

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, October 18, 2016 5:00pm
Waterford Town Hall

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

1. **Call to order.**
2. **Public Comment:**
3. A presentation to the Board about the Waterford Climate Change Vulnerability, Risk Assessment and Adaptation Study by consultant Kleinfelder and Planning Director, Abby Piersall.
4. **Assessor's Office: BID AWARD** - To consider and act on a request from Mike Bekech, Assessor, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for 2017 Revaluation Town of Waterford Real Properties (exception of Millstone Power Plant) to VSGI in the amount of \$119,000 . Funds will be available from Line Item # 20501-57639.
5. **Public Works: BID WAIVER** - To consider and act on a request from Kristin Zawacki, Director, pursuant to Section 3.08.040 of the Town Ordinances, to waive the bidding process for the removal and installation of the underground fuel storage tanks (UST) at the Safety Complex.
To approve a request to utilize Service Station for all work associated with the removal and replacement of the underground fuel storage tanks at the complex in the amount of \$228,745, because they have provided the most cost effective solution and is in the Town's best interest. Funding for this project is available within Line Item # 20530-57799.

6. **Senior Services** To consider and act on a request from Ellen Fougere, Asst. Director for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

2008 Accessible Ford Minibus with wheelchair lift VIN#
1FD3E35L38DB23570

7. **New Business:**

8. **Appointment and Resignations:**

Youth Services Advisory Committee:

Reappointments:

Justin Barczak, Community Representative	6/2/16 to 6/1/19
Michael Buscetto, Parent	6/2/16 to 6/1/19
Jody Nazarchyk, Community Representative	6/2/16 to 6/1/19
Lisa Sachatello, Community Representative	6/2/16 to 6/1/19

New Appointments:

Emma Brown – Student Representative	6/2/16 to 6/1/18
Quincy Ryan - Student Representative	6/2/16 to 6/1/18

9. **Consent Agenda:**

9.a. Tax Refunds

9 b. Minutes of the 9/27/16 Regular Meeting

10. **Adjournment.**



The Town of Waterford complies with
The Americans with Disability Act. Contact ADA Coordinator,
Sally Ritchie with requests for accommodations,
in advance at sritchie@waterfordct.org or 860-444-5839