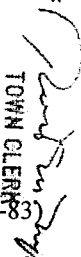


MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, December 21, 2010
5:00pm
Louise T. Appleby Room

ATTEST:
TOWN CLERK


10 DEC 22 AM 9:35

RECEIVED FOR RECORD
WATERFORD, CT

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

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

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Comments from Public.** None
3. **Public Works**
 - 3a. To consider and act on a request dated December 7, 2010 from Ronald Cusano, Public Works Director to award the bid for Roll Out Containers for Single Stream Recycling to Otto Environmental Systems of North America in accordance with their bid as submitted, in the amount of \$400,000. Funds are available as appropriated in Line Item #10330-55776 Recycling Roll-Out Containers.

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward through a friendly amendment to award the bid for Roll-Out Containers for Single Stream Recycling to Otto Environmental Systems of North America in accordance with their bid as submitted, in the amount of \$399,840. Funds are available as appropriated in Line Item #10330-55776 Recycling Roll-Out Containers. **VOTE: 2-0.**

3b. To consider and act upon a request dated December 15, 2010 from Ronald Cusano, Public Works Director, to waive the bidding process for the Municipal Complex Security System for the sake of expediency, due to recent security issues at the Complex.

Discussion: Mr. Cusano explained that recent security concerns at the complex prompted both he and the Chief Engineer of the Utility Commission to respond by soliciting quotes for a security system. He reports that it is in the best interest of the Town to take immediate action to protect staff and ensure that a timely response by public safety personnel will be forthcoming should an incident occur. He notes that the administrative staff is at risk due to the large amount of cash handled daily by the Utility Commission.

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward on the basis that it is in the best interest of the Town to waive the formal bid process for the Municipal Complex Security System for the sake of expediency, due to recent security issues at the Complex. **VOTE: 2-0.**

3c. To consider and act upon a request dated December 15, 2010 from Ronald Cusano, Public Works Director, to award the bid for the Municipal Complex Security System to Integrated Technical Systems of Wallingford, CT in accordance with their quotation as submitted in the amount of \$10,112. Funds are available in Line Item #10330-52040 – Service Contracts and Repairs.

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MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward through a friendly amendment to accept the quotation of Integrated Technical Systems of Wallingford, CT in the amount of \$10,112 for the Municipal Complex Security System. Funds are available in Line Item #10330-52040 – Service Contracts and Repairs. **VOTE: 2-0.**

4. Planning and Zoning Department: To consider and act upon a request dated December 6, 2010 from Thomas V. Wagner, Planning Director to authorize Kate Rotella, Purchasing Agent, to declare as surplus the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

1991 Chevrolet Silverado Truck, VIN #1GCGK24K8ME215571 (Replaced with a 2011 Ford Escape XLS 4wd VIN #1FMCU9C7XBKA75810)

Scanner, HP Scan Jet 5300 C, missing parts and has no asset tag number.

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to authorize Kate Rotella, Purchasing Agent, to declare as surplus the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

1991 Chevrolet Silverado Truck, VIN #1GCGK24K8ME215571 (Replaced with a 2011 Ford Escape XLS 4wd VIN #1FMCU9C7XBKA75810)

Scanner, HP Scan Jet 5300 C, missing parts and has no asset tag number.

VOTE: 2-0.

5. INFORMATION TECHNOLOGY COMMITTEE – To consider and act upon a request dated November 24, 2010 from Rudie Beers, IT Committee Chair, to authorize Kate Rotella, Purchasing Agent to declare as surplus the attached list of town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020 (List Attached).

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to authorize Kate Rotella, Purchasing Agent, to declare as surplus the attached list of town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **Vote: 2-0.**

6. Appointment/Resignations: None

7. Informational Exchange/Correspondence: None

8. New Business:

8a. To add to the Agenda a request from the Registrars of Voters for approval of an in-series transfer from Line Item #10102-52020 Postage in the amount of \$100 to Line Item #10102-52050 Dues, Conferences and Education.

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MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to add to the Agenda a request from the Registrars of Voters dated December 16, 2010 for approval of an in-series transfer from Line Item #10102-52020 Postage in the amount of \$100 to Line Item #10102-52050 Dues, Conferences and Education. **Vote: 2-0.**

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request from the Registrars of Voters for an in-series transfer from Line Item #10102-52020 Postage in the amount of \$100 to Line Item #10102-52050 Dues, Conferences and Education. **Vote: 2-0.**

8b. To add to the agenda a request from the Ruth A. Beers, Information Technology Chair dated December 17, 2010, to authorize Kate Rotella, Purchasing Agent to declare as surplus a Compaq d500 Computer, Serial Number #X149JYFZA409 in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to add to the Agenda a request from Ruth A. Beers, Information Technology Chair dated December 17, 2010, to authorize Kate Rotella, Purchasing Agent to declare as surplus a Compaq d500 Computer, Serial Number #X149JYFZA409 in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **Vote: 2-0.**

MOTION: was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request from Ruth A. Beers, Information Technology Chair dated December 17, 2010, to authorize Kate Rotella, Purchasing Agent to declare as surplus a Compaq d500 Computer, Serial Number #X149JYFZA409 in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **Vote: 2-0.**

9. Consent Agenda:

9.a. Tax Refunds Approved

9.b. Minutes of the 11/16/10 Regular Meeting

10. Adjournment – There being no further business to come before the Board, upon motion of Mr. Konstantakis and second by Mr. Steward, it was unanimously voted to adjourn at 5:15 p.m.

Respectfully submitted,



Ruth A. Beers

Recording Secretary Pro-Tem

**COMPUTER ASSETS APPROVED FOR DISPOSAL BY INFORMATION
TECHNOLOGY COMMITTEE ON NOVEMBER 17, 2010**

DEPARTMENT	TYPE	MFG.	SERIAL NUMBER	MODEL	Tag #
Library	Monitor	Planar	AG527H13052	PL1700	
Library	Monitor	Planar	AG527H13063	PL1700	
Police Department	Monitor	Planar	AG542H52407	1700	
Police Department	Computer	Power Macintosh	YB6510568FD	PM 720/120	
Police Department	Monitor	Mag Innovision	M138G9044751	Mag Innovision	
Police Department	Computer	Compaq	6932CR3B1483	Desk Pro	
Police Department	Monitor	KDS	174SAB42010447	KDS	
Police Department	Computer	Gateway	1116213	2000 4DX2-66V	
Police Department	Monitor	Gateway	MHL104017	Model 2000	
Police Department	Computer	Micro Link	1022	Micro Link	
Police Department	Monitor	Decoview	3872A927	Decoview	
Police Department	Copier	Xerox	EOH-049933	Work Station 450C	
Police Department	Fax Machine	Brother	U60178E3N886291	Intellifax 1800C	
Police Department	Fax Machine	Toshiba	92070123	TF541	
Tax Collector	Computer	Compaq	2UA93502GC	DC7900	*
Tax Collector	Monitor	Planar	BB812C28218	PL1700M	*
Utility Commission	Computer	ABLE Custom		Custom	#213

*Computer and Monitor to be surplussed for re-use.