

MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, October 6, 2009
5:00pm
Louise T. Appleby Room

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

Members Present: First Selectman Daniel Steward, Selectman Paul A. Suprin, and Selectman Paul Konstantakis

1. Call to order. 5:01 pm

2. Comments from the public. none

3. Town Clerk: To consider and act on a request dated September 15, 2009 from Robert Nye , Town Clerk to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

3M Survey Map Microfilm Reader/Printer, Model 664AG, Serial # 214719
Asset Tag #358

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to authorize Kate Rotella, Purchasing Agent, to dispose of the above mentioned town property– in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

VOTE: 3 – 0

4. Assessor: To consider and act on a request dated September 21, 2009 from Michael Bekech, Assessor for the following in-series transfer for FY09 and forward to the Board of Finance.

TRANSFER OUT OF SERIES

Transfer \$197.00 from Line Item 10104-51210 Clerical Salaries to Line Item 10104-52030 Professional Fees.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to amend from FY09 to FY10 and to approve the transfer out of series and forward on to the Board of Finance.

VOTE: 3 – 0

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5. Tax Collector: To consider and act on the request dated September 29, 2009 from Mark Burnham, Tax Collector to waive the competitive bidding process for the purchase of lockbox services for the tax office and approve bid from Webster Bank.

Clarification and justification for not having the required two quotes per town ordinance was discussed. The Board is waiting for additional quote information from Tax Collector.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to table the request until an additional quote is received.

VOTE: 3 – 0

7. Library: Bid award – To consider and act on correspondence dated September 30, 2009 from Roz Rubinstein, Library Director on awarding bid the purchase and installation of carpeting, including asbestos tile abatement Cluff's Inc. DBA Cluff Carpet One of Waterford in the amount of \$30,965.00.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to award bid for the purchase and installation of carpeting, including asbestos tile abatement Cluff's Inc. DBA Cluff Carpet One in W in the amount of \$30,965.00.

VOTE: 3 – 0

8. Appointments/Resignations:

8a. Re-Appointment - To consider and act on a request dated March 18, 2009 from Gary Johnson, Chairman to reappoint Harold Hansen to the Conservation Commission for the term of 5/31/09-6/1/14.

**CONSERVATION COMMISSION
Chapter V, Sec. 5.3, Town Charter
Sec 2.52.010 Code of Ordinances
Mr. Harold Hansen
37 Monroe Street
Waterford, CT 06385
(Tel.) 442-5498
6/01/09 – 5/31/14**

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the appointment of Harold Hansen to the Conservation Commission for the terms stated above..

VOTE 3-0

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8b. Appointment – RESOLVED, that the Board of Selectmen hereby authorizes and designated Sally Ritchie as Title VI and ADA Coordinator on behalf of the Town of Waterford, in accordance with Federal Law and Connecticut General Statutes, and to receive and process all non employee claims regarding said statutes.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the appointment of Sally Ritchie as Title VI and ADA Coordinator for the term ending 9/6/13
VOTE 3-0

9. Informational Exchange/Correspondence:

9a. Copy of Periodic Financial Statements dated September 14, 2009, from Virginia Bielucki, Town Accountant

9b. Copy of letter dated September 18, 2009 from Daniel M. Steward, First Selectman to Sharon Palmer, Moderator for the RTM, on Audio Visual Requirements in the Auditorium.

9c. Appointment of Sally Ritchie as the Town of Waterford Municipal Agent for the Elderly from 9/7/09 to 9/6/13.

9d. Appointment of Dani Gorman as the Town of Waterford Municipal Agent for Children from 9/1/09 to 8/31/11.

10. Other Business:

Re-Appointment - To consider and act on a request dated October 6, 2009 from Daniel Steward, First Selectman to reappoint James Norton to the School Building Committee for the term of 7/1/09 – 6/30/14.

**SCHOOL BUILDING COMMITTEE
Town Code of Ordinances, Section 2.92.030C
Mr. James W. Norton (U)
44 Wintergreen Drive
Quaker Hill, CT 06375
437-3671
Term: 7/1/09 – 6/30/14**

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the appointment of James Norton to the School Building Committee for the term of 7/1/09 – 6/30/14.

VOTE 3-0

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Re-Appointment - To consider and act on a request dated October 1, 2009 from Thomas Wagner, Planning Director to reappoint Thomas Ward to the Planning and Zoning Committee for the term 11/15/09 to 11/14/14.

**PLANNING & ZONING COMMISSION
CGS 8-1, Ordinance 260.020
Thomas E. Ward (R)
15 Maple Terrace
Waterford, CT 06385
(Tel.) 442-1737
Term to end: 11/14/14**

11. Consent Agenda:

11.a. Tax Refunds

11b. Minutes of the 9/15/09 Regular Meeting

12. Adjournment There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Suprin, and unanimously approved, the meeting was adjourned at 5:27 p.m..

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

