



AGENDA
BOARD OF SELECTMEN REGULAR MEETING
May 2, 2023
5:00 PM

RECEIVED FOR RECORD
WATERFORD, CT
2023 APR 28 P 2:06
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. Disposition of Town Property (Ordinance, Chapter 2.112.020):**

4a. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Waterford Library for surplus disposal of the assets below:

- Asset #100259 Children's Magazine Shelving

4b. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Waterford Police Department for surplus disposal of the assets below:

- Asset #000283 – System Outdoor Speakers
- Asset #010115 – Traffic Counter
- Asset #100062 – Enclosed Trailer Plate 153WFD, U.S. Cargo Workspport, VIN 4OLFB12145P111482
- Asset #9204031599 – Traffic Counter Plate 178WFD, Pennstyle, VIN 4PKC508S7TL001527
- Asset #9204031600 - Traffic Counter Plate 150WFD, Smart Cart, VIN 4K9BS0810RK118090
- Asset #9204031601 – Traffic Counter
- Asset #920431613 – Trailer

4c. To Consider and act on a recommendation from Shea Moses, Purchasing Agent, on behalf of the Recreation and Park Department for surplus disposal

of the assets below:

- Asset #100499 - Graco Sports Field Liner

- 5. Cooperative Purchasing-Cohanzie Generator Replacement Project** – To consider and act upon awarding the Cohanzie Generator Replacement contract to Cummins Sales and Service for \$56,000. Funds available from line item #32323-55900, and forward on to the Board of Finance if approved.
- 6. Utility Commission Bid AWARD – Bid#23-116 On-Call Engineering Services:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to Wright-Pierce, Middletown, CT and Martinez Couch & Associates LLC, Rocky Hill, CT as the on-call engineering service providers.
- 7. Board of Education Bid Waiver for the IT Learning Boards at Waterford High School:** To consider and act on a recommendation from Joseph Mancini, Director of Finance, to award two purchases from two different companies for IT Learning Boards, project #20560-57822 to (waiver 1) Pro AV Systems, in the amount of \$364,825 and (waiver 2) Dell Technologies, in the amount of \$45,922.50.
- 8. Public Works Transfer:** To consider and act on the following request for a FY23 Out-of-Series Transfer from Director of Public Works, Gary Schneider, in the amount of \$20,406, for Service Contracts and Repair (increase \$8,000), Snow Overtime (decrease \$8,000), Snow Overtime (decrease \$11,000), Office Equipment (increase \$1,406), Snow Overtime (decrease \$1,406) and forward on to the Board of Finance if approved.
- 9. Appointments & Resignations:**
 - 9a.** To consider and act on the reappointment of Jane Adams to the Harbor Management Commission to fill the term of 12/1/22-11/30/23.
- 10. New Business:** Potential Executive Session to discuss the potential settlement of a pending wage claim.
 - 10a. Fire Services:** To consider and act upon the Board of Selectmen authorizing First Selectman Brule to sign a settlement and release agreement with a Town employee regarding back wages owed.

11. Emergency Services: To consider and act upon the Board of Selectmen authorizing the First Selectman to execute the FFY 2022 State Homeland Security Grant Program Region 4 Memorandum of Agreement.

12. Old Business:

13. Correspondence:

12a. FY23 Capital Quarterly Meetings 3/31/23

14. Consent Agenda

13a. Tax Refund

13b. Board of Selectmen Meeting Minutes April 18, 2023

15. Adjournment: