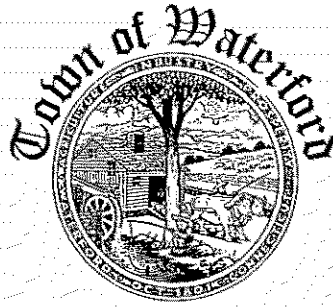


FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

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2024 OCT 11 P 1:29

ATTEST: *David L. Curran*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, October 8, 2024
5:00 PM
Waterford Town Hall (Appleby Room)

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

1. **Call to Order & Roll Call: 5:02 pm**
In attendance: Rob Brule, Rich Muckle & Greg Attanasio
Absent: N/A
2. **Pledge of Allegiance**
3. **Public Comment: NONE**
4. **MOTION** by Muckle and seconded by Attanasio to move #18, Appointments & Resignations, to #4 VOTING IN FAVOR: 3-0

Appointments & Resignations:

4a. Resignation by Robert Dutton, Member, from the Harbor Management Commission.

4b. To consider and act on the appointment of Serge Arfi (D) to the Harbor Management Commission, to fill the remaining term from previous member, Robert Dutton, through 2/16/25 as a member.

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

4c. To consider and act on the re-appointment of Ed Murphy (U) to the Waterford Recreation and Parks Commission for the term of 9/1/24-8/31/27.

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

4d. To consider and act on the re-appointment of Nan Scheiber (U) to the Waterford Recreation and Parks Commission for the term of 9/1/24-8/31/27.

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

4e. To consider and act on the re-appointment of Taylor Stino (D) to the Waterford Recreation and Parks Commission for the term of 9/1/24-8/31/27.

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

5. **Utility Commission:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Utility Director, Jill Stevens, for surplus disposal of a 1991 Ford L8000 Chassis Cab (Sewer Truck), VIN# 1FDYR82A6MVA06368 Asset ID: 9204030963 Tag: C4 as this equipment has outlived its usefulness.

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

6. **Public Works:** To consider and act upon awarding the contract for the demolition of the shed located at Eugene O'Neill Theater to BMP Construction Inc., from the Director of Public Works, Gary Schneider, for \$35,624.66 in accordance with CRCOG contract ezIQCGSE. Funds available from line item #23507-52040 Service Contracts and Repairs (ARPA).

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

7. **Planning Department:** To consider and act on a request for an appropriation from Director of Planning, Jon Mullen, in the amount of \$37,500 from Capital and Non-Recurring Designated Line #20541-57328 Alewife Cove 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 a request for an appropriation from Director of Planning, Jon Mullen, in the amount of \$374,500 from Capital and Non-Recurring Designated Line #20511-57870 Mago Point Overflow Parking Lot and forward on to the forward the Board of Finance if approved.

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

9. **Recreation and Parks:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Recreation and Parks Director, Ryan McNamara, for surplus disposal of the following items as they've outlived their usefulness:

- Asset #101260 Tag:P60 – 2013 Toro GroundMaster (10')
- Asset #101252 Tag:P62 – 2013 Toro GroundMaster 3280-D
- Asset #9204030987 – 2000 Bluebird Sod Cutter

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

10. Fire Department: 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 \$3,265 to cover Generator Maintenance and Repairs.

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

11. Fire Department: 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 \$3,100 to cover the cost of testing the hydraulic systems.

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

12. Fire Department: To consider and act on a request for a FY25 additional appropriation from the Interim Director of Fire Services, Steve Dubicki, in the amount of \$27,000, for a study to test all town pre-emption lights and to create a plan to be used for the basis of a FY26 Capital Project Budget Request, to account #20523-57838 (Fire Services Pre Emption Light Repairs) and forward on to the Board of Finance if approved.

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

13. Fire Department: To consider and act on a request for a FY25 additional appropriation from the Interim Director of Fire Services, Steve Dubicki, in the amount of \$10,460, for the Jordan Traffic Light Upgrade, to account #20523-57791 (Jordan Traffic Light Upgrade) and forward on to the Board of Finance if approved.

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

14. Fire Department: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Interim Director of Fire Services, Steve Dubicki, to award Superior Electric, LLC, in the amount of \$35,460, from line # 20523-57791(Jordan Traffic Light Upgrade) to replace the Jordan Traffic Light.

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

15. Fire Department: To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Interim Director of Fire Services, Steve Dubicki, to award a Bid Waiver to Superior Electric, LLC, in the amount of \$27,000, from line # 20523-57838 (Fire Services Pre Emption Light Repairs) to evaluate the pre-emption lights located at various locations throughout the Town.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

Voting For: Muckle, Brule

Voting Against: Attanasio

16. Various: To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$251 to cover additional supplies and forward on to the Board of Finance if approved.
MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

17. Various: To consider and act on the following request for a FY24 In-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$8,667 to cover the cost of salary changes, increased program costs and telephone.
MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

18. First Selectman: To consider and act on a recommendation from the First Selectman, Robert Brule, to approve the Board of Selectmen 2025 Regular Meeting schedule and the 2025 Budget Schedule.
MOTION by Brule, seconded by Muckle to amend from "March 3 and Nov 11" and update with "March 4 and Nov 5", Budget Meetings amend from "3pm" and update with "4pm" and submit the updated schedule to the Town Clerk. 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

19. New Business: NONE

20. Old Business: NONE

21. Correspondence:

21a. Email – Leary Park – Richard Muckle

21b. ARPA Quarterly Fund Report thru 9/30/24

22. Consent Agenda

22a. Tax Refund

22b. Board of Selectmen Regular Meeting Minutes September 10, 2024

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

23. Adjournment: 6:04 pm

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

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RECEIVED FOR RECORD
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2024 OCT 10 A 10:37

ATTEST: *David L. Campo*
TOWN CLERK

David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

Mr. David Campo;

In ordinance with the Connecticut General Statute 1-21, please be advised of the following 2025 schedule dates for the Board of Selectmen.

January 7, 2025	April 1, 2025	July 8, 2025	October 7, 2025
January 21, 2025	April 15, 2025	July 22, 2025	October 21, 2025
February 4, 2025	May 6, 2025	August 5, 2025	November 5, 2025
February 18, 2025	May 20, 2025	August 19, 2025	November 18, 2025
March 4, 2025	June 3, 2025	September 9, 2025	December 2, 2025
March 18, 2025	June 17, 2025	September 23, 2025	December 16, 2025

The Board of Selectmen meet generally the first and third Tuesday of each month, unless otherwise indicated. All regular meetings will begin at 5:00pm at the Waterford Town Hall.

The Board of Selectmen will meet the following dates for Budget Meetings in 2025 at 4pm at the Waterford Town Hall:

February 5, 2025	February 10, 2025
February 6, 2025	February 11, 2025

Respectfully,

Robert Brule

Rob Brule
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385
rbrule@waterfordct.org