

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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ATTEST: *[Signature]*
TOWN

AGENDA
BOARD OF SELECTMEN REGULAR MEETING

June 20, 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. Bid award: Bid#23-122 Public Safety Facility and Police Boiler Room Upgrades:** To consider and act on a recommendation from Shea Moses, Purchasing Agent, to award the bid to Funk Boiler Works, Inc.

- 5. Library:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Library Director, Christine Johnson, in the amount of \$135, for cost adjustments and forward on to the Board of Finance if approved.

- 6. IT Department:** To consider and act on a request for an appropriation from the IT Manager, Jeffrey Robillard, in the amount of \$84,913.56 from designated line #20547-57847 (Town-wide Camera System) and forward on to the Board of Finance if approved.

- 7. IT Department:** To consider and act on a request for an appropriation from the IT Manager, Jeffrey Robillard, in the amount of \$1,126 from designated line #20547-57846 (Fiber Upgrade) and forward on to the Board of Finance if approved.

- 8. Fire Services:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Fire Services Administrator, Michael Howley, in the amount of \$7,068, for gear requirements and forward on to the Board of

Finance if approved.

9. See Below:

9a. Public Works: To consider and act on a request for an additional appropriation from the Public Works Director, Gary Schneider, for a new capital project, in the amount of \$300,000 for the installation of a new Building Management System and associated work at the Community Center and forward on to the Board of Finance if approved.

9b. Bid Waiver - Public Works: To consider and act on a request to waive the bidding of the Building Management System and associated work and contract with Automated Building Systems to complete the work pending additional funding approvals by the BOF and RTM.

10. Public Works: To consider and act on a request for an additional appropriation from the Public Works Director, Gary Schneider, in the amount of \$100,000 for approved capital project line #33023-55901 (Curb Replacement Sandy Hollow & Shore Road) and forward on to the Board of Finance if approved.

11. See Below:

11a. Public Works: To consider and act on a request for an additional appropriation from the Public Works Director, Gary Schneider, in the amount of \$1,053 for a new capital project for the resurfacing of Old Norwich Road and forward on to the Board of Finance if approved.

11b. Utility Commission: To consider and act on a request for an additional appropriation from the Utility Commission Director, Jim Bartelli, in the amount of \$181,300 for water service replacements on Old Norwich Road for approved project line #20531-57881 (Plastic Water Service Connections) and forward on to the Board of Finance if approved.

12. Bid Award - Public Works: To consider and act upon a recommendation from Shea Moses, Purchasing Agent, to award the bid for milling of Shore Rd to Rafferty Fine Grading, Inc. for \$25,951.50 in accordance with DAS contract 22PSX0197. Funds available from line item #20530-57880.

13. Public Works: To consider and act on the following request for a FY23 In-

Series Transfer from the Public Works Director, Gary Schneider, in the amount of \$28,400 related to increases in administrative, clerical, overtime and service contract costs.

- 14. Public Works:** To consider and act on the following request for a FY23 Out-of-Series Transfer from the Public Works Director, Gary Schneider, in the amount of \$5,899, for cost adjustments related to mounting heavy truck tires (from snow removal account) and forward on to the Board of Finance if approved.
- 15. Emergency Management:** To consider and act on the following request for a FY23 In-Series Transfer from the Emergency Management Supervisor, Steven Sinagra, in the amount of \$20,340 related to increases in service contracts and overtime allowance.
- 16. IT Department - Bid Waiver:** To consider and act on a recommendation from Shea Moses, Purchasing Agent for a Bid Waiver to purchase a public safety CAD/RMS/Mobile software and solution required hardware from NexGen Public Safety Solutions (CT State Contract #04ITZ0006MA) in accordance with section 3.08.050 of the Town of Waterford Code of Ordinances. Funds will be available in line #34724-55910 (NexGen Transition).
- 17. Appointments & Resignations:**
 - 17a.** To consider and act on the reappointment of Jerry Porter to the Waterford Shellfish Commission to fill the term of 5/18/23-5/17/25.
 - 17b.** To consider and act on the appointment of alternate John Hughes III of the Harbor Management Commission to replace Jane Adams, with the term of 2/18/23-2/17/26 as a full member.
 - 17c.** To consider and act on the reappointment of Michael Cristofaro to the Board Member seat on the Youth and Family Services Advisory Board to fill the term of 6/1/23-5/31/26.
 - 17d.** To consider and act on the reappointment of Christopher Muckle to the Community Representative seat on the Youth and Family Services Advisory Board to fill the term of 6/1/23-5/31/26.
 - 17e.** To consider and act on the appointment of JoAnna Bennett to the Youth Serving Organization seat on the Youth and Family Services Advisory Board to fill the term of 6/1/23-5/31/26.

- 17f. To consider and act on the appointment of Mike Buscetto to the Economic Development Commission to fill the term of 9/1/21-8/31/25.
- 17g. Greg Attanasio formal resignation letter from the Economic Development Commission.
- 17h. To consider and act on the reappointment of James Patrick Kelly to the Waterford-East Lyme Shellfish Commission to fill the term of 6/1/21-5/31-25.

18. New Business:

19. Old Business:

20. Correspondence:

21. Consent Agenda

21a. Tax Refund

21b. Board of Selectmen Special Meeting Minutes June 1, 2023

21c. Board of Selectmen Meeting Minutes June 6, 2023

21d. Board of Selectmen Special Meeting Minutes June 13, 2023

22. Adjournment: