

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT
2021 AUG 23 AM 9:38
TOWN CLERK

MINUTES
REPRESENTATIVE TOWN MEETING
Special Meeting
Waterford Town Hall
August 19, 2021

RTM Moderator Thomas Dembek called the August 19, 2021 Special Meeting of the Representative Town Meeting to order at 7:02 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Greg Attanasio, Michael Bono, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Steven Elci, Timothy Fioravanti, Miriam Furey-Wagner (7:25 P.M.), Nick Gauthier, Kathleen Kohl, David Lersch, Richard Muckle, Theodore Olynciw, Dan Radin, Michael Rocchetti, Danielle Steward-Gelinas.

ABSENT: Jennifer Bracciale, April Cairns, Paul Goldstein, Valerie Metivier, Richard Morgan, Liam O'Leary, Robert Swansen, Baird Welch-Collins.

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

EX-OFFICIO MEMBERS ABSENT: Selectwoman Jody Nazarchyk; Selectman Elizabeth Sabilia; Chair of the Board of Education Craig Merriman.

ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nick Kepple.

CALL ITEM 1 – Quaker Hill Fire Rescue Boat

PRESENTATION: Director of Fire Services Michael Howley

MOTION by Driscoll, seconded by Kohl, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$32,000 as a new CNR Project to be funded through the CNR Undesignated Fund Balance to purchase a new motor for the Quaker Hill Fire Rescue Boat.
Lengthy discussion ensued.

MOTION by Olynciw, seconded by Kohl, to table until the October Regular Meeting of the RTM.

MOTION WITHDRAWN Olynciw and Kohl.

Discussion ensued

MOTION by Muckle, seconded by Olynciw, to table until the October Regular Meeting of the RTM.

Discussion ensued.

MOTION by Steward-Gelinas, seconded by Driscoll, to move the question.

VOTING IN FAVOR: Unanimous

VOTING IN FAVOR to table: Attanasio, Dembek, Muckle, Olynciw

VOTING AGAINST: Bono, Condon, Driscoll, Elci, Fioravanti, Furey-Wagner, Gauthier, Kohl, Lersch, Radin,

Rocchetti, Steward-Gelinas.
MOTION FAILS: 4-12

MOTION by Muckle, seconded to move the question. (Original Motion)
VOTING IN FAVOR: Unanimous

VOTING IN FAVOR of original motion: None
VOTING AGAINST: Unanimous with two members abstaining. (Dembek, Muckle)

CALL ITEM 2 – Town Hall Egress

PRESENTATION: Public Works Director Gary Schneider

MOTION by Steward-Gelinas, seconded by Kohl, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$46,000 in CNR Line #20511-57839 for the town hall emergency egress enclosure and move from Designated to Appropriated.

VOTING IN FAVOR: Unanimous

CALL ITEM 3: Jordan Village Sidewalks

PRESENTATION: Public Works Director Gary Schneider

MOTION by Steward-Gelinas, seconded by Muckle, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$100,000 in CNR Line #20511- 57856 for the Jordan Village Sidewalks and move from Designated to Appropriated.

VOTING IN FAVOR: Unanimous

CALL ITEM 4: Merging of Accounting Lines

PRESENTATION: Finance Director Kim Allen

MOTION by Steward-Gelinas, seconded by Driscoll, to approve a recommendation from the Board of Finance for an appropriation to merge lines **33022-55887 – Rope Ferry Road Sidewalks** and line **20511-57856 – Jordan Village Sidewalks** by transferring **\$301,000** from **33022-55887 – Rope Ferry Road Sidewalks** to **20511- 57856 – Jordan Village Sidewalks** and close line **330-55887**.

VOTING IN FAVOR: Unanimous

CALL ITEM 5: Town Hall Front Door

PRESENTATION: Public Works Director Gary Schneider

MOTION by Steward-Gelinas, seconded by Muckle, to approve a recommendation from the Board of Finance for an appropriation in the amount of \$35,000 for a new Town Hall Front Door Project as a new CNR Project.

VOTING IN FAVOR: Bono, Condon, Dembek, Driscoll, Elci, Fioravanti, Lersch, Muckle, Rocchetti, Steward-Gelinas.

VOTING AGAINST: Attanasio, Furey-Wagner, Gauthier, Kohl, Olynciw, Radin.

MOTION PASSES: 10-6

MOTION by Muckle, seconded by Rocchetti, to adjourn at 8:31 P.M.

VOTING IN FAVOR: Unanimous

Respectfully Submitted,

David L. Campo, CCTC
Waterford Town Clerk