



**MINUTES**  
**BOARD OF SELECTMEN REGULAR MEETING**  
**Tuesday, November 12, 2024**  
**5:00 PM**  
**Waterford Town Hall (Appleby Room)**

RECEIVED FOR RECORD  
WATERFORD, CT  
2024 NOV 13 P 2:29  
ATTEST: [Signature]  
TOWN CLERK

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

**1. Call to Order & Roll Call: 5:00 pm**

In attendance: Rob Brule, Rich Muckle & Greg Attanasio  
Absent: N/A

**2. Pledge of Allegiance**

**3. Public Comment: NONE**

- 4. Assessor:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Assessor, Paige Walton, in the amount of \$25.00 to cover clothing expenses, per negotiated contract and forward on to the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 5. Fire Services:** To consider and act on the following request for a FY25 In-Series Transfer from the Interim Director of Fire Services, Steve Dubicki, in the amount of \$5,000 to additional apparatus maintenance.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 6. Public Works:** To consider and act on a request for an appropriation from the Director of Public Works, Gary Schneider, in the amount of \$3,112 from Line #10111-52120 (Sewer) and forward on to the forward the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 7. Public Works:** To consider and act on a request for an appropriation from the

Director of Public Works, Gary Schneider, in the amount of \$98,254 from Line #10111-52040 (Service Contracts and Repairs) and forward on to the forward the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 8. Planning Department:** To consider and act on an appropriation in the amount of \$374,500, from the Director of Planning, Jon Mullen, from the Capital and Non-recurring designated line #20511-57870 (Mago Point Improvements), for the Town's contribution to the municipal/state improvements to the Mago Point parking lot and state launching area, pursuant to the contract provided with this Motion.

**MOTION** by Muckle, seconded by Attanasio to move #12 up to # 8

**MOTION** by Muckle, seconded by Attanasio to accept the amended motions, VOTING IN FAVOR: 3-0 PASSED

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 9. Recreation and Parks:** To consider and act on a request for an additional appropriation from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$1,197,250,000 for the Court Renovations and accessibility at Leary Park and forward on to the forward the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 10. Board of Education:** To consider and act on a request for an appropriation from the Director of Finance and Operations for the Board of Education, Joe Mancini, in the amount of \$1,147,000 for the Track and Field Turf Replacement and forward on to the forward the Board of Finance if approved.

**MOTION** by Attanasio, to table. NO Second, MOTION FAILED.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 11. Board of Education:** To consider and act on a request for an appropriation from the Director of Finance and Operations for the Board of Education, Joe Mancini, in the amount of \$1,148,100 for the Tennis Court Replacement and forward on to the forward the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

- 12. Building Department:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Director of Planning, Jon Mullen, in the

amount of \$150.00 to cover the clothing allowance and forward on to the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**13. Planning Department** – To consider and act on an appropriation in the amount of \$100,000, from the Director of Planning, Jon Mullen, from the Capital and Non-recurring designated line #20511-57767 (Nevins Cottage Structural Repairs), for Nevins Cottage Repairs and forward on to the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**14. First Selectman:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the First Selectman, Rob Brule, in the amount of \$200.00 to cover the annual copier lease cost and forward on to the Board of Finance if approved.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**15. Appointments & Resignations:**

**15a.** To consider and act on the reappointment of Robert Brule (R) to the Retirement Commission to fill the term of 12/1/24-11/30/25 as a member.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**15b.** To consider and act on the reappointment of Robert Brule (R) to the Social Service Grant Committee to fill the term of 12/1/24-11/30/25 as a member.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**15c.** To consider and act on the re-appointment of Karen Barnett (U) to the Planning and Zoning Commission to fill the term of 11/15/24-11/14/29 as a member.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**16. New Business:** N/A

**17. Old Business:** N/A

**18. Correspondence:**

**18a.** Donations as of 9/2024

**18b.**

**19. Consent Agenda**

**19a.** Tax Refund

**19b. Board of Selectmen Regular Meeting Minutes October 22, 2024**

**MOTION** by Muckle, seconded by Attanasio to amend the Consent Agenda Tax Refund vote from the October 22, 2024 minutes from "2-1 abstain" and update with "2-0-1 abstain" VOTE 3-0 PASSED

**MOTION** by Muckle, seconded by Attanasio to accept the amended motions, VOTING IN FAVOR: 3-0 PASSED

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**20. Adjournment: 6:18 pm**

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED