

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, March 3, 2020
5:00pm
Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2020 MAR -4 PM 1:30
TOWN CLERK

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

1. **1. Call to order:** First Selectman Brule called the meeting to order at 5:00 pm.

2. **Public Comment:**

3. **Selectman's Office:** To consider and act on the attached Permanent *Gas Distribution Easement* from the Town of Waterford and Yankee Gas Services Company dba Eversource Energy to finalize gas distribution at 1000 Hartford Turnpike for the consideration of \$50,000 payable to the Town of Waterford, subject to 8-24 approval and authorize the First Selectman to sign said easement on the Town's behalf pursuant to Town Attorney's review for content and form.

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

4. **Purchasing:**

4a. Cooperative Purchase Acceptance - To consider and act on a request from Rawle Dummet, Purchasing Agent, on behalf of the IT Department, to seek the Board's approval to have the removal of the Network Tower at the Old Municipal Complex building and reinstallation to the new facility done by Tactical Communications in the amount of \$18,239. This company is responsible for the Town's Communication Network System and is contracted by the State, contract number 14PSX0073 to perform such services. Funds will be available from LI 20530-57695 Municipal Complex Renovation.

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

4b. BID Waiver – Municipal Complex Security Access Wiring - To consider and act on a request from Rawle Dummet, Purchasing Agent, on behalf of the Municipal Complex Building Committee to waive the bidding process and award the bid to D/E/F Wiring Services LTD in the amount of \$28,420 accordance with the Purchasing Ordinance Section 3.08.050. Funds will be available from LI 20530-57695 Municipal Complex Renovation.

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

4c. Cooperative Purchase Acceptance - To consider and act on a request from Rawle Dummet, Purchasing Agent, on behalf of the Municipal Complex Building Committee, to seek the Board's approval to have installation of Cisco Communications Network throughout the Public Works Municipal Complex Facility done by EPlus accordance with The Purchasing Ordinance Section 3.08.010. The Cisco System is used throughout Town and EPlus is contracted by the State to provide related services under contract number 18PSX0202. The request should be considered in the amount of \$49,849. Funds will be available from LI 20530-57695 Municipal Complex Renovation.

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

5. Building Maintenance: To consider and act on a request from Abby Piersall, Planning Director for the following FY20 Additional Appropriation and forward onto the Board of Finance as Required:

LINE ITEM	LINE DESCRIPTION	Amount
10111-55030	Public Improvements	\$10,000

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

6. Appointments and Resignations:

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

7a. IT Committee – Attached list of old computers.

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

7b. Public Works – Misc. surplus equipment. (attached)

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to add item 7b. to the agenda and approve as stated. **VOTE: 3-0**

8. New Business:

8a. Recreation and Parks:

8a. To consider and act on a request from Brian Flaherty, Director for the following FY20 Additional Appropriation and forward onto the Board of Finance as Required:

LINE ITEM	LINE DESCRIPTION	TO
20537-57796	Tennis Court Surface Repairs	\$9,000

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to add item 8a. to the agenda and approve as stated. **VOTE: 3-0**

8b. To consider and act on a request from Brian Flaherty, Director to Re-designate and Appropriate Capital Funds for the replacement of bathroom facilities at Waterford Beach Park and forward onto the Board of Finance as required:

Capital Non-Recurring Designated:

LI# 20537-57781 – Waterford Beach Pavilion Restroom - \$92,687

LI# 20537-57782 – Replacement of Causeway Bathroom WBP – \$126,300

MOTION was made by Ms. Sabilia and seconded by Ms. Nazarchyk to add item 8b. to the agenda and approve as stated. **VOTE: 3-0**

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9. Consent Agenda:

9.a. Tax Refunds – None submitted

9.b. Meeting Minutes: 2/13/20 Budget and 2/18/2020 Budget and Regular meeting minutes.- approved

10. 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 5:50 pm.

Respectfully submitted,

Kathleen Nunes Peterson
Recording Secretary

7a.

WATERFORD PUBLIC LIBRARY
49 Rope Ferry Road
Waterford, CT 06385

TO: Brett Mahoney, IT Committee Chair
FROM: Roz Rubinstein, Library Director
SUBJECT: EQUIPMENT FOR DISCARD
DATE: December 23, 2019

The following computers were removed by IT and replaced by new machines:

HP DC 7900	2UA9090Q3C
HP DC 7900	2UA9090Q3J
HP DC 7900	2UA9090Q36
HP DC 7900	2UA9090Q3D
HP DC 7900	2UA924022Q
HP DC 7900	2UA924022P
HP DC 7900	2UA924002N
HP DC 7900	2UA924022M
HP DC 7900	2UA924022L

Please put the disposal of this equipment on the agenda of the next IT Committee meeting.

Thank you.

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

DATE: February 28, 2020
TO: Robert Brule, First Selectman
FROM: Gary Schneider, Director of Public Works
SUBJECT: Surplus Equipment

Please consider declaring for surplus the following pieces of equipment under the Fixed Asset Plan, due to age and condition of them.

Declare Surplus: 40 Foot Roll-off Container
Asset # 100005
Structurally unsound (rust, holes)
Recommendation: Sell to the Town's Scrap Metal Vendor

Band Saw – Wilton Model #3515
Asset #001892
Recommendation: Auction

Pressure Washer – Power America model 1304N
Asset #001894
Recommendation: Auction

Permanent Equipment – in the concrete. These two items will be demolished with the building.

In ground Automobile Lifts

Asset #001882 Asset #00284
Recommendation: Remove from list

We respectfully request to be placed on the March 3, 2020 agenda. If you need further information, please contact our office.

Thank you.

Gary J. Schneider, Director

Cc: Rawle Dummett, Purchasing Agent
Thomas McKittrick, General Foreman