



AGENDA
BOARD OF SELECTMEN REGULAR MEETING
February 21, 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
2. Pledge of Allegiance
3. Public Comment:

4. Disposition of Town Property (Ordinance, Chapter 2.112.020):

4a. To Consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Recreation & Parks for surplus disposal of the assets below:

- Asset ID: 030036-1999 Dodge 3500 Van

5. Finance Department Bid AWARD-Bid#23-111 Town of Waterford Cell Tower Sites HVAC Replacement: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works to award the bid to Blizzard Mechanical LLC in the amount of \$39,900. Funds would be available in line item 31122-55892 (AC Unite Replacement Radio Sites)

6. Finance Department Bid AWARD-Bid#23-112 Fuel Oil Storage Tanks Removal-Former Southwest School: To consider and act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of Public Works to award the bid to Envio Consultants and Recyclers in the amount of \$24,250. Funds would be available in line item 20511-57876 (SW School Underground Tank)

7. Finance Department Bid AWARD-Bid#23-110 Tank removal and Replacement Police Department: To consider and act on a recommendation

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WATERFORD, CT
2023 FEB 16 P 1:38
ATTEST: [Signature]
TOWN CLERK

from Rawle Dummett, Purchasing Agent, on behalf of Public Works to award the bid to Service Station and Equipment in the amount of \$165,006.06. Funds would be available in line item 31122-55819 (UST Replacement)

- 8. Fire Services:** To consider and act on the following request for an additional appropriation from the Fire Services Director, Michael Howley, in the amount of \$134,000 due to increased cost of hydrant rental, and unexpected large repairs to apparatus and Marine units this year, if approved to forward to the Board of Finance.
- 9. Fire Services:** To consider and act on the following request for an In Series transfer from the Fire Services Director, Michael Howley, in the amount of \$6,000 due to repairs to chainsaws, lithium battery car fire equipment, carcinogenic protection for inspector, and generator cords.
- 10. Fire Services:** To consider and act on the following request for an In Series transfer from the Fire Services Director, Michael Howley, in the amount of \$4,500 due to overage of membership dues, additional training applications, and repairs to SCBA compressors.
- 11. Public Works:** To consider and act on the following request for an additional appropriation from the Public Works Director, Gary Schneider, in the amount of \$57,000. (\$37,000 contract, and \$20,000 for unforeseen conditions) line item 20511-57879, if approved to forward to the Board of Finance.
- 12. Public Works:** To consider and act on the following request for an Out of Series Transfer from the Public Works Director, Gary Schneider, in the amount of \$73,000 to cover the additional cost of bulk waste, equipment rented, and needed work to monitor wells, if approved to forward to the Board of Finance.
- 13. Public Works:** To consider and act on the following request for an In Series Transfer from the Public Works Director, Gary Schneider, in the amount of \$53,000 to cover the additional cost of safety equipment, large vehicle repairs.
- 14. Appointments & Resignations:**

 - 14a.** To consider and act on the reappointment of Doug Lawson as a member to the Waterford Shellfish Commission to fill the term of 01/6/23-01/05/27.

14b. To consider and act on the reappointment of Chris Calkin as a member to the Waterford Shellfish Commission to fill the term of 01/6/23-01/05/27.

14c. To consider and act on the reappointment of Chris Callahan as a member to the Flood & Erosion Control Board to fill the term of 03/1/23-02/28/28.

14d. To consider and act on the reappointment of Joseph C Buths, Jr. to the Harbor Management Commission for the term of 02/18/2023-02/17/2026.

14e. To consider and act on the reappointment of John Hughes as an alternate to the Harbor Management Commission for the term of 02/18/2023-02/17/2026.

14f. To consider and act on the reappointment of Jerry Porter to fulfill the vacant position on the Board of Assessment and Appeals for the term of 11/16/2021-11/18/2025.

14g. To consider and act on the reappointment of Jenny Kohl to the Flood & Erosion Control Board for the term of 02/28/2023-03/01/2028.

15. Unfinished Business:

16. New Business:

17. Old Business:

18. Correspondence:

18a. January 17, 2023 letter from Robert Nye, Municipal Historian in regards to Nevins Cottage.

19. Consent Agenda

19a. Tax Refund-

19b. Board of Selectmen Meeting Minutes December 06, 2022

19c. Board of Selectmen Meeting Minutes December 20, 2022

19d. Board of Selectmen Meeting Minutes January 10, 2023

19e. Board of Selectmen Meeting Minutes January 24, 2023

19f. Board of Selectmen Budget Meeting Minutes February 1, 2023

19g. Board of Selectmen Budget Meeting Minutes February 2, 2023

19h. Board of Selectmen Special Meeting Minutes February 9, 2023

19i. Board of Selectmen Budget Meeting Minutes February 13, 2023

19j. Board of Selectmen Special Budget Meeting Minutes February 15, 2023

19k. Board of Selectmen Special Meeting Minutes February 15, 2023

20. Adjournment: