

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, February 2, 2010
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 A. 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. **Recreation and Parks Commission:**

A presentation from Preston Whiteway, Director of the O'Neill Theatre, was made to the board on the Eugene O'Neill Theatre proposed expansion. Discussion ensued.

Mr. Steward asked the Board for their approval to negotiate the lease extension and expansion on behalf of the Town of Waterford.

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

VOTE 3-0

4. **Appointments/Resignations:**

Re-appointment: To consider and act on the correspondence from Doug Lawson, Chairman Waterford Shellfish Commission, to reappointment Tom Francolino to the Waterford Shellfish Commission for the term of 1/6/10 to 1/5/14.

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

VOTE 3-0

5. **Informational Exchange/Correspondence:** none

6. **Other Business:** To consider and act on a request, dated January 29, 2010, from Ruth A. Beers, Director of Finance requesting the following additional appropriation for FY10 and forward on to the Board of Finance as required:

ADDITIONAL APPROPRIATION REQUEST

Line Item 10112-52250	\$10,000
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MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis for an additional Appropriation of \$10,000 to LI# 10112-52250 (Deductible Coverage) for FY10 and forward on to the Board of Finance as required.

VOTE 3-0

7. Consent Agenda:

7.a. Tax Refunds - Approved

7.b. Minutes of the 1/26/10 Regular and Budget Meeting - Approved

8. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Suprin, seconded by Konstantakis, and unanimously approved, the meeting was adjourned at 5:23p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

