

**MEETING MINUTES  
BOARD OF SELECTMEN  
REGULAR MEETING  
Tuesday, November 17, 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.** 5pm
2. **Comments from the public.** none
3. **Recreation and Parks Commission – Proposal Acceptance –** To consider and act on correspondence dated November 5, 2009 from Brian Flaherty Recreation and Parks Director on accepting a proposal for Gazebo Repair to Peter S. Turrello Construction Company in the amount of \$14,000. The funding sources are from line item # 10537-52420 Maintenance of Properties - \$4340 and line item # 25919-52754 Drug Free Communities Grant (Youth Services Bureau) - \$9,660.00.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to accept a a proposal for Gazebo Repair to Peter S. Turrello Construction Company in the amount of \$14,000. The funding sources are from line item # 10537-52420 Maintenance of Properties - \$4340 and line item # 25919-52754 Drug Free Communities Grant (Youth Services Bureau) - \$9,660.00.

**VOTE: 3 – 0**

4. **Board of Fire Commissioners – BID AWARD-** Consider and act on the correspondence dated October 26, 2009 from Bruce Miller, Fire Administrator, on awarding bid for a new Rescue Truck W57 to Ferrara Fire Apparatus in the amount of \$511,983 contingent upon the approval of the Fleet Management Ad Hoc Committee on Fleet Management Variances.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin on awarding bid for a new Rescue Truck W57 to Ferrara Fire Apparatus in the amount of \$511,983 contingent upon the approval of the Fleet Management Ad Hoc Committee on Fleet Management Variances

**VOTE: 3 – 0**

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**5. Board of Selectman:** RESOLVED, that Daniel M. Steward, First Selectman, be, and hereby authorized to sign the agreement entitled:

“Agreement between the State of Connecticut and the town of Waterford for the Construction, Inspection, and Maintenance of Intersection Improvement on Route 32 at Maple Road and Lathrop Road utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter “Act”)

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

**VOTE 3-0**

**6a. Appointment -** To consider and act on a request dated November 12, 2009 from Daniel M. Steward, First Selectman to appoint Kristen Widham to the Representative Advisory Board to the Southeastern Connecticut Water Authority for a two-year term, 9/01/09 – 9/1/11.

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

**VOTE 3-0**

**6b. Re- Appointments –** To consider and act on a request dated November 2, 2009 from Robert Nye to appoint William Whelan and Elizabeth Friedman (Alternate) to the Historic Properties Commission for the term 11/1/09-10/31/14.

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

**VOTE 3-0**

**7. Public Works:** To consider and act on a request dated November 2, 2009 from Ronald Cusano, Public Works Director, for the abandonment of a portion of High Street, with Planning and Zoning Commission 8-24 approval, and forward onto the RTM for final approval.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin for the abandonment of a portion of High Street, with Planning and Zoning Commission 8-24 approval, and forward onto the RTM for final approval.

**VOTE: 3 – 0**

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**8. Informational Exchange/Correspondence:**

**8a.** Copy of Periodic Financial Statements dated October 13, 2009, from Virginia Bielucki, Town Accountant.

**8b.** Copy of Status of Contingency Fiscal Year 2010 dated October 22, 2009, from Virginia Bielucki, Town Accountant.

**8c.** Copy of Status of General Fund Unreserved Balance dated October 28, 2009, from Virginia Bielucki, Town Accountant

**9. Other Business:** To review and approve 2010 Board of Selectmen Regular and Budget Meeting Schedules.

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

**VOTE 3-0**

**10. Consent Agenda:**

**10.a.** Tax Refunds - approved

**10b.** Minutes of the 10/20/09 Regular Meeting - approved

**11. Adjournment** - There being no further business to come before the Board, and upon a motion made by Konstantakis, seconded by Suprin, and unanimously approved, the meeting was adjourned at 5:19 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson  
Recording Secretary

