

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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ATTEST: *David T. Campos*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, September 10, 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: 5:00 PM**
In attendance: Rob Brule, Rich Muckle & Greg Attanasio
Absent: N/A
2. **Pledge of Allegiance**
3. **Public Comment:** Narciss Greene – Fix drainage issues at Great Neck Field
Didn't speak but backed her up: Rebecca Brody; Erin parson; Jesse Perkins;
Chelsea Roberts and Jamie Riebschlager
4. **Board of Education:** To consider and act on a request for a FY25 appropriation from the Director of Finance and Operations, Joseph Mancini, in the amount of \$278,750, for the moisture and drainage remediation of the Great Neck Elementary School Field, and forward on to the Board of Finance if approved.

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

5. **Board of Education:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to award Whaling City Ford, in the amount of \$68,747, from line # 24207-54070 for a 2024 Ford Truck F-350 Super Duty 4WD.

NO ACTION

6. **Planning Department:** MOVED, that the Town of Waterford Board of Selectmen authorize the First Selectman to sign the proposed contract with the State of Connecticut to make improvements on State owned land at 365 and 371 Mago Point Way as described in the exhibit and more particularly

described in appendix A of said contract.

MOTION by Muckle, seconded by Attanasio to amend the motion to remove "MOVE" and replace with "To consider and act on a recommendation". VOTE 3-0

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

MOTION by Muckle, seconded by Attanasio to amend the address in Appendix A backup from "Rope Ferry Road" and replace with "Mago Point Way". VOTE 3-0

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

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

- 7. Planning Department:** To consider and act on a request for a FY25 additional appropriation from the Director of Planning, Jon Mullen, in the amount of \$12,500, for the joint grant application for the Conservation Project to preserve and enhance Alewife Cove, from line# 20541-57328 (Alewife Cove Dredging), and forward on to the Board of Finance if approved.

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

- 8. Police Department:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Police Department, for disposal of aged assets, a 2016 Ford Explorer Police interceptor Utility, VIN # 1FM5K8AR9GGB89112, Asset ID: 101403, Tag: Car 7, as this vehicle has been replaced according to the Fleet Management Plan.

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

9. Appointments & Resignations:

- 9a.** To consider and act on the re-appointment of Julie Greco (IT) to the Economic Development Commission, to fill the term of 9/1/24-8/31/28 as an Alternate member.

MOTION by Muckle, to table, seconded by Attamasio, VOTING IN FAVOR: 3-0 PASSED

- 9b.** To consider and act on the re-appointment of Cathy Barnard (D) to the Eastern Tourism Board, to fill the term of 9/1/24-8/31/28 as a member.

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

- 9c.** To consider and act on the re-appointment of Dani Gorman as the Municipal Agent for the Youth for the term of 6/2/24-6/1/26.

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

9d. To consider and act on the re-appointment of Dani Gorman as the Municipal Agent for the Elderly for the term of 6/2/24-6/1/26.

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

10. New Business: NONE

11. Old Business: NONE

12. Correspondence:

12a. Email – Pesticide Use – Elvira Johns

12b. Email – Pesticide Use – Theodore Johns

13. Consent Agenda

13a. Tax Refund: To approve and act on repayment of tax refund in the amount of \$27,778.27.

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

13b. Board of Selectmen Regular Meeting Minutes August 6, 2024

MOTION by Muckle, seconded by Attanasio to amend the #11 from “2-1 vote” to “3-0 vote”. VOTE: 3-0

MOTION by Muckle, seconded by Attanasio to accept the amended motion, VOTING IN FAVOR: 2-1 PASSED

Voting for: Muckle, Attanasio

Against: Brule

13c. Board of Selectmen Regular Meeting Minutes August 20, 2024

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

14. Adjournment: 6:13 PM