

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

MINUTES
REPRESENTATIVE TOWN MEETING
Regular Meeting
August 1, 2022

RECEIVED FOR RECORD
TOWN CLERK
2022 AUG -3 PM 2:54

RTM Moderator Paul Goldstein called the August 1, 2022 Regular Meeting of the Representative Town Meeting to order at 7:01 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Greg Attanasio, Michael Bono, Jennifer Bracciale (7:09 P.M.), Mary Childs, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Steven Garvin, Nicholas Gauthier, Kevin Girard, Paul Goldstein, Kristen Gonzalez, Jennifer Kohl, Paul Konstantakis, Cheryl Larder, Ted Olynciw, Danielle Steward-Gelinas.

ABSENT: Timothy Fioravanti, Ryan Healy, Richard Holmes, Richard Muckle, Dan Radin, Michael Rocchetti, David Sugrue, and David Welch.

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J Brule; Chair of the Board of Finance Glenn Patterson; Selectwoman Jody Nazarchyk.

EX-OFFICIO MEMBERS ABSENT: Selectman Elizabeth Sabilia; Chair of the Board of Education Pat Fedor.

ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nicholas Kepple; Director of Finance Kim Allen.

AGENDA ITEM C – June 6, 2022 Minutes.

MOTION by Steward-Gelinas, seconded by Garvin, to approve the June 6, 2022 Minutes.

MOTION PASSED: Unanimous (Bracciale was unavailable to vote)

CORRESPONDENCE

Moderator Goldstein noted that the following items were received: Recommendations from the Democratic Town Committee and the Republican Town Committee for the Ad Hoc Energy Task Force, additional back up for ITEM 4, and the American Rescue Funds Quarterly Report. (See Attachment)

PUBLIC COMMENT

None

MOTION by Steward-Gelinas, seconded by Bono, to move CALL ITEM 4 to the first call item.

MOTION PASSED: Unanimous

CALL ITEM 4 – Non-Union Management Professional Wages.

PRESENTATION: Human Resources Director Christine Walters, Labor Attorney Eileen Duggan.

MOTION by Steward-Gelinas, seconded by Condon, to approve the funds necessary to implement the

Non-Union Management Professional wages as submitted.
Discussion ensued
MOTION PASSED: 15-2-0 (Larder, Olynciw opposed)

CALL ITEM 1 – Dissolution of the Municipal Complex Building Committee

MOTION by Steward-Gelinas, seconded by Bono, to approve a recommendation from the Municipal Complex Building Committee to dissolve the committee, as the project is complete.

Discussion ensued. RTM member and Municipal Complex Building Committee member offered some background along with Finance Director Kim Allen. RTM Member Tim Condon that it may be a good idea to request a post incident report from Chairman Ken Kirkman to find out what worked and didn't work. Town Clerk David Campo will reach out to Chairman Kirkman.

MOTION PASSED: Unanimous

CALL ITEM 2 – Fund Name Change

PRESENTATION: Director of Public Works Gary Schneider

MOTION by Gelinas, seconded by Bono, to approve a request from Kim Allen, Director of Finance, to approve a fund name change from **Waterford Community Activities Fund** to **Waterford Community Activities & Program Fund** to ensure transparency.

Brief discussion ensued.

A friendly amendment was accepted to add an "s" to "program".

MOTION PASSED: Unanimous

CALL ITEM 3: Contributed Gift Fund

PRESENTATION: Director of Finance Kim Allen

MOTION by Steward-Gelinas, seconded by Gauthier, to approve a gift, per Waterford Ordinance 3.05.030 (Contributed Gifts Fund), from the **Gardiner Family Foundation** in the amount of **\$15,000** to **Waterford Youth & Family Services**.

MOTION PASSED: Unanimous

CALL ITEM 5: Ad Hoc Energy Task Force Appointment

MOTION by Steward-Gelinas, seconded by Condon, to act upon two resident appointments to the Ad Hoc Energy Task Force.

Friendly amendment accepted to change "resident" to "elector".

NOMINATION by Steward-Gelinas, seconded by Dembek, of Ivan Kuvalanka, 45 New Shore Rd, to serve on the Ad Hoc Energy Task Force.

NOMINATION by Driscoll, seconded by Gauthier, of Emily Polakowski, 24 Savi Ave, to serve on the Ad Hoc Energy Task Force.

Moderator Goldstein took a vote for both nominations.

NOMINATIONS PASSED: Unanimous

CALL ITEM 6: Ad Hoc Energy Task Force Appointment

MOTION by Steward-Gelinas, seconded by Condon, to act upon two RTM Member appointments to the Ad Hoc Energy Task Force.

NOMINATION by Steward-Gelinas, seconded by Dembek, of RTM Member Kevin Girard to serve on the Ad Hoc Energy Task Force.

NOMINATION by Driscoll, seconded by Gauthier, of RTM Member Mary Childs to serve on the Ad Hoc Energy Task Force.

Moderator Goldstein took a vote for both nominations.

NOMINATIONS PASSED: Unanimous

NEW BUSINESS:

RTM Member Condon mentioned the importance of protecting our schools in light of the shooting that have taken place nationally and that the Town of Waterford BOE needs to look at how other towns are addressing the situation.

MOTION by Steward-Gelinas, seconded by Gauthier, to adjourn at 7:49 P.M.

MOTION PASSED: Unanimous

Respectfully submitted,

David L. Campo, CCTC
Waterford Town Clerk

WATERFORD DEMOCRATIC TOWN COMMITTEE

182 Niantic River Rd • Waterford, CT • 06385

July 18, 2022

Paul Goldstein
Moderator, RTM
15 Rope Ferry Rd
Waterford, CT 06385

RECEIVED FOR RECORD
JUL 18 2022
2022 JUL 18 PM 3:47
TOWN CLERK

RE: Ad Hoc Energy Task Force Appointment

Dear Moderator Goldstein,

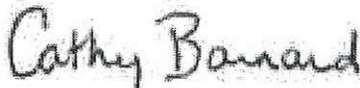
On behalf of the Waterford Democratic Town Committee, I offer this letter of support for the nomination of Emily Polakowski for appointment to the Ad Hoc Energy Task Force established by the Representative Town Meeting in June. Her contact information is as follows:

Emily Polakowski
24 Savi Avenue
Waterford, CT 06385-2224
emily.polakowski@gmail.com
570-854-5105

Attached you will find a letter of intent submitted by Emily that provides pertinent information about her interest and experience—both local and global—in efforts to address climate change. We are confident that she would prove to be an active, qualified, and dedicated participant if granted the opportunity to serve on the new task force charged with creating a long-term plan for our town's green energy initiatives and sustainability efforts.

Thank you for your consideration of this matter.

Sincerely,



Catherine Barnard
Chair, Waterford DTC

cc: Dave Campo, Town Clerk
encl: Polakowski letter

July 5, 2022

To Whom It May Concern:

My name is Emily Polakowski, and I'm writing to express my interest in serving as a resident of the town on the newly formed Ad Hoc Energy Task Force that was created at June's RTM meeting.

I have lived in Waterford for four years following my graduation from physical therapy school. My initial involvement in local politics was limited to my membership in the local League of Women Voters (LWV) chapter as I believed in their mission and values. My involvement in this group mainly consisted of timing several local debates and working at voter registration events. However, I was fortunate enough to win one of two national-level scholarships last year to attend the UN Conference of the Parties climate conference in Glasgow, Scotland as a representative of the national LWV. I went into this conference knowing very little about climate change, but was able to hear individuals from around the world talk about their daily struggles from climate change, what they're doing to address and mitigate these impacts, and hear Al Gore encourage all attendees that there is hope – but we have to do something about it! I came back inspired and motivated to make a change. I gave several local talks to community groups and East Lyme High School's Ecology club, wrote an editorial for The Day, and began a climate subcommittee in the local LWV chapter as well as my church. I then began to consider how I could make an impression on a wider scale – the most meaningful impacts are not created at the individual level, but rather require joint efforts to influence societal level changes.

I was then told about RTM's upcoming decision on the Eversource natural gas contract. I was able to give public comment at both meetings and participate in the referendum process. As I didn't feel fully informed yet on the issues, I had several meetings and conversations with various town players. Since February, I've met with Gary Schneider from Public Works, Abby Piersall from Planning, Rob Brule from the Selectmen's office, and several members of the RTM. I've also contacted and spoken with several RTM members - both Democratic and Republican - in an attempt to fully understand these issues and to get a better picture of the town history and processes for moving forward.

I am thrilled that the town has decided to bring this committee together, and I am excited for all information that can be gathered to move Waterford in the best direction possible. I believe that I'm a good candidate for one of the resident positions due to my high level of interest and passion in this topic area, my climate knowledge as an attendee of COP, my regular monitoring of state and national energy strategies through my activity and involvement in several LWV groups and committees, and the initiative that I've demonstrated through my meetings and communications with various town leaders. I believe that this committee can be incredibly useful and make a huge difference if it is empowered with bipartisan support that can work together to develop the most effective, but still reasonable options for the town.

I thank you for your consideration and am happy to answer any questions that you may have for me– thank you,

Emily Polakowski

WATERFORD REPUBLICAN TOWN COMMITTEE

P.O. BOX 671, WATERFORD CT 06385

Mr. David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford CT 06385

July 28, 2022

2022 JUL 29 AM 10:30

Dear Mr. Campo,

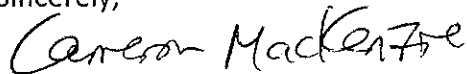
The Nominating Committee of the Waterford Republican Town Committee would like to put forward long-time Waterford resident Ivan Kuvalanka, 45 New Shore Road, to be a member of the newly created Ad Hoc Energy Task Force Commission.

This suggestion was heartily agreed to by all members of the Waterford Republican Town Committee.

As the attached resume shows, Mr. Kuvalanka's work experience at Millstone, as well as former assessor experience, would be an asset to the task force. Mr. Kuvalanka's intelligence, dedication and interest in the community would also serve the Commission well.

Thank you for your consideration.

Sincerely,



Cameron MacKenzie
132 Great Neck Road, Waterford
Secretary of the Waterford Republican Town Committee

cc – Paul Goldstein, RTM Moderator
Danielle Steward-Gelinas, RTM Majority Leader

Ivan J. Kuvalanka
45 New Shore Rd
Waterford, CT 06385

Boston University
1970 Bachelor of Arts
Russian Language and Literature

Rensselaer Polytechnical Institute
2005 Master of Business Administration
Management

1970 -1979 Real Estate Broker
ABC Realty, Braintree Massachusetts
Thames Realty, Groton Connecticut

1979 -1983 Nuclear Engineering Technician
Numanco Services, Millstone Power Station I

1983-1988 Deputy Assessor
Town of Waterford

1987-2008 Independant Fee Appraiser
Licensed Certified General Appraiser

1988-1992 Assessor
Town of Windham

2000-2008 Assessor
Town of Westbrook

Non Union Full time			Current Salary	2.25% Increase
CLASS	POSITION	DEPARTMENT		
MP-1	Executive Secretary	First Selectman	\$ 72,663	\$ 74,298
	Human Resources Assistant	Human Resources	\$ -	\$ -
	Administrative Assistant	Human Resources	\$ 61,763	\$ 63,153
MP-2	Department Assistant (Adult)	Library	\$ 64,924	\$ 66,385
	Human Services Coordinator	Youth & Family	\$ 57,000	\$ 58,283
MP-3	Library Department Heads:			
	Children's Services	Library	\$ 71,560	\$ 73,170
	Technical and Circulation Services	Library	\$ 78,706	\$ 80,477
	Adult Services	Library	\$ 71,557	\$ 73,167
MP-3A	Assistant Fire Chief	Fire Services	\$ -	\$ -
MP-4	Library Director	Library	\$ 94,096	\$ 96,213
	Planning Director	Planning & Zoning	\$ 108,833	\$ 111,282
	Director of Human Resources	Human Resources	\$ 90,000	\$ 92,025
	Director of Recreation & Parks	Recreation & Parks	\$ 111,637	\$ 114,149
	Information Technology Mgr.	Finance	\$ 110,000	\$ 112,475
MP-5	Chief Engineer	Utility Commission	\$ 117,907	\$ 120,560
	Director of Finance	Finance	\$ 120,233	\$ 122,938
	Director of Fire Services	Fire Services	\$ 100,000	\$ 102,250
	Director of Public Works	Public Works	\$ 117,097	\$ 119,732
			\$ 1,447,976	\$ 1,480,555
		Additional funds	\$	32,579

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TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
April 1, 2022 through June 30, 2022

	BUDGET	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
Wfd-1.7-03 Dispatch Upgrades	\$ 26,665.00	\$ -	\$ 26,662.50	\$ 2.50
		\$ -	\$ 26,662.50	
1.12 Mental Health Services				
Wfd-1.12-01 Human Services Coordinator	\$ 266,101.00			\$ 222,845.94
Oct 4, 2021 - January 10, 2022				
January 11 - March 31, 2022		\$ -	\$ 43,255.06	
April 1 - June 30, 2022		\$ -	\$ 43,255.06	
SUBTOTAL				
1.14 Other COVID-19 Public Health Services				
Wfd-1.14-01 Ledgelight Health District	\$ 55,479.00	\$ -	\$ 55,478.90	\$ 0.100
		\$ -	\$ 55,478.90	
SUBTOTAL				
PUBLIC HEALTH SUBTOTAL	\$ 453,565.00	\$ -	\$ 201,701.54	\$ 251,863.46
2: NEGATIVE ECONOMIC IMPACTS				
2.32 Small Business Economic Assistance (General)				
Wfd-2.32-01 Waterford Small Business Grants	\$ 300,000.00	\$ -	\$ 246.20	\$ 228,253.80
The Day (Consulting Services Bid Advertisement)				
Brianna Regine Visionary Consulting	\$ 60,500.00			
SUBTOTAL	\$ 60,500.00	\$ 60,500.00	\$ 246.20	
2.35 Aid to Tourism, Travel or Hospitality				
Wfd-2.35-01 Eugene O'Neill Theater	\$ 588,765.00	\$ -	\$ 56,647.94	\$ 532,117.06
Charles Pasteryak Asphalt Paving				
SUBTOTAL		\$ -	\$ 56,647.94	

TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
April 1, 2022 through June 30, 2022

	BUDGET	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
NEGATIVE ECONOMIC IMPACTS SUBTOTAL	\$ 888,765.00	\$ 60,500.00	\$ 56,894.14	\$ 760,370.86

5: INFRASTRUCTURE

5.5 Clean Water: Other Sewer Infrastructure				
Wfd-5.5-01	Cross Road Pump Station Upgrade			
	Wright-Pierce Corp	\$ 564,650.00	\$ 88,994.79	\$ 51,381.28
				\$ 424,273.93
	SUBTOTAL		\$ 88,994.79	\$ 51,381.28

Wfd-5.5-02	Old Norwich Road Pump Station Upgrade	\$ 587,650.00	\$ 88,994.36	\$ 37,380.64
	Wright-Pierce Corp			\$ 461,275.00

SUBTOTAL

\$ 88,994.36	\$ 37,380.64
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Wfd-5.5-03	Gorman Pump Station Control Panels Upgrade	\$ 163,750.00		\$ -
	US Automation		\$ 107,850.00	\$ 55,900.00
	SUBTOTAL		\$ 107,850.00	\$ 55,900.00

5.14 Drinking Water: Storage				
Wfd-5.14-01	Fargo Lane Water Tower Rehab	\$ 1,200,000.00	\$ 43,999.84	\$ 15,000.16
	Lenard Engineering			\$ 1,141,000.00

TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
April 1, 2022 through June 30, 2022

	BUDGET	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
SUBTOTAL		\$ 43,999.84	\$ 15,000.16	
5.21 Broadband: Other Projects				
Wfd-5.21-01 Broadband/Security Upgrades at Pump Stations	\$ 680,322.00			\$ 674,748.00
ePlus (security laptops maint contract)		\$ -	\$ 5,574.00	
ePlus (security laptops)		\$ -	\$ 5,574.00	
SUBTOTAL				
INFRASTRUCTURE SUBTOTAL	\$ 3,196,372.00	\$ 329,838.99	\$ 165,236.08	\$ 2,701,297
6: REVENUE REPLACEMENT				
6.1 Wfd-6.1-01 Civic Triangle Park ADA Revitalization	\$ 950,000.00	\$ -	\$ -	\$ 950,000.00
		\$ -	\$ -	
Wfd-6.1-02 Town GIS Updates	\$ 37,500.00	\$ 26,071.47	\$ 11,428.53	\$ -
SUBTOTAL		\$ 26,071.47	\$ 11,428.53	
Wfd-5.21-02 Cyber Security	\$ 21,688.00	\$ -	\$ 25,168.00	\$ (3,480.00)
ePlus (security assessment)				
ePlus (Duo Subscription)				
Consolidated Computing (PURE Maintenance)				
SUBTOTAL		\$ -	\$ 25,168.00	

TOWN OF WATERFORD
 AMERICAN RESCUE FUNDS QUARTERLY REPORT
 April 1, 2022 through June 30, 2022

	BUDGET	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
REVENUE REPLACEMENT SUBTOTAL	\$ 1,009,188.00	\$ 26,071.47	\$ 36,596.53	\$ 946,520
TOTAL	\$ 5,547,890.00	\$ 416,410.46	\$ 460,428.29	\$ 4,671,051.25