

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

**AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, August 1, 2022
7:00pm – Waterford Town Hall
Auditorium**

RECEIVED FOR RECORD
MAIL ROOM
2022 JUL 19 PM 3:37
TOWN CLERK

- A. Pledge of Allegiance
- B. Roll Call
- C. To consider and act upon the minutes of the June 6, 2022 Regular Meeting.
- D. Correspondence
- E. Public Comment
- F. Committee reports and referrals
- G. Appointee & Liaison updates
- H. Transaction of Business on the Call;
 - 1. To consider and act upon a recommendation from the Municipal Complex Building Committee to dissolve the committee, as the project is complete.
 - 2. To consider and act upon 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.
 - 3. To consider and act upon 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**.
 - 4. To consider and act upon a motion to approve the funds necessary to implement the Non-Union Management Professional wages as submitted
 - 5. To consider and act upon two resident appointments to the Ad Hoc Energy Task Force.
 - 6. To consider and act upon two RTM Member appointments to the Ad Hoc Energy Task Force.
- I. New Business
- J. Adjournment



C

2022 JUN 10 AM 11:33

RECEIVED 2022 JUN 10

MINUTES
REPRESENTATIVE TOWN MEETING
Regular Meeting
June 6, 2022

RTM Moderator Paul Goldstein called the June 6, 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, Mary Childs, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Timothy Fioravanti, Steven Garvin, Nicholas Gauthier, Kevin Girard, Paul Goldstein, Kristen Gonzalez, Ryan Healy, Richard Holmes, Jennifer Kohl, Paul Konstantakis, Cheryl Larder, Richard Muckle, Ted Olynciw, Dan Radin, Michael Rocchetti, Danielle Steward-Gelinas, David Sugrue, David Welch.

ABSENT: Jennifer Bracciale.

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J Brule; Selectwoman Jody Nazarchyk.

EX-OFFICIO MEMBERS ABSENT: Selectman Elizabeth Sabilia; Chair of the Board of Finance Glenn Patterson; 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 –April 4, 2022 Minutes, May 2, 2022 Minutes & the May 11, 2022 Minutes.

MOTION by Driscoll, seconded by Gauthier, to address each set of minutes separately.

MOTION PASSED: 23-0-1 (Attanasio abstained)

MOTION by Radin, seconded by Sugrue, to approve the April 4, 2022 Meeting Minutes with the following correction: The word meeting in the footer should be meetings.

MOTION PASSED: Unanimous

MOTION by Muckle, seconded by Driscoll, to approve the May 2, 2022 Meeting Minutes.

MOTION by Bono, seconded by Gonzalez to amend the BOE budget approval on page 3 to reflect abstentions by Fioravanti, Bono, Childs, & Gonzalez.

MOTION PASSED: Unanimous

MOTION by Steward-Gelinas, seconded by Healy, to add the word abstained within the parenthesis on page 8, under Police Commission.

MOTION PASSED: Unanimous

MOTION by Steward-Gelinas, seconded by Sugrue, to amend the minutes on page 9 to reflect that the BOE Budget motion was made by Steward-Gelinas and seconded by Rocchetti.

MOTION PASSED: Unanimous

MOTION by Larder, seconded by Driscoll, to amend the minutes on page 9 to reflect that the Current Year Capital Improvement Budget was voted against by Larder.

MOTION PASSED: Unanimous

MOTION by Driscoll, seconded by Gauthier, to amend the minutes to include the following items received for the May 2, 2022 meeting as attachments: All recommendations that were received for the meeting in regard to the Senior Citizen's Commission appointments, the petition in objection to the Civic Triangle Upgrade, the petition to reject the Waterford Affordable Housing Plan, and the letter emailed from Danielle Steward-Gelinas in regard to the creation of a committee to research increased green energy and sustainability. (See attachments)

MOTION PASSED: Unanimous

MOTION PASSED with the amendments: 23-0-1 (Attanasio abstained)

MOTION by Steward-Gelinas, seconded by Driscoll, to accept the May 11, 2022 Meeting Minutes as presented.

MOTION PASSED: Unanimous

CORRESPONDENCE

Moderator Goldstein noted that the following items were received: Letter from Economic Development Chair Dan Radin (See Attachment), a summary from RTM Member Ted Olynciw summarizing the Finance Director 03/18/2022 report along with the report, an audit report, additions to Call Item 4, BOE Quarterly Financial report, letter from RTM Member Cheryl Larder in regard to "Non-Meetings" (See Attachment). All copies of correspondence may be obtained from the Town Clerk.

PUBLIC COMMENT

Resident Isaac Brody, 57 Lamphere Rd, stated his concerns in regard to a short term rental adjacent to his property.

AGENDA ITEM F

Public Works Planning & Development Chair Michael Rocchetti stated that he was planning a Meeting in June.

RTM Member Susan Driscoll reminded chairs that the majority and minority leader should be included on agenda notifications for standing committee meetings.

CALL ITEM 1 – Public Act 21-29 Opt Out

PRESENTATION: Chairman of the Planning and Zoning Commission Greg Massad.

MOTION by Steward-Gelinas, seconded by Condon, to opt out of Public Act 21-29: Provisions for Accessory Dwellings.

Discussion ensued

MOTION PASSED: Unanimous

CALL ITEM 2 – Southeastern Connecticut Special Response Team Inter-local Agreement

PRESENTATION: Lieutenant Nicole VanOverloop, Detective Raymond Carroll

MOTION by Steward-Gelinas, seconded by Driscoll, to approve an inter-local agreement entitled "Southeastern Connecticut Special Response Team" and authorize the First Selectman to sign on the town's behalf, pending the approval of the Town Attorney as to form. (See Attachment)

MOTION PASSED: Unanimous

CALL ITEM 3 – Oil Tank at Eugene O’Neill

PRESENTATION: Director of Public Works Gary Schneider

MOTION by Sugrue, seconded by Dembek, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$10,000 from **Capital and Non-Recurring undesignated line #205-31520** for a new oil tank installation at Eugene O’Neill.

Brief discussion ensued.

MOTION by Driscoll, seconded by Condon to amend the motion to read as follows: To approve a recommendation from the Board of Finance for an emergency appropriation for a new project in the amount of \$10,000 from **Capital and Non-Recurring undesignated line #205-31520** for a temporary oil tank installation to remediate a tank failure at the Eugene O’Neill Mansion.

MOTION TO AMEND PASSED: Unanimous

MOTION PASSED: Unanimous

CALL ITEM 4: Southwest School Underground Tank

PRESENTATION: Director of Public Works Gary Schneider

MOTION by Steward-Gelinas, seconded by Dembek, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$155,000 from the **Capital Non-Recurring line #205-31520 (Undesignated Fund Balance)** for the Southwest School Underground Tank Removal/Closure.

Discussion ensued.

MOTION by Driscoll, seconded by Gonzalez to amend the motion to add “for a new project” after appropriation.

MOTION TO AMEND PASSED: Unanimous

MOTION PASSED: Unanimous

MOTION by Olynciw, seconded by Garvin, to designate the above motion as “Emergency Legislation”, waiving the 15-day waiting period.

MOTION PASSED: 22-2-0 (Larder, Radin opposed)

CALL ITEM 5: Resurface of Roads

PRESENTATION: Director of Public Works Gary Schneider.

MOTION by Dembek, seconded by Rocchetti, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$1,705,358 from the **Capital Non-Recurring undesignated line #205-31520** to resurface the following roads: Lakes Pond Road, Butlertown Road, Daniels Avenue, Niantic River Road (partial), and Gardiner’s Wood Road.

Discussion ensued.

MOTION PASSED: Unanimous

MOTION by Olynciw, seconded by Garvin, to designate the above motion as “Emergency Legislation”, waiving the 15-day waiting period.

