

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT

2024 AUG 16 11:35

ATTEST: *David L. Campos*
TOWN CLERK

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, August 20, 2024
5:00 PM
Waterford Town Hall (Appleby Room)

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

1. **Call to Order & Roll Call:**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Fire Services:** To consider and act on a request for a FY25 additional appropriation from the Interim Director of Fire Services, Stephen Dubicki, in the amount of \$14,486, for an employee payout, to account #10123-51110 (Administration) and forward on to the Board of Finance if approved.
5. **Fire Services:** To consider and act on the following request for a FY25 In-Series Transfer from the Interim Director of Fire Services, Stephen Dubicki, in the amount of \$2,686 to cover cost of Jordan generator repairs.
6. **Public Works:** To consider and act on a recommendation from, Purchasing Agent, Shea Davy, for surplus disposal of a 2002 Elgin Pelican Sweeper, Serial # P-3928-S, Asset ID: 9204031539, Tag: H24.
7. **Tax Collector:** To consider and act on the following request for a FY25 Out-of-Series Transfer from the Tax Collector, Alan Wilensky, in the amount of \$600 to cover the cost of a paper folding machine and forward on to the Board of Finance if approved.
8. **Appointments & Resignations:**
9. **New Business:**

10. Old Business:

11. Correspondence:

11a. Email - Pickleball courts – Elayne Peterson

11b. Email – Seaside Park Save the nurses building – James Walsh

12. Consent Agenda

12a. Tax Refund

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

13. Adjournment:



Office of the Director
Waterford Fire Department
204 Boston Post Road
Waterford CT. 06385

August 1, 2024

First Selectman Rob Brule
15 Rope Ferry Road
Waterford, CT 06385

Re: Additional Appropriation, Fire Services Retirement payout \$14,485.36
Line 10123-51110 Administration

On behalf of the Waterford Fire Services, I would like to request an additional appropriation in the amount of \$14,485.36 for the retirement of Director of Fire Services Michael Howley after 3 years of service to the Town of Waterford. Director Howley's retirement came in after the F/Y 2025-26 budget was completed.

Interim Director Fire Services
Stephen Dubicki

FY25 #5

TOWN OF WATERFORD **TRANSFER REQUEST FORM** In Series (Over \$1000)

FIRE SERVICES 8/9/24
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	10123	52392	Generator Maintenance & Repair	\$ 9,500	\$ 6,500	2,686		\$ 9,186
2	10123	52050	Dues, Conferences & Education	\$ 38,000	\$ 33,361		(2,686)	\$ 30,675
								\$ -
TOTAL						2,686	(2,686)	

Explanation:

1-2 Jordan generator requires repair after being struck by lightning

Email _____
 Department Head

Kim Allen _____
 Director of Finance

First Selectman _____

Commission/Board Approval _____

8/9/2024 _____
 Date

8/14/2024 _____
 Date

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025 13						
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET % USED
101 GENERAL FUND						
10123 FIRE SERVICES						
51110 ADMINISTRATION						
10123 51110	200,611.00	ADMINISTRATION 0.00	200,611.00	35,870.66	0.00	164,740.34 17.9%
51120 INSPECTION						
10123 51120	83,385.00	INSPECTION 0.00	83,385.00	10,644.96	0.00	72,740.04 12.8%
51210 CLERICAL AND TECHNICAL						
10123 51210	167,150.00	CLERICAL AND TECHNICAL 0.00	167,150.00	19,827.59	0.00	147,322.41 11.9%
51240 EDUCATIONAL INCENTIVE						
10123 51240	13,240.00	EDUCATIONAL INCENTIVE 0.00	13,240.00	2,240.00	0.00	11,000.00 16.9%
51410 FIRE FIGHTING						
10123 51410	1,287,338.00	FIRE FIGHTING 0.00	1,287,338.00	178,232.90	0.00	1,109,105.10 13.8%
51411 INCENTIVE PROGRAM STIPENDS						
10123 51411	50,000.00	INCENTIVE PROGRAM STIPENDS 0.00	50,000.00	0.00	0.00	50,000.00 .0%
51412 PART TIME FIRE FIGHTING						
10123 51412	175,000.00	PART TIME FIRE FIGHTING 0.00	175,000.00	15,355.99	0.00	159,644.01 8.8%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2025-13									
	ORIGINAL BUDGET	TRANS/ADJ'S	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
51440 DISPATCH									
10123 51440	DISPATCH	0.00	0.00	0.00	0.00	0.00	.0%		
51450 EXTRA DUTY									
10123 51450	EXTRA DUTY	0.00	0.00	0.00	0.00	0.00	.0%		
51451 EXTRA DUTY REGULAR WAGES									
10123 51451	EXTRA DUTY REGULAR WAGES	0.00	0.00	0.00	0.00	0.00	.0%		
51810 OVERTIME									
10123 51810	OVERTIME	8,000.00	8,000.00	40,914.81	0.00	-32,914.81	511.4%		
51812 FIRE INSPECTORS' OVERTIME									
10123 51812	FIRE INSPECTORS' OVERTIME	5,000.00	5,000.00	0.00	0.00	5,000.00	.0%		
51820 REPLACEMENT OVERTIME									
10123 51820	REPLACEMENT OVERTIME	165,000.00	165,000.00	0.00	0.00	165,000.00	.0%		
51830 TRAINING & EDUCATION									
10123 51830	TRAINING OVERTIME	10,000.00	10,000.00	0.00	0.00	10,000.00	.0%		
51920 F.I.C.A.									
10123 51920	F.I.C.A.	165,601.00	165,601.00	22,042.86	0.00	143,558.14	13.3%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025 13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52010 ADVERTISING									
10123 52010	ADVERTISING	0.00	400.00	0.00	0.00	400.00	.0%		
52020 POSTAGE									
10123 52020	POSTAGE	0.00	250.00	3.10	0.00	246.90	1.2%		
52030 PROFESSIONAL FEES									
10123 52030	PROFESSIONAL FEES	0.00	2,500.00	0.00	0.00	2,500.00	.0%		
52040 SERVICE CONT. AND REPAIRS									
10123 52040	SERVICE CONT. AND REPAIRS	0.00	21,000.00	123.19	11,061.57	9,815.24	53.3%		
52050 DUES, CONFER									
10123 52050	DUES, CONFERENCES & EDUCAT	0.00	38,000.00	1,638.48	3,000.00	33,361.52	12.2%		
52060 PRINTING									
10123 52060	PRINTING	0.00	100.00	0.30	0.00	99.70	.3%		
52070 REIMBURSABLE EXPENSES									
10123 52070	REIMBURSABLE EXPENSES	0.00	1,000.00	0.00	0.00	1,000.00	.0%		
52080 TELEPHONE									
10123 52080	TELEPHONE	0.00	29,500.00	1,474.53	25,854.01	2,171.46	92.6%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025 13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52090 HEATING FUEL									
10123 52090		HEATING FUEL	0.00	0.00	0.00	0.00	.0%		
52100 ELECTRICITY									
10123 52100		ELECTRICITY	0.00	0.00	0.00	0.00	.0%		
52110 WATER									
10123 52110		WATER	0.00	0.00	0.00	0.00	.0%		
52120 SEWER									
10123 52120		SEWER	0.00	0.00	0.00	0.00	.0%		
52290 PUBLIC SAFETY AWARENESS									
10123 52290	4,000.00	PUBLIC SAFETY AWARENESS	0.00	0.00	0.00	4,000.00	.0%		
52305 OSHA COMPLIANCE									
10123 52305	1,800.00	OSHA COMPLIANCE	0.00	0.00	0.00	1,800.00	.0%		
52310 EXAMINATIONS									
10123 52310	10,000.00	EXAMINATIONS	0.00	0.00	10,000.00	0.00	100.0%		
52320 RENTAL OF HYDRANTS									
10123 52320	579,000.00	RENTAL OF HYDRANTS	0.00	0.00	579,000.00	0.00	100.0%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025-13									
ORIGINAL APPROP		TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
52370 CLOTHING OR UNIFORM ALLOW									
10123 52370	23,000.00	CLOTHING OR UNIFORM ALLOW 0.00	23,000.00	0.00	5,000.00	18,000.00	21.7%		
52371 FIRE POLICE									
10123 52371	1,250.00	FIRE POLICE 0.00	1,250.00	0.00	0.00	1,250.00	.0%		
52372 INSURANCE									
10123 52372	142,000.00	INSURANCE 4,123.00	146,123.00	146,123.00	0.00	0.00	100.0%		
52373 LP GAS									
10123 52373	5,600.00	LP GAS 0.00	5,600.00	135.68	0.00	5,464.32	2.4%		
52374 CABLE TELEVISION									
10123 52374	7,500.00	CABLE TELEVISION 0.00	7,500.00	225.74	4,512.26	2,762.00	63.2%		
52375 GROUND LADDER TESTING									
10123 52375	7,800.00	GROUND LADDER TESTING 0.00	7,800.00	0.00	5,337.50	2,462.50	68.4%		
52376 HYDRAULIC TESTING									
10123 52376	3,200.00	HYDRAULIC TESTING 0.00	3,200.00	0.00	0.00	3,200.00	.0%		
52377 BREATHING APPARATUS TESTING									
10123 52377	9,800.00	BREATHING APPARATUS TESTING 0.00	9,800.00	0.00	0.00	9,800.00	.0%		

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2025 13						
ORIGINAL APPROP	TRANS/ADJ/SALS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
52378 BUILDING MAINTENANCE						
10123 52378	BUILDING MAINTENANCE -4,123.00	79,877.00	5,077.97	25,135.00	49,664.03	37.8%
52379 HOSE TESTING AND REPAIRS						
10123 52379	HOSE TESTING AND REPAIRS 0.00	9,950.00	0.00	10,254.87	-304.87	103.1%
52387 PUMP TESTING SERVICES						
10123 52387	PUMP TESTING SERVICES 0.00	4,500.00	600.00	0.00	3,900.00	13.3%
52392 GENERATOR MAINTENANCE & REPAIR						
10123 52392	GENERATOR MAINTENANCE & REPAIR 0.00	9,500.00	0.00	3,000.00	6,500.00	31.6%
52396 FF - PROTECTIVE CLOTHING						
10123 52396	FF - PROTECTIVE CLOTHING 0.00	0.00	0.00	0.00	0.00	.0%
53010 OFFICE SUPPLIES						
10123 53010	OFFICE SUPPLIES 0.00	1,000.00	0.00	0.00	1,000.00	.0%
53020 OTHER SUPPLIES						
10123 53020	OTHER SUPPLIES 0.00	10,000.00	187.79	0.00	9,812.21	1.9%
53021 CONSUMABLE SUPPLIES						
10123 53021	CONSUMABLE SUPPLIES 0.00	4,500.00	0.00	0.00	4,500.00	.0%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2023 13									
	ORIGINAL APPROP	TRANS/ADJST	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
53070 AUTO REPAIRS									
10123 53070	110,000.00	AUTO REPAIRS 0.00	110,000.00	5,068.91	29,931.09	75,000.00	31.8%		
53080 AUTOMOTIVE MAINTENANCE									
10123 53080	20,000.00	AUTOMOTIVE MAINTENANCE 0.00	20,000.00	5,233.77	8,463.15	6,303.08	68.5%		
53085 MARINE REPAIRS									
10123 53085	5,000.00	MARINE REPAIRS 0.00	5,000.00	125.99	0.00	4,874.01	2.5%		
53090 FUELS AND LUBRICANTS									
10123 53090	42,000.00	FUELS AND LUBRICANTS 0.00	42,000.00	3,643.27	680.53	37,676.20	10.3%		
53100 TIRES									
10123 53100	7,000.00	TIRES 0.00	7,000.00	3,191.20	0.00	3,808.80	45.6%		
53110 COMPUTER SUPPLIES									
10123 53110	1,000.00	COMPUTER SUPPLIES 0.00	1,000.00	0.00	0.00	1,000.00	.0%		
53111 FF PROTECTIVE CLOTHING									
10123 53111	35,000.00	FF PROTECTIVE CLOTHING 0.00	35,000.00	289.00	7,000.00	27,711.00	20.8%		
53112 FIREFIGHTING SUPPLIES									
10123 53112	9,500.00	FIREFIGHTING SUPPLIES 0.00	9,500.00	0.00	2,900.00	6,600.00	30.5%		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025-13

ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
53115 VOLUNTEER RESPONDER AWARDS						
10123 53113	VOLUNTEER RESPONDER AWARDS 0.00	5,000.00	1,199.50	0.00	3,800.50	24.0%
53114 MEDICAL SUPPLIES						
10123 53114	MEDICAL SUPPLIES 0.00	6,500.00	660.06	3,799.30	2,040.64	68.6%
53115 VOLUNTEER FIREFIGHTER SUPPLIES						
10123 53115	VOLUNTEER FIREFIGHTER SUPPLIES 0.00	3,000.00	0.00	0.00	3,000.00	.0%
54060 OFFICE EQUIPMENT						
10123 54060	OFFICE EQUIPMENT 0.00	1,200.00	0.00	0.00	1,200.00	.0%
54202 EQUIPMENT - FIRE INVESTIGATIONS						
10123 54202	EQUIPMENT - FIRE INVESTIGATIONS 0.00	750.00	0.00	0.00	750.00	.0%
54207 SCBA REPLACEMENT BOTTLES						
10123 54207	SCBA REPLACEMENT BOTTLES 0.00	0.00	0.00	0.00	0.00	.0%
54215 THERMAL CAMERAS - OSWEGATCHIE						
10123 54215	THERMAL CAMERAS -OSWEGATCHIE 0.00	0.00	0.00	0.00	0.00	.0%
54216 MULTI-GAS METER						
10123 54216	MULTI-GAS METER 0.00	0.00	0.00	0.00	0.00	.0%

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025 13									
	ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED		
54217 RESCUE SAWS									
10123 54217	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
54218 FIREFIGHTER EQUIPMENT									
10123 54218	24,000.00	0.00	24,000.00	0.00	5,000.00	19,000.00	20.8%		
54219 EQUIPMENT STORAGE LOCKER									
10123 54219	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
54220 RADIO/EMERGENCY LIGHTS									
10123 54220	9,500.00	0.00	9,500.00	0.00	3,000.00	6,500.00	31.6%		
54221 SERVICE TRUCK EQUIPMENT									
10123 54221	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
54222 RESCUE TRUCK EQUIPMENT									
10123 54222	5,500.00	0.00	5,500.00	0.00	0.00	5,500.00	0.00		
54226 EQUIPMENT									
10123 54226	6,000.00	0.00	6,000.00	0.00	0.00	6,000.00	0.00		
54241 TELEPHONE SYSTEM - GOSHEN FIRE									
10123 54241	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025-13					
ORIGINAL APPROP	TRANS/ADJSTHS	REVISED BUDGET	YTD EXPENDD	ENCUMBRANCES	AVAILABLE BUDGET
TOTAL FIRE SERVICES	0.00	3,632,425.00	500,131.25	742,929.28	2,389,364.47
3,632,425.00					34.2%
TOTAL GENERAL FUND	0.00	3,632,425.00	500,131.25	742,929.28	2,389,364.47
3,632,425.00					34.2%
TOTAL EXPENSES	0.00	3,632,425.00	500,131.25	742,929.28	2,389,364.47
3,632,425.00					34.2%
GRAND TOTAL	0.00	3,632,425.00	500,131.25	742,929.28	2,389,364.47
3,632,425.00					34.2%

** END OF REPORT - Generated by Kimberly Allen **

FINANCE DEPARTMENT

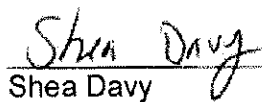
Memo

To: The Board of Selectmen
From: Shea Davy
Date: August 13, 2024
Re: Disposal of aged assets

Dear Mr. Brule,

In accordance with the Town Property Ordinance, Chapter 3.08.020, it is requested that the Board of Selectmen please consider an act to surplus for disposal, on Behalf of the Public Works Department, 2002 Elgin Pelican Sweeper, Serial # P-3928-S, Asset ID: 9204031539 Tag: H24, as this vehicle has been replaced according to the Fleet Management Plan. Upon your approval, the Purchasing Agent will dispose of this item by auction.

Thank you for your consideration



Shea Davy
Purchasing Agent,
Town of Waterford

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

DATE: August 9, 2024
TO: Shea Davy, Purchasing Agent
FROM: Gary J. Schneider, Director of Public Works
SUBJECT: Surplus Equipment

The Department recommends declaring for surplus the following piece of equipment.

Declare Surplus: Sweeper
 Year: 2002
 Model: Elgin
 Serial # -P-3928-S
 Asset - #9204031539

We respectfully request this item be forwarded for consideration to the Board of Selectman. If you need further information, please contact our office.

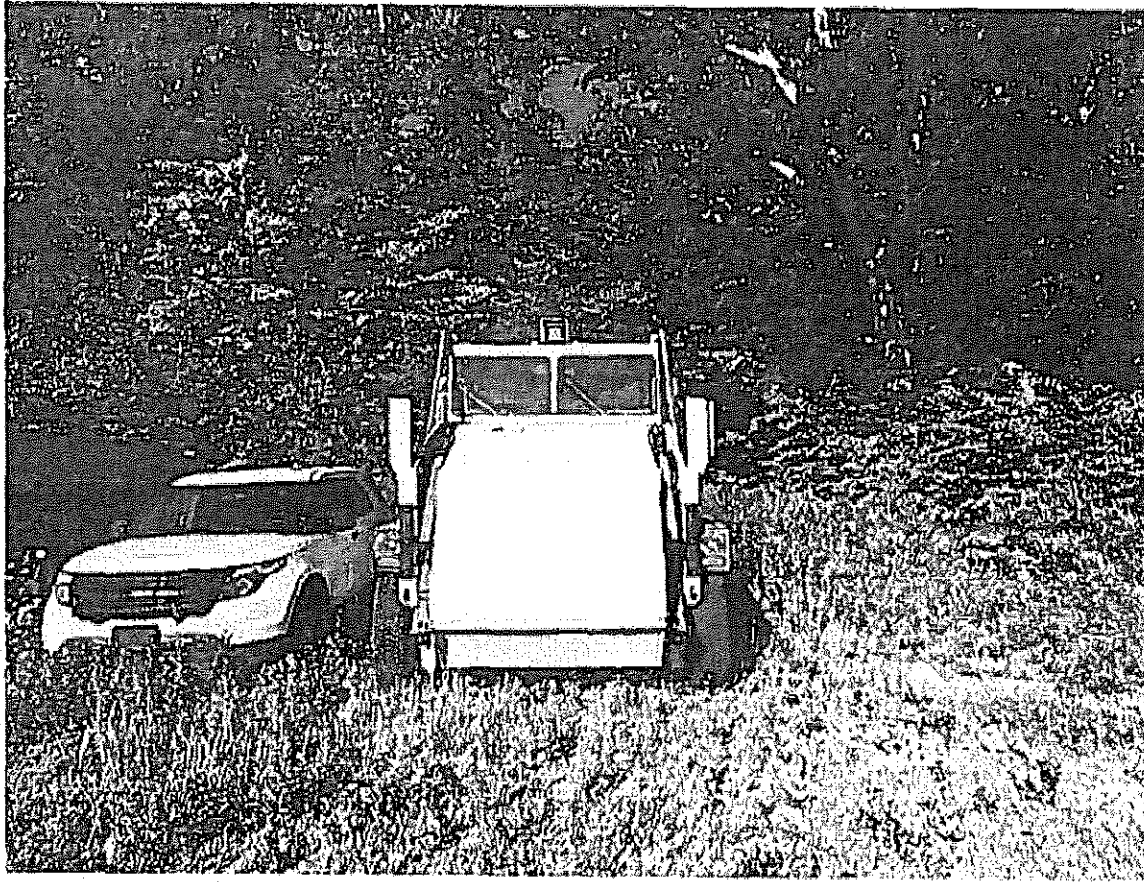
Thank you,

Gary J. Schneider, Director

Sandy Kenniston

From: Thomas McKittrick Jr
Sent: Tuesday, August 13, 2024 8:04 AM
To: Sandy Kenniston
Subject: Sweeper





Sent from my iPhone

TOWN OF WATERFORD TRANSFER REQUEST FORM

Out of Series Transfer Request

FY 2025

Tax Collector

DEPARTMENT

Line No.	Org. Code	Object Code	Object Description	APPROVED Budget Amount	CURRENT Available Budget	ACCOUNT INCREASE	ACCOUNT DECREASE	REVISED Available Budget
1	10106	51210	Clerical/Technical	88,733.00	88,733.00		600.00	88,133.00
2	10106	53010	Office Supplies	360.00	260.19	600.00		860.19
TOTAL						600.00	500.00	

Explanation

The Tax Office is in need of a paper folding machine. I have available funds in the Clerical/Technical line item as the former full time employee in the office has retired and the new employee has entered at a lower salary level

Alan Wilensky
Department Head

8/5/2024

Date

Kimberly Allen
Director of Finance

8/5/2024

Date

First Selectman

Date

Commission/Board Approval

Date

Town of Waterford, CT



YEAR-TO-DATE BUDGET REPORT

FOR 2025 13

	ORIGINAL APPROP	TRANS/ADJSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
101 GENERAL FUND							
10106 TAX COLLECTOR							
51010 ELECTED OFFICIALS							
10106 51010	89,684.00	ELECTED OFFICIALS 0.00	89,684.00	6,872.28	0.00	82,811.72	7.7%
51210 CLERICAL AND TECHNICAL							
10106 51210	88,733.00	CLERICAL AND TECHNICAL 0.00	88,733.00	6,744.38	0.00	81,988.62	7.6%
51810 OVERTIME							
10106 51810	0.00	OVERTIME 0.00	0.00	0.00	0.00	0.00	.0%
51920 F.I.C.A.							
10106 51920	13,649.00	F.I.C.A. 0.00	13,649.00	1,000.05	0.00	12,648.95	7.3%
52010 ADVERTISING							
10106 52010	655.00	ADVERTISING 0.00	655.00	0.00	0.00	655.00	.0%
52020 POSTAGE							
10106 52020	8,300.00	POSTAGE 0.00	8,300.00	313.21	0.00	7,986.79	3.8%
52030 PROFESSIONAL FEES							
10106 52030	27,919.00	PROFESSIONAL FEES 0.00	27,919.00	10,225.69	17,168.31	525.00	98.1%

Town of Waterford, CT

YEAR-TO-DATE BUDGET REPORT



FOR 2025-13

ORIGINAL APPROP	TRANS/ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCE	AVAILABLE BUDGET	% USED
52040 SERVICE CONT AND REPAIRS						
10106 52040	SERVICE CONT. AND REPAIRS 1,156.00	1,156.00	106.52	994.59	54.89	95.3%
52050 DUES CONFER						
10106 52050	DUES, CONFERENCES & EDUCATION 1,875.00	1,875.00	840.00	0.00	1,035.00	44.8%
53010 OFFICE SUPPLIES						
10106 53010	OFFICE SUPPLIES 360.00	360.00	273.82	0.00	86.18	76.1%
54060 OFFICE EQUIPMENT						
10106 54060	OFFICE EQUIPMENT 0.00	0.00	0.00	0.00	0.00	.0%
TOTAL TAX COLLECTOR						
	232,331.00	232,331.00	26,375.95	181,162.90	187,792.15	19.2%
TOTAL GENERAL FUND						
	232,331.00	232,331.00	26,375.95	181,162.90	187,792.15	19.2%
TOTAL EXPENSES						
	232,331.00	232,331.00	26,375.95	181,162.90	187,792.15	
GRAND TOTAL						
	232,331.00	232,331.00	26,375.95	181,162.90	187,792.15	19.2%

** END OF REPORT - Generated by Kimberly Allen **

Shannon Withey

From: Michael Peterson <peterson5me@gmail.com>
Sent: Monday, August 12, 2024 7:07 PM
To: First Selectman
Subject: Waterford deteriorating courts

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

Dear First Selectman Rob Brule,

I am writing to express concern about the **deteriorating condition of the pickleball and tennis courts in Waterford** and to advocate for the urgent need for dedicated pickleball courts to accommodate the growing number of players of all ages.

The existing pickleball and tennis **courts have seen significant wear and tear over the years. The surfaces are cracked and uneven**, making them difficult to play on. **Resurfacing and restoring these courts** would not only enhance the playing experience but also extend their lifespan, ensuring continued enjoyment for the community.

The popularity of pickleball has surged in recent years, especially among seniors. This rapidly growing demographic is seeking opportunities for social interaction, exercise, and friendly competition. Pickleball offers numerous **health benefits, including improved cardiovascular health, balance, and coordination. It is a low-impact sport suitable for people of all ages and fitness levels, making it an ideal activity for seniors.**

Dedicated pickleball courts would provide a much-needed space for this vibrant community to gather and enjoy their favorite sport.

It appears the conversation surrounding pickleball courts in New London County has been ongoing for quite some time. Just five years ago, Colchester was the only town with designated pickleball facilities. However, the landscape has dramatically shifted, with Old Lyme, East Lyme, Montville, Norwich, Stonington, Mystic, and New London all now offering dedicated courts. Waterford, while possessing existing courts at Leary Park, Waterford Beach, and Quaker Hill, has yet to invest in dedicated pickleball facilities. These existing courts require care and maintenance to remain suitable for play. Given the surge in pickleball popularity it begs the question: **Why not Waterford?**

To further address the pickleball court shortage, we propose **exploring the possibility of utilizing school gymnasiums during after-school hours.** This would provide additional playing space and alleviate the pressure on outdoor courts, particularly during inclement weather.

I urge you **to prioritize the restoration and resurfacing of the existing pickleball and tennis courts, and to allocate funds for the construction of dedicated pickleball courts.** By investing in these improvements, you will be enhancing the quality of life for Waterford residents of all ages and fostering a stronger sense of community.

Thank you for your attention to this important matter. I look forward to your prompt response and action.

Sincerely,

Elayne Peterson
3 Laurel Crest Drive
Waterford CT 06385
Peterson5me@gmail.com

Shannon Withey

From: jgwrealestate@comcast.net
Sent: Thursday, August 15, 2024 9:57 AM
To: Martha.Marx@cga.ct.gov; joe.oleary@cga.ct.gov; Kathleen.McCarty@housegop.ct.gov; nikki.neifeld@cga.ct.gov
Cc: Robert Brule; Shannon Withey; etalbott@cityofwaterford.org; 'Christine Harris'; jhilton@cityofwaterford.org; 'Charlie Goeken'
Subject: FW: Seaside Park Save the nurses building!

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Rob Brule

CAUTION: This email originated from outside of the organization.

Do not click links or open attachments unless you recognize the sender's email address and know the content is safe.

From: jgwrealestate@comcast.net <jgwrealestate@comcast.net>
Sent: Thursday, August 15, 2024 9:27 AM
To: 'Curry, Alexander' <Alexander.Curry@ct.gov>
Cc: 'Girard, Robert' <Robert.Girard@ct.gov>; 'Toni Pignatelli' <tpignatelli@fhstudio.com>; 'Ken Livingston' <klivingston@fhstudio.com>; 'Trumble, Mason' <Mason.Trumble@ct.gov>; 'Cooley, David' <David.Cooley@ct.gov>; 'Masson, Brianna' <Brianna.Masson@ct.gov>; 'Wagoner, Daniel' <Daniel.Wagoner@ct.gov>
Subject: RE: Seaside Park Save the nurses building!

To whom it may concern:

<https://www.youtube.com/watch?v=h8ll97uGaQw>

This short clip is important for many reasons. Keeping the nurses building would be a benefit in so many ways.

My experience in historical structure reuse I can see the structure is not beyond repair. This claim is absolutely false. With keeping this building the osprey keep their nest to return year after year. The park will end up much like Harkness and Rocky Neck where visitors marvel over the architecture and educate themselves in the stories of its use all while visiting the beautiful shoreline beach and acreage. This building with just some passion can become an inspiration to future architects. We all have visited land marks and keenly remember those visits. This should become one not for disappointment that man didn't preserve our past but instead took an interest in preserving it.

If there's a will there is a way.

James Walsh

Broker/Owner
 Central Ct. Homes
 6 Spring St.
 Windsor, CT. 06095
 (860) 922-8222

License in CT. and FL.

From: jgwrealestate@comcast.net <jgwrealestate@comcast.net>

Sent: Wednesday, August 7, 2024 9:42 AM

To: 'Curry, Alexander' <Alexander.Curry@ct.gov>

Cc: 'Girard, Robert' <Robert.Girard@ct.gov>; 'Toni Pignatelli' <tpignatelli@fhstudio.com>; 'Ken Livingston' <klivingston@fhstudio.com>; 'Trumble, Mason' <Mason.Trumble@ct.gov>; 'Cooley, David' <David.Cooley@ct.gov>; 'Masson, Brianna' <Brianna.Masson@ct.gov>; 'Wagoner, Daniel' <Daniel.Wagoner@ct.gov>; James G. Walsh (jgwrealestate@comcast.net) <jgwrealestate@comcast.net>

Subject: Seaside Park Save the nurses building!

To whom it may concern,

RE: Survey email:

Please review the below string of emails sent nearly a year ago. Sadly I can't mustard the strength to do a survey if I'm only going to waste more of my time.

It will be a Very Sad Day for History, Ct and the Osprey to lose the nurses building.

I'm a developer this building is not a lost cause. I have been involved with saving 2 factory buildings in Ct now used as vibrant housing. The nurses building is structurally sound and completely manageable for reuse as a low intensity historical societies show piece much like lighthouses all around the country on land.

James Walsh

Broker/Owner
Central Ct. Homes
6 Spring St.
Windsor, CT. 06095
(860) 922-8222
License in CT. and FL.

From: jgwrealestate@comcast.net <jgwrealestate@comcast.net>

Sent: Tuesday, September 12, 2023 12:00 PM

To: 'DEEP Webmaster' <DEEP.Webmaster@ct.gov>

Cc: 'Seay, Tenia' <Tenia.Seay@ct.gov>; 'nikki.neifeld@cga.ct.gov' <nikki.neifeld@cga.ct.gov>; 'joe.oleary@cga.ct.gov' <joe.oleary@cga.ct.gov>; 'Helen Curry' <info@friendsofseaside.org>; James G. Walsh (jgwrealestate@comcast.net) <jgwrealestate@comcast.net>

Subject: RE: Seaside Park Save the nurses building!

Thank you for the return email.

I'm just becoming aware the DEEP 2 years ago made the decision to demo the buildings. I live here and use this park every day. How is that a state department can make a decision without better communication to let the citizens of the state be involved in the final decisions on such a move to demo ALL the historic buildings?

I have been a part of repurposing 3 historic factory buildings in Ct. I'm a developer and real estate broker and with no self interest in this site other than to simply state for a FACT that the Nurses building is a solid savable historic structure and should NOT be taken down!

As a developer for 25 years I have had numerous public hearings to get projects approved. This is the standard protocol signs set and many meetings to address the publics comments before a decision is rendered. Why was this site without a sign to inform visitors and locals especially that the DEEP 2 years ago was in a process of making decisions on the sites future? Seems to me as it was done with out much public awareness and frankly shameful if this happens. This site has been neglected for years however these structures stood the test of time and todays leadership is going to just take them ALL down without a serious effort to keep the Nurses buildings for generation to come to share in!

Reside in Waterford.

James Walsh

Broker/Owner
Central Ct. Homes
6 Spring St.
Windsor, CT. 06095
(860) 922-8222

From: DEEP Webmaster <DEEP.Webmaster@ct.gov>
Sent: Monday, September 11, 2023 12:43 PM
To: jgwrealestate@comcast.net
Cc: Seay, Tenia <Tenia.Seay@ct.gov>
Subject: RE: Seaside Park Save the nurses building!

Thank you for your email. I am forwarding your message to the Bureau of Outdoor Recreation, State Parks Division.

Rosalynn Grzywinski
CT Department of Energy and Environmental Protection
Email: deep.webmaster@ct.gov
Visit the DEEP website at [//www.ct.gov/deep](http://www.ct.gov/deep)

From: jgwrealestate@comcast.net <jgwrealestate@comcast.net>
Sent: Sunday, September 10, 2023 2:01 PM
To: DEEP Webmaster <DEEP.Webmaster@ct.gov>
Cc: James G. Walsh <jgwrealestate@comcast.net>
Subject: FW: Seaside Park Save the nurses building!

You don't often get email from jgwrealestate@comcast.net. [Learn why this is important](#)

EXTERNAL EMAIL: This email originated from outside of the organization. Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Please let me know who is in charge of this project. I would like the local legislature and state senators and governor to consider this as a way forward please pass along the emails for me to forward the message.

Thank you.

From: jgwrealestate@comcast.net <jgwrealestate@comcast.net>

Sent: Sunday, September 10, 2023 1:37 PM

To: nikki.neifeld@cga.ct.gov

Cc: joe.oleary@cga.ct.gov; info@FriendsOfSeaside.org; James G. Walsh <jgwrealestate@comcast.net>

Subject: Seaside Park Save the nurses building!

Hello,

My name is Jim Walsh resident of Waterford. My dog and I walk this property every morning it's an absolute treasure and the citizens of Ct are lucky they haven't lost the buildings to vandals with the many years of neglect.

Certainly I would like Marth's thoughts on this subject. It would be very helpful if you could share the email addresses to those in charge of the site. I'm surprise that I wasn't aware of the plans to demo all the buildings until recently. It has me wondering why a public hearing sign wasn't on site before a course of action was made. I highly recommend addressing this discussion before the wrecking ball is on site. Foresight before we lose a historic building. Its great news that after 30 years the site is getting funding however I find it to be very hasty to demo ALL the buildings.

My suggestion is as follows:

Demo the hospital "bldg. 2 on the attached plot plan", keep the nurses building "bldg. 1 on the attached plot plan". As a RE Broker and developer I'm keenly aware this is a very solid structure NO one can say it isn't "just look at the attached pictures" with significant historical value and home to the osprey. I have been involved in saving and repurposing 3 old factories in Ct. in Windsor, Berlin and Hartford and will be disgusted with Ct if it doesn't save his ONE building! Renovate the nurses building to a safe condition and make a portion of the first floor for tours like is done for many of the historic light houses around the country. Sell approximately 15 acres along the western side of the 36 acre site for residential development to fund the park and nurses building.

Thank you for your anticipated assistance.

James Walsh

Broker/Owner

Central Ct. Homes

6 Spring St.

Windsor, CT. 06095

(860) 922-8222

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT

2024 AUG 13 | A 8:52

ATTEST: *Doreen L. Langer*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
Tuesday, August 6, 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:** 5:01 pm
In attendance: Rob Brule, Rich Muckle & Greg Attanasio
Absent: N/A
2. **Pledge of Allegiance**
3. **Public Comment:** Bryan Sayles – Firearms, submitted letter to be entered into the minutes
4. **Board of Education:** To consider and act on a request for a FY25 appropriation, to replace the tennis court at Waterford High School with post tension concrete from the Waterford Public Schools Director of Finance, Joseph Mancini, in the amount of \$1,200,000 and forward on to the Board of Finance if approved.

MOTION by Attanasio, to table, no second, **MOTION FAILED**

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

5. **Board of Education:** To consider and act on a request for a FY25 appropriation, to replace the turf multipurpose field at Waterford High School from the Waterford Public Schools Director of Finance, Joseph Mancini, in the amount of \$1,200,000 and forward on to the Board of Finance if approved.

MOTION by Attanasio, to table, no second, **MOTION FAILED**

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

6. **Assessor:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, to obtain Personal Property Auditing and Consulting Services from Charles B. Feldman & Associates LLC (pending the approval for an additional appropriation), in the amount of \$24,500, from line # 10104-52030 (Professional Fees).

MOTION by Attanasio, to table, no second, MOTION FAILED

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

Voting For: Muckle, Brule

Voting Against: Attanasio

7. **Assessor:** To consider and act on a request for a FY24 additional appropriation from the Assessor, Paige Walton, in the amount of \$24,500, for personal property auditing services, to account #10104-52030 (Professional Fees) and forward on to the Board of Finance if approved.

MOTION by Muckle, seconded by Attanasio to amend the motion from "FY24" to "FY25". VOTE 3-0

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

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

Voting for: Brule, Muckle

Against: Attanasio

8. **Fire Services:** To consider and act on a request for a FY25 additional appropriation from the Director of Fire Services, Michael Howley, in the amount of \$49,226, for an employee payout per negotiated contract, to account #10123-51410 (Full Time Firefighting) and forward on to the Board of Finance if approved.

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

9. **Fire Services:** To consider and act on the following request for a FY25 In-Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$4,123 to cover cost of insurance increased for FY25.

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

10. **Fire Services:** To consider and act on a recommendation from, Purchasing Agent, Shea Davy, for surplus disposal of several items including portable radios, chargers, monitors, pagers, power supplies, batteries, and belt cases.

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

11. Public Works: To consider and act upon awarding the Catch Basins Cleaning contract to Shaw Vac Service LLC, from the Director of Public Works, Gary Schneider, for \$25,350 in accordance with CRCOG contract #757. Funds available from line item #10130-52030 (Professional Fees)

MOTION by Attanasio to increase to \$76,050. Motion Failed for lack of a second.

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

Voting for: Brule, Muckle

Against: Attanasio

12. Seniors: To consider and act on the following request for a FY24 Out-of-Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$1,003 to cover increased fuel costs after the budget was approved and additional physical exams for new hires and forward on to the Board of Finance if approved.

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

13. Human Resources: To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Human Resources, Christine Walters, in the amount of \$14,040 to cover expenditures and forward on to the Board of Finance if approved.

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

14. Recreation and Parks: To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Recreation and Parks, Ryan McNamara, in the amount of \$3,545 to cover increased costs after budget approved and forward on to the Board of Finance if approved.

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

15. Planning: To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Planning, Jon Mullen, in the amount of \$25,700 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

16. Facilities: To consider and act on the following request for a FY24 In-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$15,494 due to Facilities taking over the custodial service contract for the Community Center, which was not budgeted.

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

- 17. Finance:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$779 to cover increased need for town-wide supplies by individual departments and forward on to the Board of Finance if approved.

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

- 18. Retirement:** To consider and act on the following request for a FY24 In-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$56,757 to cover retiree benefits actuals over forecasted.

MOTION by Muckle, seconded by Attanasio to amend the motion from "over forecasted" to "under forecasted". VOTE 3-0

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

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

- 19. Various:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$34,674 to cover increased salaries and increased postage and forward on to the Board of Finance if approved.

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

- 20. First Selectman:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the First Selectman, Rob Brule, in the amount of \$237 to cover increased costs after the budget was approved and forward on to the Board of Finance if approved.

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

- 21. Public Works:** To consider and act on the following request for a FY24 In-Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$10,788 to cover the cost of fuel.

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

22. Appointments & Resignations:

23. New Business: NONE

24. Old Business: NONE

25. Correspondence:

25a. FY24 4th Qtr Capital Report

25b. Lake Brandegee email – Tiffany Jones

25c. US Treasury Report - Town of Waterford CT Quarterly Report

25d. Quaker Hill/Leary Park Improvements – email R.F. Muckle

26. Consent Agenda

26a. Tax Refund

26b. Board of Selectmen Regular Meeting Minutes July 23, 2024

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

27. Adjournment: 6:09 pm

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