

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, March 16, 2010
5:00pm
Waterford Town Hall**

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

Members Present: First Selectman Daniel Steward and Selectman Paul Konstantakis

Absent: Selectman Paul A. Suprin,

Public Present: Robert Russell, Rose Russell, Carlton Saari; Board of Finance member, J.W. Bill Sheehan; Town Attorney, Robert Avena.; Rudie Beer, Finance Director

1. **Call to order.** First Selectman Steward called the meeting to order at 5:01pm
2. **Comments from the public.** None
3. **Public Hearing** – Application of Robert F. Russell, member of Out of Our Shell Enterprises, LLC, to lease 106.68 acres of bottom land in Jordan’s Cove to cultivate and harvest shellfish as proposed in the Application on file in the Town Clerk’s Office of the Town of Waterford.

Petitioner, Robert Russell made a brief statement on how he would cultivate, harvest and re-seed the 106.68 acres.

Town Attorney Avena asked Mr. Russell if he was aware of the Millstone security area and if he would respect those boundaries.

Mr. Russell stated that was aware of the boundaries and would keep out of the restricted areas. Attorney Avena reviewed the terms of the lease with the applicant. Ms. Beers clarified that the lease payments would be applied to the Waterford Shellfish Commission.

Without further comment, the Public Hearing was closed at 5:07 pm.

4. **Discussion and Action:** on application of Robert F. Russell, of Out of Our Shell Enterprises, LLC.

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to accept the application of Robert F. Russell, of Out of Our Shell Enterprises, LLC to lease 106.68 acres of bottom land in Jordan’s Cove to cultivate and harvest shellfish.

VOTE: 2-0

5. **IT Committee** - To consider and act on a request dated March 11, 2010 from Ruth Beers, Chair to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property (list attached) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

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MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property (list attached) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

VOTE: 2-0

6. Appointments/Resignations:

6.a Re-appointment: To consider and act on a request from Doug Lawson, Chairman to reappointment Joyce Meehan and Richard Miller to the Waterford Shellfish Commission for the term of 1/6/10 to 1/5/14.

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward.

VOTE: 2-0

7. Informational Exchange/Correspondence:

Assessor's October 1, 2009 Grand List

Copy of Periodic Financial Statements, dated March 10, 2010 from Ginny Bielucki, Town Accountant.

8. Other Business:

9. Consent Agenda:

9.a. Tax Refunds - Approved

9.b. Minutes of the 3/2/10 Regular Meeting - Approved

10. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Steward and unanimously approved, the meeting was adjourned at 5:11p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

