

**MINUTES  
BOARD OF SELECTMEN  
REGULAR MEETING  
Tuesday, December 15, 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. Municipal Building Committee** – To consider and act on correspondence dated December 8, 2009 from Thomas Burns, Chairman requesting an appropriation of \$375,525 from LI 20509-57090 Capital & Non Recurring Expenditure Fund, Designated Fund Balance, Municipal Complex Renovations, for the Design Development & Contract Documents Phase/Site Remediation Phase II.

Presentation was made by Tom Burns to the Board. Discussion ensued.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to make a request for an appropriation of \$375,525 from LI 20509-57090 Capital & Non Recurring Expenditure Fund, Designated Fund Balance, Municipal Complex Renovations, for the Design Development & Contract Documents Phase/Site Remediation Phase II and forward onto the Board of Finance.

**VOTE: 3 – 0**

**4. Tax Collector** –

**a. To** remove from Table request from Mark Burnham dated September 29, 2009 to approve bid for lockbox with additional quote requested from the Board of Selectman at their 10-6-09 meeting.

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

**VOTE 3-0**

**b. QUOTATION ACCEPTANCE** - To consider and act on correspondence dated December 7, 2009 from Mark Burnham, Tax Collector to approve bid award to People's United Bank for lock box services in the amount of \$3,246.

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

**VOTE 3-0**

**5. Appointments and Resignations –**

**5a.** To consider and act on a request from Daniel M. Steward, First Selectman to appoint David L. Lersch to the Conservation Commission as an alternate for the vacant term of 6/1/08 to 5/31/13.

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

**5b&c.** To consider and act on a request from Daniel M. Steward, First Selectman to reappoint Patrick Kelly and Fred Grimsey to the East Lyme/Waterford Shellfish Commission for term of 6/1/09 to 5/31/13.

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

**6. Informational Exchange/Correspondence:**

**6a.** Copy of Periodic Financial Statements dated November 16, 2009, from Virginia Bielucki, Town Accountant.

**6b.** Copy of Status of Contingency Fiscal Year 2010 dated November 17, 2009, from Virginia Bielucki, Town Accountant.

**6c.** Copy of Status of General Fund Unreserved Balance dated November 17, 2009, from Virginia Bielucki, Town Accountant

**7. Other Business:** none

**8. Consent Agenda:**

**8.a.** Tax Refunds - Approved

**8b.** Minutes of the 11/19/09 Regular Meeting - Approved

**9. 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 5:26 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson  
Recording Secretary



