FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, January 7, 2025
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:**
2. **Pledge of Allegiance**
3. **Public Comment:**

4. **Planning:** To consider and act on a request for a FY25 appropriation from the Director of Planning, Jonathan Mullen, in the amount of $12,500, for the stabilization of Alewife Cove Study, from Capital and Non-recurring designated line #20541-57328 (Alewife Cove) and forward on to the Board of Finance if approved.

5. **Utility:** To consider and act on a request for a FY25 appropriation from the Director of Utilities, Jill Stevens, in the amount of $19,800, for an engineering study, from Capital and Non-recurring designated line #20531-57890 (Wiemes and Marilyn Ejector Replacements) and forward on to the Board of Finance if approved.

6. **Recreation and Parks & Board of Education:** To consider and act upon awarding the installation and repair contract for Leary Park Pickleball Tennis Courts, Waterford High School Track and Field Turf, and Tennis Courts Replacement to Field Turf, recommended from Shea Davy, Purchasing Agent, on behalf of the Director of Recreation and Parks, Ryan McNamara, and the Board of Education Director of Finance, Joseph Mancini, for $3,492,350 broken down as follows:

   - Town Hall and Leary Park Basketball Courts, Leary Park Pickleball and Tennis Courts - $1,197,250

- Waterford High School Track and Field Turf - $1,147,000
- Waterford High School Tennis Court - $1,148,100

Funds available from line #33720-55855 (Town Court Repairs), 20560-57820 (WHS Turf Field & Track) and 20560-57833 (BOE Tennis Courts).

7. **Board of Education:** To consider and act on a request for a FY25 appropriation from the Board of Education Director of Finance, Joseph Mancini, in the amount of $243,335, for the second installment of the on bill financing for all five schools, from Capital and Non-recurring designated line #20560-57891 (Energy Efficiency Program) and forward on to the Board of Finance if approved.

8. **Emergency Management:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Emergency Management, Steven Sinagra, to approve a bid waiver for a new digital sign for the Public Safety Building.

9. **Emergency Management:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Emergency Management, Steven Sinagra, to award a Bid Waiver to Sign Craft, in the amount of $67,962, from line # 22922-54256 (Traffic Control Equipment) for a new digital sign for the Public Safety Building.

10. **Public Works:** To consider and act on a request for a FY25 appropriation from the Director of Public Works, Gary Schneider, in the amount of $6,583, for the repointing of the chimney at the Jordan Park House, from account #31124-55913 (Jordan Park House Repairs) and forward on to the Board of Finance if approved.

11. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, to award the bid to Kronenberger & Sons Restoration Inc, in the amount of $16,800, contingent on approved funding. Funds will be available from line #31124-55913, (Jordan Park House Repairs).

12. **Police:** To consider and act on the following request for a FY25 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of $4,000 to cover several transmission repairs.

13. **Police:** To consider and act on a request for a FY25 additional appropriation from the Chief of Police, Marc Balestracci, in the amount of $62,757, for an employee payout, to line #10129-51420 (Patrol) and forward on to the Board of Finance if approved

14. **Appointments & Resignations:**

    14a. To consider and act on the re-appointment of Fred Wise (U) to the Waterford East Lyme Shellfish Commission (WELSCO) to fill the term of 6/1/24-5/31/28 as a member.

    14b. To consider and act on the appointment of David DeNoia (R) to the Conservation Commission to fill the term of 6/1/21-5/31/26 as an alternate.

    14c. To consider and act on the appointment of Matthew Tucker (R) to the Historic Properties Commission to fill the term of 11/1/24-10/31/29 as an Alternate.

15. **New Business:**
16. **Old Business:**

17. **Correspondence:**

    17a. ARPA Quarterly Report thru 12/31/24
    17b. Donations
    17c. Liaison Appointment for Board of Selectmen
    17d. Liaison Appointment for Long Range Fiscal Planning
    17e. Liaison Appointment for Ad Hoc Fleet Committee
    17f. FY25 Capital Quarterly Project Status Report (Oct 1-Dec 31)
    17g. Unmanned Aircraft Systems letter from Joe Courtney
    17h. Unmanned Aircraft Systems letter from Kathleen McCarty
    17i. Unmanned Aircraft Systems letter from Robert Brule

18. **Consent Agenda**

    18a. Tax Refund
    18b. Board of Selectmen Regular Meeting Minutes December 3, 2024

19. **Adjournment:**

FIFTEEN ROPE FERRY ROAD

Town of Waterford

WATERFORD, CT 06385-2886

DEPARTMENT OF PLANNING AND DEVELOPMENT

MEMORANDUM

TO: Rob Brule, First Selectman

FROM: Jonathan Mullen AICP, Planning Director JEM

DATE: December 20, 2024

TITLE: Appropriation Request - Matching Grant Contribution to the National Fish and Wildlife Foundation 2023 Long Island Sound Futures Fund Grant Award for the Stabilization of Alewife Cove Study

This request is for an appropriation in the amount of $12,500 from Capital and Non-recurring designated *line #20541-57328 – Alewife Cove to meet the Town of Waterford's $50,000 matching contribution pledge.*

Appropriation Request: Alewife Cove, Line #20541-57238.

	Line Item	Amount Requested
To: Alewife Cove Stabilization Study Matching Contribution for NFWF Grant	20541-57328	$12,500
Total		**$12,500**

These funds, transferred from Contingency by the Board of Finance to line # 20541-57328, on September 11, 2024 along with *$37,500 appropriated by the RTM on December 2, 2024, will fulfill Waterford's* $50,000 local matching fund commitment to the National Fish and Wildlife Foundation's 2023 Long Island Sound Futures Fund for the Stabilization of Alewife Cove Study.

1000 HARTFORD TURNPIKE **WATERFORD, CT 06385**

December 18, 2024

Mr. Rob Brule, First Selectman
Town of Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385

Dear Mr. Brule,

The Utility Commission respectfully requests an appropriation of the funds currently designated within L.I. # 20531-57890, Wiemes and Marilyn Ejector Replacements in the amount of $19,800.

Wiemes Ct and Marilyn Rd pump stations were designed in 1981. These stations are known as Pneumatic Ejectors. The station itself is a steel cylinder 9' in diameter buried about 18 feet below ground and accessed via a manway. The station houses the pots, compressors and control panel. The stations have exceeded their design life and do not operate efficiently. An engineering study is warranted to fully evaluate the stations structural integrity and plan for the station's replacement. In addition, considerations for permanent stand by power should be evaluated, as portable generators have to be mobilized in the event of need.

A formal task order from our on-call engineers is included with this request and we are requesting funds currently designated be appropriated now in order to execute the task order and begin the engineering study.

Thank you.

Jill N. Stevens

Jill N. Stevens, Director
Utility Commission

Cc: Utility Commission
Kimberly Allen, Director of Finance

Exhibit A to Master Services Agreement
Between Town of Waterford, CT and Wright-Pierce
For On-Call Civil Engineering and Surveyor Services
-Template for Task Authorizations-

Town of Waterford ("Owner") entered into a Master Services Agreement with Wright-Pierce ("Consultant" or "W-P") *with an effective date of* **May 10, 2023**. *In accordance with that Master Services Agreement, the* following Task Authorization is hereby approved and Consultant is authorized by Owner to proceed with the services as delineated below. This is Consultant's Task Authorization **No. 5** .

Effective Date of this Task Authorization:

W-P Project Name: Wiemes Road and Marilyn Road Pump Station Upgrades – Conceptual Evaluation

W-P Project Number: T17747

W-P Project Manager: Therlin Montgomery

Owner's Project Manager: Jill Stevens

Fee Limit for this Task Authorization, if any: $19,800

Payment Method: *Time & Expense per hourly billing rates*

Consultant's Scope of Services: Evaluation of Wiemes Court Pump Station and Marilyn Road Pump Station per attached proposal dated November 16,2023.

Approved for Owner By: ______________________________

[insert signature and date of signature]

Type Name and Title of Owner's Approver: *Kimberly Allen, Finance Director*

Approved for W-P By: ______________________________

[insert signature and date of signature]

Type Name and Title of W-P Approver: Christopher N. Pierce, Vice President

WRIGHT-PIERCE
Engineering a Better Environment

169 Main Street, 700 Plaza Middlesex
Middletown, CT 06457
860.343.8297 | www.wright-pierce.com

November 16, 2023

Mr. James Bartelli
Director of Utilities
Town of Waterford Utility Commission
15 Rope Ferry Road
Waterford, CT 06385

Subject: Proposal for Engineering Services
Wiemes Court and Marilyn Road Pump Station Upgrades- Conceptual Design Memorandum

Dear Mr. Bartelli:

As requested by the Water Utility Commission (WUC), this letter presents our scope of services to perform a conceptual evaluation of the pump stations located at Wiemes Court and Maryland Road. The pump stations were originally constructed in the early 1980s and include ejector pots to collect and transport sanitary wastewater to the Waterford collection system. The electrical, mechanical and process equipment is at the end of their service life and in need of replacement. Additionally, acquiring service parts for the ejector equipment is difficult, and some parts are no longer available. Therefore, WUC has requested that an evaluation be performed to determine their condition and make recommendations for improvements.

Wright-Pierce proposes to perform the following engineering services:

Preliminary Evaluation

1. Collect available data including existing pump station record drawings, parcel (property boundary) data, force main record drawings, ejector pot data sheets and run time data (if available).
2. Meet on site with WUC staff to obtain their insight and historical knowledge of these pump stations. Discuss and incorporate and design standard or features requested by WUC staff.
3. Evaluate options to eliminate the ejector pot equipment and convert the station to either a dry-pit/wetwell style station with dry-pit pumps or fully convert to a submersible style station.
4. Using available data and record drawings, calculate the required pump station design capacity including average and peak flows and required pump discharge pressures.
5. Prepare a Conceptual Design Memorandum which will include the following:
    a. Required pump station design capacity.
    b. New pump design capacity (flow and pressure) and approximate horsepower.
    c. Evaluation of options to eliminate the ejector pot equipment and replace with dry-pit/wet-well style station or fully convert to a submersible style station.
    d. Recommendation for upgrades to control and electrical equipment including emergency standby power equipment.

e. Cursory review of space requirements for upgrade options to confirm new equipment will fit within the existing property boundaries. *Space requirements for new emergency generator* will also be considered.
f. Opinion of probable construction cost for each option.
g. Safety requirements, code requirements and TR-16 guidelines will be reviewed and outlined in the memorandum.

<u>Proposed Fee</u>

Wright-Pierce proposes to complete the above scope of work on a time-charge basis with a not to exceed fee of $19,800.

If the proposed scope and fee are acceptable, we can prepare a Task Order under our on-call agreement. We are prepared to begin this work immediately upon WUC authorization.

Should you have any questions or desire additional information, please call.

Sincerely,

WRIGHT-PIERCE

Therlin Montgomery

Therlin Montgomery
Therlin.montgomery@wright-pierce.com

FINANCE DEPARTMENT MEMO

December 30, 2024

Mr. Rob Brule
First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Re: Cooperative Purchasing-Town Hall Basketball Courts/Leary Park Pickleball and Tennis Courts/Waterford High Track and Field Turf and Tennis Court Replacement

Dear Mr. Brule:

In keeping with Section 3.08.010 of the Purchasing Ordinance- Cooperative Purchasing, the Purchasing Department, on behalf the Recreation and Parks Department and the Waterford Board of Education, after due diligence and careful consideration, is respectfully seeking the Board's approval to Award the contract for the installation and repair of the above mention courts and field to (CREC: Capitol Region Education Council) Field Turf in the total amount of $3,492,350.00 for the following projects:

- Town Hall and Leary Park Basketball Courts, Leary Park Pickleball and Tennis Courts- $1,197,250.00
- Waterford High School Track and Field Turf -$1,147,000.00
- Waterford High School Tennis Court- $1,148,100.00

Funds will be available from Line Item 33720-55855 Town Court Repairs, 20560-57820 WHS Turf Field & Track, and 20560-57833 BOE Tennis Courts.

Sincerely,

Shea Davy

Shea Davy
Purchasing Agent,
Town of Waterford

FIFTEEN ROPE FERRY ROAD

Town of Waterford

WATERFORD, CT 06385-2886

DATE: December 30, 2024

TO: Shea Davy, Town of Waterford Purchasing Agent

FROM: Ryan McNamara, Town of Waterford Director of Rec and Parks

RE: Bid Award for Town Court Repairs

Dear Shea,

The Recreation and Parks Department recommends awarding a cooperative purchasing agreement (CREC: Capitol Region Education Council) to Field Turf for the installation of high-quality post-tension court surfaces and walkways at two (2) of our recreational facilities. These installations include the Town Hall basketball courts, Leary Park pickleball and tennis courts, Leary Park basketball court, and the accessible pathways connecting these areas.

This decision was made after a thorough review and evaluation of Field Turf products, services, and competitive pricing under the cooperative purchasing agreement. Field Turf's commitment to quality and innovation in court surface solutions was a significant factor in our selection process.

The installation of post-tension concrete at our facilities is an integral part of our mission to enhance the recreational opportunities and overall experience for our residents. We are confident that Field Turf's products will provide safe, durable, and aesthetically pleasing surfaces that will be enjoyed by the community for many years to come.

We look forward to working closely with the Field Turf team to ensure a smooth and successful installation process. Please contact me at your earliest convenience to discuss the next steps and schedule a project kickoff meeting.

Appropriated funding designated to:

33720-55855 Town Court Repairs $1,197,250

Sincerely,

Ryan McNamara, Director of Recreation and Parks

Town of Waterford, CT

WATERFORD PUBLIC SCHOOLS

Mr. Joseph P. Mancini
Director of Finance

Mr. Thomas W. Giard III
Superintendent of Schools

December 31, 2024

Mr. First Selectman,

The Waterford Board of Education would like to request a bid waiver for the Track and Field Turf Replacement project at Waterford High School.

At the December 2, 2024 RTM meeting this project was approved by the RTM under project number 20560-57820. This bid waiver is to award the contract for field turf in the amount of $1,147,000. The entirety of the project will be handled by Field Turf and the work should be done over the summer of 2025.

I will be in attendance for any questions that you may have.

Thanks,

Respectively,

Joseph Mancini
Director of Finance

CC: Board of Finance

15 Rope Ferry Road • P.O. Box 284 • Waterford, CT 06385
Phone: 860-444-5849 • Fax: 860-444-5870 • www.waterfordschools.org

Mr. Joseph P. Mancini
Director of Finance

Mr. Thomas W. Giard III
Superintendent of Schools

December 31, 2024

Mr. First Selectman,

The Waterford Board of Education would like to request a bid waiver for the Tennis Court Replacement project at Waterford High School.

At the December 2, 2024 RTM meeting this project was approved by the RTM under project number 20560-57833. This bid waiver is to award the contract for field turf in the amount of $1,148,100. The entirety of the project will be handled by Field Turf and the work should be done over the summer of 2025.

I will be in attendance for any questions that you may have.

Thanks,

Respectively,

Joseph Mancini
Director of Finance

CC: Board of Finance

15 Rope Ferry Road • P.O. Box 284 • Waterford, CT 06385
Phone: 860-444-5849 • Fax: 860-444-5870 • www.waterfordschools.org

COOP PRICING PROPOSAL

FieldTurf® | A Tarkett Sports Company

Waterford Leary Park Court Renovations

October 28, 2024

FieldTurf USA, Inc. is pleased to present the following proposal. FieldTurf pricing is based on the Capital Region Education Council (CREC) program. CREC is a member of *The Association of Educational Purchasing Agencies* (AEPA) program. The AEPA is a purchasing co-op that provides member schools with pre-determined preferential pricing by approved vendors. Since the product has already been bid at the national level, individual schools do not have to duplicate the formal bid process. AEPA IFB #024.

AEPA Association of Educational ... CREC *Excellence in Education*

Click on the following AEPA hyperlink for more information: AEPA IFB #24

FieldTurf is pleased to offer to supply and install the following high performance artificial infilled turf system:

PROJECT SCOPE:

The base bid project scope includes a design build, turnkey approach with FieldTurf. The work will include associated design and implementation of various improvements for the tennis courts, basketball court and new access drives at Leary Park. These includes removal and replacement of the existing tennis courts, walkways and fencing. Furnishing and installation of 2 new post tension concrete tennis courts, 6 new post tension concrete pickleball courts, new post tension concrete basketball courts and new walkway to courts. Upon review of the site there is no ADA accessible route to either the tennis courts or basketball courts, this proposal would develop necessary access and parking as required to service those locations. A more detailed breakdown is listed below.

BASE BID

FIELD NAME	Waterford – Leary Park Tennis and Basketball
SQUARE FOOTAGE	+/-33,000 SF
FIELD MARKINGS	Tennis Court Markings (2), Pickleball (6) and Basketball Markings with up to 2 Colors for Courts
TOTAL PRICE	**$1,197,250.00**

ALTERNATES

ADD Alternate No. 1: Performance and Payment Bonds	LUMP SUM
Performance and Payment Bond Fees	$16,595.00

ADD Alternate No. 2: Concrete Walkways	LUMP SUM
Furnish and install concrete walkways in lieu of pavement	$55,595.00

ADD Alternate No. 3: Performance and Payment Bonds	LUMP SUM
Remove and replace existing paved walkway around bathroom building with new concrete walkway and ADA access ramp	$44,955.00

PRICE INCLUDES:

a) Professionally engineered design plans in support of the project improvements
b) Site development plans including final layout, drainage and grading for new driveway
c) Furnish and install driveway and ADA parking for tennis courts and ADA access to tennis and basketball courts.
d) **Tennis Courts**
Site Preparation & Restoration:

1) Supply and install sediment & erosion control measures around the work site as needed.
2) Demo the existing accessories and chain link fencing system.
3) Reclaim existing courts and regrade for proper consistent pitch.
4) Net posts sleeves will be supplied and installed in their own footings.
5) Existing court footprint to be expanded to accommodate new pickleball courts.
6) New posts sleeves will be suppled in individual footings.

Post-Tension Concrete Slabs:

1) Form work will be installed around the entire perimeter of the prepared base.
2) Two layers of 6 mil poly will be installed over the prepared base. The first layer will run in the north south direction and the second layer will run in east west direction. All joints will be taped.
3) Post-tensioning cables will be installed according to the engineered design. Cables to be 7 strand, ½" sheathed and greased cables, commercial grade with 50 mil plastic sheathing.
4) Double-fiberglass rebar will be installed on both sides of the anchors as shown on drawings to act as back up bars.
5) A concrete slab will be placed inside the formwork. Concrete mix will be a specially designed mix used for post tension slabs.
6) Forms will be stripped, and the post-tensioning cables will be stressed according to their specifications. First stress, 24 hours after completion of concrete pour. Second stress will be done after concrete reaches +/- 2300 psi (which will take +/- 7 days after the pour). The total stress will be 33,000 lbs per linear inch in both directions. The design of this slab is based on a residual prestress force (psi) of 130 which is above PTI recommendations for sport courts on grade.

7) After final stress, Post-tension cable ends will be cut off inside the cone holes, exposed anchors and cables inside the cone holes will be first sprayed with a rubberized waterproof spray and then the cone holes will be filled with no-shrink grout (so edge of slab is flush and smooth).
8) The new concrete slab will be checked for flatness. Any low spots exceeding 1/8" in ten feet in any direction will be filled with 5000 psi epoxy concrete and brought to the proper elevation.

Sports Surface - Prime Coating System:
1) The entire concrete slab will be sealed and primed with a breathable waterproof sealer (Classic Turf Adhesive) and grip layer will be installed.
2) One (1) coat of Novasurface acrylic resurfacer will be applied to the grip layer according to its specifications.
3) Two (2) coats of Novacrylic color coating will be applied to the entire surface according to its specifications. Finished color(s) will be owner's decision.
4) White playing lines will be applied with Novatex line paint according to project documents.

Perimeter Fencing and Curbing:
1) Supply and install 10' tall, black PVC coated chain link fence size, 1-3/4" x 9 ga. Class 2 B wire.
2) 1.660" top & bottom rails with 4" end/corner/gate posts, 3" line posts – all pipe ASTM 1043 & ASTM 1083 standard weight schedule 40 *around the tennis courts only*.
3) Posts spaced at 8' OC.
4) Gates to be supplied and installed to match the existing layout.
5) A 12"x12" perimeter concrete curb will be supplied and installed around the post tension concrete slabs. The fence will be centered in the curb (tennis courts only). The curb will protect the edge of the post tension concrete slabs and remain uncoated.

Accessories:
1) Four (2) new tennis net posts, nets and center straps to be supplied and installed.
2) Six (6) pickle ball net posts, nets and straps to be supplied and installed.
3) Two (2) new sets of basketball systems, adjustable Goalsetter MVP systems, to be supplied and installed.

Driveways Walkway:
1) New 6' wide sidewalk to basketball court
2) New 6' wide ADA access path to tennis and pickle ball courts

PRICE DOES NOT INCLUDE:

a) FieldTurf is not altering or improving the existing drainage system under the existing artificial turf limits. *No removal, milling, ponding, flooding or repairs within the existing base and drainage system are* included and shall remain the responsibility of the owner.
b) *The supply and import of additional finish aggregate.*
c) Any costs associated with necessary charges relating to the delineation of the courts.
d) *The supply or installation of special structures such as walls and light poles.*
e) The supply of or adjustment to existing manholes, clean-outs or grates and supply of the manhole covers

f) Any alteration or deviation from specifications involving extra costs, which alteration or deviation will be provided only upon executed change orders, and will become an extra charge over and above the offered price.
g) Site security.
h) Repair or resurfacing existing asphalt parking lot if damaged by truck traffic.
i) Site restoration, sodding, landscaping or grow-in.
j) Boring for utilities.
k) Any electrical work.
l) Athletic court lighting installation.
m) Unsuitable soils: once subgrade has been established, a proof roll will be performed to ensure the structural stability of the soils; in the event that unsuitable soils are encountered, a price to remedy these areas can be provided by FieldTurf.
n) Asphalt paving outside of courts.
o) Relocation, removal and repair of existing utilities not limited to electrical conduits, power poles, water, sewer, gas, cable, telephone, owner placed conduits and/or communication feeds within the field of play.
p) Performance and Payment bond fees.
q) Permits, Permit fees, Inspection fees.
r) All applicable taxes, union labor and other labor law levies.
s) *Anything not explicitly noted in the inclusions.*

The price is valid for a period of 90 days. The price is subject to increase if affected by an increase in raw materials, freight, or other manufacturing costs, a tax increase, new taxes, levies or any new legally binding imposition affecting the transaction. The parties recognize that the effects of global economic instability are currently unpredictable and could lead to limitations in labor availability and delays in the supply and delivery of materials, equipment or products. In addition, as these contingencies have not been factored into this proposal, materials, equipment and/or products to be used in performing the work may become subject to a price increase. Accordingly, it is acknowledged that the seller/FieldTurf shall (a) not be subject to any damages for any delay due to events beyond its control and, (b) be allowed an equitable adjustment of the time and/or of the price of this proposal or any contractual document resulting therefrom. FieldTurf shall endeavor to notify you as soon as possible of any such events and/or contingencies. Please note that the seller/FieldTurf shall use its best efforts to ensure that it fulfills its commitments and will strive to minimize any negative impacts as they may arise. Thank you for your kind understanding.

Please feel free to reach out to any member of our project team with questions about our offer:

Christopher Hulk
Director of Design and Construction
203-676-4445
christopher.hulk@fieldturf.com

Andrew Dyjak
Regional Vice President - New England
860-333-7839
Andrew.Dyjak@FieldTurf.com

Thank you again for your interest in FieldTurf, we look forward to working with you.

The present proposal serves to provide an overview of the terms and conditions governing the business relationship between the parties for the completion of the above-referenced transaction. The parties hereby undertake to subsequently formalize their agreement by signing a more detailed agreement and/or purchase order ("Contract") and as such the amount listed herein shall be an estimate which will be formalized in said Contract.

By its signature(s) below, the customer acknowledges having read and accepted this proposal and undertakes to be bound by it.

Per: ______________________________
Marie-Christine Raymond, Director of Operations
FieldTurf USA, Inc. / Tarkett Sports Canada, Inc.

____
Owner (Signature)

____
Printed Name and Title

FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701
If you have questions regarding the FieldTurf and Beynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: Eric.Fisher@smartbuycooperative.com.

Smart Buy
Purchasing Program
FieldTurf • Beynon

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

CONDITIONS

Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present bid proposal, the following shall apply:

a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and *force majeure*.

b) Based upon Applications for Payment submitted to the Customer by the Supplier, the Customer shall make progress payments on account of the Purchase Price to the Supplier as provided below and elsewhere in the Agreement. The period covered by each Application for Payment shall be one calendar month ending on the last day of the month. 20% of the total contract value shall be due on December 1, 2023. Thereafter, the Customer shall make payment of the certified amount to the Supplier, 5% retainage, within thirty (30) days of the date of the Application for Payment. Payments due and unpaid under the Agreement shall bear interest from the date payment is due at the rate of ten Percent (10%) per annum. Final payment, constituting the entire unpaid balance of the Purchase Price, shall be made by the Customer to the Supplier when:

- The Supplier has fully performed the all the work; and
- Supplier's Certificate of Completion for the Turf Product has been signed by the Customer

c) Accounts overdue beyond 30 days of invoice date will be charged at an interest rate of 10% per annum.

d) FieldTurf requires a minimum of 21 days after receiving a fully executed contract or purchase order and final approvals on shop drawings to manufacture, coordinate delivery and schedule arrival of installation crew. Under typical field size and scenario, FieldTurf further requires a minimum of 28 days per field to install the Product subject to weather and force majeure

e) FieldTurf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and, no more than 100 ft from the site. A 25 foot wide by 25 foot long hard or paved clean surface area located within 50 feet of the playing surface shall be provided for purposes of proper mixing of infill material. Access to any field will include suitable bridging over curbs from the staging area to permit suitable access to the field by low clearance vehicles. Staging area surface shall be suitable for passage with motor vehicles used to transport materials to the site and/or staging area. FieldTurf shall not be liable for any damages to the staging area or its surface unless such damages are caused by FieldTurf's intentional misconduct or negligence.

f) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary, additional charges will apply.

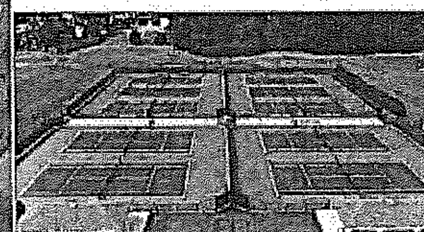
g) Upon substantial completion of FieldTurf's obligations, the Customer shall sign FieldTurf's Certificate of Completion in the form currently in force; to accomplish this purpose, the Customer will ensure that an authorized representative is present at the walk-through to determine substantial completion and acceptance of the field, which may include a list of punch list items.

h) FieldTurf shall not be a party to any penalty clauses and/or liquidated damages provisions.

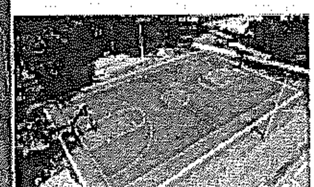
i) FieldTurf shall be entitled to recover all costs and expenses, including attorney fees, associated with collection procedures in the event that FieldTurf pursues collection of payment of any past due invoice.

j) All colors are to be chosen from FieldTurf's standard colors.

EXAMPLE PROJECT



EXAMPLE PROJECT



EXAMPLE PROJECT

FieldTurf

LEARY PARK
COURT IMPROVEMENTS

VAUXHALL STREET
WATERTOWN, CONNECTICUT

OCTOBER [illegible]

CONCEPT PLAN

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

Waterford Regional High School Track and Field Renovation

October 30, 2024

FieldTurf USA, Inc. is pleased to present the following proposal. FieldTurf pricing is based on the Capital Region Education Council (CREC) program. CREC is a member of The Association of Educational Purchasing Agencies (AEPA) program. The AEPA is a purchasing co-op that provides member schools with pre-determined preferential pricing by approved vendors. Since the product has already been bid at the national level, individual schools do not have to duplicate the formal bid process. AEPA IFB #024.

CREC

Click on the following AEPA hyperlink for more information: AEPA IFB #24

FieldTurf is pleased to offer to supply and install the following high performance artificial infilled turf system:

PROJECT SCOPE:

The base bid project scope includes a design build, turnkey approach with FieldTurf. The work will include associated design and implementation of various improvements for the athletic facilities. These include removal and replacement of the existing synthetic turf field, fine grading of field, power washing and cleaning the existing track, restriping the existing track facility and installation of new ball safety netting along each endzone and new pole vault garage cover. The replacement of the synthetic turf includes a new center logo and up to 5 inlaid sports field markings.

BASE BID

FIELD NAME	Waterford Regional HS Stadium Field
TURF SYSTEM	*FieldTurf Vertex Prime (FTVTP-1) w/ Infill Reuse*
SQUARE FOOTAGE	90,683 SF
FIELD MARKINGS	Inlaid Sports Markings and Center Logo
TOTAL PRICE	**$1,147,000.00**

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PRODUCT DETAILS

FieldTurf, the worldwide leader in artificial turf, is pleased to offer the FieldTurf Vertex Prime (FTVTP-1) system, with the following product characteristics:

FIELDTURF VERTEX PRIME (FTVTP-1)

Pile Height: 2.5 inches
Infill Weight: 6.2lbs sand & 3lbs cryogenic rubber per sq. ft.
Pile Weight: 47 oz/yd2
Total System Weight: 1372 oz/yd2

FieldTurf has taken the necessary steps to ensure that your project will run smoothly and that the quality promised will be the quality delivered.

PRICE INCLUDES:

a) Professionally engineered design plans in support of the project improvements
b) Prevailing wages
c) Performance and payment bonds
d) Synthetic Turf
   a. Removal of *existing turf surface and reclaim existing infill for reuse in new field.*
   b. Fine grade existing base.
   c. Installation of the new artificial in-filled grass surface upon a suitable base.
   d. Center Logo (3 colors, up to 58' x 30')
   e. Inlaid Football markings.
   f. Inlaid *Soccer markings.*
   g. Inlaid Men's Lacrosse markings.
   h. Inlaid Women's Lacrosse markings.
   i. Inlaid Field Hockey markings.
   j. (1) GMAX test at the end of installation.
   k. An *(10) year 3rd party pre-paid insured warranty on the FieldTurf* artificial grass surface.
e) Power washing and cleaning existing track
f) Furnish and install new track striping
g) Furnish and install new ball safety netting along each endzone
   a. Approximately 400 l.f. (200 l.f. in each endzone)
   b. Cut and remove existing track *surfacing* and *pavement*
   c. Auger holes and install concrete foundations with rebar cage
   d. Replace track surfacing within excavated areas

COOP PRICING PROPOSAL

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PRICE DOES NOT INCLUDE:

a) The base upon which the FieldTurf artificial turf surface will be placed. FieldTurf shall not be responsible for the stability, the porosity, nor the approval of the base upon which the FieldTurf surface will be installed, the drainage system, nor any construction or modification of existing installations around the fields.
b) FieldTurf is not altering or improving the existing drainage system under the existing artificial turf limits. No removal, milling, ponding, flooding or repairs within the existing base and drainage system are included and shall remain the responsibility of the owner.
c) The supply, replacement, installation and/or modification of the existing field edging, perimeter nailer board or existing inner concrete curbing within the artificial turf limits.
d) The supply and import of additional finish aggregate.
e) Any costs associated with necessary charges relating to the delineation of the field.
f) The supply or installation of the field edging and perimeter nailer board.
g) The supply of or adjustment to existing manholes, clean-outs or grates and supply of the manhole covers
h) Any alteration or deviation from specifications involving extra costs, which alteration or deviation will be provided only upon executed change orders, and will become an extra charge over and above the offered price.
i) Site security.
j) Repair or resurfacing existing asphalt parking lot if damaged by truck traffic.
k) Site restoration, sodding, landscaping or grow-in.
l) Any electrical work.
m) Unsuitable soils: once subgrade has been established, a proof roll will be performed to ensure the structural stability of the soils; in the event that unsuitable soils are encountered, a price to remedy these areas can be provided by FieldTurf.
n) Relocation, removal and repair of existing utilities not limited to electrical conduits, power poles, water, sewer, gas, cable, telephone, owner placed conduits and/or communication feeds within the field of play.
o) Permits, Permit fees, Inspection fees.
p) FieldTurf maintenance equipment.
q) A vehicle to tow FieldTurf maintenance equipment.
r) All applicable taxes, union labor and other labor law levies.
s) Anything not explicitly noted in the inclusions.

The price is valid for a period of 90 days. The price is subject to increase if affected by an increase in raw materials, freight, or other manufacturing costs, a tax increase, new taxes, levies or any new legally binding imposition affecting the transaction. The parties recognize that the effects of global economic instability are currently unpredictable and could lead to limitations in labor availability and delays in the supply and delivery of materials, equipment or products. In addition, as these contingencies have not been factored into this proposal; materials, equipment and/or products to be used in performing the work may become subject to a price increase. Accordingly, it is acknowledged that the seller/FieldTurf shall (a) not be subject to any damages for any delay due to events beyond its control and, (b) be allowed an equitable adjustment of the time and/or of the price of this proposal or any contractual document resulting therefrom. FieldTurf shall endeavor to notify you as soon as possible of any such events and/or contingencies. Please note that the seller/FieldTurf shall use its best efforts to ensure that it fulfills its commitments and will strive to minimize any negative impacts as they may arise. Thank you for your kind understanding.

Please feel free to reach out to any member of our project team with questions about our offer:

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

Christopher Hulk
Director of Design and Construction
203-676-4445
christopher.hulk@fieldturf.com

Andrew Dyjak
Regional Vice President - New England
860-333-7839
Andrew.Dyjak@FieldTurf.com

Thank you again for your interest in FieldTurf, we look forward to working with you.

The present proposal serves to provide an overview of the terms and conditions governing the business relationship between the parties for the completion of the above-referenced transaction. The parties hereby undertake to subsequently formalize their agreement by signing a more detailed agreement and/or purchase order ("Contract") and as such the amount listed herein shall be an estimate which will be formalized in said Contract.

By its signature(s) below, the customer acknowledges having read and accepted this proposal and undertakes to be bound by it.

Per: ______________________
Marie-Christine Raymond, Director of Operations
FieldTurf USA, Inc. / Tarkett Sports Canada, Inc.

____
Owner (Signature)

____
Printed Name and Title

FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to
FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701
If you have questions regarding the FieldTurf and Baynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: Eric.Fisher@smartbuycooperative.com.

Smart Buy
FIELDTURF • BAYNON

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

CONDITIONS

Notwithstanding any other document or agreement entered into by FieldTurf in connection with the supply and installation only of its product pursuant to the present bid proposal, the following shall apply:

a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and *force majeure*.

b) *Based upon* Applications *for* Payment submitted to the *Customer by the Supplier, the Customer shall make progress payments on account of the Purchase Price to the Supplier as provided below and elsewhere in the* Agreement. *The period covered by each Application for* Payment *shall be one calendar month ending on the* last day of the month. 20% of the *total contract value* shall be due on December 1, 2023. *Thereafter, the* Customer shall make payment of the certified amount to the Supplier, 5% retainage, within thirty (30) days of the date of the Application for Payment. Payments due and unpaid under the Agreement shall bear interest from the date payment is due at the rate of ten Percent (10%) per annum. Final payment, constituting the entire unpaid balance of the Purchase Price, shall be made by the Customer to the Supplier when:

- The Supplier has fully performed the all the work; and
- Supplier's Certificate of Completion for the *Turf* Product has been signed by the Customer

c) Accounts overdue beyond 30 days of invoice date will be charged at an interest rate of 10% per annum.

d) FieldTurf requires a minimum of 21 days after receiving a fully executed contract or purchase order and final approvals on shop drawings to manufacture, coordinate delivery and schedule arrival of installation crew. Under typical field size and scenario, FieldTurf further requires a minimum of 28 days per field to install the Product subject to weather and force majeure

e) FieldTurf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and, no more than 100 ft from the site. A 25 foot wide by 25 foot long hard or paved clean surface area located within 50 feet of the playing surface shall be provided for purposes of proper mixing of infill material. Access to any field will include suitable bridging over curbs from the staging area to permit suitable access to the field by low clearance vehicles. Staging area surface shall be suitable for passage with motor vehicles used to transport materials to the site and/or staging area. FieldTurf shall not be liable for any damages to the staging area or its surface unless such damages are caused by FieldTurf's intentional misconduct or negligence.

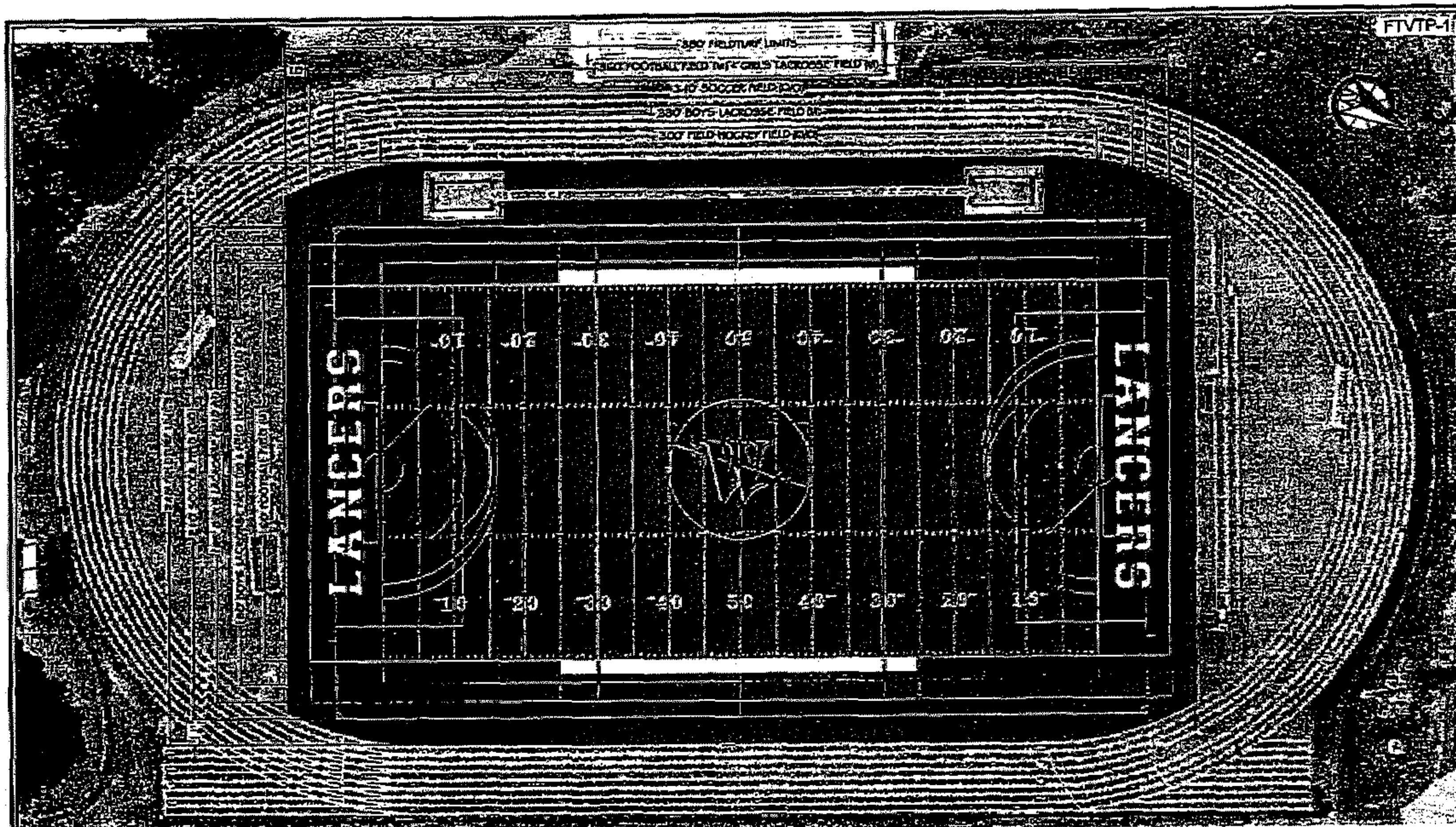
f) *This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary, additional charges will apply.*

g) Upon substantial completion of FieldTurf's obligations, the Customer shall sign *FieldTurf's Certificate of* Completion in the form *currently in force; to accomplish* this purpose, the Customer will ensure that an authorized representative is present at the walk-through to determine substantial completion and acceptance of the field, which may include a list of punch list items.

h) FieldTurf shall not be a party to any penalty clauses and/or liquidated damages provisions.

i) FieldTurf shall be entitled to recover all costs and expenses, including attorney fees, associated with collection procedures in the event that FieldTurf pursues collection of payment of any past due invoice.

j) All colors are to be chosen from FieldTurf's standard colors.



SPORT COLORS

FOOTBALL
COMPLETE COLOR NAME: WHITE
PANTONE COLOR NUMBER: WHITE

SOCCER
COMPLETE COLOR NAME: CANARY YELLOW
PANTONE COLOR NUMBER: 130C

BOYS LACROSSE
COMPLETE COLOR NAME: NAVY BLUE
PANTONE COLOR NUMBER: 289C

GIRLS LACROSSE
COMPLETE COLOR NAME: RED
PANTONE COLOR NUMBER: 1035

FIELD HOCKEY
COMPLETE COLOR NAME: ORANGE
PANTONE COLOR NUMBER: 165C

COMPLETE COLOR NAME: REFLEX BLUE
PANTONE COLOR NUMBER: 293C

COMPLETE COLOR NAME: RED
PANTONE COLOR NUMBER: 186C

COMPLETE COLOR NAME: WHITE
PANTONE COLOR NUMBER: WHITE

FIELD GREEN FIELDTURF

END ZONE COLORS
COMPLETE COLOR NAME: REFLEX BLUE
PANTONE COLOR NUMBER: 293C

FIELD LAYOUT NOTES (sports are in order of dominance):

1. FOOTBALL MARKINGS ARE 4" WHITE NFHS STANDARDS.
2. SOCCER MARKINGS ARE 4" CANARY YELLOW NFHS STANDARDS.
3. BOYS LACROSSE MARKINGS ARE 4" NAVY BLUE NFHS STANDARDS.
4. GIRLS LACROSSE MARKINGS ARE 4" RED NFHS STANDARDS.
5. FIELD HOCKEY MARKINGS ARE 4" ORANGE NFHS STANDARDS.

FIELD DOMINANCY IS ONLY WITHIN THE FOOTBALL FIELD OF PLAY.

ALL DIMENSIONS TO BE VERIFIED BEFORE ANY CONSTRUCTION BEGINS.

NFHS STANDARDS

APPROVED BY:	
SIGNATURE:	
PRINTED NAME:	
TITLE:	
DATE:	

WATERFORD HIGH SCHOOL
STADIUM FIELD
WATERFORD, CT

DATE: OCTOBER 21, 2021 | ISSUE: PRESENTATION | FIELD LAYOUT

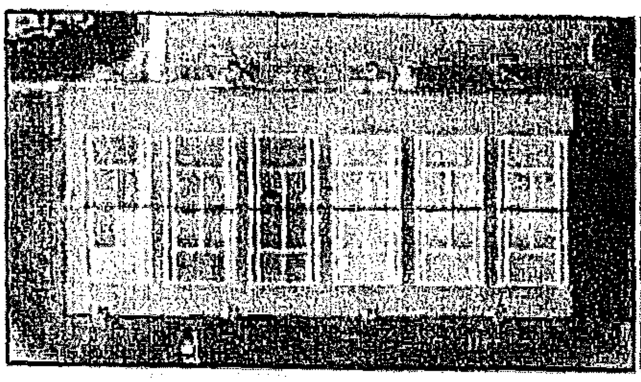
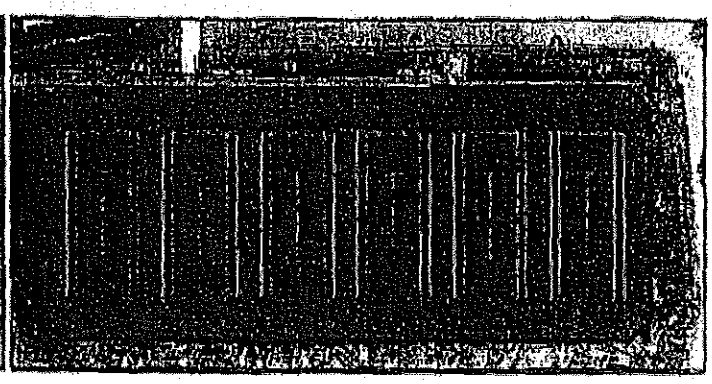
FieldTurf
A Tarkett Sports Company

DRAWN BY:	[illegible]
CHECKED BY:	J.B.
SCALE:	1"=40'
TOTAL FIELD AREA:	[illegible]
PERIMETER:	[illegible]

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

Waterford Regional High School Tennis Court Renovations

October 30, 2024

FieldTurf USA, Inc. is pleased to present the following proposal. FieldTurf pricing is based on the Capital Region Education Council (CREC) program. CREC is a member of The Association of Educational Purchasing Agencies (AEPA) program. The AEPA is a purchasing co-op that provides member schools with pre-determined preferential pricing by approved vendors. Since the product has already been bid at the national level, individual schools do not have to duplicate the formal bid process. AEPA IFB #024.

CREC

Click on the following AEPA hyperlink for more information: AEPA IFB #24

FieldTurf is pleased to offer to supply and install the following high performance artificial infilled turf system:

PROJECT SCOPE:

The base bid project scope includes a design build, turnkey approach with FieldTurf. The work will include associated design and implementation of various improvements for the tennis court facilities. These includes removal and replacement of the existing tennis courts, walkways and fencing. Furnishing and installation of 6 new post tension concrete tennis courts and new concrete walkway along courts. Upon review of the existing courts, it was observed that the existing courts do not have adequate separation distance between the courts to meet current standards. This proposal would bring the new courts up to current dimensional standards. A more detailed breakdown is listed below.

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

BASE BID

FIELD NAME	Waterford Regional HS Tennis Courts
SQUARE FOOTAGE	+/-33,000 SF
FIELD MARKINGS	Tennis Court Markings (5) with up to 2 Colors for Courts
TOTAL PRICE	$1,139,250.00

ALTERNATES

ADD Alternate No. 1: BAKKO Throwing Wall	LUMP SUM
Furnish new throwing wall (10'x20'). Install by Others	
Total	**$ 8,850.00**

PRICE INCLUDES:

a) Professionally engineered design plans in support of the project improvements
b) Prevailing wages
c) Performance and payment bonds
d) **Tennis Courts**
Site Preparation & Restoration:

1) Supply and install sediment & erosion control measures around the work site as needed.
2) Demo the existing accessories, (2) existing light poles and chain link fencing system.
3) Re-aim lighting fixtures as required.
4) Reclaim existing courts and regrade for proper consistent pitch.
5) Net posts sleeves will be supplied and installed in their own footings.
6) Existing court footprint to be expanded to accommodate new pickleball courts.
7) New posts sleeves will be suppled in individual footings.

Post-Tension Concrete Slabs:

1) Form work will be installed around the entire perimeter of the prepared base.
2) Two layers of 6 mil poly will be installed over the prepared base. The first layer will run in the north south direction and the second layer will run in east west direction. All joints will be taped.
3) Post-tensioning cables will be installed according to the engineered design. Cables to be 7 strand, ½" sheathed and greased cables, commercial grade with 50 mil plastic sheathing.
4) Double-fiberglass rebar will be installed on both sides of the anchors as shown on drawings to act as back up bars.
5) A concrete slab will be placed inside the formwork. Concrete mix will be a specially designed mix used for post tension slabs.
6) Forms will be stripped, and the post-tensioning cables will be stressed according to their specifications. First stress, 24 hours after completion of concrete pour. Second stress will be done after concrete

reaches +/- 2300 psi (which will take +/- 7 days after the pour). The total stress will be 33,000 lbs per linear inch in both directions. The design of this slab is based on a residual prestress force (psi) of 130 which is above PTI recommendations for sport courts on grade.

7) After final stress, Post-tension cable ends will be cut off inside the cone holes, exposed anchors and cables inside the cone holes will be first sprayed with a rubberized waterproof spray and then the cone holes will be filled with no-shrink grout (so edge of slab is flush and smooth).
8) The new concrete slab will be checked for flatness. Any low spots exceeding 1/8" in ten feet in any direction will be filled with 5000 psi epoxy concrete and brought to the proper elevation.

Sports Surface - Prime Coating System:

1) The entire concrete slab will be sealed and primed with a breathable waterproof sealer (Classic Turf Adhesive) and grip layer will be installed.
2) One (1) coat of Novasurface acrylic resurfacer will be applied to the grip layer according to its specifications.
3) Two (2) coats of Novacrylic color coating will be applied to the entire surface according to its specifications. Finished color(s) will be owner's decision.
4) White playing lines will be applied with Novatex line paint according to project documents.

Perimeter Fencing and Curbing:

1) Supply and install 10' tall, black PVC coated chain link fence size, 1-3/4" x 9 ga. Class 2 B wire.
2) 1.660" top & bottom rails with 4" end/corner/gate posts, 3" line posts – all pipe ASTM 1043 & ASTM 1083 standard weight schedule 40 *around the tennis courts only.*
3) Posts spaced at 8' OC.
4) Gates to be supplied and installed to match the existing layout.
5) A 12"x12" perimeter concrete curb will be supplied and installed around the post tension concrete slabs. The fence will be centered in the curb (tennis courts only). The curb will protect the edge of the post tension concrete slabs and remain uncoated.

Accessories:

1) Six (6) new tennis net posts, nets and center straps to be supplied and installed.

Concrete Walkway:

1) New 5' wide sidewalk to be installed over existing asphalt walkway.

Warranty:

1) FieldTurf will guarantee the post tension concrete slab for a period of 25-years from structural cracking, heaving, and settling.

2) FieldTurf will guarantee the Prime Coating Sports Surface for a period of 10-years from bubbling and/or peeling.

PRICE DOES NOT INCLUDE:

a) FieldTurf is not altering or improving the existing drainage system under the existing artificial turf limits. No removal, milling, ponding, flooding or repairs within the existing base and drainage system are included and shall remain the responsibility of the owner.
b) The supply and import of additional finish aggregate.

c) Any costs associated with necessary charges relating to the delineation of the courts.
d) The supply or installation of special structures such as walls and light poles.
e) The supply of or adjustment to existing manholes, clean-outs or grates and supply of the manhole covers
f) Any alteration or deviation from specifications involving extra costs, which alteration or deviation will be provided only upon executed change orders, and will become an extra charge over and above the offered price.
g) Site security.
h) Repair or resurfacing existing asphalt parking lot if damaged by truck traffic.
i) Site restoration, sodding, landscaping or grow-in.
j) Boring for utilities.
k) Any electrical work.
l) Athletic court lighting installation.
m) *Unsuitable soils: once subgrade has been established, a proof roll will be performed to ensure the structural stability of the soils; in the event that unsuitable soils are encountered, a price to remedy these areas can be provided by FieldTurf.*
n) Asphalt paving outside of courts.
o) Relocation, removal and repair of existing utilities not limited to electrical conduits, power poles, water, sewer, gas, cable, telephone, owner placed conduits and/or communication feeds within the field of play.
p) Permits, Permit fees, Inspection fees.
q) All applicable taxes, union labor and other labor law levies.
r) Anything not explicitly noted in the inclusions.

The price is valid for a period of 90 days. The price is subject to increase if affected by an increase in raw materials, freight, or other manufacturing costs, a tax increase, new taxes, levies or any new legally binding imposition affecting the transaction. The parties recognize that the effects of global economic instability are currently unpredictable and could lead to limitations in labor availability and delays in the supply and delivery of materials, equipment or products. In addition, as these contingencies have not been factored into this proposal; materials, equipment and/or products to be used in performing the work may become subject to a price increase. Accordingly, it is acknowledged that the seller/FieldTurf shall (a) not be subject to any damages for any delay due to events beyond its control and, (b) be allowed an equitable adjustment of the time and/or of the price of this proposal or any contractual document resulting therefrom. FieldTurf shall endeavor to notify you as soon as possible of any such events and/or contingencies. Please note that the seller/FieldTurf shall use its best efforts to ensure that it fulfills its commitments and will strive to minimize any negative impacts as they may arise. Thank you for your kind understanding.