MOTION PASSED: 21-3-0 (Attanasio, Larder, Radin opposed)

CALL ITEM 6 – Cell Phone Tower

PASSED over with no action.

NEW BUSINESS:

MOTION by Dembek, seconded by Rocchetti, to refer the review of the Waterford Code of Ordinances, Chapter 2.36 – Volunteer Firefighters Incentive Program to the Public Protection and Safety Standing Committee of the RTM.

MOTION PASSED: Unanimous

MOTION by Steward Gelinas, seconded by Rocchetti, to establish an Ad Hoc Energy Task Force with the following charge: 1. Reviewing audits of consumption. 2. Identify any data needs based on those audits. 3. Address the energy policy of the town. The make-up would be as follows: 2 members of the RTM, 1 member of the BOF, 1 member of the BOE, 1 member of the BOS, and 2 residents of the town. The committee would issue a report six months after being established. The committee would be revisited or sundown on 12/04/2023.

Lengthy discussion ensued.

Representative Bono requested a friendly amendment to refer to the “residents” as electors.

Steward-Gelinas and Rocchetti accepted.

VOTING IN FAVOR: Bono, Childs, Condon, Dembek, Garvin, Gauthier, Girard, Goldstein, Gonzalez, Healy, Holmes, Kohl, Konstantakis, Muckle, Olynciw, Radin, Rocchetti, Steward-Gelinas, Sugrue, Welch.

VOTING AGAINST: Attanasio.

ABSTAINED: Driscoll, Fioravanti, Larder.

MOTION PASSED: 20-1-3

Representative Radin referenced the letter (See attachment) from the Economic Development Commission asking that the RTM create an Ad Hoc Economic Strategy Task Force Special Committee to initiate a Waterford economic development strategy that works for our community to create legislation to achieve the EDC defined goals.

MOTION by Radin, seconded by Driscoll, to refer the matter to the Legislation and Administration Standing Committee of the RTM for further review.

Lengthy Discussion ensued.

A friendly amendment was accepted to change the motion to ask the Legislation & Administration Standing Committee to review of The Waterford Code of Ordinances, Chapter 2.56 – Economic Development Commission.

MOTION by Muckle, seconded by Healy, to move the question.

VOTING IN FAVOR: Attanasio, Bono, Condon, Dembek, Driscoll, Fioravanti, Garvin, Girard, Goldstein, Healy, Holmes, Kohl, Konstantakis, Muckle, Olynciw, Radin, Rocchetti, Steward-Gelinas, Sugrue, Welch.

VOTING AGAINST: Childs, Gauthier, Gonzalez, Larder.

MOTION TO MOVE PASSED: 20-4-0

VOTING IN FAVOR of original motion with friendly amendment: Attanasio, Bono, Childs, Condon, Driscoll, Fioravanti, Gauthier, Gonzalez, Kohl, Konstantakis, Larder, Olynciw, Radin, Sugrue.

VOTING AGAINST: Dembek, Garvin, Goldstein, Healy, Holmes, Muckle, Rocchetti, Steward-Gelinas, Welch.

ABSTAINED: Girard

MOTION PASSED: 14-9-1

MOTION by Radin, seconded by Gauthier, in reference to Helen Kwasniewski’s May 9th letter, to refer to the Legislation and Administration Standing Committee the subject of how the RTM considers recommendations for committee assignments.

VOTING IN FAVOR: Attanasio, Bono, Childs, Condon, Driscoll, Fioravanti, Garvin, Gauthier, Gonzalez, Kohl, Konstantakis, Larder, Olynciw, Radin, Sugrue.

VOTING AGAINST: Dembek, Girard, Goldstein, Healy, Holmes, Muckle, Rocchetti, Steward-Gelinas, Welch.

MOTION PASSED: 15-9-0

MOTION by Rocchetti, seconded by Sugrue, to adjourn at 9:49 P.M.

MOTION PASSED: Unanimous

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David L. Campo", with a long horizontal flourish extending to the right.

David L. Campo, CCTC

Waterford Town Clerk

WATERFORD REPUBLICAN TOWN COMMITTEE

P.O. Box 671
Waterford, CT 06385

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

RECEIVED
2022 APR 28 AM 10:23
TOWN CLERK

April 28, 2022

Dear Dave,

Please be informed that the Waterford Republican Town Committee endorsed Jody Nazarchyk to serve on the Senior Citizens Commission for the April 4, 2022 to April 7, 2025 term.

The Waterford Republican Town Committee respectfully requests that the Representative Town Meeting place in nomination at its meeting on May 2, 2022 the name of Jody Nazarchyk for a new term on the Senior Citizens Commission.

Thank you in advance for your cooperation in this request.

Sincerely yours,

Tali Maidelis
WRTC, Chairman

Cc: Paul Goldstein
RTM, Moderator

Danielle Steward-Gelinas
RTM, Majority Leader

WATERFORD DEMOCRATIC TOWN COMMITTEE

P.O. Box 979 • Waterford, CT • 06385

April 27, 2022

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

2022 APR 29 PM 1:25

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TOWN OF WATERFORD
APR 29 2022

RE: Senior Citizens Commission Appointments

Dear Moderator Goldstein,

The Waterford Democratic Town Committee voted unanimously to support the nomination of the following individuals for appointment to the Senior Citizens Commission to fill the vacancies now open for the 04/04/22 – 04/07/25 and 04/06/20 – 04/03/23 terms.

Daniel Rissi, MD
367 Glenwood Avenue Ext.
Waterford, CT 06385
didr2@hotmail.com
860-235-9944

Ada Filippetti
11 Hillcrest Drive
Waterford, CT 06385
flipali@aol.com
860-460-7394

The Waterford DTC believes that both of these individuals would prove to be capable, qualified and active participants if granted the opportunity to serve. (Brief bios are attached.) We strongly recommend that the Representative Town Meeting appoint Dr. Rissi and Ms Filippetti to fill the current vacancies on the Senior Citizens Commission.

Thank you for your consideration of this matter.

Sincerely,

Cathy Barnard (sb)

Catherine Barnard
Chair, Waterford DTC

cc: Dave Campo, Town Clerk
encl: Rissi/Filippetti bios

Petition:

**Town of Waterford Civic Triangle Upgrade – Removal of Funding
April 10, 2022**

Dear members of the RTM, First Selectmen, and the Board of Finance,

This petition is to request the Town of Waterford RTM, Board of Selectman, and the Board of Finance remove funding for the Town of Waterford Civic Triangle Upgrade in its entirety.

With the cost of living, taxes, insurance and inflation skyrocketing, it is imperative that any and all funding for this Capital improvement be removed from this year's and any or all future budget proposal(s) and or allocations(s).

