



2023 NOV -2 P 3:27

WATERFORD, CT  
TOWN CLERK

**MINUTES**  
**THE BOARD OF SELECTMEN SPECIAL MEETING**  
**Monday, October 30, 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: 5:00 pm**

**2. Pledge of Allegiance:**

**3. Public Comment: NONE**

**4. Police Department – Disposal of Surplus:** To consider and act on a recommendation from the Purchasing Agent, Shea Davy, on behalf of the Chief of Police, Marc Balestracci, for surplus disposal of the following item that is no longer useful to the Town:

- Spare Vehicle, 2005 Ford PU, VIN 1FM5K8AR7FGA94448

**MOTION** by Muckle, seconded by Brule, VOTING IN FAVOR: 2-0

**MOTION** by Muckle, seconded by Brule to amend “#2005 Ford PU” to say “2015 Ford PU”, VOTING IN FAVOR: 2-0

**MOTION** by Muckle, seconded by Brule to accept amended motion, VOTING IN FAVOR: 2-0

**5. Finance – Out-of-Series Transfer:** To consider and act on the following request for a FY24 Out-of-Series Transfer from the Director of Finance, Kim Allen, in the amount of \$1,600 for a cash counter and forward on to the Board of Finance if approved.

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

**6. Public Works - Additional Funding Request:** To consider and act on a

request for an additional appropriation from the Public Works Director, Gary Schneider, in the amount of \$11,290 to line #33021-55867 (Cohanzie UST Tank Removal) and forward on to the Board of Finance if approved.

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

**7. Planning Department – Certificate of Adoption:** To consider and act on a request for a resolution adopting the Hazard Mitigation and Climate Adaptation plan update, 2023-2028.

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

**8. Adjournment:** 5:07 pm