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203-676-4445
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Regional Vice President - New England
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COOP PRICING PROPOSAL

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A Tarkett Sports Company

Thank you again for your interest in FieldTurf, we look forward to working with you.

The present proposal serves to provide an overview of the terms and conditions governing the business relationship between the parties for the completion of the above-referenced transaction. The parties hereby undertake to subsequently formalize their agreement by signing a more detailed agreement and/or purchase order ("Contract") and as such the amount listed herein shall be an estimate which will be formalized in said Contract.

By its signature(s) below, the customer acknowledges having read and accepted this proposal and undertakes to be bound by it.

Per: ______________________________
Marie-Christine Raymond, Director of Operations
FieldTurf USA, Inc. / Tarkett Sports Canada, Inc.

____
Owner (Signature)

____
Printed Name and Title

FieldTurf USA, Inc. holds the Cooperative Purchase contract, any PO for Contract must be made out to
FieldTurf USA, Inc. 175 N Industrial Blvd NE. Calhoun, GA 30701
If you have questions regarding the FieldTurf and Beynon SmartBuy Cooperative Purchasing Program, please contact Eric Fisher at: Eric.Fisher@smartbuycooperative.com.

Smart Buy

COOP PRICING PROPOSAL

FieldTurf
A Tarkett Sports Company

CONDITIONS

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a) This bid proposal and its acceptance is subject to strikes, accidents, delays beyond our control and force majeure.

b) Based upon Applications for Payment submitted to the Customer by the Supplier, the Customer shall make progress payments on account of the Purchase Price to the Supplier as provided below and elsewhere in the Agreement. The period covered by each Application for Payment shall be one calendar month ending on the last day of the month. 20% of the total contract value shall be due on December 1, 2023. Thereafter, the Customer shall make payment of the certified amount to the Supplier, 5% retainage, within thirty (30) days of the date of the Application for Payment. Payments due and unpaid under the Agreement shall bear interest from the date payment is due at the rate of ten Percent (10%) per annum. Final payment, constituting the entire unpaid balance of the Purchase Price, shall be made by the Customer to the Supplier when:

- The Supplier has fully performed the all the work; and
- Supplier's Certificate of Completion for the Turf Product has been signed by the Customer

c) Accounts overdue beyond 30 days of invoice date will be charged at an interest rate of 10% per annum.

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e) FieldTurf requires a suitable staging area. Staging area must be square footage of field x 0.12, have a minimum access of 15 feet wide by 15 feet high, and, no more than 100 ft from the site. A 25 foot wide by 25 foot long hard or paved clean surface area located within 50 feet of the playing surface shall be provided for purposes of proper mixing of infill material. Access to any field will include suitable bridging over curbs from the staging area to permit suitable access to the field by low clearance vehicles. Staging area surface shall be suitable for passage with motor vehicles used to transport materials to the site and/or staging area. FieldTurf shall not be liable for any damages to the staging area or its surface unless such damages are caused by FieldTurf's intentional misconduct or negligence.

f) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary, additional charges will apply.

g) Upon substantial completion of FieldTurf's obligations, the Customer shall sign FieldTurf's Certificate of Completion in the form currently in force; to accomplish this purpose, the Customer will ensure that an authorized representative is present at the walk-through to determine substantial completion and acceptance of the field, which may include a list of punch list items.

h) FieldTurf shall not be a party to any penalty clauses and/or liquidated damages provisions.

i) FieldTurf shall be entitled to recover all costs and expenses, including attorney fees, associated with collection procedures in the event that FieldTurf pursues collection of payment of any past due invoice.

j) All colors are to be chosen from FieldTurf's standard colors.

WATERFORD PUBLIC SCHOOLS

Mr. Joseph P. Mancini
Director of Finance

Mr. Thomas W. Giard III
Superintendent of Schools

Mr. First Selectman

December 31, 2024

57891

This request is for an appropriation in the amount of $243,335 from Capital and Non-recurring designated line 20560-~~57883~~ Energy Efficiency Program.

This is for the second installment of the on bill financing for energy efficiency projects done across the five schools. In May of 2023, the boards made the decision to have this yearly appropriation come out of CNR as opposed to out of the operating budget.

As an overview, this was a $2.1 million dollar project which placed LED, new transformers, new VFD's across the district. The State of Connecticut provided $1.1M in incentives leaving the balance to be paid to Eversource in the form of a zero percent loan paid out over 48 months. The projected savings from are generated by a reduction of 1.8 M kWh per year.

Respectively,

Joseph Mancini
Director of Finance

15 Rope Ferry Road • P.O. Box 284 • Waterford, CT 06385
Phone: 860-444-5849 • Fax: 860-444-5870 • www.waterfordschools.org

Finance Department

Memo

December 30, 2024

Re: **Bid Waiver-Digital Sign for Public Safety Building**

Mr. Brule:

The Purchasing Agent, on behalf of the Emergency Management Department respectfully seek a Bid Waiver to obtain a new Digital Signs for the Public Safety Building as part of a safety project funded by the State of Connecticut. Sign Craft of Niantic, CT is a vendor that has already been awarded the contracts and completed all work for the Quaker Hill Green, Clarke Lane Middle and Waterford High School. We would like to procure the following 2-sided digital sign in the total amount of $67,962.00.

Funds will be made available in line 22922-54256 (Traffic Control Equipment).

Respectfully

Shea Davy

Shea Davy
Purchasing Agent
Town of Waterford

Waterford Office of
Emergency Management
204 BOSTON POST ROAD • WATERFORD, CT • 06385 • (860) 442-9585 • FAX (860) 443-5327

December 23, 2024

Dear First Selectman Brule,

The Emergency Management Department is seeking a bid waiver for the purchase and installation of a 48" high by 90" wide v-carved 3" thick high-density urethane (HDU) double sided sign in front of the Public Safety Building at 204 Boston Post Road. Below the sign will be a double sided Daktronics 35" high x 90" wide GT6 series full color 10mm LED display. These signs will be supported by 6" x 6" steel posts painted white and anchored into the ground with concrete.

Sign Craft of Niantic, CT is the only local vendor that bid on the previous sign project on the Quaker Hill Green which has the same components as this project, but on a slightly smaller scale. The two other bidders were out-of-state vendors in Ohio and Alabama. Sign Craft has replaced the LED message boards for the Waterford Board of Education at the High School and Clark Lane Middle School. Sign Craft was awarded the bid for the sign installed on the Quaker Hill Green in April, 2024. Sign Craft was contacted by a vendor in another state that bid on the sign project for the Quaker Hill Green which asked Sign Craft to do the installation for them as a subcontractor.

Sign Craft is a local business with decades of experience in the region. There are many examples of their work in front of local businesses in the region as well as municipal facilities in the Town of East Lyme.

Funding for this project has been authorized by the State of Connecticut under the 2025 Nuclear Safety Emergency Fund (NSEF) for $68,000.

Please contact me should you have any questions.

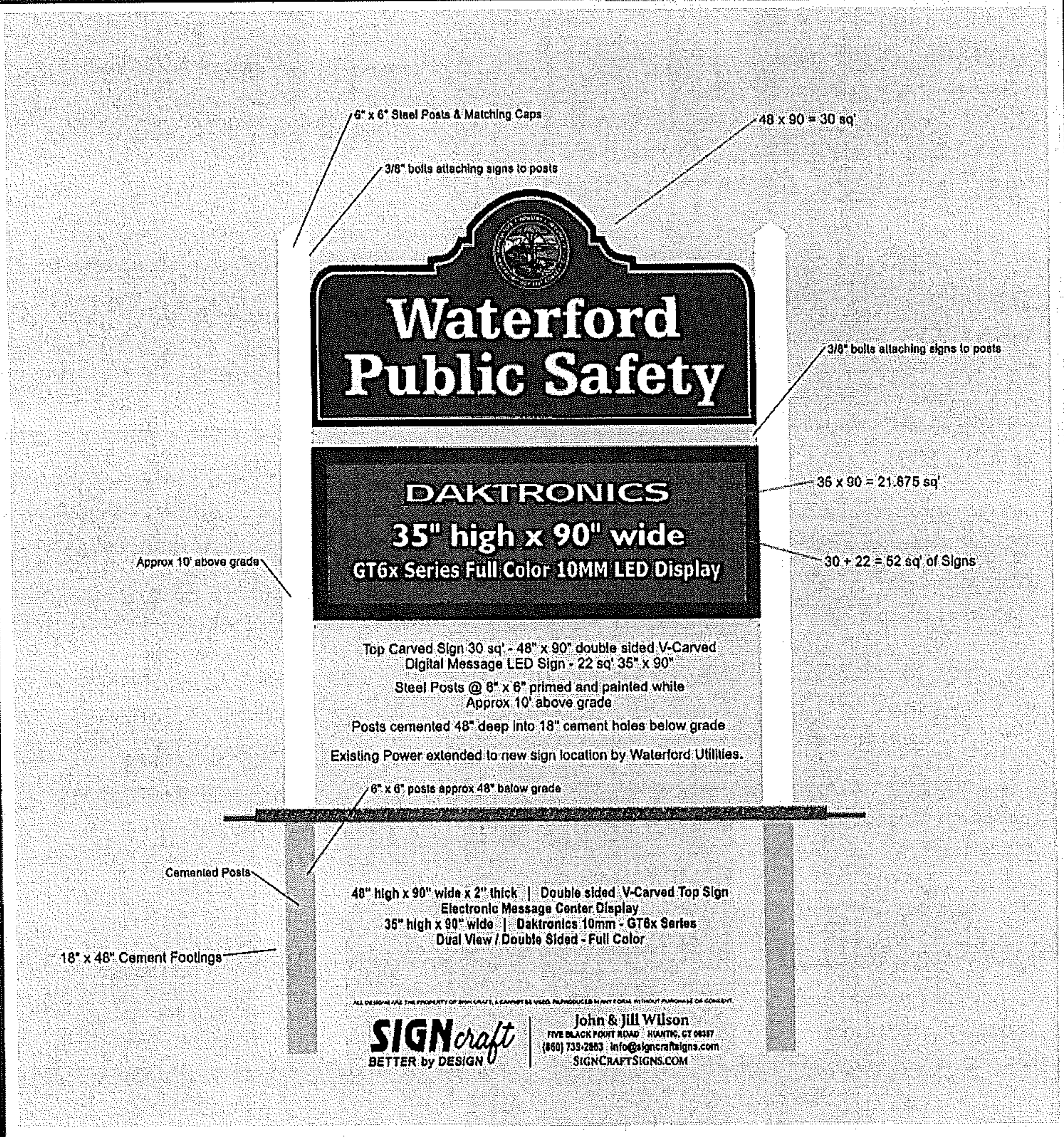
Very respectfully,

Steven Sinagra

Steven Sinagra
Emergency Management Director

Cc: Kim Allen, Director of Finance

John & Jill Wilson
FIVE BLACK POINT ROAD NIANTIC, CT 06357
(860) 739-2863 info@signcraftsigns.com
SIGNCRAFTSIGNS.COM



6" x 6" Steel Posts & Matching Caps
3/8" bolts attaching signs to posts
48 x 90 = 30 sq'
Waterford
Public Safety
3/8" bolts attaching signs to posts
DAKTRONICS
35" high x 90" wide
GT6x Series Full Color 10MM LED Display
35 x 90 = 21.875 sq'
30 + 22 = 52 sq' of Signs
Approx 10' above grade
Top Carved Sign 30 sq' - 48" x 90" double sided V-Carved
Digital Message LED Sign - 22 sq' 35" x 90"
Steel Posts @ 6" x 6" primed and painted white
Approx 10' above grade
Posts cemented 48" deep into 18" cement holes below grade
Existing Power extended to new sign location by Waterford Utilities.
6" x 6" posts approx 48" below grade
Cemented Posts
48" high x 90" wide x 2" thick | Double sided V-Carved Top Sign
Electronic Message Center Display
35" high x 90" wide | Daktronics 10mm - GT6x Series
Dual View / Double Sided - Full Color
18" x 48" Cement Footings
SIGNcraft
BETTER by DESIGN
John & Jill Wilson
FIVE BLACK POINT ROAD NIANTIC, CT 06357
(860) 739-2883 info@signcraftsigns.com
SIGNCRAFTSIGNS.COM

SIGNcraft
BETTER by DESIGN

Estimate

ADDRESS

Town of Waterford
Waterford Public Safety
41 Avery Lane
Waterford, CT 06385

ESTIMATE # 4990
DATE 12/31/2024

P.O. NUMBER
Public Safety LED Message Sign

SALES REP
John

ACTIVITY	QTY	RATE	AMOUNT
Signs:Signs *Electronic LED Message Sign, double sided, to be installed at 204 Boston Post Road* (approx. where an old public safety sign is currently). The Main Upper Sign will be v-carved HDU (high density Urethane) 48" x 90" with a raised Waterford Town seal in upper section. (very similar to Quaker Hill LED Sign 2023). *Below the main sign, there will be a dual view "Daktronics" full color Electronic Message* Center Sign. (This display will be the same model and size at the WHS & CLMS displays. 35" x 90". Signs will be installed as per approved design with Steve Cardelle *(Waterford Building Official)* on 11.25.24. The electrical work needed for this project will be done by Waterford Utilities Commision. The sign will also include a gray stone block planter box that will be filled, planted and mulched for a finished appearance. The costs include all materials, delivery, installation and labor. 50% down is required to start this project. The balance is due after the completion of the project, Net 10 days.	1	67,962.00	67,962.00T

We appreciate the opportunity to work with you.
Let us know how we can help!

SUBTOTAL	67,962.00
TAX	0.00
TOTAL	**$67,962.00**

SIGN CRAFT
5 Black Point Road
Niantic, CT 06357
(860) 739-2863

info@signcraftsigns.com
www.signcraftsigns.com

Accepted By

Accepted Date

Public Works Department

Memo

To: Robert Brule, First Selectman

From: Gary J Schneider, Director of Public Works

cc: Kimberly Allen, Director of Finance

Date: December 10, 2024

Re: Jordan Park House

The Department placed out to bid the repointing of the chimney at the Jordan Park House. Two contractors bid on the project. I am requesting an additional appropriation to cover the difference between the low bid and funds that remain in the account plus a 10% contingency.

The low bid was $16,800. Funds that remain in the project account 31124-55913 are $11,897.76. Additional funds to award the contract is $4,902.24 added to a contingency of $1,680 yields a request of $6,583.

WATERFORD HISTORICAL SOCIETY

EXTERIOR CHIMNEY MASONRY REPAIRS

JORDAN PARK HOUSE

65 ROPE FERRY ROAD, WATERFORD CT

DATE: AUGUST 20, 2024

ANTINOZZI ASSOCIATES
ARCHITECTURE & INTERIORS

271 Fairfield Avenue
Bridgeport, Connecticut 06604

ABBREVIATIONS

GENERAL NOTES

NOTE: THE FOLLOWING NOTES APPLY TO ALL AREAS OF REQUIRED WORK.

DRAWING LIST

COVER	COVER SHEET
INFO-1	DRAWING LIST, ABBREV., GRAPHIC LEGENDS, SITE LOCATION, GENERAL NOTES

ARCHITECTURAL DRAWINGS

A-201	EXISTING EXTERIOR ELEVATIONS
A-202	PHOTO REFERENCE
A-501	DETAILS

GRAPHICS LEGEND

SITE LOCATION - JORDAN PARK HOUSE

ANTINOZZI ASSOCIATES
ARCHITECTURE & INTERIORS

WATERFORD HISTORICAL SOCIETY

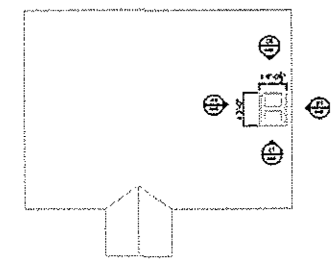
JORDAN PARK HOUSE
EXTERIOR CHIMNEY MASONRY REPAIRS
65 ROPE FERRY ROAD
WATERFORD, CONNECTICUT 06385

DRAWING LIST, ABBREVIATIONS, GRAPHIC LEGEND, GENERAL NOTES, LOCATION MAP

AS NOTED | EJF | FAL

INFO-1

13 AUGUST 2024 | 24047



ROOF PLAN

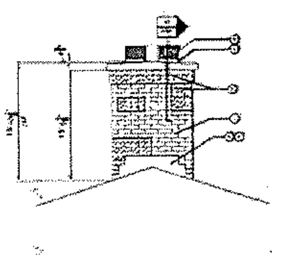
LEGEND

AREAS MASONRY TO BE REPLACED

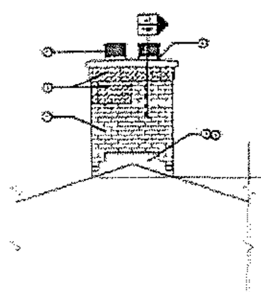
GENERAL DEMOLITION NOTES

GENERAL CONSTRUCTION NOTES

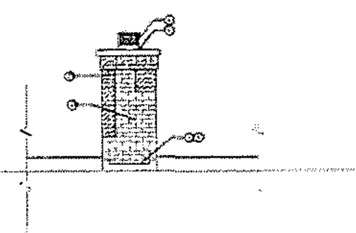
CONSTRUCTION NOTES



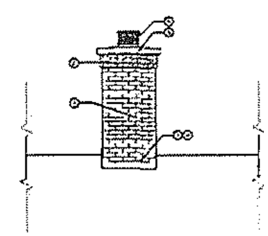
(A1) WEST ELEVATION



(B1) EAST ELEVATION



(C1) SOUTH ELEVATION



(D1) NORTH ELEVATION

ANTINOZZI ASSOCIATES

ARCHITECTURE & INTERIORS

WATERFORD HISTORICAL SOCIETY

JORDAN PARK HOUSE

EXTERIOR CHIMNEY MASONRY REPAIRS

65 ROPE FERRY ROAD

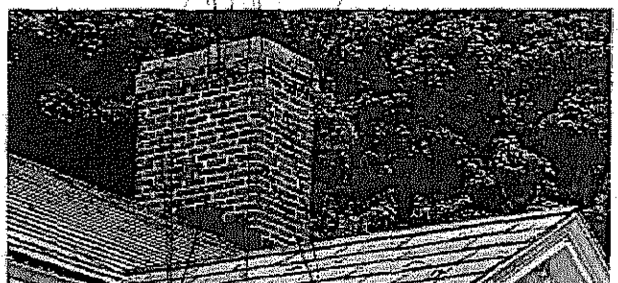
WATERFORD, CONNECTICUT 06385

PARTIAL EXTERIOR ELEVATIONS

AS NOTED | IWC | FAC

A-201

13 AUGUST 2024 | 24047



(A) TYPICAL LOCATIONS REQUIRING REPOINTING

(B) TYPICAL LOCATIONS REQUIRING REPOINTING

ANTINOZZI ASSOCIATES
ARCHITECTURE & INTERIORS

WATERFORD HISTORICAL SOCIETY

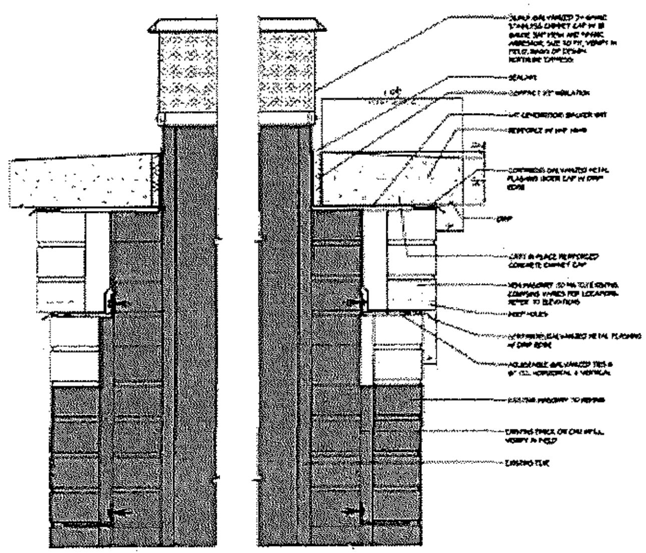
JORDAN PARK HOUSE
EXTERIOR CHIMNEY MASONRY REPAIRS
65 ROPE FERRY ROAD
WATERFORD, CONNECTICUT 06385

PHOTO REFERENCE

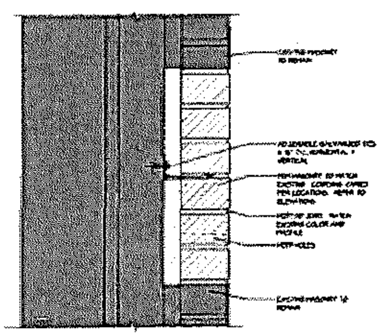
AS NOTED | DTG | PAL

A-202

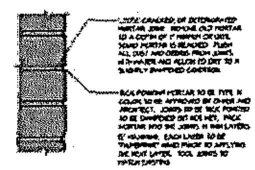
13 AUGUST 2024 | 24047



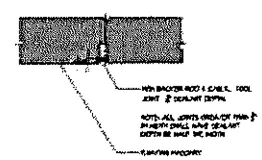
A1 CHIMNEY CROWN CAP DETAIL



A2 MASONRY REPLACEMENT DETAIL



A3 TUCK POINTING DETAIL



A4 VERTICAL JOINT CAULK DETAIL

ANTINOZZI ASSOCIATES
ARCHITECTURE & INTERIORS

WATERFORD HISTORICAL SOCIETY

JORDAN PARK HOUSE
EXTERIOR CHIMNEY MASONRY REPAIRS
65 ROPE FERRY ROAD
WATERFORD, CONNECTICUT 06385

DETAILS

AS NOTED | LFG | PAL

A-501

13 AUGUST 2024 | 24047

FINANCE DEPARTMENT

Memo

To: The Board of Selectmen

From: Shea Davy

Date: November 26, 2024

Re: **Award- Bid#24-014 Jordan Park House Exterior Chimney Masonry Repairs**

Dear Mr. Brule:

Proposals for the above mentioned project were opened on November 7, 2024 by Gary Schneider and I with the attached results. After careful review of proposals, experience with historical buildings and reference checks, it is determined that Kronenberger & Sons Restoration Inc., is the lowest qualified bidder for this project.

I therefore respectfully seek the Board's approval to award the contract to Kronenberger & Sons Restoration Inc. for $16,800.00.

Funds will be available in line # 31124-55913, Jordan Park House Repairs.

Shea Davy

Shea Davy
Purchasing Agent,
Town of Waterford

Shea Davy

From: Gary Schneider
Sent: Monday, November 25, 2024 10:18 AM
To: Shea Davy
Cc: Sandy Kenniston
Subject: RE: Bid Tabulation Report - 24-014 Jordan Park House Chimney Repairs

I concur with the selection of the low bidder for this project. The low bid was $16,800. Funds that remain in the project account are $11,897.76, thus I am requesting an additional appropriation of $6,500 (difference between bid and funds in the account plus a 10% contingency).

Gary J Schneider
Director of Public Works
Town of Waterford
Public Works Department

From: Shea Davy <bdavy@waterfordct.org>
Sent: Monday, November 18, 2024 8:48 AM
To: Gary Schneider <gschneider@waterfordct.org>
Cc: Sandy Kenniston <skenniston@waterfordct.org>
Subject: RE: Bid Tabulation Report - 24-014 Jordan Park House Chimney Repairs

I have received back excellent feedback from other projects for the wining contractor. Please forward me an award memo so that I can prepare to send it to the BOS.

Thank you.

Shea Davy
Purchasing Agent
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385
bdavy@waterfordct.org
860.444.5842 Direct
860.449-4194 Cell
860.440.0579 (fax)

Town of Waterford CONNECTICUT

From: Shea Davy
Sent: Thursday, November 14, 2024 8:48 AM
To: Gary Schneider <gschneider@waterfordct.org>
Cc: Sandy Kenniston <skenniston@waterfordct.org>
Subject: RE: Bid Tabulation Report - 24-014 Jordan Park House Chimney Repairs

Good morning,

Just an update, I have received one reference check back so far for the lowest bidder. I am waiting on 2 more that should be coming in today or tomorrow. The one I have received speaks highly of the contractor as they did work on an historic building and chimney that was built in the 1700's. Once I have received the remaining references. I will reach out to you for an award recommendation memo, in the meantime I will get my memo prepared for the board.

Thank you.

Shea Davy
Purchasing Agent
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385
bdavy@waterfordct.org
860.444.5842 Direct
860.449-4194 Cell
860.440.0579 (fax)

Town of Waterford CONNECTICUT

From: Shea Davy
Sent: Thursday, November 7, 2024 2:08 PM
To: Gary Schneider <gschneider@waterfordct.org>
Cc: Sandy Kenniston <skenniston@waterfordct.org>
Subject: Bid Tabulation Report - 24-014 Jordan Park House Chimney Repairs

Please see the attached bid tabulation report. I will complete the reference checks on my end.

Thank you.

Shea Davy
Purchasing Agent
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385
bdavy@waterfordct.org

860.444.5842 Direct
860.449-4194 Cell
860.440.0579 (fax)

Town of Waterford CONNECTICUT

Town of Waterford

Purchasing

Shea Davy, Purchasing Agent
15 Rope Ferry Rd, Waterford, CT 06385

EVALUATION TABULATION

IFB No. IFB# 24-014

Jordan Park House Exterior Chimney Masonry Repairs

RESPONSE DEADLINE: November 7, 2024 at 2:00 pm

Report Generated: Thursday, November 7, 2024

SELECTED VENDOR TOTALS

Vendor	Total
Kronenberger & Sons Restoration Inc.	$16,800.00
G.L. Capasso, Inc.	$23,700.00

TABLE 1

				G.L. Capasso, Inc.	Kronenberger & Sons Restoration Inc.
Selected	Line Item	Description	Unit of Measure	Unit Cost	Unit Cost
X	1	Material	Whole	$3,000.00	$11,200.00
X	2	Labor	Whole	$20,700.00	$5,600.00
Total				$23,700.00	$16,800.00

Start Date: September 7, 2021
Completion Date: August 5, 2022

Lock-Up and Accessibility Improvements, Fitchburg District Court, 100 Elm Street, Fitchburg, MA 01420
Mass State Project Number TRC1704 Contract No. TR1
Contract: $1,229,126.19
Capacity: General Contractor
Owner: Executive Office of the Trial Court, Office of Court Management
Contact: Jay Western, 857-278-3469, jay.western@jud.state.ma.us
Architect: Tighe & Bond
Contact: Peter Papineau, 413-562-1600, ppapineau@tighbond.com
Start Date: May 6, 2020
Completion Date: August 28, 2022

Masonry Subcontract Abbott Elementary School, Florida, MA
Contract: $212,531.94
Capacity: Subcontractor
Owner: Town of Florida, MA
Contact: R & R Window Contractors, Inc., Steve Paquette, spaquette@rrwindow.com
Architect: Gale Associates Inc.
Contact: None – contact General Contractor
Start Date: July 25, 2022
Completion Date: August 31, 2022
Cost of Work Performed With Own Forces: $212,531.94

Goodnow Library Tower Restoration, 2 Town Hall Drive, Princeton, MA 01541
Contract: $480,737.71
Capacity: General Contractor
Owner: Town of Princeton, MA
Contact: Sherry Patch, 978-464-2102, townadministrator@town.princeton.ma.us
Architect: Spencer, Sullivan & Vogt
Contact: Douglas Manley, 617-861-4291 ext. 25, dmanley@ssvarchitects.com
Start Date: March 1, 2022
Completion Date: September 2, 2022
This building is part of the Princeton Center Historic District listed on the National Register of Historic Places

Window Restoration, The Loomis Chaffee School – Palmer Dormitory, 4 Batchelder Road, Windsor, CT 06095
Contract: $302,163.39
Capacity: Subcontractor
Owner: The Loomis Chaffee School
Contact: Newfield Construction Group, LLC, Alex D'Agostino, 860-983-6860, alexdagostino@NewfieldConstruction.com
Architect: Bowie Gridley Architects
Contact: No contact

Start Date: June 7, 2022
Completion Date: September 21, 2022
Cost of Work Performed With Own Forces: $302,163.39

Center Church Column Repairs, 60 Gold Street, Hartford, CT
Contract: $32,750.00
Capacity: General Contractor
Owner: Center Church
Contact: David MacLean, Resource Committee Chair, 860-798-3478, macleand596@gmail.com
Architect: No contact
Start Date: September 19, 2022
Completion Date: September 30, 2022

District Court Holding Cell Renovations, 25 School Street, Leominster, MA 01453
Contract: $878,506.37
Capacity: General Contractor
Owner: City of Leominster, MA
Contact: Greg Chapdelaine, 978-962-3538, gchapdelaine@leominster-ma.gov
Architect: McKenzie Engineering Company Inc.
Contact: Samantha Squailia, 978-397-3703, ssquailia@mckenzieinc.com
Start Date: March 14, 2022
Completion Date: October 4, 2022

Bell Dunnage Replication First Congregational Church, 6 Kirby Road, Washington, CT
Contract: $100,311.15
Capacity: General Contractor
Owner: First Congregational Church of Washington, CT
Contact: Ben Grinnell, 860-318-6044, benjamin.grinnell@gmail.com
Engineer: GNCB Consulting Engineers, P.C.
Contact: Zoe Laid, 860-388-1224, laird@gncbengineers.com
Start Date: September 1, 2022
Completion Date: October 7, 2022
Cost of Work Performed With Our Own Forces: $40,812.00

Trinity Church, 29-33 Church Street, Brooklyn, CT 06234
Contract: $164,127.50
Capacity: General Contractor
Owner: Trinity Church
Contact: David Poisson, 781-910-7503, davidppoisson@gmail.com
Architect: Not applicable
Start Date: March 1, 2022
Completion Date: October 19, 2022

Bradley Wheeler Barn, 25 Avery Place, Westport, CT 06880
Contract: $59,809.54
Capacity: Subcontractor

Owner: Westport Historical Society Inc. D/B/A Westport Museum for History & Culture
Contact: Ramin Ganeshram, Executive Director, 203-222-1424 ext. 5
executivedirector@westporthistory.org
Architect: Lyonsplain Architecture and Design
Contact: Hanna Prazda,203-557-9200, hanna@lyonsplain.com
Start Date: November 22, 2021
Completion Date: October 31, 2022
Cost of Work Performed With Own Forces: $59,809.54

The Mount, Gatehouse Restoration Phase II, 2 Plunkett Street, Lenox, MA 01240
Contract: $169,582.00
Capacity: General Contractor
Owner: Edith Wharton Restoration, Inc.
Contact: Earl Presip, 413-551-5120
Architect: Wolfgang Max Rudorf, Architect
Contact: Wolfgang Max Rudorf, 617-306-2590, wrudorf@wolfgangmaxrudorf.com
Start Date: January 28, 2022
Completion Date: November 3, 2022
Cost of Work Performed With Own Forces: $169,582.00

Tourtellotte Memorial High School Window Replacement Phases 2A, 2B and 2C, 785 Riverside Drive, North Grosvenordale, CT 06255
Contract: $527,496.47
Capacity: General Contractor
Owner: Town of Thompson
Contact: William Birch, 860-208-7769, wbirch@thompsonpublicschools.org
Architect: Not applicable – contact owner
Start Date: June 15, 2021
Completion Date: November 4, 2022

Window Restoration First Church of Christ Simsbury, 689 Hopmeadow St., Simsbury, CT 06070
Contract: $148,500.00
Capacity: General Contractor
Owner: First Church of Christ Simsbury
Contact: Mark Scully, 917-843-7214, scullies@hotmail.com
Architect: Not applicable
Start Date: April 1, 2022
Completion Date: December 5, 2022
Cost of Work Performed With Own Forces: $148,500.00

James Weldon Johnson Writing Cabin Restoration, 5 Acres, Great Barrington, MA
Contract: $171,509.80
Capacity: General Contractor
Owner: James Weldon Johnson Foundation
Contact: Rufus Jones, President, 646-894-6023, rufus@jamesweldonjohnson.org

Architect: Clark & Green, Inc.
Contact: Steve McAlister, 413-528-5180 ext. 102, steve@clarkandgreen.com
Start Date: October 3, 2022
Completion Date: January 18, 2023
Cost of Work Performed With Our Own Forces: $165,509.80

University of Hartford A – F Complex Dormitory Brick Repointing, Hartford, CT
Contract: $415,066.00
Capacity: Subcontractor
Owner: University of Hartford
Contact: Jeffrey Findlay, Aramark at University of Hartford, Findlay-Jeffrey@aramark.com
Architect: Not applicable
Start Date: July 18, 2022
Completion Date: January 31, 2023
Cost of Work Performed With Own Forces: $415,066.00

Carpentry Repairs at DCR Facilities in Western & Central Massachusetts, Contract No. P20-3354-C5A
Contract: $917,910.00
Capacity: General Contractor
Owner: Department of Conservation and Recreation (DCR)
Contact: Michael Votruba, 617-366-7537, Michael.votruba@mass.gov
Architect: None – Contact DCR representative
Start Date: February 5, 2021
Completion Date: February 2, 2023

Roof Replacement Kellogg-Eddy House, 679 Willard Avenue, Newington, CT 06111
Contract: $234,166.69
Capacity: General Contractor
Owner: Town of Newington
Contact: John Kubachka, 860-665-8586, jkubachka@newingtonct.gov
Architect: URFORM, LLC
Contact: Bret Bowin, 860-922-8999, bret@ur-form.com
Start Date: January 23, 2023
Completion Date: May 25, 2023

First Presbyterian Church Restoration and Mockups East (Narthex) Elevation, 1101 Bedford Avenue, Stamford, CT 06905
Contract: $584,085.05
Capacity: General Contractor
Owner: Highland Green Foundation, Inc.
Contact: Robert Anstine, 203-561-1757, ranstine@highlandgreenfoundation.org
Architect: Prudon & Partners LLP
Contact: Theo Prudon, 212-721-9502, t.prudon@prudonandpartners.com
Start Date: June 28, 2021
Completion Date: May 31, 2023
National Register of Historic Places – Building #10006271

East Brookfield District Court – Ductwork Remediation, 544 East Main Street, East Brookfield, MA, 01515, Project No. TRC2001
Contract: $5,025,249.56
Capacity: General Contractor
Owner: Division of Capital Asset Management & Maintenance
Contact: James Graham, 857-214-0417, James.Graham@massmail.state.ma.us
Architect: Habeeb & Associates Architects
Contact: James Pongsa, 774-206-3360, jpongsa@habeebarch.com
Start Date: December 17, 2021
Completion Date: July 7, 2023

Renovations and Addition to Hotchkiss Library of Sharon, 10 Upper Main Street, Sharon, CT 06069
Contract: $2,656,905.67
Capacity: General Contractor
Owner: The Hotchkiss Library of Sharon, Inc.
Contact: Gretchen Hachmeister, Executive Director, 860-364-5041, ghachmeister@hotchkisslibrary.org
Architect: QA&M, Quisenberry Arcari Malik, LLC
Contact: Kenton McCoy, 860-470-5021, kmccoy@qamarch.com
Start Date: April 25, 2022
Completion Date: July 28, 2023

South Glastonbury Library Masonry Repairs, 80 High Street, South Glastonbury, CT 06073
Contract: $52,795.00
Capacity: General Contractor – self performing masonry work
Owner: South Glastonbury Public Library
Contact: Susan Vasellina, suevas@cox.net
Architect: None
Start Date: August 1, 2023
Completion Date: September 8, 2023

Advanced Manufacturing Technology at Vinal Technical High School, Middletown, CT
Contract: $1,351,620.53
Capacity: General Contractor
Owner: Connecticut State Colleges and Universities
Contact: Steve Burke, 860-723-0304, sburke@commnet.edu
Architect: QA&M Architecture
Contact: Michael Lane, 860-470-5030, mlane@QAMarch.com
Start Date: February 6, 2023
Completion Date: November 21, 2023

The Nathaniel Witherell Chapel Windows Replacement, Greeenwich, CT
Contract: $72,800.00
Capacity: General Contractor

Owner: Town of Greenwich
Contact: Stefano Materia, Director of Facility Operations, The Nathaniel Witherell Skilled Nursing Facility, 203-618-4269, stefano.materia@witherell.org
Architect: Not applicable
Start Date: November 10, 2022
Completion Date: October 17, 2023

Matthew Curtis House Window Restoration, 44 Main Street, Newtown, CT 06470
Contract: $82,504.00
Capacity: General Contractor
Owner: Newtown Historical Society
Contact: Louise Wagner, 203-770-1715, louisewagner@gmail.com
Architect: Not applicable
Start Date: July 24, 2023
Completion Date: October 20, 2023

Alumni Center Roof Repair and Renovations, University of Connecticut, 2384 Alumni Drive, Storrs, CT 06269
Contract: $277,500.00
Owner: University of Connecticut
Contact: Peter McClure, 860-380-0897, peter.mcclure@uconn.edu
Architect: Silver Petrucelli Associates
Contact:
Start Date: September 1, 2023
Completion Date: October 27, 2023

PEB075234 No. 01 Masonry – Improvements to the Total Mortgage Arena, 600 Main Street, Bridgeport, CT 06604
Contract: $351,426.00
Capacity: Masonry Subcontractor
Owner: City of Bridgeport
Contact: Construction Manager: KBE Building, Christopher Desrosiers, 860-284-7419, CDesrosiers@kbebuilding.com
Architect: Lothrop Associates LLP Architects
Contact: No contact – contact Construction Manager
Start Date: August 21, 2023
Completion Date: November 2, 2023

Universalist Church of West Hartford Building Enclosure Repairs, 433 Fern Street, West Hartford, CT 06107
Contract: $267,314.22
Capacity: General Contractor
Owner: Universalist Church of West Hartford
Contact: Raymond Giolitto, 860-250-4305, raygiolitto@icloud.com
Architect: Gale Associates Inc.
Contact: Elliott Hambrook, 860-573-2204, eth@gainc.com
Start Date: May 30, 2023
Completion Date: December 1, 2023

Capitol Skylight Replacement & Stained Glass Reinstallation, Hartford, CT
Contract: $1,686,933.64
Capacity – General Contractor
Owner: The Connecticut General Assembly
Contact: David Cyr, 860-240-0120, David.cyr@cga.ct.gov
Architect: Crosskey Architects, LLC
Contact: Mark Hopper, 860-724-3000, mhopper@crosskey.com
Start Date: July 31, 2023
Completion Date: February 1, 2024

Solomon Goffe House Window Restoration, 667 North Colony Road, Meriden, CT 06450
Contract: $115,310.00
Capacity: General Contractor – self-performing the work
Owner: City of Meriden
Contact: Matthew Peacock, Project Manager, KBE Building Corporation, 860-284-7622, mpeacock@kbebuilding.com
Architect: None
Start Date: November 27, 2023
Completion Date: February 15, 2024

Governor Jonathan Trumbull House, Phase 8 and Wadsworth Stable, Phase 4, Lebanon, CT
Contract: $196,508.08
Capacity: General Contractor
Owner: Connecticut Daughters of the American Revolution
Contact: Lee McFadden, lee@gomcf.com, and Valerie Chase, vjchase@earthlink.net
Architect: The Architects
Contact: Robert Hurd, 860-232-2707, rbhurd@thearchitects.comcastbiz.net
Start Date: February 18, 2024
Completion Date: May 6, 2024

Academy Building Restoration, The Woodstock Academy, 57 Academy Road, Woodstock, CT 06281
Contract: $7,010,297.70
Capacity: General Contractor
Owner: Woodstock Academy
Contact: Gary Giambattista, 860-928-6575, ggiamattista@woodstockacademy.org
Architect: Juster Pope Frazier Architects
Contact: Kevin Chrobak, 413-586-1600, kevinchrobak@gmail.com
Start Date: April 1, 2022
Completion Date: June 28, 2024
National Register of Historic Places - #84001176

The Pond Weed House Historic Rehabilitation Roofing, Chimney, Structural Repairs, 2591 Boston Post Road, Darien, CT
Contract: $866,159.77
Capacity: General Contractor
Owner: Ellen Fagan, 203-598-1517, artistfagan@gmail.com
Architect: Christopher Fagan Studio Architecture
Contact: Christopher Fagan, 203-249-8699, cfagan.arch@gmail.com
Start Date: June 5, 2023
Completion Date: June 28, 2024
National Register of Historic Places - #78002842

Cupola Repairs Housatonic Valley Regional High School, Falls Village, CT
Contract: $93,249.00
Capacity: General Contractor
Owner: Region 1 School District
Contact: Jeff Lloyd, 860-309-7136, jlloyd@hvrhs.org
Architect: None
Start Date: June 10, 2024
Completion Date: August 6, 2024

Harriet Beecher Stowe Center Stowe Center Capital Improvements, Bid Package 06A Carpentry Restoration, Bid Package 08B Window Restoration, 77 Forest Street, Hartford, CT 06105
Contract: $123,181.22
Capacity: Subcontractor
Owner: Harriet Beecher Stowe Center, Inc.
Construction Manager: Bartlett Brainard Eacott, Inc.
Contact: Tim Horan, Project Manager, 860-242-5565, thoran@bbeinc.com
Architect: Crosskey Architects LLC
Start Date: April 1, 2024
Percentage Complete: 100%
Completion Date: August 16, 2024

Warham Hall Window and Door Restoration, Loomis Chaffee School, Windsor, CT
Contract: $105, 616.50
Capacity: Subcontractor
Owner: Loomis Chaffee School
Construction Manager: Newfield Construction Group, LLC
Contact: Alex D'Agostino, 860-983-6860, alexdagostino@newfieldconstruction.com
Architect: DLR Group/Bowie Gridley
Contact: No contact – contact Construction Manager
Start Date: June 3, 2024
Completion Date: August 21, 2024

University of Wisconsin Multicultural Education Center Window Restoration
Contract: $198,590.00
Capacity: Subcontractor
Owner: University of Wisconsin

Construction Manager: Kalam Corporation DBA Kalam Preservation
Contact: David Sinaguglia, 860-977-6506, dsinaguglia@kalam.us.com
Architect: InSite Consulting Architects LLC
Contact: No contact – contact Construction Manager
Start Date: June 27, 2024
Completion Date: October 7, 2024

DeKoven House Chimney, Gutter & Lightning Protection Rebuild, 27 Washington Street, Middletown, CT 06457
Contract: $56,900.00
Capacity: General Contractor
Owner: The Rockfall Foundation
Contact: Tony Marino, tmarino@rockfallfoundation.org
Architect: Not applicable – contact Owner
Start Date: September 13, 2024
Completion Date:. October 28, 2024

TOWN OF WATERFORD
TRANSFER REQUEST FORM

In Series (Over $1000)

Police Department
DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	Budget Transfer INCREASE	Budget Transfer DECREASE	REVISED Available Budget
1	10129	53090	Fuel & Lube	$108,603	$69,134		$2,500	$66,634
2	10129	53070	Auto Repairs	$18,000	$4,345	$2,500		$6,845
3	10129	53210	Selective Enforcement	$1,500	$1,500	$0	$1,500	$0
4	10129	53070	Auto Repairs	$18,000	$6,845	$1,500		$8,345
					Total	**$4,000.00**	**$4,000.00**	

Transfers from Fuel & Lube and Selective Enforcement are due to several transmission replacements required on police vehicles which used the majority of approved funding for auto repairs this fiscal year.

Department Head — 11/27/2024 *Date*

Director of Finance — **Date**

First Selectman — **Date**

Commission/Board Approval — **Date**

revised 9/9/20

WATERFORD POLICE DEPARTMENT
41 AVERY LANE
WATERFORD, CT 06385-2819

Marc Balestracci
Police Chief

(860) 442-9451 TEL
mbalestracci@waterfordct.org

To: Finance Director Kim Allen
From: Marc Balestracci, Chief of Police
Date: December 30, 2024
Re: Additional Appropriation for employee payout

I am respectfully requesting an additional appropriation in the amount of $62,757 to line item 10129-51420 (Patrol), for an employee payout that is required under the current collective bargaining agreement. The employees' last day with the town is January 5, 2025.

Thank you for any consideration.

Thank you,

Marc Balestracci
Chief of Police
Waterford Police Department

Shannon Withey

From: Fredrick Wise <fwise45@yahoo.com>
Sent: Tuesday, December 10, 2024 9:40 AM
To: Shannon Withey
Cc: Peter Harris
Subject: WELSCO Commission

Hi Shannon,
Please accept this communication as my desire to remain on the WELSCO commission.
If you need anything additional, please advise. Also, please acknowledge receipt, so I am certain you received this email.

Thank you.........Fred Wise

Sent from my iPhone

David J. De Noia
39 Dayton Road
Waterford Connecticut 06385

Managed daily operations of five public works divisions including
Solid Waste, Buildings Maintenance, Mechanical Maintenance, Highways and Streets, and Parks and Grounds.
City of New London Tree Warden eighteen years.
Logistics Chief Emergency Management twelve years.

EXPERIENCE

12/2000 — Parks and Grounds Supervisor City of New London Public Works.

04/2022 — Deputy Director / Superintendent City of New London Public Works.

EDUCATION

Master of Science Business Rensselaer Poly Technical
Lally School of Management.

Bachelor of Science Central Connecticut State University
Industrial Technology.

LICENCES

- Department of Energy and Environment Protection
  S3487 Supervisory Arborist and Custom Grounds.

ACTIVITIES

Member of Connecticut Tree Protection Association.
Member New London Trees.
Certified training volunteer D.E.E.P. Conservation Hunter Safety.
Board Member Waterford Land Trust.

Mathew Tucker
7 Sandy Hollow
Waterford, CT 06359
Mathewtucker4@icloud.com
401-644-9042
November 6th 2024

Attention:
Rob Brule
Waterford Town hall
15 Rope Ferry Road
Waterford, CT 06359

Dear Rob

I hope this letter finds you well. I am writing to express my interest in joining the Historic Properties Commission of Waterford. As a resident deeply passionate about preserving our community's rich history, I believe my background and dedication would be a valuable addition to the commission.

Throughout my time in Waterford, I have actively participated in various community events and initiatives aimed at celebrating and preserving our local heritage. My professional experience in historic preservation and replication of historic architecture, has equipped me with the skills and knowledge necessary to contribute effectively to the commission's goals.

I am particularly interested in Nevins Cottage, and I am eager to collaborate with other members to ensure that our historic sites and stories are preserved for future generations. I am confident that my enthusiasm and expertise will be beneficial in advancing the commission's mission.

Thank you for considering my application. I look forward to the opportunity to discuss how I can contribute to the Historic Commission. Please feel free to contact me at 401-644-9042 or mathewtucker4@icloud.com, to schedule a meeting at your convenience.

Sincerely,

Mathew Tucker

Mathew Tucker

TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
THRU 12/31/2024

		BUDGET	EXPENDED	ENCUMBERED	BALANCE
1: PUBLIC HEALTH					
1.2 COVID-19 Testing					
Wfd-1.2-01	COVID Test Kits **PROJECT COMPLETE**	$ 3,499.84	$ 3,499.84	$ -	$ -
1.5 Personal Protective Equipment					
Wfd-1.5-01	PPE Supplies **PROJECT CANCELLED**	$ -			
1.7 Other COVID-19 Public Health Expenses					
Wfd-1.7-01	First Responder CADlink Equip/ Software **PROJECT COMPLETE**	$ 74,666.69	$ 74,666.69	$ -	$ -
Wfd-1.7-02	ESO Fire RMS Software **PROJECT COMPLETE**	$ 10,923.95	$ 10,923.95	$ -	$ -
Wfd-1.7-03	Dispatch Upgrades **PROJECT COMPLETE**	$ 26,662.50	$ 26,662.50	$ -	$ -
Wfd-1.7-04	Emergency Services Pagers & Mobile Radios **PROJECT COMPLETE**	$ 13,671.00	$ 13,671.00	$ -	$ -
1.12 Mental Health Services					
Wfd-1.12-01	Human Services Coordinator **PROJECT COMPLETE**	$ 123,470.64	$ 123,470.64	$ -	$ -
Wfd-1.12.02	Safe Futures **PROJECT COMPLETE**	$ 50,000.00	$ 50,000.00	$ -	$ -
1.14 Other COVID-19 Public Health Services					
Wfd-1.14-01	Ledgelight Health District **PROJECT COMPLETE**	$ 55,478.90	$ 55,478.90	$ -	$ -
	PUBLIC HEALTH SUBTOTAL	**$ 358,373.52**	**$ 358,373.52**	**$ -**	**$ -**
2: NEGATIVE ECONOMIC IMPACTS					
2.32 Small Business Economic Assistance (General)					
Wfd-2.32-01	Waterford Small Business Grants **PROJECT COMPLETE**	$ 236,311.21	$ 236,311.21	$ -	$ -
2.35 Aid to Tourism, Travel or Hospitality					
Wfd-2.35-01	Eugene O'Neill Theater	$ 349,737.84	$ 309,313.18	$ 40,424.66	$ -
	NEGATIVE ECONOMIC IMPACTS SUBTOTAL	**$ 586,049.05**	**$ 545,624.39**	**$ 40,424.66**	**$ -**

TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
THRU 12/31/2024

			BUDGET	EXPENDED	ENCUMBERED	BALANCE
5:	**INFRASTRUCTURE**					
	5.5 Clean Water: Other Sewer Infrastructure					
	Wfd-5.5-01	Cross Road Pump Station Upgrade **PROJECT CANCELLED**	$ 54,361.28	$ 54,361.28	$ -	$ -
	Wfd-5.5-02	Old Norwich Road Pump Station Upgrade	$ 1,165,306.72	$ 421,691.57	$ 743,615.15	$ -
	Wfd-5.5-03	Gorman Pump Station Control Panels Upgrade **PROJECT COMPLETE**	$ 141,792.18	$ 141,792.18	$ -	$ -
	Wfd-5.04	Save the River-Save the Hills **PROJECT COMPLETE**	$ 2,500.00	$ 2,500.00	$ -	$ -
	5.14 Drinking Water: Storage					
	Wfd-5.14-01	Fargo Lane Water Tower Rehab	$ 1,200,000.00	$ 283,011.92	$ 916,988.09	$ (0.01)
	5.21 Broadband: Other Projects					
	Wfd-5.21-01	Broadband/Security Upgrades at Stations **PROJECT COMPLETE**	$ 29,574.00	$ 29,574.00	$ -	$ -
		INFRASTRUCTURE SUBTOTAL	**$ 2,593,534.18**	**$ 932,930.95**	**$ 1,660,603.24**	**$ (0.01)**
6:	**REVENUE REPLACEMENT**					
	6.1 Wfd-6.1-01	Civic Triangle Park ADA Revitalization	$ 1,886,864.85	$ 1,489,089.67	$ 397,775.18	$ -
	Wfd-6.1-02	Town GIS Updates **PROJECT COMPLETE**	$ 27,655.32	$ 27,655.32	$ -	$ -
	Wfd-5.21-02	Cyber Security **PROJECT COMPLETE**	$ 25,168.00	$ 25,168.00	$ -	$ -
	Wfd-5.21-03	Baseball Field Renovation ***NEW PROJECT***	$ 22,000.00	$ 22,000.00	$ -	$ -
	Wfd-5.21-04	8 Goshen Road Air Quality Testing **PROJECT COMPLETE**	$ 2,395.00	$ 2,395.00		$ -
		REVENUE REPLACEMENT SUBTOTAL	**$ 1,964,083.17**	**$ 1,566,307.99**	**$ 397,775.18**	**$ -**
		TOTAL	**$ 5,502,039.92**	**$ 3,403,236.85**	**$ 2,098,803.08**	**$ (0.01)**

WATERFORD PARADE DONATIONS
FIRST SELECTMAN

REVENUE	20600-48005	As of:	10/31/2024
EXPENDITURE	20601-53327		
TOTAL BALANCE	4,935.00		

FY2024

WATERFORD PARADE DONATIONS					
DONOR	**REVENUE**	**VENDOR**	**EVENT**	**EXPENDITURE**	**BALANCE**
FY24 Balance Forwarded	***2,000.00***				
Waterford Woods LLC	500.00	Matica Arts	Juggler	(400.00)	
Chelsea Groton Bank	250.00	April's Balloons	Balloon Artist & Face Painter	(400.00)	
		Mystic Highland Pipe Band	Bagpipe Band	(850.00)	
		Casey Carle	Bubble Mania	(350.00)	
		William Stewart	Bagpipes	(185.00)	
	750.00			(2,185.00)	4,935.00