~~Removing this funding from the Town of Waterford budget will help reduce and or stabilize property taxes, which in turn benefits all Waterford residents and businesses.~~

Sincerely,

Concerned residents

2022 MAY -2 AM 11:34

**Petition: Town of Waterford Civic Triangle Upgrade – Removal of Funding
April 10, 2022**

Petition:

Town of Waterford Civic Triangle Upgrade - Removal of Funding

April 10, 2022

Name

Address

Alexis Clark

9 Quaker Lane Quaker Hill CT 06375

Megan Clendenen

9 Quaker Lane Quaker Hill CT 06375

Christine Carson

83 Old Colchester Rd Quaker Hill, CT 06375

Joshua Carson

83 Old Colchester Rd Quaker Hill, CT 06375

Wendy Carson

5 Laurel Glen Rd Quaker Hill CT 06375

Gaye Britt

10 Laurel Glen Rd Quaker Hill CT 06375

Matthew Carson

5 Laurel Glen Rd Quaker Hill CT 06375

Harry Byrne

4 Laurel Glen Rd Quaker Hill, CT 06375

Jan Byrne

4 Laurel Glen Rd Quaker Hill, CT 06375

Gina Steiner

3 Laurel Glen rd Quaker Hill CT 06375

Michael Steiner

3 Laurel Glen rd Quaker Hill CT 06375

Debra Lawrence

72 Great Neck Rd Waterford CT 06385

David Lawrence

72 Great Neck Rd Waterford CT 06385

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TOWN OF WATERFORD

Petition: Town of Waterford Civic Triangle Upgrade - Removal of Funding

April 10, 2022

Petition:

Town of Waterford Civic Triangle Upgrade - Removal of Funding
April 10, 2022

Name

Address

Deborah Wiseman	29 High Ridge Drive
Paula M Peltier	39 Hickory Lane
Jean Browne	121 STONEHEIGHTS DRIVE
Jayce Goddard	33 Oswegatchie Rd
Ry J. Dodd	33 Oswegatchie RD
Cathy Newlin Dwyer	35 Pepperbox Rd, Waterford
Elizabeth Beals	33 Dimmock Rd, Waterford
Kim Rogers	31 High Ridge Dr. Wtfd.
Donna Allen	51 High Ridge Dr Wtfd
SUSAN BEAUCHESE	18 4th AVE WATERFORD
Sal Attenevito	18 4th Ave.

2022 MAY -2 AM 11:34

Petition: Town of Waterford Civic Triangle Upgrade - Removal of Funding
April 10, 2022

Petition:

Town of Waterford Civic Triangle Upgrade - Removal of Funding

April 10, 2022

Name

Address

GARY J. WHITE

8 COUNTRY CLUB DRIVE
WATERFORD

Hugh J. Shannon IV
Hugh J. Shannon

117 Stoneheights Drive
Waterford, CT

TRACT A. NECKERSON

8 JOHNSON CT
WTRFD, CT.

ROBERT J. BUTTERMORE

6 LAMPHERE ROAD, WATERFORD, CT

Shawn Hathaway
Stephanie Guido

26 Hickory Lane, Waterford, CT

John Sapia

15 Middle St Waterford, CT

Josh Bakulis

5 High St Waterford CT.

JOSHUA RENONDI

36 Goshen Rd Waterford CT

Way Hamler

20 LINDA AVE WATERFORD CT

KEVIN McKEE

310 BOSTON POST RD. UNIT 152, WATERFORD CT.

John Spocica

32 HIGHRIDGE DR. WATERFORD CT

Kim Saucier

28 High Ridge Dr. Waterford, CT

28 High Ridge Dr Waterford CT

Robert Firmann

12 EAST WHARF RD Waterford

Dawn Ruggiero Bach

8 Seventh Ave Waterford CT 06385

Douglas Bach

8 seventh Ave waterford CT 06385

Lee Thurman

24 High Ridge Dr. Waterford, CT

Robert Darling

84 Spithead RD Waterford 06385

Kevin Smith

61 Daniels Ave Waterford 06385

Tara Smith

61 Daniels Ave, Waterford CT 06385

Petition: Town of Waterford Civic Triangle Upgrade - Removal of Funding

April 10, 2022

Petition:

Town of Waterford Civic Triangle Upgrade – Removal of Funding
April 10, 2022

Name

Address

Paul Klee

21 4th Avenue, Waterford, CT 06385

2022 MAY -2 AM 11:34

WATERFORD, CT 06385

PAUL KLEE

Petition: Town of Waterford Civic Triangle Upgrade – Removal of Funding
April 10, 2022

Petition:

Town of Waterford Civic Triangle Upgrade – Removal of Funding

April 10, 2022

Name

Address

R. E. K. G.
RICHARD E. KUEHLEWIND JR.

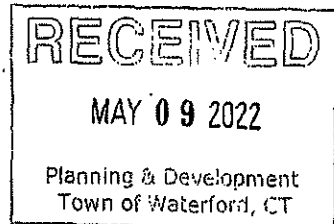
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MAY 17 2022

Petition: Town of Waterford Civic Triangle Upgrade – Removal of Funding
April 10, 2022

Petition:

**Town of Waterford Affordable Housing Plan – Petition to Reject
April 10, 2022**



Dear members of the RTM, the First Selectmen, and Planning and Zoning,

This petition is to request the Town of Waterford RTM, Board of Selectman, and Planning and Zoning reject in its entirety the proposed Town of Waterford Affordable Housing Plan and to specifically remove the Southwest School buildings, property and surrounding zones / areas from this proposal and or any future proposals.

Southwest School is situated in an area of high density housing. It is also adjacent to wetlands and located in close proximity to the Niantic River. The property is also one of the few remaining town-owned open spaces in this immediate area.

Housing development in this zone will significantly impact the Niantic River estuary (i.e. run-off, storm water discharge, oil from vehicles, use of fertilizers and other chemicals), along with the wetlands and marshes that support it. This is also an area that supports various wildlife including migratory birds. It should be removed from the Town of Waterford Affordable Housing Plan immediately.

In addition to the request noted above, the current Affordable Housing Plan as proposed does not promote home ownership or adequately address the issue of property taxes. It is based mostly on opinion surveys instead of facts/hard data, and these surveys' findings have not been tested or corroborated.

It is requested that this Affordable Housing Plan proposal be rejected in its entirety.

Sincerely,

Concerned residents

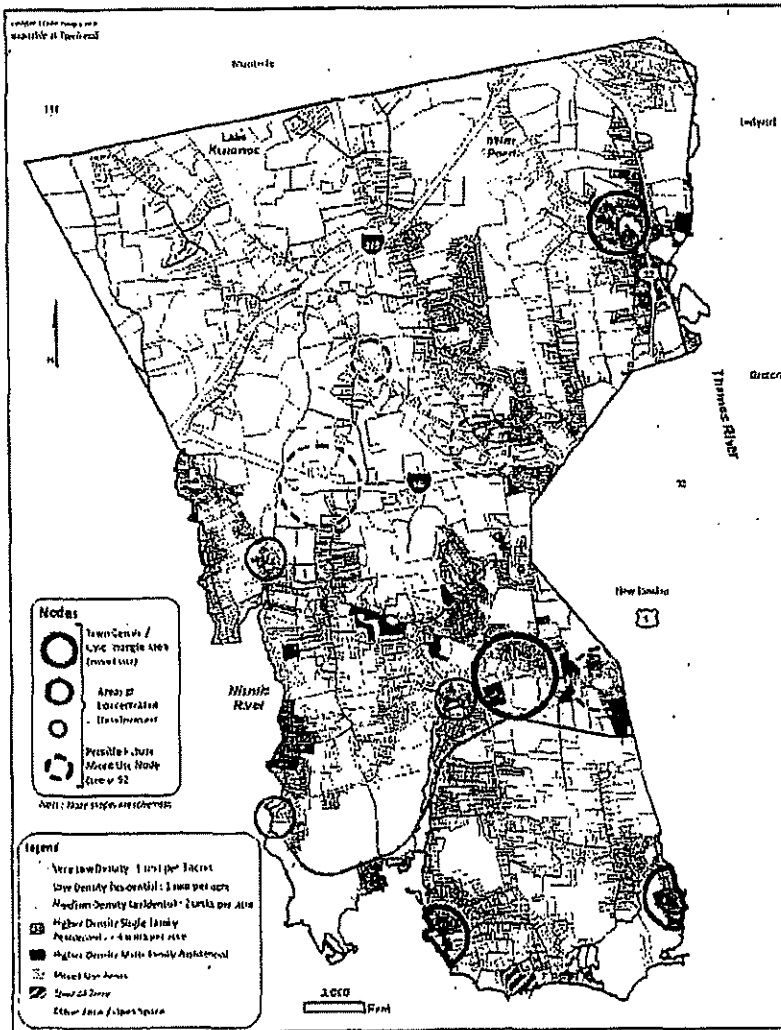
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TOWN OF WATERFORD

**Petition: Town of Waterford Affordable Housing Plan – Petition to Reject
April 10, 2022**

4.4.3 Enable / Support Mixed-Use Nodes

- Change zoning to encourage or require establishment of walkable, pedestrian-friendly, mixed-use nodes with a variety of housing options where indicated in the POCD (public water, public sewer, road capacity, bus transit, etc.) while maintaining / enhancing the overall “sense of place”

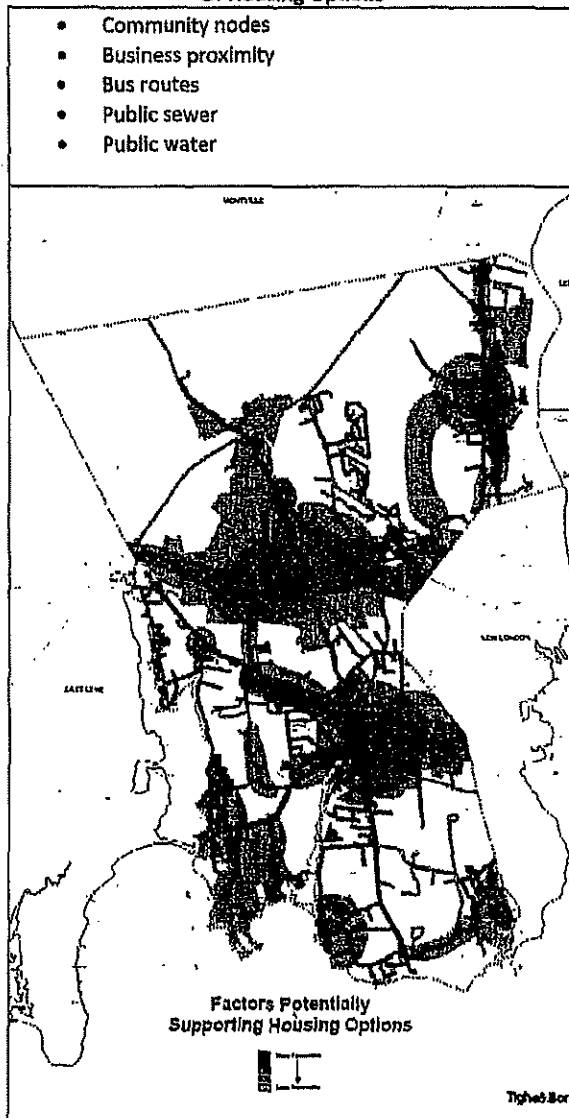
Residential Densities Plan Waterford, CT



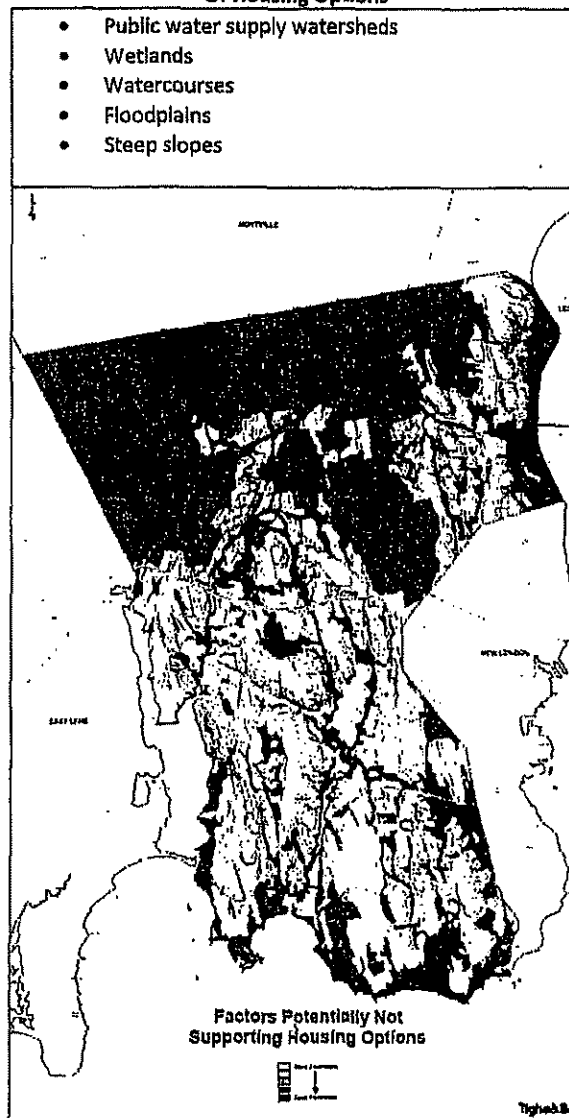
4.4.4 Identify Other Potential Housing Opportunity Areas

- Consider identifying specific areas in Waterford which might be eligible for consideration for higher density residential development
- Consider discouraging housing in areas with factors potentially not supporting housing options
- Consider encouraging housing in areas with factors potentially supporting housing options

Factors Potentially Supportive
Of Housing Options



Factors Potentially Not Supportive
Of Housing Options



Petition:

Town of Waterford Affordable Housing Plan - Petition to Reject

April 10, 2022

Name

Address

8 COUNTRY CLUB DRIVE

WATERFORD

GARY WHOLE

117 Stoneheights Drive
Waterford, CT

Hugh J. Shannon IV

Hugh J. Shannon IV

TRACT A. NECKERSON

8 JOHNSON CT
WTFD, CT. 06385

Shawn Hathaway
Stephanie Guido

26 Hickory Lane, Waterford, CT
15 Middle St waterford, CT

John Sapia

5 High St Waterford.

Josh Baroulis

36 Goshen Rd Waterford CT

JOSHUA REMOND I

20 LINDA AVE WATERFORD CT

WAYNE HAMLER

310 BOSTON POST RD. WATERFORD CT. 06385

KEVIN MCKINLEY

32 HIGH RIDGE DR. WATERFORD CT.

John Saocian

28 High Ridge Dr. Waterford, CT

Kim Saucier

28 High Ridge Dr Waterford CT

Robert Firmin III

12 EAST WHART RD WATERFORD CT

MARK KARLBERG

7 HIGH RIDGE DR. WATERFORD CT.

Sarah Champ

5 Hilltop Terrace, Waterford CT

Dawn Ruggiero Bach

8 Seventh Ave Waterford CT 06385

Douglas Bach

8 SEVENTH AVE WATERFORD CT 06385

Sue Thorman

24 High Ridge Dr. Waterford CT.

Robert Darling

84 Spithead Rd, Waterford CT 06385

Petition: Town of Waterford Affordable Housing Plan - Petition to Reject

April 10, 2022

Petition:

Town of Waterford Affordable Housing Plan – Petition to Reject

April 10, 2022

<u>Name</u>	<u>Address</u>
Kevin Smith	61 Daniels Ave, Waterford CT 06385
Tara Smith	61 Daniels Ave, Waterford, CT 06385
Paul Klee	21 4 th Avenue Waterford, CT 06388
SOE BEAUCHESE	18 4 th AVE WATERFORD
Sal Attardo	18 4 th Ave

Petition: Town of Waterford Affordable Housing Plan – Petition to Reject

April 10, 2022

Petition:

Town of Waterford Affordable Housing Plan – Petition to Reject

April 10, 2022

Name

Address


RICHARD E. KUEHLEWIND JR.

8 SEA VIEW TER.

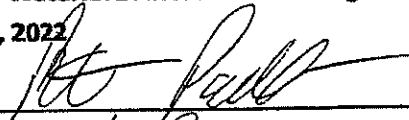
Petition: Town of Waterford Affordable Housing Plan – Petition to Reject
April 10, 2022

Petition:

Town of Waterford Affordable Housing Plan – Petition to Reject

April 10, 2022

Name


Robert Pasqualini

Address

13 Sea View Terrace
Waterford

Petition:

Town of Waterford Affordable Housing Plan – Petition to Reject

April 10, 2022

Name


Audrey Sullivan

Address

13 Sea View Terrace
Waterford

Petition: Town of Waterford Affordable Housing Plan – Petition to Reject

April 10, 2022

David Campo

From: Danielle Gelinas <steward-gelinas@sbcglobal.net>
Sent: Monday, May 2, 2022 10:33 AM
To: David Campo; MICHAEL ROCCHETTI; Paul Goldstein; Kevin Girard
Subject: Correspondence

**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.**

Please include as correspondence for tonight's meeting (5/2/22)

The events regarding the use of natural gas at two town buildings over the past few weeks has brought forward concerns about the use of green energy and sustainability in Waterford. Abby Piersall, in the past, has provided an outline for a comprehensive evaluation of sustainability opportunities in Waterford. In recent conversations with her, a committee designed to address these concerns would be a beneficial addition to support the Town's efforts. We propose an Ad Hoc committee be formed to research a holistic, long term plan toward increased green energy and sustainability. It is critical that we are proactive rather than reactive in our efforts moving forward.

As we are about to embark on our budget meetings, we anticipate discussion regarding the charge, composition and name of this Ad Hoc committee be placed on the agenda for our June meeting.

Respectfully,

Danielle Steward-Gelinas
Paul Goldstein
Michael Rocchetti
Kevin Girard

RECEIVED
2022 MAY -2 AM 10:47
TOWN OF WATERFORD

SOUTHEASTERN CONNECTICUT SPECIAL RESPONSE TEAM

WHEREAS, Section 7-148 cc of the Statutes of the State of Connecticut authorizes municipalities to enter into interlocal agreements; and

WHEREAS, the undersigned municipalities find that the deployment of a highly trained and skilled special response team coupled with a crisis negotiation team can substantially reduce the risk of injury or loss of life to citizens, police officers, criminal suspects and persons in crisis; and

WHEREAS, the undersigned municipalities recognize the inherent manpower and training demands associated with special response and crisis negotiation teams and agree that it is in the best interest of the participating municipalities to share manpower, resources, and equipment associated with special law enforcement responses; and

WHEREAS, the undersigned municipalities find that an interlocal agreement is beneficial in order to protect the safety and well-being of the citizens of the respective municipalities; and

WHEREAS, the undersigned municipalities wish to cooperate on providing police services and in pursuing grants and raising monies to obtain capital resources in furtherance of these goals under the terms of this agreement;

NOW, THEREFORE, the undersigned municipalities, acting by their respective chief executive officers, duly authorized, mutually agree, pursuant to this Interlocal agreement (hereafter, "Agreement") to establish the Southeastern Connecticut Special Response Team (hereafter "SCSRT") in accordance with the following:

ARTICLE ONE: PROVISION OF PERSONNEL AND EQUIPMENT

1. The chief executive officers of the undersigned municipalities hereby delegate to the chiefs of police of their respective municipalities the authority to determine when the provision of police personnel and equipment best serves the purposes of this agreement.
2. The participating chiefs, hereinafter collectively designated and referred to as the "Board", shall meet periodically as determined by the needs of the Unit, but at least once per year, and each Chief of Police shall have an equal vote on decisions affecting the administration of the SCSRT.
3. The chiefs of police, collectively, as the decision-making authority, have the responsibility for the coordination of grant applications and the administration of funding awards and other initiatives.

4. The Board anticipates and agrees to make resources available for at least one full or partial deployment per quarter of personnel and equipment pursuant to this agreement for the duration of this agreement. Additional deployments are authorized, without further action, by the mutual consent of the participating municipalities.
5. During the deployment of personnel and equipment pursuant to this agreement, the officers so deployed shall be deemed members of their respective departments acting to further the goals of this agreement and each shall have the same powers, duties, privileges and immunities as are conferred on the police officers of the municipality in whose jurisdiction the Unit or any of its officers is operating.
6. During a SCSRT emergency deployment, it is expected that the undersigned municipalities shall provide at a minimum the following quantity of personnel and equipment:

One or more specially trained and equipped police officers and one or more marked and/or unmarked police vehicles.
7. A municipality may elect not to participate in a deployment if it has a good faith reason to do so. However, each municipality, in its discretion, may determine the extent of its participation in any deployment through the specific assignment of personnel and equipment.
8. The resources or facilities that are assisting the requesting Agency shall be under the immediate command of a supervising officer designated by the assisting Agency. Such supervising officer shall be under the direct supervision and command of the requesting Agency.
9. The Board shall appoint collectively a supervisor from each of the participating departments to function as the SCSRT Team Commanders. The Team Commanders must at least hold the rank of sergeant in his/her department. The Board acknowledges appointment of Unit Commanders is necessary to maintain continuity of the unit and its members especially in the case of an emergency deployment. It will be preferable that the Team Commanders have experience and training in the area of tactical command. The Team Commanders shall have the authority to appoint assistant team leaders as necessary.
10. The SCSRT Commander will act as the liaison between the departments for all activities of the unit.
11. During each full deployment, the host municipality, which is the municipality requesting the services, shall make every effort to provide a sergeant or higher-ranking officer to coordinate operations with the SCSRT Team Commander while in the field.
11. The request for specialty equipment such as night vision, communication equipment, robotic equipment and others not listed, will be considered on an individual basis by the lending agency if a full deployment is not requested. The holder of such equipment may elect to send an officer with such equipment to ensure safe and proper usage of such equipment during a deployment.

ARTICLE TWO: DUTIES OF PERSONNEL

1. The Chief of Police or designee in the host municipality shall retain ultimate responsibility for operational decisions and act as incident commander during any operation or team deployment.
2. Each officer assigned to the SCSRT shall wear the unit's approved uniform.
3. All custodial arrests or investigations shall be processed in a manner designated by the host agency.
4. In the case of a planned deployment for a warrant service or other planned event, the host agency shall prepare and distribute to all participating officers an operations plan for each deployment of a non-emergency nature.

ARTICLE THREE: REIMBURSEMENT AND LIABILITY

1. Each participating municipality agrees that it shall be responsible for its respective police department expenses incurred while participating in each deployment, whether that municipality's equipment and personnel was operating within or outside its own jurisdiction. Any entitlement to reimbursement, except as stated herein, is hereby waived by the chief executive officer of each municipality that is a party to this agreement. Such expenses may include, but are not limited to:
 - a) The actual payroll (including overtime) cost to the municipalities of all personnel assigned;
 - b) The replacement cost of all equipment lost, destroyed or made unavailable for further service as a result of proper use in a SCSRT deployment. Nothing in this section waives a municipality's right to seek reimbursement for equipment lost or destroyed negligently, recklessly, willfully, or purposefully.
 - c) Fuel and maintenance for police vehicles;
 - d) The cost of repairing damaged equipment;
 - e) Awards for death, disability or injury to personnel arising as a result of services provided pursuant to this agreement to the extent that such awards exceed Worker's Compensation coverage;
 - f) Worker's Compensation claims as set forth in C.G.S. 31-275, et seq.;
 - g) Survivor's benefits as set forth in C.G.S. 7-323.

2. In the event outside funding becomes available to pay for the expenses of the municipalities operating under this agreement, such funds shall be allocated among the participating municipalities on a proportional cost basis agreed to in advance. This does not include subrogation. The proportional cost basis may be adjusted to each deployment or initiative depending on the location of the host, number of personnel assigned to the deployment by each agency, etc.
3. The services performed under this agreement shall be deemed for public and governmental purposes, and all immunities from liability enjoyed by the local government within its boundaries shall extend to its participation under this agreement outside its boundaries.
4. Each municipality shall indemnify and hold harmless the other municipalities to this agreement from all claims, including, but not limited to, third party claims, for property damage or personal injury (including death) which may arise out of and be attributable to a municipality or to the actions of those acting on behalf of each municipality. Each town shall be liable only for their own percentage of negligence as determined by the courts or a jury.

ARTICLE FOUR: APPOINTMENT OF A DEPOSITORY MUNICIPALITY, PURSUIT OF REGIONAL GRANT INITIATIVES, AND REVENUE SHARING/USAGE

1. Appointment of a Depository Municipality; Functions of Depository Municipality
 - a) The Board of SCSRT shall mutually select a depository municipality from one of the members of SCSRT which shall receive and hold in trust for SCSRT all monies obtained by SCSRT from grants or other sources. Said monies shall be held in a special revenue account (hereafter, the "SCSRT Joint Account") or an account with like budgetary permissions that will allow the convenient use of said funds as needed by SCSRT. The depository municipality agrees, in furtherance of the goals of this agreement, to pass any ordinance or resolution required by its own municipal Charter in order to effectuate the creation of said SCSRT Joint Account.
 - b) Upon a request from any member municipality, the depository municipality shall provide an accounting of all funds contained in the SCSRT Joint Account.
 - c) Upon an affirmative majority vote of the member municipalities, the depository municipality may be changed. Upon a vote to change the depository municipality, the prior depository municipality shall, within 60 days of said vote, turn over all funds and provide a full accounting to the successor depository municipality.
 - d) In the event that a depository municipality withdraws from SCSRT or no longer wishes to serve in said capacity, a successor depository municipality shall be appointed by the members of SCSRT. At such time, the prior depository municipality shall, within 60 days of said appointment, turn over all funds and equipment purchased with funds from the Shared Revenue Account to the successor municipality. The prior depository municipality shall, within 60 days, provide a full accounting, and an itemized list of transferred equipment to the successor depository municipality.

2. Pursuit of Regional Grant Initiatives, Development of Capital Goals

- a) It shall be an essential function and purpose of SCSRT to pursue grants and other initiatives to raise monies in order to purchase capital resources to further the purposes of this agreement.
- b) From time to time, and as necessary, SCSRT shall meet to develop a short-term (1 year) and long term (5-year) capital plan for the SCSRT. The monies raised pursuant to this agreement shall be utilized to further the capital goals set by SCSRT.
- c) The Board shall designate a member of a participating agency with the responsibility of researching and applying for grants to further the acquisitions of equipment, training and/or reimbursement money.

3. Revenue Sharing

- a) All revenue raised and remitted to the SCSRT Joint Account shall be shared and used for the collaborative and joint purposes of the SCSRT. Nothing in this provision shall be construed to conflict with or alter the reimbursement or funding provisions of Article III regarding deployments.
- b) Expenditures from the SCSRT Joint Account of \$500 or less can be made by the Team Commander, without prior approval. All expenditures greater than \$500 from the SCSRT Joint Account shall require the unanimous vote of all SCSRT member municipalities in writing via electronic mail (e-mail).
- c) Any property obtained with funds from the SCSRT Joint Account shall be considered property of the depository municipality, held for the benefit of itself and all other SCSRT municipalities. No property obtained with monies from the SCSRT Joint Account or with funds attributable to said account shall be sold, modified, gifted, or otherwise transferred without the unanimous vote of all member municipalities in writing.
- d) Any depository municipality which misappropriates funds from the SCSRT Joint Account or otherwise disposes of property obtained with SCSRT funds in violation of this section shall be liable to all of the other member municipalities for the loss to SCSRT and any and all costs, including court costs and attorney's fees, incurred in recovering said funds or property from the depository municipality or any other third party.
- e) Funds from the SCSRT Joint Account are intended for equipment and services for the unit and shall not be used to pay salary or overtime to SCSRT members.

ARTICLE FIVE: MISCELLANEOUS

1. The Chief of Police of the municipality providing assistance may, if necessary to protect the safety and well-being of said municipality, recall any personnel or equipment provided pursuant to this agreement.

2. Each participating jurisdiction shall have a defined policy regarding the selection process of potential candidates prior to an officer's appointment to their respective SRT team. Each participating Jurisdiction agrees to set standards in common SRT categories such as physical fitness, firearm proficiency and mandatory training hours. Each Participating agency will create and enforce a policy to remediate any officer who fails to meet the departments requirements and standards, up to and including removal from the SRT Team.
3. Withdrawal from this agreement by any municipality hereto shall be made by thirty (30) days' written notice to all other municipalities but shall not terminate the agreement among the remaining municipalities.
4. If any provision of this agreement shall be unlawful, void, or for any reason unenforceable, then that provision shall be deemed severable from this agreement and shall not affect the validity and enforceability of any remaining provisions.
5. This Agreement contains the entire understanding between the parties hereto and supersedes any and all prior understandings, negotiations, and agreements whether written or oral, between them respecting the written subject matter, hereof.
6. This Agreement, to the extent permitted herein, shall inure to the benefit of and be binding upon the parties hereto and any and all successors and assigns.
7. This Agreement shall be governed by and construed in accordance with the laws and relevant ordinances and regulations of the State of Connecticut and the participating municipalities.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as follows:

TOWN OF LEDYARD

By: _____

Frederic B. Allyn, III, Mayor

TOWN OF WATERFORD

By: _____

Robert J. Brule, First Selectman

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED
2022 MAY -9 AM 11:13
TOWN OF WATERFORD

9-May 2022

To: Waterford RTM Moderator, party leaders, unaffiliated representatives

Cc: Board of Selectmen

From: Waterford Economic Development Commission

Subject: Statement Concerning Economic Development Commission's Proposed Fiscal Year 2023 Budget

Waterford Economic Development Commission (EDC) membership has appreciated the town's focus on economic development. Several current EDC members were appointed by First Selectman Brule in an effort to bring new voices to the Commission. A significant portion of the American Rescue Plan funds were earmarked for EDC programs. We see a developing Waterford economy: vacant storefronts filled, new housing under construction. But we regret that EDC has played no material role in Waterford's economic condition.

Upon instantiation of the current EDC membership in March 2021, members first focused on understanding the enabling legislation in order to find ways to be effective within its significant constraints. EDC is enabled by State Statute, "for the promotion and development of economic resources" to:

- Conduct research into economic conditions and trends,
- Make recommendations regarding action to improve the economic condition,
- Coordinate the activities of, and cooperate with, unofficial bodies organized to promote economic development,
- Advertise and distribute [media] which will further its purposes, and
- Annually prepare a report of activities and recommendations for improving economic conditions and development.

Upon codifying its charter around this understanding, EDC conducted research into economic development trends relative to Waterford's condition and recommended an economic gardening approach. EDC made policy recommendations regarding actions on cannabis and clean energy to improve the economic condition. EDC attempted to coordinate activities to catalyze new-business formation and to fund capital improvements to existing businesses, but those programs were canceled. Finally, EDC prepared a year-end report of activities and recommendations for improving economic conditions and development, in which the central thesis was, **"there is a lack of a cohesive economic development strategy."**

EDC members feel it is time to state that *it's not working*. Volunteering time for no results isn't worthwhile for EDC members. Investing staff resources in EDC incurs opportunity cost. And most importantly, we acknowledge that, given this context, committing increased funds to EDC might be perceived as a poor allocation of taxpayers' money.

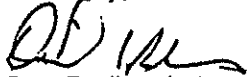
In order to forge an effective path forward, **EDC recommends that the Commission temporarily pause regular meetings**, following this week's May 2022 meeting. We make this recommendation not because we no longer believe in Waterford economic development, but rather because we believe that the current incarnation of EDC has been so wholly ineffective, for so long, that a clean slate presents an opportunity to reimagine, rather than revise.

We **recommend that RTM form an Ad Hoc Economic Strategy Task Force**, for a term of six months, consisting of three to five residents plus First Selectman Brule and Planning Director Piersall. This working group would take on a singular deliverable of co-creating—*with the public*—a Waterford economic development strategy that works for our community. All current EDC members offer to participate on this Task Force, or in other capacities advising Town leadership on economic opportunities.

At the conclusion of the strategy work, **we recommend that RTM and EDC membership craft municipal enabling legislation** to support and reconstitute Waterford EDC to achieve its defined strategic goals.

We are confident that doing this difficult but necessary work of pausing, aligning, and then rebuilding will yield far greater economic impact and vibrancy for our community.

Sincerely,



Dan Radin, chair

Waterford Economic Development Commission

June 6, 2022

RECEIVED HOP RELO-40
RAILROADS

2022 JUN -6 PM 2: 25

Moderator Goldstein:

I was concerned, and continue to have concern regarding the activities of the RTM on May 2 and 4, 2022. It appeared that you were approached by Town counsel regarding holding a non-meeting of the body for what was described shortly thereafter to the RTM members present, prior to the opening of the May 2nd RTM budget session, as an opportunity for labor counsel to meet with the RTM to discuss the members' role in the approval of union contracts negotiated by labor counsel and the human resources director. It was suggested that such a gathering was needed because much would be happening in the coming weeks and the RTM meeting scheduled for June 6th was too far off. You then took an informal poll of those present and vocal in scheduling a "non-meeting" of the RTM to occur on May 4th, prior to the commencement of the May 4th budget session.

Because the above discussion was held off the record, prior to the opening of the May 2nd RTM meeting, there is no record of it ever occurring. An email was circulated to the body by the Town Clerk on May 4th, reminding members of the "non-meeting". That communication is also not included in the RTM record.

A "non-meeting" of the RTM was held with labor counsel on May 4th. At the commencement of the "non-meeting" gathering, I asked labor counsel regarding the legality of our meeting and how it was excluded from Notice or public record by the Freedom of Information Act. Labor Counsel indicated it was a decision of the body to have a "non-meeting" and I was referred to C.G.S. 1-200 below:

Sec. 1-200. (Formerly Sec. 1-18a). Definitions. As used in this chapter, the following words and phrases shall have the following meanings, except where such terms are used in a context which clearly indicates the contrary:

(2) "Meeting" means any hearing or other proceeding of a public agency, any convening or assembly of a quorum of a multimember public agency, and any communication by or to a quorum of a multimember public agency, whether in person or by means of electronic equipment, to discuss or act upon a matter over which the public agency has supervision, control, jurisdiction or advisory power. "Meeting" does not include: Any meeting of a personnel search committee for executive level employment candidates; any chance meeting, or a social meeting neither planned nor intended for the purpose of discussing matters relating to

official business; strategy or negotiations with respect to collective bargaining;

I would respectfully disagree that it was a "decision of the body" to have a "non-meeting" when any such decision was not taken up by the RTM as a body but in an informal bantering of those present and vocal before the May 2nd meeting was brought to order as to what would fit their schedules. The public record is void of any "decision".

Counsel then distributed a memo to those present entitled "Attorney-Client Privilege" which included substantive information regarding pending negotiations, not just a discussion of the RTM members' "role" in contract approvals. The memo was collected from the members, no action was taken and no input was provided by the members present.

Again, the minutes of the May 4th are void of any reference to a "non-meeting" because, presumably by statute, a meeting did not occur per the specific carve out of disclosure of the same as referenced in C.G.S. 1-200 above.

I have heard the word "transparent" process and government many many times in the last several months. In my mind, there is nothing more opaque than the activities of the RTM on May 2nd and 4th. True, I had the opportunity to leave the non-meeting, and in retrospect I should have.

Now, here we are at June 6th with no executive session planned or any anticipated action regarding any pending labor matters. Passage of time has not supported the need for the non-meeting on May 4th. Nothing was accomplished by the non-meeting that could not have been addressed in a properly noticed executive session. I urge you as Moderator, and the body as a whole to refrain from holding any further "non-meetings."

Thank you.


Cheryl R. Larder
RTM Member, 1st District



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

1: PUBLIC HEALTH

1.2 COVID-19 Testing

Wfd-1.2-01	COVID Test Kits			
	JP Morgan CC (Amazon)	\$	10,000.00	
	JP Morgan CC (Wal-Mart)	\$	-	\$
	JP Morgan CC (CVS)	\$	-	\$
	JP Morgan CC (CVS)	\$	2,537.09	
	JP Morgan CC (CVS)	\$	63.75	
	SUBTOTAL	\$	3,499.84	\$

1.5 Personal Protective Equipment

Wfd-1.5-01	PPE Supplies			
	SUBTOTAL	\$	1,000.00	\$

1.7 Other COVID-19 Public Health Expenses

Wfd-1.7-01	First Responder CADLink Equipment and Software			
	Hanger 14 Solutions LLC	\$	80,570.00	\$

	Slate Pages LLC	\$	-	\$
	Tactical Communications	\$	-	\$
	FIRSTNet/AT&T Mobility	\$	-	\$
	FirstNet (monthly service fee)	\$	-	\$
	Central Square	\$	-	\$
	Central Square	\$	-	\$
	Best Buy	\$	-	\$
	ePlus (Equipment MDM License)	\$	-	\$
	SUBTOTAL	\$	65,076.29	\$

Wfd-1.7-02	ESO Fire RMS Software			
	ESO Solutions	\$	13,750.00	\$
	SUBTOTAL	\$	-	\$

	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
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**TOWN OF WATERFORD
AMERICAN RESCUE FUNDS QUARTERLY REPORT
April 1, 2022 through June 30, 2022**

	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
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Wfd-1.7-03 Dispatch Upgrades

Eaton	\$ 26,665.00	\$ -	\$ 26,662.50	\$ 2.50
SUBTOTAL	\$ -	\$ 26,662.50		

1.12 Mental Health Services

Wfd-1.12-01 Human Services Coordinator

Oct 4, 2021 - January 10, 2022
January 11 - March 31, 2022
April 1 - June 30, 2022

	\$ -	\$ 43,255.06		
SUBTOTAL	\$ -	\$ 43,255.06		

1.14 Other COVID-19 Public Health Services

Wfd-1.14-01 Ledgelight Health District

Ledgelight Health District	\$ 55,479.00	\$ -	\$ 55,478.90	\$ 0.100
SUBTOTAL	\$ -	\$ 55,478.90		

PUBLIC HEALTH SUBTOTAL

	\$ 453,565.00	\$ -	\$ 201,701.54	\$ 251,863.46
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2: NEGATIVE ECONOMIC IMPACTS

2.32 Small Business Economic Assistance (General)

Wfd-2.32-01 Waterford Small Business Grants

The Day (Consulting Services Bid Advertisement)
Brianna Regine Visionary Consulting

	\$ 300,000.00	\$ -	\$ 246.20	\$ 228,253.80
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

Charles Pasteryak Asphalt Paving	\$ 588,765.00	\$ -	\$ 56,647.94	\$ 532,117.06
SUBTOTAL	\$ -	\$ 56,647.94		

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

NEGATIVE ECONOMIC IMPACTS SUBTOTAL

	BUDGET	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
	\$ 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				
		\$ 564,650.00			\$ 424,273.93
	Wright-Pierce Corp	\$ 88,994.79	\$ 51,381.28		

SUBTOTAL

\$ 88,994.79 \$ 51,381.28

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

SUBTOTAL

\$ 88,994.36 \$ 37,380.64

Wfd-5.5-03	Gorman Pump Station Control Panels Upgrade	\$ 163,750.00			\$ -
	US Automation	\$ 107,850.00	\$ 55,900.00		
	SUBTOTAL	<u>\$ 107,850.00</u>	<u>\$ 55,900.00</u>		

5.14 Drinking Water: Storage

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

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

		Encumbered through 6/30/22		Expended through 6/30/22		Balance Available
		BUDGET				
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	\$	-	\$ -
				\$	-	\$ -
SUBTOTAL						
Wfd-6.1-02 Town GIS Updates		\$	37,500.00			\$ -
Tighe&Bond		\$	26,071.47	\$	11,428.53	
SUBTOTAL		\$	26,071.47	\$	11,428.53	
Wfd-5.21-02 Cyber Security		\$	21,688.00			\$ (3,480.00)
ePlus (security assessment)		\$	-	\$	25,168.00	
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

	Encumbered through 6/30/22	Expended through 6/30/22	Balance Available
BUDGET			
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

MODERATOR'S REPORT

Representative Town Meeting

August 1, 2022

F

Matters Currently in Standing Committees

LEGISLATION & ADMINISTRATION

Review of Ordinance 2.38 – Information Technology Committee, RTC 10/04/21

Review of Chapter 2.42 - Greenway Authority Commission, RTC 04/04/22

Review of Chapter 2.56 – Economic Development Commission, RTC 06/06/22

Review how the RTM considers recommendations for committee assignments,
RTC 06/06/22

EDUCATION

FINANCE, WAGE & PERSONNEL

PUBLIC HEALTH, RECREATION & ENVIRONMENT

Review of Noise Ordinance, Noise Control – Chapter 9.06, RTC 10/04/21

PUBLIC PROTECTION & SAFETY

Review of Ordinance 2.36 – Volunteer Firefighters Incentive Program, RTC 06/06/22

PUBLIC WORKS, PLANNING & DEVELOPMENT

Appraisal of sidewalk ordinance and associated safety issues, RTC 02/01/21

Short Term Rentals, RTC 12/06/21

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

1

June 29, 2022

Town of Waterford
15 Rope Ferry Road
Waterford, CT. 06385

Dear RTM Members,

The Municipal Complex Building Committee was voted in by the RTM at the February, 2016 meeting. After an issue with the previous contractors, the committee was given a new charge in February, 2017. The 7 members on this committee has changed, but the goal was the same, to deliver a new facility to meet the needs of the Town. This committee has done just that. This project was done on time and under budget.

The committee members voted at their meeting on June 20, 2022 to dissolve their existence as a Building Committee, as the project is complete. The members feel that the minor items left to complete, can be processed for payment by the Director of Public Works, who oversees this line item.

We are very pleased with the final outcome for the new Public Works Facility and hope the Town of Waterford appreciates the amount of effort put in by the members of this committee.

Sincerely,

Kenneth Kirkman, Chairman
Municipal Complex Building Committee

Cc: Board of Selectman
Board of Finance
Gary Schneider, Public Works Director

RECEIVED FOR RECORD
TOWN OF WATERFORD, CT
2022 JUL -6 PM 3:55
TOWN CLERK

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

TO: Paul Goldsten
Moderator, RTM

FROM: Kim Allen, Director of Finance

COPY: Rob Brule, First Selectman
Brian Flaherty, Director of Recreation & Parks

RE: Fund Name Change Request

DATE: August 1, 2022

RECEIVED FOR RECORD
TOWN OF FINANCE
2022 JUL -7 PM 11:25

On April 5, 2012, the RTM approved the establishment of a Special Revenue fund, "Waterford Week Activity Fund." On June 7, 2021, this fund was changed to "Waterford Community Activities Fund" as approved by the RTM.

During the FY23 budget cycle, it was discussed that this fund will be used to follow the same process utilized by the Youth & Family Services Bureau to run and manage their program revenue and expenditures.

Because the RTM approved the establishment of the special revenue fund, legal counsel has recommended that the RTM also approve a fund name change to ensure transparency of the fund and allow better reporting on the revenue and expenditures passing through this fund for all events and programs. Therefore, I respectfully request that the RTM approve a name change for this special revenue fund to Waterford Community Activities & Programs Fund.

The Recreation & Parks Department will continue to manage and utilize the funds to support Waterford special events, community events and town programs.

Respectfully,

Kimberly Allen

Kimberly Allen

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

3

TO: Paul Goldstein
RTM Moderator

FROM: Kim Allen, Director of Finance

COPY: Rob Brule, First Selectman
Dani Gorman, Youth & Family Services

RE: Contributed Gift Approval

DATE: July 7, 2022

RECEIVED FOR RECORD
WATERFORD CT
2022 JUL -7 PM 11:25
TOWN CLERK

Per Waterford Ordinance 3.05.030 (Contributed Gifts Fund), all third party receipts over \$10,000 require the approval of the Representative Town Meeting.

The Gardiner Family Foundation has donated \$15,000 to Youth & Family Services to be used for the Town of Waterford's Children Support Services. Please see the attached letter from the Gardiner Family Foundation outlining the donation.

I respectfully request the RTM's approval for the donation to be deposited into the Youth & Family Services Special Revenue Fund to be used to support children support services and programs.

Respectfully,

Kimberly Allen

Kimberly Allen

GARDINER FAMILY FOUNDATION

P.O. Box 717 WATERFORD, CT 06385

(860) 444-1177

June 16, 2022

Dani Goreman, Director
Youth & Family Services
Town of Waterford
15 Rope Ferry Rd
Waterford, CT 06385

RE: \$45,000 Grant over Three Years

Dear Dani:

Please find attached, our Grant to the Youth & Family Services in the amount of \$15,000, restricted to the use for Children Support Services. This is the third & final installment of this three-year Grant.

We welcome the opportunity to assist with your Youth Programs. They strengthen the bonds of our Community and promotes the health and well being of children and their families.

I'll be in contact with you in the fall to discuss your plans for the next three years. And I understand congratulations are in order regarding your recent promotion! Good for you!

With my best wishes, I am,

Sincerely yours,



Alan H. Gardiner
Treasurer

Enclosure

Copy: Skye Gardiner
Thomas Gardiner
Sue Gardiner

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

4

July 11, 2022

Mr. Paul Goldstein, Moderator

RTM

15 Rope Ferry Road

Waterford, CT 06385

RECEIVED FOR RECORD
WATERFORD, CT
2022 JUL 19 AM 9:47
TOWN CLERK

Dear Moderator Goldstein,

I am respectfully requesting the RTM consider the following wage increase for Non-Union Management Professionals effective:

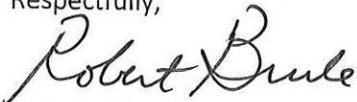
07/01/22 – 2.25%

This increase will apply to 16 Management Professionals. The cost of the proposed increase for 7/1/22 is \$32,579.00.

If you have any questions regarding this, the Human Resources Director, Christine Walters and our Labor Counsel, Eileen Duggan can assist.

As always, I am also available for any questions regarding this item.

Respectfully,


Robert Brule, First Selectman

WATERFORD DEMOCRATIC TOWN COMMITTEE

182 Niantic River Rd • Waterford, CT • 06385

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July 18, 2022

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

RECEIVED FOR RECORD
WATERFORD, CT
2022 JUL 18 PM 3:47
Emily M. Goldstein
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,

Cathy Barnard

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