

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

Members Present: First Selectman Robert Brule and Selectwoman Elizabeth Sabilia, Selectwoman Jody Nazarchyk (called in)

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

- 1. Call to Order & Roll Call-** First Selectman Brule called the meeting to order at 5:00pm.
- 2. Pledge of Allegiance**
- 3. Public Comment: NONE**

Motion by Sabilia to move agenda item 11 to number 4, seconded by Brule.
VOTE:3-0

- 4. 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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 5. 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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 6. 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.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
VOTE:2-1 (Sabilia)

- 7. 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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 8. 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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 9. 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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

- 10. 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.

MOTION by Nazarchyk, and seconded by Brule, VOTING IN FAVOR:
VOTE:2-1 (Sabilia)

11.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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

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.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR:
unanimous VOTE:3-0

Selectwoman Sabilia took a moment of privilege to convey her condolences to the Police Chief, the officer's family and to the entire Waterford Community of the recent passing of a valued and dedicated Waterford Police Officer.

13.Unfinished Business:

13a. Per Sabilia Request at December 20, 2020 meeting, Chief of police reported on traffic and speeding concerns in Waterford. (See attached notes)

13b. Per Nazarchyk request on December 20, 2022, Environmental Planner provided update and visuals images of the Niantic River Road Erosion. (Please see attached)

13c. Per Sabilia Request for future agenda items:

- Quarterly Fire Reports
- Status of Cohanzie and Southwest School
- Seaside update from the State of CT

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

16c. Waterford Public Schools Elected Officials Day, January 31st 8am-
11:30am (Please see attached)

16d. Town of Waterford audit report 6/30/22

17. Consent Agenda:

17a. Tax Refund-**NONE**

18. Adjournment: made by Ms.Brule and seconded by Ms. Sabilia to adjourn at
6:27pm. VOTING IN FAVOR; unanimous, VOTE:3-0

Respectfully Submitted,

Cindy Dupointe
Recording Secretary