DONATIONS (WATERFORD CARES/COMMUNITY EVENTS)
FIRST SELECTMAN

REVENUE	20600-48007
EXPENDITURE	20601-53326
TOTAL BALANCE	6,406.54

As of: 10/31/2024

FY2025

COMMUNITY EVENTS DONATIONS					
DONOR	**REVENUE**	**VENDOR**	**EVENT**	**EXPENDITURE**	**BALANCE**
FY24 Balance Forwarded	*5,999.95*	Spirit of 76	Fife & Drum Band (Parade)	(1,000.00)	
		Westbrook Drum Corps	Band (Parade)	(750.00)	
Waterford Central LLC	500.00	Fusion	Band (Parade)	(1,550.00)	
Mohegan Sun	5,000.00	Sunshine Investment	Band (Parade)	(1,000.00)	
		Amazon (flags)	General	(82.80)	
		Amazon (flag toppers)	General	(92.49)	
		Amazon (poles)	General	(93.06)	
		Amazon (plaques)	General	(202.92)	
		Amazon (flags)	General	(54.80)	
		Amazon (coin cases)	General	(21.74)	
		Amazon (flags/holders)	General	(245.60)	
	11,499.95			(5,093.41)	6,406.54

NIPS FUNDS

Fund *General*
Account # 101-21010
Description REVENUE FROM SALE OF NIPS
As of October 31, 2024

	BALANCE PER TRIAL BALANCE	BALANCE PER DETAIL	VARIANCE
10/31/2024	($72,734.56)	($72,734.56)	$0.00

DEPOSIT DATE	DEPOSIT AMOUNT	AMOUNT EXPENDED	BALANCE
BEGINNING BALANCE			$81,922.16
JULY	$0.00	$0.00	$81,922.16
AUGUST	$0.00	$0.00	$81,922.16
SEPTEMBER	$0.00	($27,380.00)	$54,542.16
OCTOBER	$18,192.40	$0.00	$72,734.56
NOVEMBER			$72,734.56
DECEMBER			$72,734.56
JANUARY			$72,734.56
FEBRUARY			$72,734.56
MARCH			$72,734.56
APRIL			$72,734.56
MAY			$72,734.56
JUNE			$72,734.56
	$18,192.40	**($27,380.00)**	**$72,734.56**

OPIOID SETTLEMENT

Fund General
Account # 101-21011
Description OPIOID SETTLEMENT FUNDS
As of October 31, 2024

	BALANCE PER TRIAL BALANCE	BALANCE PER DETAIL	VARIANCE
10/31/2024	($156,739.46)	($156,739.46)	$0.00

DEPOSIT DATE	DEPOSIT AMOUNT	AMOUNT EXPENDED	BALANCE
BEGINNING BALANCE			$132,628.44
JULY	$0.00	($3,843.51)	$128,784.93
AUGUST	$28,432.17	($11,449.15)	$145,767.95
SEPTEMBER	$18,538.04	($3,577.43)	$160,728.56
OCTOBER	$0.00	($3,989.10)	$156,739.46
NOVEMBER			$156,739.46
DECEMBER			$156,739.46
JANUARY			$156,739.46
FEBRUARY			$156,739.46
MARCH			$156,739.46
APRIL			$156,739.46
MAY			$156,739.46
JUNE			$156,739.46
	$46,970.21	**($22,859.19)**	**$156,739.46**

SENIORS SPECIAL REVENUE
Special Revenue Account
October 31, 2024

BEGINNING BALANCE 7/1/2024	**$**	**16,808.85**
REVENUE		
General Donations	$	2,703.00
Program Fees	$	10,184.18
Activities (Trips)	$	15,656.00
Lunch/Dinner Programs	$	3,234.16
Bernstein Trust	$	6,200.00
Total Revenue	$	37,977.34
EXPENDITURES		
General Donations	$	(1,514.17)
Program Fees	$	(3,030.00)
Activities (Trips)	$	(10,336.34)
Lunch Program	$	(2,119.33)
Bernstein Trust	$	-
Total Expenditures	$	(16,999.84)
OCTOBER 31, 2024 BALANCE	$	20,977.50
TOTAL ENDING BALANCE	**$**	**37,786.35**

YOUTH & FAMILY SERVICES
Special Revenue Account
October 31, 2024

BEGINNING BALANCE 7/1/2024		**$ 106,423.86**
REVENUE		
	Donations	$22,101.00
	Camp Dash	$198,429.44
	Program Fees	$7,476.50
	Total Revenue	$228,006.94
EXPENDITURES		
	General	($2,562.72)
	Camp Dash	($190,661.93)
	Program Fees	($13,249.90)
	Total Expenditures	($206,474.55)
OCTOBER 31, 2024 BALANCE		$21,532.39
TOTAL ENDING BALANCE		**$ 127,956.25**

RECREATION & PARKS
Special Revenue Account
October 31, 2024

BEGINNING BALANCE 7/1/2024	**$**	**67,419.69**
REVENUE		
Donations	$	650.00
Program Fees	$	478.40
Summer Music	$	-
Speical Events	$	-
Total Revenue	$	1,128.40
EXPENDITURES		
General		
Programs	$	3,215.75
Summer Music		
Special Events	$	2,171.22
Total Expenditures	$	5,386.97
OCTOBER 31, 2024 BALANCE	$	6,515.37
TOTAL ENDING BALANCE	**$**	**73,935.06**

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

BOARD OF FINANCE

December 16, 2024

To: Board of Selectman

From: Glenn Patterson, Chairman

Re: Liaison Appointment

I, Glenn Patterson, have been appointed as the Board of Finance liaison to the Board of Selectman from 12/2024 – 12/2025.

Please send me a schedule of your meetings and any information pertinent to them.

My contact information is:

Address: 7 Leary Drive
Waterford, CT 06385
E-mail: *bof.gpatterson@waterfordct.org*

Respectfully submitted,

Glenn Patterson

Glenn Patterson
Chairman

GP/rlh

Cc: Town Clerk

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

BOARD OF FINANCE

December 16, 2024

To: Long Range Fiscal Planning Committee (RTM)

From: Glenn Patterson, Chairman

Re: Liaison Appointment

I, Glenn Patterson, and Ronald Fedor have been appointed as the Board of Finance liaisons to the Long Range Fiscal Planning Committee (RTM) from 12/2024 – 12/2025.

Please send both of us a schedule of your meetings and any information pertinent to them.

My contact information is:

Address: 7 Leary Drive
Waterford, CT 06385
E-mail: bof.gpatterson@waterfordct.org

Mr. Fedor's information is:

Address: 13 Memory Lane
Waterford, CT 06385
E-mail: bof.rfedor@waterfordct.org

Respectfully submitted,

Glenn Patterson

Glenn Patterson
Chairman

GP/rlh

Cc: Town Clerk

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

BOARD OF FINANCE

December 16, 2024

To: Fleet Management Ad Hoc Committee

From: Glenn Patterson, Chairman

Re: Liaison Appointment

I, Glenn Patterson, have been appointed as the Board of Finance liaison to the Fleet Management Ad Hoc Committee from 12/2024 – 12/2025.

Please send me a schedule of your meetings and any information pertinent to them.

My contact information is:

Address: 7 Leary Drive
Waterford, CT 06385
E-mail: bof.gpatterson@waterfordct.org

Respectfully submitted,

Glenn Patterson

Glenn Patterson
Chairman

GP/rlh

Cc: Town Clerk

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY2025 SECOND QUARTER REPORT (October 1 to December 31)

COLOR CODING
Project is closed/completed and will be removed from next report.
New Project added - approved since last report or out of regular budget cycle
Project complete but being kept open for retainage (per contract) or final state review and closure

DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/ AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
2/6/2023	BOE	CIP	20560-55020	CLARK LANE MIDDLE SCHOOL CHILLER REPLACMENT	951,340	70,229	-	859,545	21,566	Contract awarded and item ordered. Project begin once received.	12/20/2024
7/1/2019	BOE	CNR	20560-57828	QH 1-YEAR RETRO COMMISSIONING	30,000	-	30,000	-	-	On Hold, waiting to see the legislation on the HVAC inspection before moving forward. Legislation gave a slight reprieve for the inspections, Quaker hill is the oldest elementary and will be the first one evaluated. I expect this project to go ahead in the winter/spring of 2025	12/20/2024
7/1/2019	BOE	CNR	20560-57833	TENNIS COURTS	1,200,400	-	52,300	-	-	Additional funding approved and work scheduled to begin winter 2025 (weather permitting).	12/10/2024
7/1/2020	BOE	CNR	20560-57842	SCHOOL SECURITY	2,082,900	275,253	-	1,303,913	503,735	Project is moving along. Camera's installed at CLMS and Town Hall. Wiring in progress at WHS and PD. Next - Great Neck Elem, Oswegatchie Elem, EOC, Community Center. Working through zoning boards for bollards and fencing.	12/20/2024
10/7/2024	BOE	CNR	20560-57820	WHS TURF FIELD REPLACEMENT	1,147,000		1,200,000			Additional funding approved and work scheduled to begin winter 2025 (weather permitting).	12/10/2024
10/7/2024	BOE	CNR	20560-57893	GREAT NECK FIELD REMEDIATION	278,750	278,750				Funds designated for approved project.	12/10/2024
7/1/2023	EMERGENCY MGMT	CIP	32224-55908	APCO INTELLICOM GUIDECARD SYSTEM	40,000	-		20,000	20,000	The APCO Intellicom Guide Card System is actively being built. The APCO Intellicom project is currently being worked on by NEXGEN and APCO. They are building the software to bridge the two products. State who use APCO Emergency Medical Dispatch.	12/20/2024
7/1/2023	EMERGENCY MGMT	CIP	32224-55909	EVENTIDE NEXLOGDX RECORDER	88,701	88,701				The Eventide recorder is waiting for the radio replacement project engineering to be completed. Motorola has a design to share with us. Working with the state to coordinate a meeting date to review it.	12/20/2024
12/5/2023	EMERGENCY MGMT	CNR	20522-57887	FARGO WATER TANK ANTENNAS	48,998	-		-	48,997	Project is complete and will be removed from the next report.	12/20/2024

TOWN OF WATERFORD
GENERAL FUND
CAPITAL PROJECT STATUS REPORT (CIP, CNR & ARPA)
FY2025 SECOND QUARTER REPORT (October 1 to December 31)

COLOR CODING

Project is closed/completed and will be removed from next report.
New Project added - approved since last report or out of regular budget cycle
Project complete but being kept open for retainage (per contract) or final state review and closure

DATE APPROVED	DEPARTMENT	SOURCE	LINE ITEM	DESCRIPTION	APPROVED BUDGET	AMOUNT APPROPRIATED/ AVAILABLE	AMOUNT DESIGNATED	AMOUNT ENCUMBERED	AMOUNT EXPENDED	COMMENTS	DATE UPDATED
7/1/2016	EMERGENCY MGMT	CNR	20522-57794	MOBILE & PORTABLE RADIO REPLACEMENT PROGRAM	1,257,577	331	0	21,180	1,236,067	New radios purchased as part of our town wide radio system. Last part of order placed and awaiting shipment before closing project. Will be shipped once old radios are reprogrammed.	12/20/2024
7/1/2019	FACILITIES	CIP	31120-55851	ADA IMPROVEMENTS PD/YSB	87,000	49,000	0	15,820	22,180	Project Design being completed. Bid to be distributed January 2025	12/18/2024
7/1/2020	FACILITIES	CIP	31121-55851	ADA IMPROVEMENTS PD/YSB	80,700	66,561	0	10,500	4,639	Project Design being completed. Bid to be distributed January 2025	12/18/2024
7/1/2022	FACILITIES	CIP	31123-55905	UST REPLACEMENT (LIBRARY & PUBLIC SAFETY)	420,000	0	0	35,177	384,823	Public Safety Building: This portion of the project is completed and remains open for Retainages. Library: Replacement tank removed.	12/18/2024
7/1/2022	FACILITIES	CIP	31123-55904	UST REPLACEMENT (EUGENE O'NEILL, 2 tanks)	260,000	109,647	0	74,570	76,311	Complete (awaiting final invoicing) but needs to remain open for required 2 years of testing.	12/18/2024
7/1/2021	FACILITIES	CIP	31122-55819	UNDERGROUND TANK REPLACMENT (POLICE DEPT)	250,000	0	0	13,798	236,202	New tank fully operational. Remains open for retainage.	12/18/2024
7/1/2019	FACILITIES	CIP	31120-55852	TOWN HALL BATHROOMS	87,500	(311)	0	0	87,811	Men's bathroom operational. Women's in progress with an expected completion date of Spring 2025.	12/18/2024
7/1/2016	FACILITIES	CIP	31117-55803	PARKING LOT - YSB & POLICE	300,000	227,000	0	42,668	30,332	Plans being reviewed by town planning department. Project to be bid once plans approved/finalized.	12/18/2024
7/1/2017	FACILITIES	CIP	31118-55803	PARKING LOT - YSB & POLICE	195,320	138,320	0	0	57,000	Plans being reviewed by town planning department. Project to be bid once plans approved/finalized.	12/18/2024
7/1/2024	FACILITIES	CNR	20501-57740	COHANZIE REMEDIATION/DEMOLITION	40,000		40,000			New FY25 project. Will be a multi-year funding request before project can be bid and scheduled.	12/18/2024
7/1/2024	FACILITIES	CNR	20501-57889	PUBLIC SAFETY COMPLEX HVAC	100,000		100,000			New FY25 project. Will be a multi-year funding request before project can be bid and scheduled.	12/18/2024
7/1/2023	FACILITIES	CIP	31124-55912	TOWN DOCK REPLACEMENT	40,000	40,000	-	-	-	Meeting was held with DEEP and it is estimated that additional funds will be needed to complete project. Seeking funding through the state's Harbor Management Program. No funding available. Department now reviewing scope of project and funding needed.	12/18/2024
7/1/2023	FACILITIES	CIP	31123-55904	SEPTIC REPLACEMENT (EUGENE O'NEILL)	260,000	109,647	-	49,911	100,443	Project 85% complete with an expected completion date of Spring 2025.	12/18/2024

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7/1/2023	FACILITIES	CIP	31124-55913	JORDAN PARK HOUSE REPAIRS	25,000	11,898	-	4,200	8,902	Project bid. Awaiting additional funding approval before contract can be awarded.	12/18/2024
7/1/2024	FACILITIES	CIP	31125-55904	EUGENE O'NEILL SEPTIC REPLACEMENT	153,000	79,171		25,000	48,829	Project ongoing. PO issued for tank and piping installation. Working in conjunction with Utility Department.	12/20/2024
7/1/2021	FACILITIES	CIP/ARPA	31122-55893	EUGENE O'NEILL MANSION ROOF REPLACEMENT	60,768	0	0	2,700	58,068	Project completed. Awaiting final invoicing.	12/18/2024
2/7/2021	FACILITIES	CNR	20511-57872	ROOF & HVAC REPLACMENT OF PUBLIC SAFETY BULDING	409,400	11,669	0	0	348,231	Project completed. Will be removed from next report and funds returned to CNR undesignated balance.	12/18/2024
2/7/2021	FACILITIES	CNR	20511-57874	RECONDITION ELEVATORS (TOWN HALL & YSB)	310,900	28,569	0	239,565	42,750	Contract signed with OTIS and waiting for OTIS to schedule project.	12/18/2024
11/9/2022	FACILITIES	CNR	20511-57879	TOWN HALL BATHROOMS	419,090	48,923	0	106,923	318,244	Men's bathroom operational. Women's in progress with an expected completion date of Spring 2025.	12/18/2024
7/1/2022	FIRE	CIP	32323-55900	COHANZIE EMERGENCY GENERATOR	57,000	0	0	57,000	0	Installed , troubleshooting an issue with the transfer switch. Then told last week it's a larger issue so we contacted who installed our transfer switch since it was installed a year and half ago to see if its covered under warrantee. Contactor who installed believes it's a code issue that they rectify the generator transfer switch marrying issue.	12/16/2024
7/1/2016	FIRE	CNR	20523-57792	OSWEGATCHIE FIRE BUILDING IMPROVEMENTS	693,471	517,035	-		176,436	Project ongoing. Plans being finalized for submission to Boards.	12/20/2024

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7/1/2024	FIRE	CNR	20523-57888	GOSHEN ROOF REPLACEMENT	60,000		60,000			Bids came in over budget. An additional appropriation will be submitted. Low bid was $145,000. Goshen roof (info) – waiting on references to come back only received 1 of them, still need an additional appropriation for the funds needed, waiting on references to come back only received 1 of them, still need an additional appropriation for the funds needed, that needs to come from you to the Boards Mike from Tremco will be by Goshen tomorrow to take a look at the roof briefly as he is trying to help us lower the price of the roof replacement and or change the scope	12/16/2024
7/1/2019	FIRE	CNR	20523-57838	FIRE SERVICES PRE EMPTION LIGHT REPAIRS	27,000	27,000	-	-	-	An additional appropriation will be submitted ($27,000) to complete a study and complete plan for future project submission.	
12/2/2024	FIRE	CNR	20523-57838	PRE EMPTION LIGHTS	27,000	27,000				Funding approved. Project to be scheduled.	12/16/2024
7/1/2024	FIRE	CIP	32325-55916	COHANZIE SKYLIGHT REPLACEMENT	30,000	30,000				Interim reviewing and looking for original scope of project to allow bidding of project.	12/16/2024
7/1/2023	FIRE	CNR	20523-57777	SCBA UPGRADES	114,000	4,169	-	-	45,850	FY25 items received. Year 3 funding will be requested in FY26 budget.	12/16/2024
7/1/2019	FIRE	CNR	20523-57791	JORDAN TRAFFIC LIGHT UPGRADE	35,460	35,460	-	-	-	Quote received. Cooperative Purchasing request to be submitted to begin work.	12/16/2024
2/6/2023	IT	CIP	34723-55021	AUDITORIUM MEETING ROOM	272,000	95,950	-	78,859	97,191	Project to be completed in 3 phases (floor, furniture and technology). Flooring complete. Furniture Installed. Audio completed. Live Streaming information being gathered for bidding last phase of project.	12/19/2024
7/1/2024	IT	CIP	34725-55917	CONTENT FILTER UPGRADE/REPLACEMENT	15,163	3,564	0	11,599		Filter purchased and to be installed with assistance of contractor and IT staff in Winter 2025.	12/19/2024
7/1/2023	IT	CNR	20547-57882	COMPUTER REPLACEMENTS	42,250	20,264	8,069	-	34,180	FY25 Schedule - replace all computers currently on Windows 10 (public works, tax assessor, utility).	12/19/2024

