

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, March 15, 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, Selectman Paul A. Suprin, and Selectman Paul Konstantakis

Others Present: Robert A. Avena – Town Council

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00pm.

2. **Comments from the public.**

3. **Executive Session:**

Discussion for proposed land acquisition related to the Harrison's Landing Pump Station. Attorney Avena recommended waving the Executive Session due to the agreement of the contract in question.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to removal the executive session from the table per Attorney Avena's recommendation. **VOTE 3-0**

4. **Utility Commission:**

To consider and act on correspondence dated March 9, 2011, from Neftali Soto, Chief Engineer, to approve an appropriation of \$41,620 from Line Item # 20501-57640, Sewer Ext. & road Reconstruction, for the acquisition of land necessary for the Harrison's Landing Pump Station and other incidental costs.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an appropriation of \$41,620 from Line Item # 20501-57640, Sewer Ext. & road Reconstruction, for the acquisition of land necessary for the Harrison's Landing Pump Station and other incidental costs and forward onto the Board of Finance for approval. **VOTE 3-0**

5. **Registrars of Voters:**

To consider and act on correspondence dated March 1, 2011, from Diana Cramer and Mary Pinkham requesting the following Transfer within Series in FY11:

TRANSFER WITHIN SERIES:

| | | |
|--------------|--|-----------------|
| FROM: | 10102-52020 - Postage | \$105.00 |
| TO: | 10102-52040 Service, Contract & Repairs | \$105.00 |

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$105.00 from Line Item # 10102-52020 - Postage to Line Item # 10102-52040 Service, Contract & Repairs. **VOTE 3-0**

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6. Town Clerk:

To consider and act on correspondence dated February 28, 2011, from Robert Nye, Town Clerk requesting the following Transfer within Series in FY11:

TRANSFER WITHIN SERIES:

| | | |
|--------------|--------------------------------------|-----------------|
| FROM: | 10109-53280 Election Supplies | \$172.00 |
| TO: | 10109-53270 Ordinances | \$172.00 |

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$172.00 from Line Item # 10109-53280 Election Supplies to Line Item # 10109-53270 Ordinances. **VOTE 3-0**

7. Senior Services:

To consider and act on correspondence from Sally Ritchie, Director, requesting the following resolution:

Be it resolved that First Selectman, Daniel M. Steward, is authorized to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Waterford and the Department of Transportation of the State of Connecticut.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to accept the above mentioned resolution as stated. **VOTE 3-0**

8. Planning and Zoning Commission:

To consider and act on a request, dated March 8, 2011 from Thomas Wagner, Planning Director, to initiate acceptance of a conservation easement for Coca Cola Bottling Company of Northern New England at 150 Waterford Parkway South, in accordance with section 2.52.060 of the code of ordinances subject to approval from the Town Attorney of the final Easement Documents.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to initiate acceptance of a conservation easement for Coca Cola Bottling Company of Northern New England at 150 Waterford Parkway South, in accordance with section 2.52.060 of the code of ordinances subject to approval from the Town Attorney of the final Easement Documents. **VOTE 3-0**

9. Selectmen's Office:

To consider and act on a request, dated March 8, 2011 from Daniel M. Steward, First Selectman to ratify the 2012-2016 Capital Improvement Plan including funding in FY11 in the amount of \$1,138,000 to the Current Year Capital Improvement Budget and \$615,247 to the Transfers to the Capital and Non-Recurring Expenditure Fund and forward onto the Board of Finance for their approval.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to ratify the 2012-2016 Capital Improvement Plan including funding in FY11 in the amount of \$1,138,000 to the Current Year Capital Improvement Budget and \$615,247 to the Transfers to the Capital and Non-Recurring Expenditure Fund and forward onto the Board of Finance for their approval. **VOTE 3-0**

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10. IT Committee:

To consider and act on a request dated February 17, 2011 from Rudie Beers, Committee Chair, to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property (list in Town Clerk's office) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property (list attached) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **VOTE 3-0**

11. Public Works:

11a. To consider and act on a request, dated March 9, 2011 from Ronald Cusano, Director of Public Works, to approve an appropriation in the amount of \$525,200.00 from Line Item # 20500-31520, Capital and Non-recurring Undesignated Fund Balance for the remaining repairs required to the damaged infrastructure as a result of the March 29-30, 2010 storm event.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an appropriation in the amount of \$525,200.00 from Line Item # 20500-31520, Capital and Non-recurring Undesignated Fund Balance for the remaining repairs required to the damaged infrastructure as a result of the March 29-30, 2010 storm event and forward onto the Board of Finance for approval. **VOTE 3-0**

11b. To consider and act on a request, dated March 9, 2011 from Ronald Cusano, Director, to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

S-26 2005 Autocar, WXL42 VIN#5VCH36PE55H201970, 70,717 miles

S-25 2007 American LaFrance VIN#5SXAANDC57RX42136 52,915 miles

S-27 2007 American LaFrance, VIN#5SXAANDC87RZ3429

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to authorize Kate Rotella, Purchasing Agent, to dispose of the above mentioned property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **VOTE 3-0**

12. Finance Department:

To consider and act on a request dated March 8, 2011 from Kate Rotella, Purchasing agent, to give her authorization to dispose of the following Radio Equipment (list in Town Clerk's office) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

13. Appointments/Resignations:

Appointment: To consider and act on a request from Daniel Steward, First Selectman to appoint David Lersch as the Waterford Representative for Southeastern Connecticut Area Transit (SEAT) for the term of 4/1/11 to 3/30/15.

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

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14. Informational Exchange/Correspondence: none

15. Other Business:

15a. To consider and act on a request dated March 11, 2011 from Thomas V. Wagner, Planning Director to accept a portion of Dogwood Drive into the town roadway system contingent upon approval by the Town Attorney of all documents.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to add request to the agenda. **VOTE 3-0**

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to accept a portion of Dogwood Drive into the town roadway system contingent upon approval by the Town Attorney of all documents. **VOTE 3-0**

15b. To consider and act on a request dated March 14, 2011 from Rudie Beers, Finance Director for the following in-series-transfer:

TRANSFER WITHIN SERIES:

| | | |
|--------------|---|----------------|
| FROM: | 10112-52220 Automobile Insurance | \$85.00 |
| TO: | 10112-52230 General Liability | \$85.00 |

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to add request to the agenda. **VOTE 3-0**

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an in-series-transfer of \$85.00 from Line Item #10112-52220 Automobile Insurance to Line Item #10112-52230 General Liability. **VOTE 3-0**

15c. To consider and act on a request, dated March 14, 2011 from Rudie Beers, Finance Director, to approve an additional appropriation in the amount of \$10,287.00 to Line Item # 10112-52200 Worker's Compensation Insurance and forward onto the Board of Finance for approval.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to add request to the agenda. **VOTE 3-0**

MOTION was made by Mr. Suprin and seconded by Mr. , to approve an additional appropriation in the amount of \$10,287.00 to Line Item # 10112-52200 Worker's Compensation Insurance and forward onto the Board of Finance for approval. **VOTE 3-0**

16. Consent Agenda:

16.a. Tax Refunds - Approved

16.b. Minutes of the 2/10/11 Budget Meeting - Approved

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17. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis and seconded by Mr. Suprin, the meeting was adjourned at 5:34 pm.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary