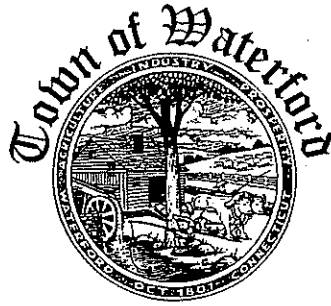


FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
January 10, 2023
5:00 PM
Waterford Town Hall (Appleby Room)

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

RECEIVED FOR RECORD
WATERFORD, CT
2023 JAN -5 A 11:57
ATTEST:
TOWN CLERK

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department Bid Reject-Bid#22-103 Installation of Fiber Optic Cable:** To consider and act on a recommendation from Rawle Dummett, Purchasing Agent on behalf of the Information Technology Department to reject all bids due to additional inspections and further analysis of current infrastructure required, resulting in alterations to the scope of work.
5. **Information Technology: Board of Education:** To consider and act on the following request for an additional appropriation to fund a new Capital Project from Information Technology Manager, Jeff Robillard, in the amount of \$272,00 for Auditorium Meeting Room Upgrades, if approved to forward to the Board of Finance.
6. **Fire Services:** To consider and act on the following request from the Fire Services Director, Michael Howley, for funds to be moved from designated to appropriated in the amount of \$239,728.50, from line item #20522-57794, Radio Communication CIP, (45) new portable radios and (15) vehicle chargers, if approved to forward to the Board of Finance.

7. **Fire Services:** To consider and act on the following request for a FY23 In Series Transfer from the Fire Services Director, Michael Howley, in the amount of \$7,000, due to unexpected auto repairs.
8. **Fire Services:** To consider and act on the following request for a FY23 Out of Series Transfer from the Fire Services Director, Michael Howley, in the amount of \$18,000, due to unexpected apparatus repairs, if approved to forward to the Board of Finance.
9. **Utility:** To consider and act on the following request for an additional appropriation to fund a new Capital Project from Director of Utilities, Jim Bartelli, in the amount of \$500,000 for Contract #1 Sewer Interceptor Access, if approved to forward to the Board of Finance.
10. **Recreation & Parks:** To consider and act on the following request for a FY23 Out of Series Transfer from the Recreation & Parks Director, Ryan McNamara, in the amount of \$17,000, due to postage, maintenance of properties, and office supply expenses, if approved to forward to the Board of Finance.
11. **Board of Education:** To consider and act on the following request for an additional appropriation to fund a new Capital Project from Superintendent of Schools, Thomas Giard, in the amount of \$802,000 for the replacement of Clark Lane Chillers, if approved to forward to the Board of Finance.
12. **Appointments & Resignations:**
 - 12a. To accept the resignation of David Peabody from the Tax Assessment Appeals Board for the term of 11/16/2021-11/18/2025.
13. **Unfinished Business:**
14. **New Business:**
15. **Old Business:**

16. Correspondence:

16a. 2023-2027 Capital Improvement Plan FY23 quarterly update
(September 30, 2022 to December 31, 2022)

16b. End of Year Pickle Ball Update from James Auwood-emailed
January 1, 2023

17. Consent Agenda:

17a. Tax Refund-

18. Adjournment: