

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, January 10, 2012
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, Selectman Paul Suprin and Selectman Paul Konstantakis

- 1. Call to order.** First Selectman Steward called the meeting to order at 5:00pm
- 2. Comments from the public.** none
- 3. Utility Commission:**
 - 3a.** To consider and act on correspondence from Neftali Soto, Chief Engineer, requesting an appropriation of \$1,640,000.00 from Capital and Non-Recurring Undesignated Projects LI # 20570-57999 for Emergency repairs to the sewer main on Logger Hill Road.

After lengthily discussion, Suprin and Konstantakis made a friendly amended to change the amount appropriated to \$745,000, with the suggestion of the remainder to be fronted by the Utility Commission's Sewer Development Maintenance Fund.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve an appropriation of \$ 745,000.00 from Capital and Non-Recurring Undesignated Projects LI # 20570-57999 for Emergency repairs to the sewer main on Logger Hill Road and forward onto the Board of Finance as required. **VOTE: 3-0**

3b. To consider and act on correspondence from Neftali Soto, Chief Engineer, Utility Commission and Ron Cusano, Public Works Director requesting an appropriation of \$2,678,091.00 for the Harrison's Landing Sewers and Roads Reconstruction and Maple Court Sewers and Water Extension. Such funding is requested from Current Capital Improvement Fund LI# 33159-55300 in the amount of \$33,185 for the extension of the water line at Maple Court; from Capital and Non-Recurring LI# 20501-57640 – Sewer Ext/Road Reconstruction in the amount of \$67,380 and from Capital and Non-Recurring Undesignated Fund Balance LI # 20500-31520 in the amount of \$2,577,526, based upon its consistency with the Capital Improvement Program to existing CNR LI#20502-57606 Harrison's Landing Sewer/Roads.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the request as stated and forward onto the Board of Finance as required. **VOTE: 3-0**

3c. To consider and act on correspondence from Neftali Soto, Chief Engineer, Utility Commission, for an appropriation in the amount of \$128,697 from Capital and Non-Recurring Designated LI#20531-57685 I/I Mitigation & Control for the purchase of CCTV equipment for subsurface investigative purposes, based upon its consistency with the Capital Improvement Program.

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MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the request as stated and forward onto the Board of Finance as required. **VOTE: 3-0**

4. Public Works : To consider and act on correspondence from Ron Cusano, Director, to declare the following vehicles as surplus for sale and/or disposal as noted in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

SURPLUS VEHICLES

Declared Surplus/For Sale - Old A9; 2003 Ford Crown Vic VIN# 2FAFP71W23X140533

Declared Surplus/For Sale - Old A4; 2003 Ford Crown Vic VIN# 2FAFP71W73X105891

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the request as stated. **VOTE: 3-0**

5. Information Technology: To consider and act on correspondence from Rudie Beers, Chairperson/ Finance Director, to declare the attached list of computer hardware as surplus for disposal as noted 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 approve the request as stated. **VOTE: 3-0**

6. Appointments/Resignations: none

7. Informational Exchange/Correspondence: none

8. Other Business:

Police Department: To consider and act on a request from Chief Murray Pendleton to approve an appropriation from LI# 20501-57506 – Capital and Non-recurring Designated Building Improvements in the amount of \$14,356.00 to Capital and Non-recurring LI# 20529-57457 – Police HVAC in order to replace the existing lines from the mechanical room to the chiller and to change the outside ductwork to separate it from combustion air in accordance with the two quotations attached and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the request as stated. **VOTE: 3-0**

9. Consent Agenda:

10.a. Tax Refunds - approved

10.b. Minutes of the 12/20/11 Regular Meeting - approved

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11. Adjournment There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, and seconded by Mr. Suprin the meeting was adjourned at 5:55 pm.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary