

FIFTEEN ROPE FERRY ROAD
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**MINUTES
BOARD OF SELECTMEN REGULAR MEETING**

April 18, 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)

- 1. Call to Order & Roll Call** - First Selectman Brule called the meeting to order at 5:02 pm.
- 2. Pledge of Allegiance**
- 3. Public Comment** Kevin McKinzie LEARN support

4. LEARN Presentation – To receive information about and discuss LEARN’s potential purchase of Southwest School.

MOTION by Muckle and seconded by Attanasio to refer an 8-24 review statute to Planning & Zoning for Southwest School. **VOTING IN FAVOR: 3-0**

5. Planning Department: To consider and act on a request for an appropriation from the Director of Planning, Jonathan Mullen, in the amount of \$25,500 for line #20511-57870 for Mago Point Overflow Parking Lot, and forward on to the Board of Finance if approved.

MOTION by Muckle, and seconded by Attanasio, **VOTING IN FAVOR: 3-0**

6. Finance Department Bid AWARD-Bid#23-118 Removal of Fuel Oil Storage Tanks at Eugene O’Neill Theater Center: To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to Service Station Equipment, Inc., in the amount of \$26,880. Funds would be available from line item #31123-55904 for Eugene O’Neill.

MOTION by Muckle, and seconded by Attanasio, **VOTING IN FAVOR: 3-0**

7. Finance Department Bid AWARD-Bid#23-113 Toilet Room Upgrades: To

consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to Adform Interiors, in the amount of \$347,000. Funds would be available in line item #20511-57879, Town Hall Bathrooms and line item #31120-55852, Town Hall Bathrooms.

MOTION by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 8. Fire Services:** To consider and act on the following request for a FY23 Out-of-Series Transfer from Director of Fire Services, Michael Howley, in the amount of \$5,000, for continued need for additional testing for breathing apparatus upon repair and forward on to the Board of Finance if approved.

MOTION by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

9. Appointments & Resignations:

- 9a.** To consider and act on the reappointment of First Selectman Robert Brule to the Retirement Commission to fill the term of 12/1/22-11/30/23.

MOTION by Muckle, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 9b.** George Bray formal resignation letter from the Conservation Commission.

10. New Business: None

- 11. Old Business:** Discussion of retention of acoustical engineer to assist in hiring of sound expert for Data Center.

12. Correspondence:

- 12a.** Kathleen Pavlick - Data Center Letter

- 12b.** Ed Saller - Data Center Letter

- 12c.** Petition to name WHS softball field or football concession stand in honor of Jody Marie Nazarchyk.

- 12d.** Animal Control Appreciation letter in regards to Animal Control Officers Allison Ryan and Robert Yuchniuk received from the Connecticut Municipal Animal Control Officers Association

13. Consent Agenda

- 13a.** Tax Refund

MOTION by Muckle to approve tax refund in the amount of \$14,238.62, and seconded by Attanasio, VOTING IN FAVOR: 3-0

- 13b.** Board of Selectmen Meeting Minutes April 4, 2023

MOTION by Muckle, and seconded by Brule, VOTING IN FAVOR: 2-0,
Attanasio abstained

14. Adjournment: **MOTION** made by Mr. Muckle and seconded by Mr. Attanasio to adjourn at 6:33 pm. VOTING IN FAVOR: unanimous