



**MINUTES  
BOARD OF SELECTMEN REGULAR MEETING**

**April 4, 2023  
5:00 PM**

**Waterford Town Hall (Appleby Room)**

RECEIVED FOR RECORD  
WATERFORD, CT  
2023 APR 11 A 9:33  
TESTED  
TOWN CLERK

(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 5:00 pm.
- 2. Pledge of Allegiance**
- 3. Public Comment** Elaine Rumph: data center, Helen Kwasniewski: in-house maintenance, and Dennis Alfera: data center.

- 4. Town Clerk Department:** To consider and act on a request for an additional appropriation from Town Clerk, David Campo, in the amount of \$30,797.83 to Line # 10109-51110 (administration) for an employee retirement & payout and forward on to the Board of Finance if approved.

**MOTION** by Muckle, and seconded by Brule, **VOTING IN FAVOR:** unanimous

- 5. Fire Services:** To consider and act on a request for an additional appropriation from the Director of Fire Services, Chief Michael Howley, in the amount of \$30,000 for a new capital project for the removal and cleaning of apparatus that carry PFAS/Foam concentrate as it's been banned and forward to the Board of Finance if approved.

**MOTION** by Muckle, and seconded by Brule, **VOTING IN FAVOR:** unanimous

- 6. Recreation and Park:** To consider and act on the following request for a FY23 In-Series Transfer from the Recreation and Park Director, Ryan McNamara, in the amount of \$6,500, for maintenance of vehicles and other supplies.

**MOTION** by Muckle, and seconded by Brule, **VOTING IN FAVOR:** unanimous

- 7. Police Department:** To consider and act on the following request for a FY23 In-Series Transfer from the Chief of Police, Marc Balestracci, in the amount of \$85,200, for increased repairs and maintenance for the police fleet and other items as described in the backup.

**MOTION** by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

- 8. Mago Point Bid Waiver:** To consider and act on a recommendation from Jonathan Mullen, Planning Director, for a Bid Waiver in the amount of \$25,500 (Line # 20511-57870) for the production of construction plans for Mago Point Overflow Parking Lot project, in accordance with section 3.08.050 of the Town of Waterford Code of Ordinances.

**MOTION** by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

- 9. Disposal of Aged Assets:** Recreation & Parks Department, Asset # 101211, 2013 Toro Ground Master w/Plow Tag: P65 replaced through the Fleet Management Plan with a 2022 Ventrac System; consider an act to surplus for disposal.

**MOTION** by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

**10. Appointments & Resignations:**

**10a.** Beth Sabilia formal resignation letter from the Board of Selectmen.

**10b.** To appoint Greg Attanasio to the Board of Selectmen to fill the vacancy left by Beth Sabilia's resignation.

**MOTION** by Muckle, and seconded by Brule, VOTING IN FAVOR: unanimous

**10c.** Formal Resignation letter from Vivian Brooks from the Historic Properties Commission

**11. Unfinished Business:** None

**12. New Business:** None

**13. Old Business:** 1 Hamel Court authorized auctioning by RTM; Attorney Kepple recommends town to spend some funds to clean up and repair the property to enhance bidding.

**14. Correspondence:**

**14a.** Dr. Lisa Kuntz - Data Center Letter

**14b.** Kathleen Sheaffer - Data Center Letter

**14c.** Nicholas Fiorillo, Gotspace Data Partners, CEO - Data Center Letter

**14d.** Kathleen Coss - Data Center Letter

**14e.** ARPA quarterly report

**14f. Joan & Gary Shook – Data Center Letter**

**15. Consent Agenda**

**15a. Tax Refund**

**15b. Board of Selectmen Meeting Minutes February 21, 2023**

**MOTION** by Muckle, and seconded by Brule, **VOTING IN FAVOR: unanimous**

**16. Adjournment: Made by Mr. Brule and seconded by Mr. Muckle to adjourn at 5:35 pm. VOTING IN FAVOR: unanimous**