



MINUTES  
BOARD OF SELECTMEN REGULAR MEETING  
Tuesday, January 6, 2026  
5:00 PM  
Waterford Town Hall (Auditorium)

RECEIVED FOR RECORD  
WATERFORD, CT  
2026 JAN -9 A 11:05  
ATTEST: *[Signature]*  
TOWN CLERK

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

1. **Call to Order & Roll Call: 5:00 PM**

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle; and Selectman, Greg Attanasio

2. **Pledge of Allegiance**

3. **Public Comment: NONE**

4. **Information Technology:** To consider and act on a request from the Information Technology Manager, Jeff Robillard, for an appropriation of \$28,168 to line 20547-57882 (Computer Replacements) to purchase and replace Dell computers and if approved, forward to the BOF as required.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

5. **Police Department:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Marc Balestracci, Chief of Police, for surplus disposal of Asset #101834, a 2019 Chevrolet Tahoe, VIN # 1GNSKDEC0KR392402, Car 22, as this vehicle is at the end of its serviceable life.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

6. **Police Department:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Marc Balestracci, Chief of Police, for reassignment and replacement of Car 22 with Asset # 101887, a 2019 Chevrolet Tahoe, VIN # 1GNSKDEC5LR276498, Car 8.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

7. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Gary Schneider, Director of Public Works, for surplus disposal of Asset #100255, a 2006 Ford Crown Victoria, VIN # 2FAHP71W86X122289, Fleet ID # A18, as this vehicle is no longer needed for the department.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

8. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Gary Schneider, Director of Public Works, for reassignment and replacement of Car A18 with Asset # 101505, a 2017 Chevrolet Silverado, VIN # 3GCUKNEC4HG276068, Car 15.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

9. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Gary Schneider, Director of Public Works, for surplus disposal of Asset #101197, a 2012 Ford Fusion Hybrid; VIN # 3FADP0L31CR322157, Fleet ID # A20, as this vehicle is no longer needed for the department.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

10. **Public Works:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of Gary Schneider, Director of Public Works, for reassignment and replacement of Car A20 with Asset # 101886, a 2020 Chevrolet Tahoe, VIN # GNSKDEC3LR376340, Car 1.

**MOTION** by Muckle, seconded by Attanasio to amend and change to "Temporary time frame of 6 months." VOTE 3-0

**MOTION** by Attanasio, seconded by Muckle to amend and change to "Temporary time frame, until June 30, 2026." VOTE 3-0

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

11. **Public Works:** To consider and act on a request from the Public Works Director, Gary Schneider, for an appropriation of \$25,000 to line 20511-57871 (Police Department Building HVAC) for HVAC system improvements at the Police Department and if approved, forward to the BOF as required.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 2-1 PASSED

**Voting For:** Brule, Muckle

**Voting Against:** Attanasio

**12. Public Works:** To consider and act on a request from the Public Works Director, Gary Schneider, for an additional appropriation of \$50,000 from Capital and Non-Recurring Undesignated fund balance line for a new project (Vauxhall Street Multi-Phased Project) and if approved, forward to the BOF as required.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**13. Appointments & Resignations:**

**13a.** To consider and act on the appointment of Gina Rubin, (U) to the Historic Properties Commission, to fill the term of 11/1/25-10/31/30 as a member, replacing Debra Walters, whom had resigned.

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**14. New Business:** NONE

**15. Old Business:** NONE

**16. Correspondence:**

**16a.** RTE 32 work – letter from Karen Hansen

**MOTION** by Attanasio, seconded by Muckle to amend and change as there was no correspondence from Karen Hansen and change the line item to match the backup “FY26 Quarter 10.01.25-12.31.25 Capital Quarterly Meetings” VOTE 3-0

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**17. Consent Agenda**

**17a.** Tax Refund

**17b.** Board of Selectmen Regular Meeting Minutes December 16, 2025

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

**18. Adjournment:** 6:06 PM

**MOTION** by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED