

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, October 20, 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.

2. Comments from the public. - None

3. Public Works:

3a. To consider and act on a request dated October 14, 2009 from Ronald Cusano, Director of Public Works to award the bid for Traffic Signs to Vulcan Inc. of Foley, Alabama in the amount of \$13,845.69. Funds are available as appropriated in Line Item # 10330-53250 – Traffic Control Materials.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to award bid for Traffic Signs to Vulcan Inc. of Foley, Alabama in the amount of \$13,845.69. Funds are available as appropriated in Line Item # 10330-53250 – Traffic Control Materials.

VOTE: 3 – 0

3b. BID AWARD - To consider and act on a request dated October 14, 2009 from Ronald Cusano, Director of Public Works to award the bid for Roll Out Waste Containers to Otto Environmental Systems in the amount of \$22,055.04. Bid waiver requested to maintain consistency of product. Funds are available as appropriated in Line Item # 10330-52470 – Solid Waste Disposal.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to award bid for Roll Out Waste Containers to Otto Environmental Systems in the amount of \$22,055.04. Award to other than low bidder was approved to maintain consistency of product. Funds are available as appropriated in Line Item # 10330-52470 – Solid Waste Disposal.

VOTE: 3 – 0

4. Planning and Zoning Commission - Consider and act on the acceptance of a portion of Ina Boulevard into the Town's highway system as approved by the Planning and Zoning Commission and recommended by Ronald Cusano, Director of Public Works, and forward on to the RTM subject to approval by the Town's Attorney of all documents as to form.

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MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to accept a portion of Ina Boulevard into the Town's highway system as approved by the Planning and Zoning Commission and recommended by Ronald Cusano, Director of Public Works, and forward on to the RTM subject to approval by the Town's Attorney of all documents as to form.

VOTE: 3 – 0

5. Appointments/Resignations:

5a. Appointment - To consider and act on a request dated October 9, 2009 from Daniel M. Steward, First Selectman to appoint Donna Bourne to the Stenger Farm Advisory Committee to replace the vacancy left by Laura Fitch.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis.

VOTE 3-0

5b. Appointment – To consider and act on a request dated October 9, 2009 from Daniel M. Steward, First Selectman to appoint Karen Foley to the Stenger Farm Advisory Committee to replace the vacancy left by J. Morgan Miner.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis.

VOTE 3-0

5c. Appointment – To consider and act on a request dated October 19, 2009 from Daniel M. Steward, First Selectman to appoint Ralph Madara to the Stenger Farm Advisory Committee to replace a vacancy.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin.

VOTE 3-0

6. Informational Exchange/Correspondence:

A copy of the annual accounting of the Grants awarded in Fiscal Year 2009 by Ruth A. Beers, Director of Finance.

7. Other Business:

IT Committee - To consider and act on a request dated October 15, 2009 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.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis 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 3-0

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8. Consent Agenda:

8.a. Tax Refunds - Approved

8b. Minutes of the 10/6/09 Regular Meeting- Approved

9. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Suprin, seconded by Konstantakis, and unanimously approved, the meeting was adjourned at 5:15p.m..

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

