

PRESENT Acting Chairman Alan Wilensky, John W. Sheehan, Rosalyn Dupuis, G. Brian Vachris,  
George Peteros at 7:02 pm.

ABSENT Ronald Fedor, Norman Glidden

OFFICIALS First Selectman Daniel Steward, Selectman Paul Konstantakis

RTM Thomas Dembek

STAFF Finance Director Ruth Beers was absent.  
Yvette M. Pier, Secretary was present.

Mr. Wilensky called the meeting to order at 7:00 pm.

**ITEM 1** Approval and acceptance of minutes of Regular Meeting on June 9, 2010  
MOTION To approve minutes of Regular Meeting on June 9, 2010 as read.  
Sheehan, Dupuis Yes: Sheehan, Dupuis, Wilensky  
Abstain: Vachris

**ITEM 2** Public Comment  
Mr. Vachris thanked everyone for the condolence messages upon the passing of his mother.  
  
Mr. Peteros arrived at this time.

**ITEM 3** Request from Board of Selectmen on behalf of Public Works for the following out-of-series  
transfers in FY 10:  
FROM: LI 10330-52470 Solid Waste Disposal \$15,000  
LI 10330-51520 Highway Maintenance 10,000  
TO: LI 10330-53070 Auto Repairs \$25,000  
MOTION To approve the above transfers as stated.  
Sheehan, Dupuis Unanimous

FROM: LI 10330-51520 Highway Maintenance \$10,000  
TO: LI 10330-53090 Fuel & Lubricants \$10,000  
MOTION To approve the transfer as stated.  
Vachris, Sheehan Unanimous

FROM: LI 10330-51520 Highway Maintenance \$11,000  
TO: LI 10330-52450 Site Work \$11,000  
MOTION To approve the transfer as stated.  
Sheehan, Dupuis Unanimous

FROM: LI 10330-51520 Highway Maintenance \$10,000  
TO: LI 10330-52460 Street Lighting \$10,000  
MOTION To approve the transfer as stated.  
Sheehan, Vachris Unanimous

**ITEM 4** Request from Board of Selectmen on behalf of Town Clerk for the following out-of-series  
transfers in FY 10:  
FROM: LI 10109-52510 Rental of Equipment \$1,072  
TO: LI 10109-51010 Elected Officials \$1,072  
MOTION To approve the transfer as stated.  
Sheehan, Dupuis Unanimous

FROM: LI 10109-53280 Election Materials \$ 862  
TO: LI 10109-52010 Advertising \$862  
MOTION To approve the transfer as stated.  
Vachris, Dupuis Unanimous

**ITEM 5** Request from Board of Fire Commissioners for the following budget adjustments in FY10:

FROM: LI 10223-54207 SCBA Replacement Bottles \$7,680  
           LI 10223-54060 Office Equipment 37  
 TO: LI 10223-53070 Automotive Repairs \$7,717

MOTION To approve the above transfers as stated.  
 Vachris, Sheehan Unanimous

FROM: LI 10223-52010 Advertising \$ 26  
           LI 10223-52020 Postage 138  
           LI 10223-52040 Service Contracts and Repairs 894  
           LI 10223-52050 Dues, Conferences & Education 1,189  
           LI 10223-52060 Printing 250  
           LI 10223-52090 Heating Fuel 60  
           LI 10223-52120 Sewer 124  
           LI 10223-52310 Physical Examinations 2,302

TO: LI 10223-51920 FICA \$4,983

MOTION To approve the above transfers as stated.  
 Sheehan, Vachris Unanimous

Additional appropriations:

\$77,986 to LI 10223-51410 Fire Fighting

MOTION To approve the request as transfers as follows:

FROM 10104-51210 Assessor Clerical/Technical \$11,694  
           10103-51210 BOF Clerical/Technical 1,539  
           10106-51210 Tax Collector Clerical/Technical 6,744  
           10107-51210 Finance Clerical/Technical 200  
           10107-52010 Finance Advertising 1,426  
           10108-52560 Legal – Miscellaneous Claims 3,000  
           10110-51210 P & Z Clerical/Technical 8,026  
           10112-52200 Workers’ Compensation Insurance 4,208  
           10112-52253 Life Insurance 2,905  
           10116-51940 Pension Contributions 11,754  
           10121-59010 Contingency 11,296  
           10229-51920 Police FICA 4,552  
           10330-51130 Public Works Engineering 10,642

TO: 10223-51410 Fire Fighting \$77,986

Sheehan, Vachris Unanimous

\$76,241 to LI 10223-52320 Rental of Hydrants

MOTION To approve the request as transfers as follows:

FROM 10229-51820 Police Replacement Overtime \$53,244  
           10229-51920 Police FICA 7,561  
           10330-51520 Highway Maintenance 15,436

TO: 10223-52320 Rental of Hydrants \$76,241

Dupuis, Sheehan Unanimous

**ITEM 6** Request from Board of Selectmen on behalf of Emergency Management for the following out-of-series transfers in FY10:

FROM:10222-52010 Advertising \$ 250  
           10222-52020 Postage 85  
           10222-52040 Service Contracts & Repairs 650  
           10222-52050 Dues, Conferences & Education 1,025  
           10222-52060 Printing 500  
           10222-53090 Fuels & Lubricants 106

TO: 10222-51440 Dispatch Personnel \$2,616

MOTION To approve the transfers as stated.  
 Vachris, Sheehan Unanimous

**ITEM 7** Request from Board of Selectmen on behalf of Emergency Management for the following additional appropriations in FY10:

\$ 6,298 to LI 10222-51440 Dispatch Personnel

MOTION To approve the request as the following transfers:

FROM: 10229-51110 Police Administration	\$2,696
10229-51210 Clerical/Technical	1,231
10229-51830 Training and Education	2,371
TO: 10222-51440 Dispatch Personnel	\$6,298
Vachris, Dupuis	Unanimous

\$ 19,923 to LI 10222-51810 Dispatch Overtime

MOTION To approve the request as the following transfer:

FROM: 10229-51820 Police Replacement Overtime	\$19,923
TO: 10222-51810 Dispatch Overtime	\$19,923
Sheehan, Dupuis	Unanimous

\$ 1,192 to LI 10222-51920 FICA

MOTION To approve the request as the following transfer:

FROM: 10229-51421 Police Marine Patrol	\$ 1,192
TO: 10222-51920 Emergency Management FICA	\$1,192
Dupuis, Sheehan	Unanimous

**ITEM 8** Request from Board of Selectmen for the following out-of-series transfers in FY10:  
\$4,083 from LI 10108-52030 Legal Professional Fees to LI 10101-52030 Selectmen Professional Fees

MOTION To approve the request for transfer as stated.

Sheehan, Dupuis Unanimous

\$ 907 From LI 10101-52070 Reimbursable Expenses to LI 10101-51010 Elected Officials

MOTION To approve the request for transfer as stated.

Vachris, Dupuis Unanimous

**ITEM 9** Request from Finance Director for the following in-series transfer in FY 10 in the Board of Finance budget:

\$555 from LI 10103-52030 Professional Fees to LI 10103-52010 Advertising

MOTION To approve the request for transfer as stated.

Vachris, Sheehan Unanimous

**ITEM 10** Request from First Selectman on behalf of Assessor for an appropriation of \$300,000 from Designated Capital and Non-recurring Expenditure Fund LI 20501-57639 Revaluation, and \$86,000 from Undesignated Capital Projects LI 20570-57999 for 2012 Revaluation, consistent with Capital Improvement Program and contingent upon Board of Selectmen approval.

This request was approved by the Board of Selectmen at their meeting on July 20, 2010.

MOTION To approve this request and recommend to the RTM.

Sheehan, Dupuis

Assessor Bekech noted that the Town has opted to work with the Town of East Lyme to bring the revaluation cost to the levels anticipated in the estimates. This should realize a savings of 20% from the accepted bid for the 2002 revaluation. As a result, the project will start seven months earlier.

**Vote: Unanimous**

**ITEM 11** Request from First Selectman on behalf of Utility Commission for an appropriation of \$540,000 from Capital and Non-Recurring Expenditure Fund, LI 20531-57605 Mago Point Pump Station Partial Upgrade, and balance of \$211,958 from Capital and Non-recurring Undesignated Projects LI 20570-57999, consistent with Capital Improvement Program and contingent upon Board of Selectmen approval.

This request was approved by the Board of Selectmen at their meeting on July 20, 2010.

MOTION To approve this request and recommend to the RTM.  
Sheehan, Vachris

Chief Engineer Neftali Soto was present. Discussion was held regarding the scope of the project. Mr. Peteros said the Board of Finance needs to consider, sometime in the near future, the issue of how to pay for the pump stations in the future.

**Vote: Unanimous**

#### Addendum 1

Request From First Selectman on behalf of Recreation and Parks Commission for appropriation of the following funds designated in Capital and Non-Recurring Expenditure Fund:

LI 20537-57707 Playground Additions Town-Wide	\$35,000
LI 20537-57718 Wtfd. Beach Park Maintenance Building Repair	27,000
LI 20537-57684 Wtfd. Beach Park Garage Repairs	31,000

This request is consistent with the Capital Improvement Plan.

MOTION To approve this request and recommend to the RTM.  
Vachris, Sheehan

Director Brian Flaherty answered questions regarding secured and anticipated revenue for the playground project.

**Vote: Unanimous**

#### Addendum 2

To appoint a representative of the Board of Finance to serve on the Superintendent Search Advisory Committee, per request of Donald Blevins, Chairman of the Waterford Board of Education.

Mr. Vachris nominated Alan Wilensky to serve on the Superintendent Search Advisory Committee; seconded by Mr. Sheehan.

There were no other nominations.

**Vote: Sheehan, Vachris, Peteros, Dupuis**

**Abstain: Wilensky**

ITEM 12 New Business - none

ITEM 13 Liaison Reports  
Mr. Sheehan gave the following reports.

##### **Board of Selectmen**

- Awarded bids for road trench repairs to B&W Paving & Landscaping of Mystic, Ct. Repair work started Monday.
- Approved the Report of the Charter Revision Commission. The proposed changes were published in The Day and will be on the ballot in November.
- Approved the lease of a portion of Southwest School to Project Learn for the Dual English/Spanish Language Magnet Middle School. Security Deposit of \$2,500 and annual rent of \$30,000 in monthly increments. Lease is for one year with a six-month extension.

##### **Waterford Utility Commission**

- Approved the Enterprise Fund Budget. There will be no sewer rate change in FY 2011.
- An RTM sub-committee is reviewing the current “billing by consumption” method with the two levels of cost (fixed and variable).
- CT DEP approved the agreement for services for evaluation of capacity of the New London Waste Water Facility. Waterford has an upfront cost of \$47,267 (\$12,267 short from the designated \$35,000 in FT 2011 CNR request. At conclusion of the study, the state will reimburse up to 55%, so actual cost to Town is \$21,270 but will still have to appropriate the additional \$12,267.

- Utility Commission is concerned about the impact of the proposed East Lyme-New London agreement to have East Lyme send water to Lake Konomoc in winter, and then use water from Lake Konomoc in the summer.
- On July 20, Utility Commission approved a new policy for installation of private water meters.
- Utility Commission awarded bid for Mago Point and Old Norwich Road Pump Station Upgrades to C.H. Nickerson of Torrington, CT. Bid award is pending approval of the project from the Board of Finance and the RTM.
- Utility Commission is concerned about getting proper credit for “depreciation payments” made to New London to reflect the depreciation of the equipment at the WW Facility. These payments should offset any request for capital funds from New London for upgrade of the WW Facility.

Ms. Dupuis reported that the Police have solved a cold case dating to 1977 and an arrest has been made. The police will be handling a triathlon on July 25. There are two interns at the department from UNH and Eastern Ct. University, respectively.

Mr. Wilensky reported that Quaker Hill School is almost caught up on change orders. Oswegatchie School is in good shape. Great Neck School is making up a lot of time after the soil and rain issue and they are expecting delivery of furniture. The project will be coming in under budget. It is anticipated that ground will be broken at the high school before October.

**ITEM 14** Correspondence - none

**ITEM 15** Adjournment

**MOTION** To adjourn at 8:18 pm.  
Sheehan, Dupuis

Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary