



**UPDATED AGENDA
BOARD OF SELECTMEN REGULAR MEETING
April 18, 2023
5:00 PM**

RECEIVED FOR RECORD
WATERFORD, CT
2023 APR 17 P 1:33
TEST: [Signature]
TOWN CLERK

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

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.

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

10. New Business:

11. Old Business:

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

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

14. Adjournment: