

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, March 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 5:01pm

2. Comments from the public. None

3. Registrars of Voters:

To consider and act on correspondence dated February 23, 2010, from Wendy Pias and Mary Pinkham requesting the following Transfer within Series in FY10:

TRANSFER OUT OF SERIES:

FROM: 10102-51320 Election Activities	\$249.00
TO: 10102-52080 Telephones	\$249.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve an out-of-series transfer of \$249.00 from Line Item # 10102-51320 Election Activities to Line Item # 10102-52080 Telephones and forward on to Board of Finance, as required.

VOTE 3-0

4. Town Clerk:

To consider and act on correspondence dated February 18, 2010, from Robert Nye, Town Clerk requesting the following Transfer within Series in FY10:

TRANSFER WITHIN SERIES:

FROM: 10109-51210 Clerical/Technical	\$88.00
TO: 10109-51810 Overtime	\$88.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve a transfer in series of \$88.00 from Line Item # 10109-51210 Clerical/Technical to Line Item # 10109-51810 Overtime.

VOTE 3-0

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5. Emergency Management:

To consider and act on correspondence dated February 23, 2010, from Murray Pendleton, Director, requesting the following Transfer within Series in FY10:

TRANSFER WITHIN SERIES:

FROM: 10222-51830	Training Overtime	\$1800.00
TO: 10222-51810	Dispatch Overtime	\$1800.00
FROM: 10222-51823	Emergency Personnel	\$1200.00
TO: 10222-51810	Dispatch Overtime	\$1200.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$1800.00 from Line Item # 10222-51830 Training Overtime to Line Item # 10222-51810 Dispatch Overtime and \$1200.00 from Line Item # 10222-51823 Emergency Personnel to Line Item # 10222-51810 Dispatch Overtime.

VOTE 3-0

6. Building Maintenance:

6.a Bid Award- To consider and act on a request dated February 22, 2010 from Thomas V. Wagner, Planning Director, to award the bid #10-112 (base bid option 1) for Community Services Building Slate Roof Replacement to Cumberland USA, Inc., as the low bidder to meet specifications, in the amount of \$59,958. Subject to submission of all required insurance and bonding, and approval of an appropriation from Designated Line Item # 20501-57506 Building Improvements, in the Capital and Non-Recurring Expenditure Fund and forward onto the Board of Finance and the RTM as may be required.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award bid #10-112 (base bid option 1) for Community Services Building Slate Roof Replacement to Cumberland USA, Inc in the amount of \$59,958 contingent upon the approval of an appropriation from Designated Line Item # 20501-57506 Building Improvements, in the Capital and Non-Recurring Expenditure Fund and forward onto the Board of Finance and the RTM as may be required

VOTE: 3 – 0

6.b Bid Rejection - To consider and act on a request dated February 22, 2010 from Thomas V. Wagner, Planning Director, to reject Bid 2, Painting for the exterior of the Community Services Building due to presence of hazardous materials, not previously identified.

MOTION was made by Mr. Suprin and seconded by Konstantakis to reject Bid 2, Painting for the exterior of the Community Services Building due to presence of hazardous materials, not previously identified.

VOTE: 3 – 0

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7. Public Works:

7. a Bid Award- To consider and act on a request dated February 22, 2010 from Ronald Cusano, Director of Public Works to award the bid for Contract PW-48 Niantic River Road Slope Stabilization to S. DeAngelo Construction Co. of Bristol, CT, as the low bidder to meet specifications, in the amount of \$68,501.00. Funds are available as appropriated in Line Item # 20530-57604 – Niantic River Road Slope Stabilization.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin on awarding bid for Contract PW-48 Niantic River Road Slope Stabilization to S. DeAngelo Construction Co. of Bristol, CT in the amount of \$68,501.00.

VOTE: 3 – 0

7.b To consider and act on a request dated February 23, 2010 from Ronald Cusano, Director of Public Works to surplus S-19 -1996 Volvo WX-64 Side Load Packer per the Disposition of Town Property Ordinance, Chapter 2.122 or to be used as an alternate bid for trade- in on the replacement of S-22 or for public sale based upon the recommendation of the Purchasing Agent and Finance Director contingent upon the replacement of the existing S-22.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to authorize Kate Rotella, Purchasing Agent, to surplus S-19 -1996 Volvo WX-64 Side Load Packer per the Disposition of Town Property Ordinance, Chapter 2.122 or to be used as an alternate bid for trade- in on the replacement of S-22 or for public sale as approved by her and the Finance Director, and also contingent upon the replacement of the existing S-22.

VOTE: 3 – 0

7.c To consider and act on a request dated February 23, 2010 from Ronald Cusano, Director of Public Works to dispose of the current S-22 – 2001 Volvo WX-64 Side Load Packer through reassignment to replace the current S-19 contingent upon replacement of the existing S-22.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to dispose of the current S-22 – 2001 Volvo WX-64 Side Load Packer through reassignment in place of the current S-19, but contingent upon replacement of the existing S-22.

VOTE: 3 – 0

8. Selectmen's Office:

To consider and act on a request, dated February 25, 2010, from Daniel M. Steward, First Selectman requesting the following additional appropriation for FY10 and forward on to the Board of Finance as required:

ADDITIONAL APPROPRIATION REQUEST

Line Item # 10101-52030 Professional Services \$32,000.00

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MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin for Additional Appropriation of \$32,000.00 from Line Item # 10101-52030 Professional Services and forward on to the Board of Finance as required:

VOTE 3-0

9. Appointments/Resignations:

9.a Re-appointment: To consider and act on the correspondence from Murray Pendleton, Harbor Master to reappointment Robert F. Dutton and Carlton R. Saari to the Harbor Management Commission for the term of 2/18/10 to 2/17/13.

**HARBOR MANAGEMENT COMMISSION
CGS 22A – 133 (k), Charter 5.17.1, Ordinance 2.82
Mr. Robert F. Dutton (U)
64 Niantic River Road
Waterford, CT 06385
(Tel.) 701-0255
2/18/10– 2/17/13**

**HARBOR MANAGEMENT COMMISSION
CGS 22A – 133 (k), Charter 5.17.1, Ordinance 2.82
Mr. Carlton R. Saari (U)
111 Shore Road
Waterford, CT 06385
(Tel.) 447-0760
2/18/10 – 2/17/13**

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

9.b. Resignation: To consider and act on correspondence from Brian T. Sullivan on his resignation from the Harbor Management Commission effective 2/5/10.

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

9.c Appointment: To consider and act on the correspondence from Maureen Murphy, Youth Advisory Committee Chairperson to appointment Justin Barczak as Student Representative for the term of 3/3/10 to 3/2/13.

**YOUTH SERVICES BUREAU ADVISORY COMMITTEE
Town Code of Ordinances, Section 2.96.060
Justin Barczak
20 Susan Terrace
Waterford, CT 06385
Term: 3/3/10-3/2/13
Category: Youth Representative**

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

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9.d Appointment: To consider and act on the correspondence from Maureen Murphy, Youth Advisory Committee Chairperson to appointment Brianna Grills as Student Representative for the term of 3/3/10 to 3/2/12.

**YOUTH SERVICES BUREAU ADVISORY COMMITTEE
Town Code of Ordinances, Section 2.96.060**

**Brianna Grills
647 Vauxhall St. Ext.
Waterford, CT 06385**

Term: 3/3/10-3/2/12 - Category: Youth Representative

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

9.a Appointment: To consider and act on the correspondence from G. Brian Vachris, Chairman Waterford Republican Town Committee to appointment Marilyn Lusher to the Board of Assessment Appeals for to fill a vacancy.

BOARD OF ASSESSMENT APPEALS - CGS 9-199

**Marilyn Lusher (U)
6 Williams Drive
Waterford, CT 06385**

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

10. Informational Exchange/Correspondence: None

11. Other Business:

a. BID WAIVER - To consider and act on the correspondence from Ronald Cusano, Director of Public Works to approve a bid waiver for the purchase of Treated Rock Salt to International Salt through the CROG, Capital Region Council of Governments at a \$1.89/ton savings.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve a bid waiver for the purchase of Treated Rock Salt to International Salt through the CROG, Capital Region Council of Governments.

VOTE 3-0

b. Mr Steward alerted the board that he would be sending a letter to the Board of Finance alerting them that he has authorized Town Counsel to seek professional services for a structural analysis for the Oswegatchie Fire House roof that appears to be in a state of major disrepair.

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12. Consent Agenda:

12.a. Tax Refunds - Approved

12.b. Minutes of the 2/2/10 Regular Meeting – Approved.

13. 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 5:39p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

