



AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, August 2, 2021
7:00pm – Waterford Town Hall

- A. Pledge of Allegiance to the Flag
- B. Roll Call
- C. To consider and act upon the minutes of the June 7, 2021 Regular Meeting.
- D. Correspondence
- E. Public Comment
- F. Committee reports and referrals
- G. Appointee and Liaison updates
- H. Transaction of Business on the Call:
 - 1. Utility Commission status report on renewal of the Waterford/New London/East Lyme Wastewater Conveyance and Treatment Agreement (Tri-Town Agreement) by Neftali Soto and Town Attorney Nick Kepple.
 - 2. To consider and act upon a resolution to authorize the First Selectman to expend funds received from Federal and State sources under the ARPA, when such funds will not incur additional financial obligations to the Town and to account for said funds under a designated Special Revenues Fund.
 - 3. To consider and act upon two appointments to the Police Commission. (Term 08/02/2021 – 08/04/2025)
 - 4. To consider and act upon two appointments to the Fire Services Review Special Committee.
 - 5. To consider and act upon a motion to discuss strategy and/or negotiations with respect to the Fire Union in executive session.
- I. New Business
- J. Adjournment

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WATERFORD, CT
2021 JUL 21 PM 3:48
TOWN CLERK

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WATERFORD, CT 06385-2886



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MINUTES
REPRESENTATIVE TOWN MEETING
Regular Meeting
Waterford Town Hall
June 7, 2021

2021 JUN -9 PM 3:05

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Greg Attanasio, Michael Bono, Jennifer Bracciale, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Steven Elci, Timothy Fioravanti, Miriam Furey-Wagner, Nick Gauthier, Paul Goldstein, Kathleen Kohl, David Lersch, Valerie Metivier, Richard Morgan, Richard Muckle, Liam O'Leary, Theodore Olynciw, Sally Ritchie, Michael Rocchetti, Danielle Steward-Gelinas, Robert Swansen, Baird Welch-Collins.

ABSENT: April Cairns.

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J Brule.

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

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

AGENDA ITEM C – April 5, 2021 Minutes & May 3, 2021 Minutes

MOTION by Steward-Gelinas, seconded by Welch-Collins, to accept the minutes from the April 5, 2021 Regular Meeting and the May 3, 2021 Budget Meeting.

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

CORRESPONDENCE

A letter from Waterford Resident and Historical Society President Kristen Widham, in regard to CALL ITEM 4.

PUBLIC COMMENT:

Waterford Resident and Historical Society President Kristen Widham, spoke in regard to CALL ITEM 4.

AGENDA ITEM F – A committee report was received from the Public Protection and Safety Standing Committee of the RTM. Moderator Dembek noted it would be discussed further under New Business.

AGENDA ITEM G – RTM Member Thomas Dembek updated the body on the progress of the Waterford Municipal Complex.

CALL ITEM 1 – Civic Triangle Upgrades

PRESENTATION: Planning Director Abby Piersall

MOTION by Welch-Collins, seconded by Steward-Gelinas, to approve a recommendation from the Board of Finance for an appropriation in the amount of **\$50,000** from **Designated Funds to appropriated funds from FY21 Capital and Non-Recurring Expenditure Fund Line #20511-57857** for **Civic Triangle Upgrades**.

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

CALL ITEM 2 – Rehab of HVAC at WUC Pumping Stations

PRESENTATION: Utility Commission Director Neftali Soto

MOTION by Welch-Collins, seconded by Steward-Gelinas, to approve a recommendation from the Board of Finance for an appropriation in the amount of **\$506,000** from **Designated Funds to appropriated funds from FY21 Capital and Non-Recurring Expenditure Fund Line #20531-57816** for the **rehab of the HVAC system at the Evergreen and Harvey Avenue Pumping Stations**.

VOTING IN FAVOR: Unanimous

CALL ITEM 3 – Fund Name Change

MOTION by Steward-Gelinas, seconded by Welch-Collins, to approve a recommendation from Finance Director Kimberly Allen to change the name of the **Waterford Week Activity Fund** to the **Waterford Special Activity Fund**.

MOTION to amend the motion by replacing **Special** with **Community**.

VOTING IN FAVOR OF AMENDMENT: Unanimous

VOTING IN FAVOR: Unanimous

CALL ITEM 4: Chapter 12.08.040 – Alcoholic Beverages

PRESENTATION: Jennifer Bracciale, Chair of the Public Health, Recreation and Environment Standing Committee of the RTM.

MOTION by Steward-Gelinas, seconded by Welch-Collins, to approve a recommendation from the Public Health, Recreation and Environment Standing Committee of the RTM, to approve an amendment to The Waterford Code of Ordinances, **Chapter 12.08.040 – Alcoholic Beverages** to allow, with prior approvals, sale and consumption of beer and wine in specific areas, to be sold by licensed, insured vendors.

Discussion ensued. (See Attachment)

MOTION by Welch-Collins, seconded by Gauthier, to amend motion to note that it would not include the interior of any of the Historical Society Buildings.

MOTION to amend withdrawn by Welch-Collins and Gauthier.

Town Attorney Robert Avena and Director of Finance Kimberly Allen noted that the Historical Society would be furnished a "hold harmless" agreement in regard to this ordinance.

VOTING IN FAVOR: Unanimous

NEW BUSINESS

RTM Member and Chair of the Public Protection and Safety Standing Committee of the RTM, Tim Condon discussed his submitted committee report. (See Attachment)

MOTION by Condon, seconded by Olynciw, to create a special committee (Fire Services Review Special Committee) to review issues including performance, policies, and staffing and present their findings/recommendations of any changes needed to enhance public safety, creating a steering document and strategic plan and shall consist of five Full Voting Members as follows: 2 RTM members

(appointed by the RTM), 1 Public Protection and Safety Committee Member (appointed by the Public Protection and Safety Committee), 1 Board of Finance Member (appointed by the BOF), 1 Board of Selectmen Member (appointed by the BOS) and shall consist of five Advisory/Nonvoting Members as follows: Fire Services Director, Emergency Management Director, Waterford Ambulance Manager, 1 Volunteer Fire Chief (appointed by consensus of the 5 Waterford Fire Companies or the 5 chiefs), 1 Full-time Waterford Career Firefighter (appointed by consensus of the Waterford Full-time Firefighters). Discussion ensued.

MOTION by Steward-Gelinas, seconded by Rocchetti, to postpone until the next regular meeting of the RTM.

Discussion ensued.

New Fire Services Administrator Michael Howley was introduced and spoke briefly.

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

VOTING IN FAVOR: Attanasio, Bono, Bracciale, Condon, Dembek, Elci, Fioravanti, Furey-Wagner, Gauthier, Kohl, Lersch, Metivier, Morgan, Muckle, O'Leary, Olynciw, Ritchie.

VOTING AGAINST: Driscoll, Goldstein, Rocchetti, Steward-Gelinas, Swansen, Welch-Collins.

MOTION PASSES: 17-6

VOTING IN FAVOR of motion to postpone: Bono, Bracciale, Dembek, Elci, Goldstein, Lersch, Metivier, Muckle, O'Leary, Rocchetti, Steward-Gelinas.

VOTING AGAINST: Attanasio, Condon, Driscoll, Fioravanti, Furey-Wagner, Gauthier, Kohl, Morgan, Olynciw, Ritchie, Swansen, Welch-Collins.

MOTION FAILS: 11-12

VOTING IN FAVOR of main motion: Attanasio, Bono, Condon, Driscoll, Fioravanti, Furey-Wagner, Gauthier, Kohl, Morgan, Olynciw, Ritchie, Swansen, Welch-Collins.

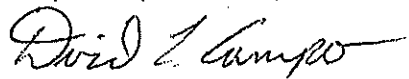
VOTING AGAINST: Bracciale, Dembek, Elci, Goldstein, Lersch, Metivier, Muckle, O'Leary, Rocchetti, Steward-Gelinas.

MOTION PASSES: 13-10

MOTION by Welch-Collins, seconded by Steward-Gelinas, to adjourn at 8:39 P.M.

VOTING IN FAVOR: Unanimous

Respectfully Submitted,



David L. Campo, CCTC
Town Clerk

DRAFT March 26 2021

12.08.040 - Alcoholic beverages.

The possession or drinking of alcoholic beverages in any town park and/or recreational area is prohibited, except as provided below:

A. Beer and wine sales and consumption may be permitted at grass field areas at the Waterford Beach Park, as shown on Exhibit "A", and the Jordan Green, as shown on Exhibit "B", subject to the following terms:

- a. Sale and consumption of beer and wine shall only be allowed subject to the advance approval of the ~~Waterford Recreation and Parks Commission~~ Board of Selectmen. Applications shall be made on a form provided by the ~~Commission~~ Board.
- b. Beer and wine shall only be provided by an approved vendor. The approved vendor shall have all required licenses and permits necessary to sell and serve alcohol in the State of Connecticut. The approved vendor shall carry all insurance required by the Town of Waterford, and shall name the Town of Waterford as an additional insured. The approved vendor shall execute a required hold harmless agreement.
- c. In no case will the possession of any alcoholic beverage, including beer and wine, be permitted on the sand or dunes at the Waterford Town Beach.

(Amend. of 2-6-17(2); Prior code § 13-19)

2021 MAR 29 AM 11:16
RECEIVED
TOWN OF WATERFORD

Draft "Exhibit A" for Proposed Modifications to Waterford Code of Ordinances Section 12.08.040 "Alcoholic Beverages"



Draft "Exhibit B" for Proposed Modifications to Waterford Code of Ordinances Section 12.08.040 "Alcoholic Beverages"



FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

PUBLIC PROTECTION & SAFETY STANDING COMMITTEE OF THE RTM
Committee Report

May 24th 2021

To Members of the Waterford Representative Town Meeting,

Please let this serve as the committee report of the Waterford Public Protection and Safety standing committee of the RTM, for item referred by the RTM body at the August 8th 2020 meeting, titled "Review of creation of an Ad Hoc committee in regard to Fire Services."

The Committee met multiple times to review the letter and to make recommendations as to the scope and participation of a possible ad hoc committee. The committee first addressed whom should serve on the committee. A vote on consensus was taken to recommend three members of the RTM; one of which should come from the Public Protection and Safety standing committee, one member of the Board of Finance, one member of the Board of Selectman, advisory non-voting members consisting of the Director of Fire Services, Waterford Ambulance Service Manager, Emergency Management Director, one Volunteer Fire Chief, one Full time Career Firefighter. The Committee then focused on a charge of the ad hoc committee. It was discussed at length the various issues facing our fire service and the recommendation made and voted upon is "To review and propose possible changes to the Waterford Fire and Emergency Services in the interest of public safety." These recommendations were passed with unanimous consent and are brought to the RTM as requested. It is important to note that the charge of the PP&S was not to recommend the creation of an ad hoc committee but to make recommendations on committee members and a charge. The creation of an ad hoc committee is left to the body of the RTM on a manner to proceed should the membership choose to do so. As chair I look forward to presenting the information and RTM member's questions under new business.

Timothy Condon
RTM 1st District
Public Protection and Safety Chair

2021 MAY 26 PM 3:08

MODERATOR'S REPORT

Representative Town Meeting

August 2, 2021

Matters Currently in Standing Committees

LEGISLATION & ADMINISTRATION

EDUCATION

FINANCE, WAGE & PERSONNEL

Salaries of Elected Officials, RTC 02/01/21

PUBLIC HEALTH, RECREATION & ENVIRONMENT

PUBLIC PROTECTION & SAFETY

PUBLIC WORKS, PLANNING & DEVELOPMENT

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

PRESENTATION ONLY. NO BACK-UP

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July 20, 2021

Thomas Dembek
Moderator
Representative Town Meeting
15 Rope Ferry Road
Waterford, CT 06385

RE: Federal and State sources under the ARPA

Dear Mr. Dembek,

Please add the following as an agenda item on the next RTM Call:

To consider and act upon a resolution to authorize the First Selectman to expend funds received from Federal and State sources under the ARPA, when such funds will not incur additional financial obligations to the Town and to account for said funds under a designated Special Revenues Fund.

I have attached pertinent back up material as received from the designated departments.

Sincerely

Rob Brule

Robert Brule
First Selectman

Enclosure

cc: David Campo, Town Clerk
Robert A. Avena, Town Attorney
Kim Allen, Finance Director

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RTM GRANT AUTHORIZATION FOR
AMERICAN RESCUE PLAN FUNDS (ARPA)

The Representative Town Meeting (RTM) hereby authorizes the First Selectman to expend funds received from Federal and State sources under the ARPA, when such funds will not incur additional financial obligations to the Town. Said ARPA funds are to be accounted for under a designated Special Revenues Fund. In so acting, the RTM has considered the following:

- (1) ARPA grants do not comply with budgeted fiscal years. This mandates year-end encumbrances and skews the level of expenditures by department year to year.
- (2) Co-mingling one time ARPA funds with General Fund Revenue may disqualify the Town from meeting the requirements of the ARPA funding. The Federal and State governments require a segregation of ARPA funds to insure that the Town is not supplementing its general Town operations with the use of these funds.
- (3) Segregating the funds through this resolution allows for continued comparative analysis of operational expenses dependent on tax revenue. When grant funds and expenses are appropriated through the General Fund, there are significant variances year to year due to grant funding levels. It is difficult to determine the actual growth of the level of appropriations to those lines affected by grant funding, and impossible to do a budget comparison restricted to operations funded solely by the tax dollar and use fees.

Board of Police Commission Address
 Charter 4.2
 Ordinance 2.16.020
 Appointed - 4 Years - Representative Town Meeting

Terms

Email

Phone

D Dimmock, James A.	10 Old Barry Road, QH	08/05/19 - 08/07/23	jamesdimmock@ymail.com	(860) 625-8042
R Gamble, Christopher M.	18 Cottage Lane	08/05/19 - 08/07/23	gamblec@mac.net	
R Gelinis, Mark R.	92R Butlertown Road	08/07/17 - 08/02/21	markrgelinis@yahoo.com	(860) 442-5162
D Sheridan, Thomas A.	318 Great Neck Road	08/07/17 - 08/02/21	tsheridan@chamberelect.com	(860) 447-2076
R Brule, Rob	15 Rope Ferry Road		rbrule@waterfordct.org	(860) 444-5834

Chairman: Mark Gelinis
 Vice Chair: Thomas Sheridan
 Secretary: Chris Gamble
 Secretary Clerk: Ruby York
 BOF Liason: Mark Geer Jr.

Eff. 6/21-6/22
 Eff. 6/21-6/22
 Eff. 6/21-6/22

Rev. 6/24/21

Fire Services Review Special Committee
Ordinance 2.04.070

Address

Phone

Email

4

- [1] Vacancy
- [1] Vacancy
- [2] Vacancy
- [3] Vacancy
- [4] Vacancy
- [5] Michael Howley
- [6] Steve Sinagra
- [7] Mark Greczkowski
- [8] Vacancy
- [9] Vacancy

Full Voting Members

- [1] RTM member
- [2] Public Protection and Safety Committee
- [3] Board of Finance
- [4] Board of Selectmen

Advisory/Nonvoting Members

- [5] Fire Services Director
- [6] Emergency Management Director
- [7] Waterford Ambulance Manager
- [8] Volunteer Fire Chief
- [9] Full-time Waterford Career Firefighter

EXECUTIVE SESSION. NO BACK-UP.