

From: Brett Mahoney, Chief of Police

CC: Marlena Montgomery, Office Coordinator

Date: 4/17/2020

Re: Transfer of Funds

Please complete the following transfer to fully fund the administrative line item in the Emergency Management budget to cover the Director of Emergency Management payroll through the end of fiscal year 19-20.

Debit 10122-51210 Clerical	$26,500.00
Credit 10129-51110 Administrative	$26,500.00

Thank you for your assistance in this matter.

6a.

Waterford Youth & Family Services
MEMO

To: Rob Brule, First Selectman
From: Dani Gorman, Director of Youth & Family Services
Re: In-Series Transfers REVISED
Cc: Kimberly Allen, Director of Finance
Michael Buscetto III, Chairman of Youth & Family Services Advisory Board
Ginny Bielucki, Accountant
Eileen Sullivan, Clerk
Date: April 28, 2020

I respectfully submit the department's request for in series transfers for review by the Board of Selectmen.

TOWN OF WATERFORD
TRANSFER REQUEST FORM

10119
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	Current Budget Amount	Budget Transfer In/(Out)	Revised Budget Amount
1	10119	52080	Phones	$ (815)	$ 1,000	$ 185
2	10119	52380	Programs	$ (369)	$ 500	$ 131
3	10119	52030	Professional Fees	$ 8,558	$ (1,500)	$ 7,058
4						$ -
5						$ -
8						$ -
9						$ -
10						$ -

Explanatic Additional phone line and increased demand on programs left shortfalls.

Department Head   Date

Director of Finance   Date

First Selectman   Date

Commission/Board Approval   Date

6b.

Town of Waterford
Youth and Family Services
MEMO

To: Board of Selectmen
From: Dani Gorman, Director of Youth and Family Services
Subject: Out-of-Series Transfer
Cc: Michael Buscetto III, Chairman of Youth & Family Services Board
Kimberly Allen, Finance Director
Ginny Bielucki, Accountant
Date: May 14, 2020

I respectfully request that consideration be given to the proposed out-of-series transfer:

Line Item	Line Description	From	To
10119-51110	Administration	$2,500	
10119-52380	Programs		$2,500

Explanation: Please see attached memo.

6b.

TOWN OF WATERFORD
Youth & Family Services
MEMO

To: Board of Selectmen

From: Dani Gorman, Director of Youth & Family Services

Subject: Reassignment of ½ of the BOE Stipend

Cc: Kimberly Allen, Finance Director
Michael Buscetto III, Chairman of Youth and Family Services Advisory Board
Ginny Bielucki, Accountant

Date: May 13, 2020

I respectfully request to be placed on the agenda of an upcoming Board of Selectmen meeting for review and consideration of the annual Board of Education stipend that is provided to the department to be used at the discretion of the Youth & Family Services Advisory Board.

Background:
Annually the Board of Education (BOE) provides us with a $5,000 stipend to be used at the Youth & Family Services Board's discretion (see attached email from Joe Mancini). The stipend comes to us from revenues collected by the BOE for a before school care program. It is defined in my budget presentation as a revenue and noted as an expenditure on the "personnel costs" page (LI – 10119-51110) as a stipend provided to the program coordinator as defined in a memorandum of understanding between the Town and the position's Collective Bargaining Unit for work not defined in the job description.

For the current fiscal year, it is anticipated that the stipend to the program coordinator will be reduced to $2,500, leaving a remaining balance of $2,500.

On behalf of the Youth and Family Services Board and with the First Selectman's input, I respectfully request that consideration be given to the remaining balance being expended on keepsake gifts for high school seniors that will be included in gift packages (one per senior) being prepared by local organizations, groups, and businesses to honor seniors as they mark a milestone in their lives that is very different this year from any other year.

<u>I have attached the out-of-series transfer request.</u>

6b.

Kathleen Peterson

Subject: FW: quotes for seniors

From: Joseph Mancini <jmancini@waterfordschools.org>
Sent: Monday, May 11, 2020 3:23 PM
To: Dani Gorman <dgorman@waterfordct.org>; Robert Brule <rbrule@waterfordct.org>; Kimberly Allen <kallen@waterfordct.org>
Subject: RE: quotes for seniors

Absolutely. Youth and family services can make the recommendation and execution of the funds that we send over, the BOE has placed no restrictions on how it is spent.

Joe

From: Dani Gorman [mailto:dgorman@waterfordct.org]
Sent: Monday, May 11, 2020 12:19 PM
To: Robert Brule; Kimberly Allen; Joseph Mancini
Subject: RE: quotes for seniors

Hi All –

Joe – Just to keep you in the loop and, if you can, please confirm with Rob and Kim that the BOE has no defined purpose for the stipend and that you permit the Youth and Family Services advisory board to make the decision on how the funds will ultimately be utilized.

I am so sorry for these detours everyone.

Dani E Gorman
Director of Youth and Family Services
Town of Waterford
Phone: (860)444-5848
Mail Address: 15 Rope Ferry Road, Waterford, CT 06385
Office Site: 200 Boston Post Road

7a.

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

April 16, 2020

Mr. Rob Brule
First Selectman
Town of Waterford
15 Rope Ferry Road Waterford, CT 06385

Re: Disposal of Assets

Mr. Brule:

The Purchasing Agent seeks permission from the Board of Selectmen to dispose of the assets listed below in accordance with chapter 3.08.020 of the Ordinance. These items have outlived their usefulness to the Town, and have been replaced in accordance with the Fleet Management Plan.

- Asset #: 100406 – Tag R16/44WFD a 2008 Ford F250 has been replaced with Asset#101835 through Fleet Management, a 2020 Ford F250.

- Asset #: 9204031594 – Tag R15/100WFD – 2008 Ford F250 has been replaced with Asset#101836, a 2020 Ford F250 consistent with Fleet Management Plan.

- Asset #: 100233 – Tag R9/35WFD – 2006 Ford F350 has been replaced through Fleet Management with a newer model of same vehicle.

Sincerely

Rawle Dummett
Purchasing Agent,
Town of Waterford

7B

INTER-OFFICE MEMORANDUM TOWN OF WATERFORD

To: Rob Brule, First Selectman

From: Gary Schneider, Director of Public Works

Date: April 17, 2020

Re: Sale of personal property per Chapter 2.112 during COVID-19 guidelines

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The Department of Public Works and Waterford Utility Commission will be relocating from the old offices to the newly constructed facility at the Municipal Complex. This move must take place in order for the second phase of the Municipal Complex project to continue, that being the remediation of the site and when that is completed, the construction of the vehicle storage building.

Current schedule has the move taking place the first week in May. Before COVID-19 and the need to social distance and separate our workforce from the numerous contractors on-site, there was be a 2 week period when the two departments would move from the old to the new, and what old and damaged office furniture remaining behind, would be disposed by the Purchasing Agent, placing the items out to bid. The two week period is no longer in the schedule. The schedule has compressed due to the numerous cleanings of the new and old spaces following the (COVID-19) CDC guidelines.

Old desk sets, rusted file cabinets and chairs is what will remain. While these may have some minimal value during the old "normal" times, and we would have had some time to determine that, that is not the case today.

The issues to attempt the auction the remaining office furniture in the old building are:

- This move will be happen during the projected peek of COVID-19 in eastern Connecticut.
- How will Purchasing control the inspection and pickup of sold equipment to the general public with keeping the need to social distance?
- Public Works staff will not be available to load out the office equipment to the buyer.
- This attempt to sell the remaining office furniture will push the contractor's schedule off by several weeks, subjecting the town to a potential delay claim by the contractor.
- What is left becomes the property of the demolition contractor, which is a sub-contractor to O/G. The Town doesn't have to incur a cost to remove or dispose of it.

Chapter 2.112.060 (C) states "Whenever the value of the article to be disposed of is expected to be two thousand dollars or less, the purchasing agent shall dispose of it by a method approved by the board of selectmen". It is my opinion that there is not one article that is expected to be over this limit. Therefore, the Department is requesting the board of selectmen, in light of COVID-19, determine the best method of the disposal of the remaining old and damaged property is to leave those items in the building, becoming the property of O/G and their demotion contractor.

Cc: Kim Allen, Finance Director
Rawle Dummett, Purchasing Agent

Town of Waterford

FIFTEEN ROPE FERRY ROAD WATERFORD, CT 06385-2886

05/11/2020

First Selectman Brule -

Please see the attached refreshed quotes for potential purchases I am requesting as part of the 2020-2024 Town of Waterford Information Technologies Capital Improvement Plan request,

- WIFI equipment $21,113.87 (ePlus – State of Connecticut contract)
- Labor to install/wire WIFI equipment $915.00 (DEF electrical – Town of Waterford on-call vendor)
- Core switches $21,133.41 (Consolidated Computing - contract NCPA 01-97)

As always, before requesting this I have checked with the Purchasing Agent and the Finance Director to ensure that they feel this request is appropriate, The Purchasing Agent told me that these items may be purchased under the cooperative purchasing section of the ordinances, instead of a bid waiver.

Thank you for your consideration in this matter, and as always, should you have any questions, please contact me.

Brett Mahoney
Chairman
Town of Waterford IT Commission

Quote Name:

ePlus

Quotation

Bill To	Ship To
TOWN OF WATERFORD 15 ROPE FERRY ROAD WATERFORD CT 06385 UNITED STATES ED CRANE	TOWN OF WATERFORD 15 ROPE FERRY ROAD WATERFORD CT 06385 UNITED STATES Ed Crane

Quotation #:	22479362
Order #:	
Quotation Date:	03/13/2020
Expiration Date:	04/14/2020
Client Reference:	
Account Rep:	Steve Plante

Notes: CT-Cisco Contract-18PSX0202

Line No.	Quantity	Part Number	MFG	Description	Unit Price	Ext Price
001	17	MR42-HW	CISCO	MERAKI MR42 CLOUD MANAGED AP	558.29	9,490.93
002	17	LIC-ENT-5YR	CISCO	MERAKI MR ENTERPRISE LICENSE, 5YR	228.60	3,886.20
003	2	C9200-24P-E	CISCO	CATALYST 9200 24-PORT POE+, NETWORK ESSENTIALS	1,626.24	3,252.48
004	2	CON-SSSNT-C920024P	CISCO	PRTNR SUP 8X5XNBD CATALYST 9200 24-PORT POE+, NETWORK ESSE	198.77	397.54
005	2	C9200-NW-E-24	CISCO	C9200 NETWORK ESSENTIALS, 24-PORT LICENSE	0.00	0.00
006	2	C9200-NM-4X	CISCO	CATALYST 9200 4 X 10G NETWORK MODULE	1,056.00	2,112.00
007	2	PWR-C6-600WAC/2	CISCO	600W AC CONFIG 6 POWER SUPPLY - SECONDARY POWER SUPPLY	665.28	1,330.56
008	4	CAB-TA-NA	CISCO	NORTH AMERICA AC TYPE A POWER CABLE	0.00	0.00
009	2	C9200-DNA-E-24	CISCO	C9200 CISCO DNA ESSENTIALS, 24-PORT TERM LICENSES	0.00	0.00
010	2	C9200-DNA-E-24-3Y	CISCO	C9200 CISCO DNA ESSENTIALS, 24-PORT, 3 YEAR TERM LICENSE	322.08	644.16
011	2	NETWORK-PNP-LIC	CISCO	NETWORK PLUG-N-PLAY CONNECT FOR ZERO-TOUCH DEVICE DEPLOYMENT	0.00	0.00

By placing an order with ePlus for products or services you agree to comply with the Terms and Conditions for Purchasing Products and Services located at http://www.eplus.com/terms-and-conditions/Pages/Products-Services-Terms-and-Conditions.aspx (the 'Order Terms'). Unless there is a separate written agreement signed on behalf of both you and ePlus, the Order Terms shall be the only terms and conditions applicable to transactions between you and ePlus, and no additional or contrary terms referenced in a purchase order, document, or electronic communication shall apply. In no event shall ePlus performance under a purchase order be deemed to constitute acceptance of any terms and conditions set forth therein.

Thank you for your inquiry. Recent US govt tariffs assessed to Chinese imports are causing price increases for many IT products, with little or no notice, and beyond ePlus' control. As a result, this quote is subject to change without notice, even before the expiration date reflected above. Please confirm pricing prior to order placement. Unless freight amount is indicated, or is zero, freight will be added to the invoice. Unless Bill-To company is exempt from Sales Tax, it will be added to the invoice. Extended Warranties and Professional Services are available.

Customer Acceptance

Signature: ____________________ Date: __________

Name: ____________________ PO #: __________

Title: ____________________ Ship Via: __________

This quotation is confidential for your internal use only.

This is a solicitation for an offer and is subject to credit approval. No contract is formed unless a purchase order or other offer is received AND ACCEPTED BY OUR OFFICE. If you intend to have your chosen leasing company pay the costs directly, please note that if the Lessor does not pay ePlus for any reason, *you will be responsible for payment to ePlus.*

To Place An Order , Please Contact:

ePlus Technology Inc

Sales: Ed Howard

Phone: 603-263-3512

Fax: 603-263-3590

Email: ehoward@eplus.com

Address: 2 Commerce Drive - Bedford, NH 03110

Note: THANK YOU FOR YOUR BUSINESS!

Sub Total (USD):	*21,113.87*
Tax (USD):	**TBD if Applicable**
Shp&Hnd (USD):	**0.00**
Total (USD):	**21,113.87**

Consolidated Computing, Inc
380 Morehouse Road
Easton, CT 06612
203-268-3455

CONSOLIDATED COMPUTING, INC.
"Doing More with Less Infrastructure"

Quote

Date	Quote #
4/24/2020	7815

Name / Address	Ship To
Town of Waterford Attn: Accounts Payable 15 Rope Ferry Rd Waterford, CT 06385	Town of Waterford Attn: Ed Crane 15 Rope Ferry Rd Waterford, CT 06385

Estimates are good for 30 Days

Terms: Due Upon Receipt

Item	Description	Qty	Price per ...	Total
C9300-48P-E	Catalyst 9300 48-port PoE+, Network Essentials	2	5,552.11	11,104.22T
CON-SSSNT-C93004PE	SOLN SUPP 8X5XNBD Catalyst 9300 48-port PoE+, Network Esse	2	726.80	1,453.60T
C9300-NW-E-48	C9300 Network Essentials, 48-port license	2	0.00	0.00T
S9300UK9-168	UNIVERSAL	2	0.00	0.00T
PWR-C1-715WAC	715W AC Config 1 Power Supply	2	0.00	0.00T
CAB-TA-NA	North America AC Type A Power Cable	2	0.00	0.00T
PWR-C1-1100WAC/2	1100W AC Config 1 Secondary Power Supply	2	1,265.725	2,531.45T
C9300-NW-E-48	C9300 Network Essentials, 48-port license	2	0.00	0.00T
C9300-DNA-E-48-3Y	C9300 DNA Essentials, 48-port - 3 Year Term License	2	719.465	1,438.93T
CAB-SPWR-30CM	Catalyst Stack Power Cable 30 CM	4	61.03	244.12T
C9300-NM-8X	Catalyst 9300 8 x 10GE Network Module	2	1,638.07	3,276.14T
GLC-SX-MMD=	CISCO 1000BASE-SX SFP XCVR MOD MMF 850NM	2	334.035	668.07T
STACK-T1-50CM=	Cisco StackWise 480 - stacking cable - 1.6 ft	4	97.4875	389.95T
N318-06M	6M Duplex Multimode 62.5/125 Fiber Optic Patch Cable LC/ST 20ft 6 Meter	2	13.465	26.93T
	Sales Tax Non Taxable - Exempt		0.00%	0.00

If you have any questions please contact:
Don Hanson 203-268-3455
donhanson@consolidatedcomputing.com

Total $21,133.41

9.

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

May 14, 2020

Mr. Rob Brule
First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Re: Bid Award – BID#20-100 Painting Interior Town-hall Walls

Dear Mr. Brule,

Bid Proposals for the above mentioned bid were opened on March 31, 2020 at 11:00 AM by Kimberly Allen- Finance Director, Anna Scanlon Office Coordinator, and I with the attached results. After careful analysis of the submissions, I recommend that Scholar Painting and Restoration be awarded the contract to perform the services stated in this bid for the amount ~~of $10,800~~.00.
Funds will be made available from Line Item *20511-57818* Town Hall Flooring.

Sincerely,

Rawle Dummett
Purchasing Agent,
Town of Waterford

Interior Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate	Bid
Scholar Painting and Restoration	$10,800.00	1	$2,320.00
		2	$6,320.00
		3	$1,100.00
		4	$1,320.00
		5	$1.25

Interior Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate	Bid
All Trade Contrcting, LLC	$63,800.00	1	Alternate Bid not Submitted-Bid Non Compliant
		2	
		3	
		4	
		5	

Interior Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate	Bid

Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate Pricing	Bid
Tech Painting Inc.	$22,000.00	1	$6,000.00
		2	$7,000.00
		3	$1,200.00
		4	$1,200.00
		5	$1.50

Painting Townhall Walls Bid#20-100

Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate Pricing	Bid
Value Restoration LLC.	$60,000.00	1	$16,500.00
		2	$15,600.00
		3	$3,500.00
		4	$3,500.00
		5	$5.00

Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate	Bid
KAFAF Group LLC.	$65,500.00	1	$40,400.00
		2	$5,600.00
		3	$9,800.00
		4	$9,700.00
		5	$4.00

Interior Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate Pricing	Bid
Shoreline Restoration, LLC	$29,483.00	1	$5,667.00
		2	$2,700.00
		3	$1,300.00
		4	$2,200.00
		5	$3.67

Interior Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate Pricing	Bid
MIDCONN Construction	$28,575.00	1	$3,100.00
		2	$1,800.00
		3	$800.00
		4	$800.00
		5	$2.25

Interior Painting Townhall Walls Bid#20-100
Tabulation Sheet 03/31/2020 11:00am

Vendor	Total Bid	Alternate Pricing	Bid
Shield Painting & Restoration, LLC	$47,065.00	1	Alternate Bid not itemized-Bid Non Compliant
		2	
		3	
		4	
		5	

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

MINUTES
Board of Selectman
ZOOM Conference – Waterford Town Hall
Special Meeting
April 16, 2020

The April 16, 2020, First Selectman Robert Brule called the Special Meeting of the Board of Selectman to order at 4:01 P.M.

ROLL CALL
PRESENT: Robert Brule, Jody Nazarchyk, Elizabeth Sabilia
ABSENT: None

AGENDA ITEM 1 – Waterford Ambulance Service Agreement
PRESENTATION: First Selectman Robert Brule; Labor Attorney Eileen Duggan; Town Attorney Robert Avena; Director of Human Resources Joyce Sauchuk.
MOTION by Nazarchyk, seconded by Sabilia, to discuss the Waterford Ambulance Service Agreement.
VOTING IN FAVOR: Unanimous.
Discussion ensued
MOTION by Sabilia, seconded by Nazarchyk, to approve the Waterford Ambulance Service Agreement.
VOTING IN FAVOR: Unanimous.

CALL ITEM 2 – Municipal Complex Renovation
PRESENTATION: Municipal Complex Building Committee Member Chery Larder.
MOTION by Nazarchyk, seconded by Sabilia, to approve **a request from the Municipal Complex Building Committee that the Board of Selectman restore to Capital and Non-Recurring Expenditure Fund Line Item #20530-57695 – Municipal Complex Renovation in the amount of $100,883.**
VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Harbor Management Commission Appointments
MOTION by Nazarchyk, seconded by Sabilia, to reappoint Jane Adams, Philip Fine and Fred Wise (Alternate) to the Harbor Management Commission. (Term 02/18/2020 – 02/17/2023)
VOTING IN FAVOR: Unanimous.

MOTION by Sabilia, seconded by Nazarchyk, to adjourn at 4:42 P.M.
VOTING IN FAVOR: Unanimous.

Respectfully Submitted,

David L. Campo, CCTC
Town Clerk