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7/1/2019	PLANNING	CNR	20511-57840	POCD	100,000	0	0	10,915	89,085	Chapters 1-6 returned with edits. Staff ongoing review of next chapters before commission review.	12/19/2024
7/1/22019	PLANNING	CNR	20511-57767	NEVINS COTTAGE	152,000	95,715	25,000	0	31,285	Friends of Nevins Cottage have begun work on outside restoration.	12/19/2024
7/1/2019	PLANNING	CNR	20541-57328	ALEWIFE COVE	50,000	12,500	37,500	0	0	Project will be closed once appropriation request approved so payment can be made to New London.	12/19/2024
7/1/2022	PLANNING	CNR	20511-57870	MAGO POINT IMPROVEMENTS	400,000	0	374,500	0	24,000	Contract signed with the State of CT. Bid documents being prepared for state approval for bidding in January 2025.	12/19/2024
7/1/2024	POLICE	CIP	32925-55919	FIREARMS/LASER SITE TRANSITION	53,289	5,370		47,286	633	Officers qualified and new weapons in service; old weapons turned in and awaiting final invoice for closure.	12/20/2024
3/1/2024	PLANNING	LoCIP	23507-55018	CIVIC TRIANGLE	200,000				200,000	Project completed. Final punch list for grass to be completed in Spring 2025.	12/19/2024
7/1/2024	PUBLIC WORKS	CIP	33025-55920	NIANTIC RIVER ROAD SIDEWALK REPLACEMENT PLAN	25,000	(5,000)		15,000	15,000	Plan received and being used to request LOTCIP grant funding for project.	12/18/2024
8/3/2022	PUBLIC WORKS	ARPA	23507-58022	EUGENE O'NEILL THEATER	314,113	-	0	37,406	276,708	Project completed. Awaiting final invoices.	12/18/2024
8/7/2023	PUBLIC WORKS	CNR	20530-57886	PAVING (OLD NORWICH ROAD)	1,053,000	1,053,000	0	0	0	Scheduled for Spring 2025. WUC will work on the plastic replacements before paving begins.	12/18/2024
11/9/2022	PUBLIC WORKS	CNR	20530-57880	MAJOR/MINOR PAAVING PROJECTS	1,762,736	236,736	0	32,772	1,493,228	Oil Mill Road has been completed, Niantic River Road has been resurfaced. Manhole adjustment work completed. Need to return to Oil Mill to complete and then onto Mago Point.	12/18/2024
7/1/2022	PUBLIC WORKS	CIP	33023-55901	SANDY HOLLOW & SHORE ROADS CONCRETE CURB REPLACEMENT	319,300	90,180	-	10,881	218,239	Work is completed. Open for retainage per contract.	12/18/2024
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55882	SIDEWALK REPLACEMENT: Norman/Concrete Panels	80,100	(48,104)	0	14,025	114,719	Work completed. Will be removed from next report.	12/18/2024
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55883	SIDEWALK REPLACMENT: William Street/Concrete Sidewalk	42,300	10,969	0	4,032	27,300	Work completed. Will be removed from next report.	12/18/2024
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55884	SIDEWALK REPLACMENT: Summer Street/Concrete Sidewalk	33,420	17,404	0	5,118	10,898	Work completed. Will be removed from next report.	12/18/2024
7/1/2021	PUBLIC WORKS	CIP/LoCIP	33022-55885	SIDEWALK REPLACMENT: David Street/Concrete Sidewalk	43,680	11,390	0	5,359	26,931	Work completed. Will be removed from next report.	12/18/2024

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7/1/2021	PUBLIC WORKS / LIBRARY	CNR	20536-57848	LIBRARY HVAC UPGRADE	1,091,200	971,200	0	120,000	0	Bid documents ready. Will be one bid with 2 phases (1st floor and basement). Bid ready for distribution in January 2025 once State approves bid documents.	12/18/2024
7/1/2022	REC&PARK	CIP	33723-55838	CHILDREN'S PLAYGROUND EQUIPMENT	40,000	40,000	0	0	0	CIP funds will be joined with Contributed Gift Fund to *complete project. Project expected to begin Summer 2025.*	12/10/2024
7/1/2024	REC&PARK	CIP	33725-55921	STENGER PARK BATHROOM & WALKWAY	10,500	10,500				Haley Ward issued PO to create plan for review and submission of FY26 capital project. Reviewing possibility of completing ADA walkway as part of LoCIP project.	12/10/2024
7/1/2024	REC&PARK	CNR	20537-57878	PLEASURE BEACH ACCESS WALK REPAIRS	145,000		145,000			Haley Ward creating bid specifications for distribution.	12/10/2024
7/1/2021	REC&PARK	CIP	33722-55896	EQUIPMENT STORAGE PLAN	21,000	4,250	0	9,199	7,551	Revised plan received and being reviewed by Planning & Zoning.	12/10/2024
7/1/2019	REC&PARK	CIP	33720-55855	TOWN-WIDE COURT REPAIRS (TOWN-HALL & LEARY)	1,447,058	132,000	0	0	0	Funds approved. Weather permitting, work to be started winter 2025.	12/10/2024
	REC&PARK	CNR	20537-57735	LEARY PARK ROAD/PARKING LOT/DRAINAGE	20,000	0	20,000	0	0	To be completed as part of phase 2 of project 33720-55854 (Leary Basketball Court Repairs).	12/10/2024
8/3/2022	WUC	ARPA	23507-55012	OLD NORWICH PS UPGRADE	1,097,939	-	0	743,616	354,323	Ongoing. Roof Complete. New Door Installed. Gas Line Installed. Materials moved from warehouse to site. Completion date of November 2025.	12/13/2024
7/1/2020	*WUC*	*CNR*	20531-57816	*OLD NORWICH PUMP STATION REHABS*	*160,596*	*160,596*	*0*	*1,110,701*	*534,072*	*Ongoing. Roof Complete. New Door Installed. Gas Line* Installed. Materials moved from warehouse to site. Completion date of November 2025.	12/13/2024
8/3/2022	WUC	ARPA	23507-55014	FARGO LANE WATER TOWER	1,196,933	-	0	916,988	279,945	Project completed. Awaiting final invoicing. Will remain open for 6 month retainage.	12/13/2024
2/6/2023	WUC	CIP	33123-55019	CONTRACT #1 SEWER INTERCEPTOR EASEMENT ACCESS	250,000	174,800	0	0	75,200	Survey completed. Working on obtaining the necessary easements before work can begin in 2 phases (#1 - Rope Ferry to Evergreen and #2 - North of Rope Ferry to Boston Post Road). Bid documents being developed for phase 1.	12/13/2024
7/1/2022	WUC	CIP	33123-55895	ROOF & SIDING REPLACEMENT	50,000	15,413	0	0	34,587	Roof replacements completed and new drive at East Neck completed. Drives at Colonial and Cross Road to be completed in Spring 2025.	12/13/2024

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7/1/2018	WUC	CNR	20531-57685	MITIGATION & CONTROL	388,303	237,214	-	1,787	149,302	Continuous I/I mitigation program. Review of Richards Grove Basin in completed - flows greater than current capacity. Working to mitigate this issue. All field testing completed. Repairs generally completed in spring.	12/13/2024
7/1/2024	WUC	CNR	20531-57890	WEIMES & MARILYN EJECTOR REPLACEMENT	19,800		19,800			Task contract requested from on-call engineer. Once reviewed, a funding request will be submitted.	12/13/2024
4/3/2023	WUC	CNR	20531-57881	WATER PLASTICS SERVICES REPLACEMENT	731,300	426,391	100,000	17,412	287,496	Project continues to work with Public Works to follow the paving schedule. Goshen, Quarry, Leery, Albacore and Marlin are completed. Next will be Old Norwich Road in Spring 2025.	12/13/2024

COMMITTEES

ARMED SERVICES
SUBCOMMITTEES:
RANKING MEMBER
SEAPOWER AND PROJECTION FORCES
TACTICAL AIR AND LAND FORCES

EDUCATION AND THE WORKFORCE
SUBCOMMITTEES:
HEALTH, EMPLOYMENT, LABOR, AND PENSIONS
HIGHER EDUCATION AND WORKFORCE INVESTMENT

Joe Courtney
Congress of the United States
2nd District, Connecticut

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December 19, 2024

Robert Brule
First Selectman
Waterford Townhall
15 Rope Ferry Road
Waterford, CT 06385

Re: Congressional Response to Unmanned Aircraft System (UAS) Activity

Dear First Selectman Brule:

Thank you for your correspondence dated December 18, 2024, concerning unmanned drone activity across the state.

I share your concern over such activity occurring in. My office has been tracking information from the FBI, Department of Homeland Security, Department of Defense, and the Federal Aviation Administration who as you know, have jurisdiction over this type of activity. So far, they have reported that there is no evidence of organized malign actors behind this activity, such as foreign adversaries, nor any identifiable case of a threat to critical infrastructure such as Millstone or military installations in our region, such as Connecticut National Guard facilities, nor the naval submarine base New London, New England's largest military installation. However, that feedback does not preclude the risk of a malicious "lone ranger" drone operator, nor does it mitigate the tremendous drain on local and state resources, having to respond to unwelcome overflights.

This experience, which has occurred up and down the east coast of the United States, demonstrates the urgent need for Congress to enact legal authorities for focused, sustainable coordination among federal agencies, the public, and local officials with clear lines of authority and communication. The understandable anxiety felt by residents of Waterford and other communities was unacceptable, and the need to "harden" defenses around critical infrastructure and installations is obvious.

Along these lines, in the US House, H.R. 8610, *the Counter-UAS Authority, Security, Safety and Reauthorization Act*, has been introduced to renew and enhance authorities for the Department of Homeland Security and the Department of Justice to "disable, intercept, or actively eliminate a credible unmanned aircraft threat." This bipartisan bill was favorably reported out by the House Homeland Security Committee recently, but so far has not been brought to the floor by Speaker of the House Mike Johnson for passage. Hopefully, in the limited time remaining in the 2024 Lame Duck congress, we can quickly pass this measure or take it up early in January in the upcoming 119th Congress.

I look forward to staying in touch with you as Congress works to pass legislation to ensure better preparation to respond appropriately to similar sightings in the future.

Sincerely,

Joe Courtney

JOE COURTNEY
Member of Congress

State of Connecticut

HOUSE OF REPRESENTATIVES

STATE CAPITOL

REPRESENTATIVE KATHLEEN M. McCARTY
THIRTY-EIGHTH ASSEMBLY DISTRICT

226 GREAT NECK ROAD
WATERFORD, CT 06385

HOME: (860) 442-2903
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Kathleen.McCarty@housegop.ct.gov

ASSISTANT HOUSE REPUBLICAN LEADER

RANKING MEMBER
EDUCATION COMMITTEE

MEMBER
APPROPRIATIONS COMMITTEE
PUBLIC HEALTH COMMITTEE

December 27, 2024

Robert J. Brule, First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

Subject: Unmanned Aircraft Systems (UAS) activity reported near Millstone Power Station.

Dear First Selectman Brule,

Thank you for you very much for your letter dated December 16, 2024 regarding the increase of Unmanned Aircraft Systems (UAS) activity in our region and near Millstone Power Station.
Please be assured that I have reached out to the proper authorities at Millstone Power Station regarding your safety concerns related to the increased UAS (Drone) activity.

I have been assured that Millstone (Dominion) is in communication with federal agencies regarding UAS activity and other safety concerns on a continuous basis. My understanding is that there is no safety risk or issue regarding the drone activity that you reference in your letter. The UAS follow the same Federal Aviation Regulations as *other aircraft regarding flight over restricted areas.*

While you make three recommendations in your letter, the first two recommendations are in effect at the Federal Level. If you are interested in imposing stricter penalties for improper use of Unmanned Aircraft Systems in general, this would be an issue the Connecticut General Assembly could look into further.

Please do not hesitate to contact me if I can provide any further clarification or if I can be of further assistance to you.

Thank you for your leadership and protection of the Town of Waterford.

Sincerely yours,

Kathleen M. McCarty

Kathleen M. McCarty
State Representative, 38th District
Waterford, Montville

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

Robert J. Brule
First Selectman
Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385

December 16, 2024

The Honorable Ned Lamont
Governor of the State of Connecticut
Office of the Governor
210 Capitol Avenue
Hartford, CT 06106

Subject: Unmanned Aircraft System (UAS) (aka Drone) activity reported near Millstone Power Station

Dear Governor Lamont, Senator Blumenthal, Senator Murphy, Congressman Courtney, State Senator Marx and State Representative McCarty,

I am writing to express the deep concern of many Waterford residents, as well as my own, regarding the significant and disturbing increase in UAS activity in our region.

Over the last several days, UAS activity has been observed in the vicinity of the Millstone Power Station. This recent activity has only heightened alarm within our community.

Millstone represents a critical piece of our state's energy infrastructure, and the potential security risks posed by unauthorized UAS activity cannot be overstated. These events follow a pattern of increased UAS sightings across the Northeast, sparking fears about public safety, potential surveillance, and interference with essential facilities.

Residents in Waterford and across Connecticut are growing increasingly anxious about these developments, and they are looking to state and federal leaders for decisive action to address what could be an emerging threat. I am concerned by the Federal Governments apparent lack of communication and action on this issue, leaving many state and local leaders feeling this emerging issue is not being effectively addressed. However, I remain confident that under your respective leadership, and with the support of our state legislators, Congress and the state of Connecticut will support taking the necessary steps to protect our communities.

I respectfully urge Congress and the State of Connecticut to prioritize this issue by:

1. Collaborating with federal agencies, such as the Federal Aviation Administration, Department of Homeland Security, FBI, and the Nuclear Regulatory Commission, to monitor and regulate UAS activity in high-risk areas, by adopting restricted areas around critical resources such as the Millstone Power Station.
2. Ensuring that critical infrastructure, such as Millstone, is equipped with advanced counter-drone technology.
3. Pursuing enhanced legislation to impose stricter penalties for Unmanned Aircraft Systems near sensitive sites.

The Town of Waterford is proud of our ongoing efforts working with Federal, State and Local partners, to safeguard our community and Connecticut's critical assets. I am confident that under your leadership, we can work together to mitigate this growing concern and protect our residents and the state's energy infrastructure.

Please do not hesitate to contact me if I can provide further information or assistance in addressing this issue. Thank you for your prompt attention to this matter.

Sincerely,

Robert Brule

Robert J. Brule
First Selectman
Town of Waterford

CC: Senator Richard Blumenthal
Senator Chris Murphy
Congressman Joseph Courtney
State Senator Martha Marx
State Representative Kathleen McCarty

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

Town of Waterford

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

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, December 3, 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. **Senior Services:** To consider and act upon a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Director of Human Services Administrator, Dani Gorman, to reject bids received as it exceeds the budgeted amount.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED
Voting For: Muckle, Brule
Voting Against: Attanasio

5. **Information Technology:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Manager of Information Technology, Jeffrey Robillard, for surplus disposal of several items including HP Desktops, tablets, laptops and phone routers, as they've outlived their usefulness.

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

6. **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 $4,329.91 for Employee Separation from the Town of Waterford

and forward on to the forward the Board of Finance if approved.
MOTION by Muckle, seconded by Brule to amend from "$4,329.91 for Employee Separation" and update with "$4,329.91, line #10137-51610 for Employee Separation". 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

7. **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 $1,412 to cover increased expenses

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

8. **Public Works:** To consider and act on a request for a FY25 additional appropriation from the Director of Public Works, Gary Schneider, in the amount of $6,500, for the repointing of the chimney art the Jordan Park House, from account #31124-55913 (Jordan Park House Repairs) and forward on to the Board of Finance if approved.

MOTION by Attanasio, seconded by Muckle, to table until the next meeting. VOTING IN FAVOR: 3-0 PASSED

9. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of Public Works, Gary Schneider, to award the bid to Kronenberger & Sons Restoration Inc, in the amount of $16,800. Funds will be available from line #31124-55913, (Jordan Park House Repairs).

MOTION by Attanasio, seconded by Muckle, to table until the next meeting. VOTING IN FAVOR: 3-0 PASSED

10. **Public Works:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Director of Public Works, Gary Schneider, in the amount of $25,734 to cover budget expenditures and forward on to the Board of Finance if approved.

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

11. **Appointments & Resignations:**

12. **New Business:** NONE
13. **Old Business:** NONE

14. Correspondence:

14a. Board of Finance Letter from Glenn Patterson

15. Consent Agenda

15a. Tax Refund: To approve and act on repayment of tax refund in the amount of $5,645.39

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

15b. Board of Selectmen Regular Meeting Minutes November 12, 2024

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

16. Adjournment: 5:21 pm

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