

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT

2024 AUG 27 | P 12: 50

ATTEST: *David L. Campos*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, August 20, 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: NONE

- 4. Fire Services:** To consider and act on a request for a FY25 additional appropriation from the Interim Director of Fire Services, Stephen Dubicki, in the amount of \$14,485, for an employee payout, to account #10123-51110 (Administration) 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, Stephen Dubicki, in the amount of \$2,686 to cover cost of Jordan generator repairs.

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

- 6. Public Works:** To consider and act on a recommendation from, Purchasing Agent, Shea Davy, for surplus disposal of a 2002 Elgin Pelican Sweeper, Serial # P-3928-S, Asset ID: 9204031539, Tag: H24.

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

7. **Tax Collector:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Tax Collector, Alan Wilensky, in the amount of \$600 to cover the cost of a paper folding machine and forward on to the Board of Finance if approved.

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

8. Appointments & Resignations:

9. **New Business:** NONE

10. **Old Business:** NONE

11. Correspondence:

11a. Email – Pickleball courts – Elayne Peterson

11b. Email – Seaside Park Save the Nurses Building – James Walsh

12. Consent Agenda

12a. Tax Refund

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

12b. Board of Selectmen Regular Meeting Minutes August 6, 2024

MOTION by Attanasio, to table, VOTING IN FAVOR: 3-0 PASSED

13. Adjournment: 5:13 pm

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