

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, December 6, 2011
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 and Selectman Paul Konstantakis

Members Absent: Selectman Paul Suprin

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00pm
2. **Comments from the public.**
3. **Selectman's Office:**

RESOLUTION: Be it resolved that the Board of Selectmen endorses the **Regional Performance Incentive Program** referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth). These proposals, submitted by the Southeastern Connecticut Council of Governments (SCCOG) include:

- Preparation of a comprehensive plan and a model for shared services, equipment, and staff by all 20 SCCOG municipalities.
- Creation of a digital index of town clerk maps in all 20 SCCOG municipalities.
- SCCOG municipalities joining the Capitol Region Council of Governments on-line permitting system

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

4. **Library:**

BID WAIVER: To consider and act on a request dated November 30, 2011 from Roz Rubinstein, Director, that the bid process be waived for repairs to the library roof as per Town of Waterford, Code of Ordinances, 3.08.050 *Waiver of bid/proposal process* as it is believe to be in the best interest of the town. The funds are available under LI# Building Maintenance 10111-52040, Service Contracts and Repairs.

It is believed to be in the best interested of the town for Eagle Rivet Roof Service Corp to complete the repair work on the library roof since they were called on an emergency basis in November and diagnosed two active leaks at a cost of \$1050.

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

5. **Public Works:** To consider and act on a request from Ron Cusano, Director to modify the fees referred to in the regulations under Section 8.04.030 of the Waterford Code of Ordinances and as reflected in the "Fee Schedule" attached.

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MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

- 6. Appointments/Resignations: none**
- 7. Informational Exchange/Correspondence: none**
- 8. Other Business: none**
- 9. Consent Agenda:**
 - 9.a.** Tax Refunds - approved
 - 9.b.** Minutes of the 11/15/11 Regular Meeting - with the following change:

10a. Public Works : PROPOSAL ACCEPTANCE - To consider and act on correspondence dated, November 14, 2011 from Ron Cusano, Director, to award Contract PW-49- Jordan Cover Rd. Restoration to B&W Paving & Landscaping, LLC of Mystic, CT in accordance with their bid as submitted in the amount of \$114,638.

Approved

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

10. Adjournment There being no further business to come before the Board, and upon a motion made by Mr. Suprin and seconded by Mr. Konstantakis, the meeting was adjourned at 5:10 pm.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

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