

FIFTEEN ROPE FERRY ROAD
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MINUTES

REPRESENTATIVE TOWN MEETING

ZOOM Access Only – Waterford Town Hall

Special Meeting

January 4, 2021

The January 4, 2021, Special Meeting of the Representative Town Meeting was called to order at 7:00 P.M. by Moderator Thomas Dembek.

ROLL CALL

PRESENT: Greg Attanasio, Jennifer Bracciale, April Cairns, Thomas J. Dembek, Susan Driscoll, Timothy Fioravanti, Miriam Furey-Wagner, Nick Gauthier, Paul Goldstein, David Lersch, Valerie Metivier, Richard Morgan, Richard Muckle, Liam O'Leary (7:12 P.M.), Theodore Olynciw, Sally Ritchie, Michael Rocchetti, Danielle Steward-Gelinas, Robert Swansen, Baird Welch-Collins.

ABSENT: Mike Bono, Timothy Condon, Steve Elci, Kathleen Kohl.

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert Brule; Chair of the Board of Education Craig Merriman; Chair of the Board of Finance Ronald R. Fedor.

EX-OFFICIO MEMBERS ABSENT: Selectwoman Jody Nazarchyk; Selectman Elizabeth Sabilia.

ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Robert Avena.

AGENDA ITEM D – CORRESPONDENCE

NONE

CALL ITEM 1 – Executive Session

MOTION by Baird Welch-Collins to discuss strategy and/or negotiations with respect to collective bargaining units in executive session, said action to be taken without prejudice to the Representative Town Meeting's right to discuss said matters in a private meeting pursuant to Connecticut Statute § 1-200.

MOTION withdrawn.

MOTION by Muckle, seconded by Driscoll, to discuss strategy and/or negotiations with respect to collective bargaining units in executive session, said action to be taken without prejudice to the Representative Town Meeting's right to discuss said matters in a private meeting pursuant to Connecticut Statute § 1-200 at 7:09 P.M. and to invite Superintendent of Schools Thomas Giard, Assistant Superintendent of Schools Craig Powers, and BOE Director of Finance Joseph Mancini to attend.

VOTING IN FAVOR: Unanimous

MOTION by Muckle, seconded by Rocchetti, to include First Selectman Robert Brule as an invited guest.

VOTING IN FAVOR: Unanimous with one member against. (Driscoll)

MOTION by Welch-Collins, seconded by Muckle, to come out of executive session with no votes taken at 7:45 P.M.

VOTING IN FAVOR: Unanimous

Driscoll was unavailable after the executive session.

CALL ITEM 2 – BOE and Waterford Administrators' and Supervisors' Association

MOTION by Gauthier, seconded by Muckle, to approve an agreement between the Waterford Board of Education and the Waterford Administrators' and Supervisors' Association for July 1, 2021 through June 30, 2022 and to request the funding thereof, pursuant to Connecticut General Statute §10-153d pending finalization of contract.

VOTING IN FAVOR: Attanasio, Dembek, Fioravanti, Furey-Wagner, Gauthier, Ritchie, Welch-Collins

VOTING AGAINST: Lersch, Olynciw

ABSTAINING: Bracciale, Cairns, Goldstein, Metivier, Morgan, Muckle, O'Leary, Rocchetti, Steward-Gelinas, Swansen

MOTION PASSED: 7-2-10

MOTION by Muckle, seconded by Steward-Gelinas, to adjourn at 7:51 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "David L. Campo".

David L. Campo, CCTC

Waterford Town Clerk