

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, April 20, 2010
5:00 p.m.
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 Suprin and Selectman Paul Konstantakis

1. Call to order. First Selectman Steward called the meeting to order at 5:00 p.m.

2. Comments from the public. none

3. Finance Department:

3a. To consider and act on a request dated April 9, 2010 from Ruth Beers, Finance Director to authorize Kate Rotella, Purchasing Agent, to surplus for disposal, the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

Asset #170008 AB Dick – Collator Purchased 8/1/96 – Acquisition cost of \$3,562.00

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

VOTE 3-0

3b. To consider and act on a request dated April 13, 2010 from Ruth A. Beers, Finance Director for the following in-series transfer for FY 2010:

TRANSFER WITHIN SERIES:

FROM: 10107-52040 Service Contracts & Repairs	\$2,000.00
TO: 10107-52030 Professional Fees	\$2,000.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the transfer within series of \$2,000.00 from Line Item #10107-52040 Service Contracts & Repairs to Line Item #10107-52030 Professional Fees.

VOTE 3-0

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3c. To consider and act on a request dated April 13, 2010 from Ruth A. Beers, Finance Director for the following out-of-series transfer for FY 2010 and forward onto the Board of Finance as required:

TRANSFER OUT OF SERIES:

FROM: 10229-51110 Police Administration	\$47,345.00
TO: 10112-52230 General Liability Insurance	\$47,345.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the transfer out of series of \$47,345.00 from Line Item #10229-51110 Police Administration to Line Item #10112-52230 General Liability Insurance and forward onto the Board of Finance as required.

VOTE 3-0

FROM: 10229-51110 Police Administration	\$7,655.00
10107-52080 Finance Telephone	\$1,500.00
10330-51540 Snow Removal	\$ 388.00
TO: 10112-52200 Workers' Compensation Ins.	\$9,543.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the transfers out of series totaling \$9,543.00 from Line Item #10229-51110 Police Administration in the amount of \$7,655; Line Item #10107-52080 Finance Telephone in the amount of \$1,500; and Line Item #10330-51540 Snow Removal in the amount of \$388.00 to Line Item #10112-52200 Workers' Compensation Insurance and forward onto the Board of Finance as required.

VOTE 3-0

FROM: 10330-51540 Snow Removal	\$5,500.00
10108-52030 Legal Professional Fees	\$5,247.00
TO: 10112-52210 Buildings and Contents	\$10,747.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the transfers out of series totaling \$10,747.00 from Line Item #10330-51540 Snow Removal in the amount of \$5,500, and Line Item #10108-52030 Legal Professional Fees in the amount of \$5,247 to Line Item #10112-52210 Buildings and Contents and forward onto the Board of Finance as required.

VOTE 3-0

FROM: 10330-51540 Snow Removal	\$10,359.00
TO: 10112-52220 Vehicles Insurance	\$10,359.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the transfer out of series an amount of \$10,359.00 from Line Item #10330-51540 Snow Removal to Line Item #10112-52220 Vehicles Insurance and forward onto the Board of Finance as required.

VOTE 3-0

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FROM: 10116-51930 Heart and Hypertension \$3,400.00
TO: 10112-52253 Life Insurance \$3,400.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the transfer out of series an amount of \$3,400.00 from Line Item #10116-51930 Heart and Hypertension to Line Item #10112-52253 Life Insurance and forward onto the Board of Finance as required.

VOTE 3-0

4. Public Works:

Bid Award- To consider and act on a request dated April 12, 2010 from Ronald Cusano, Director of Public Works to award the bid for Douglas Lane Reconstruction and Culvert Replacement to Nutmeg Gravel and Excavation of Colchester, CT, in accordance with their bid as submitted, in the amount of \$636,190.00. Funds are available as appropriated in Line Item #20530-57651, Douglas Lane Reconstruction.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award the bid for Douglas Lane Reconstruction and Culvert Replacement to Nutmeg Gravel and Excavation of Colchester, CT, in accordance with their bid as submitted in the amount of \$636,190.00.

VOTE 3-0

5. Building Maintenance:

5a. To consider and act on a request dated April 12, 2010 from Thomas V. Wagner, Planning Director for the following additional appropriation for the FY 2010 and forward onto the Board of Finance as required:

ADDITIONAL APPROPRIATION

TO: 10111-52100 Electric \$15,300.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the additional appropriation of \$15,300.00 to LI #10111-52100 Electric and forward onto the Board of Finance as required.

VOTE 3-0

5b. To consider and act on a request dated April 12, 2010 from Thomas V. Wagner, Planning Director for the following in-series transfer for the FY 2010.

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TRANSFER WITHIN SERIES:

FROM: 10111-52040 Service Contracts/Repairs	\$1,452.00
TO: 10111-52120 Sewer	\$1,452.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the transfer within series of \$1,452.00 from Line Item #10111-52040 Service Contracts/Repairs to Line Item #10111-52120 Sewer.

VOTE 3-0

FROM: 10111-52040 Service Contracts/Repairs	\$233.00
TO: 10111-52110 Water	\$233.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the transfer within series of \$233.00 from Line Item #10111-52040 Service Contracts/Repairs to Line Item #10111-52110 Water.

VOTE 3-0

6. Appointments/Resignations:

7. Informational Exchange/Correspondence:

Copy of the Periodic Financial Statements Year 2010 and General Fund Unreserved Balance dated April 13, 2010 from Virginia Bielucki, Town Accountant.

8. Other Business: none

9. Consent Agenda:

9.a. Tax Refunds - Approved

9.b. Minutes of the 4/6/10 Regular Meeting - Approved

10. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Suprin, seconded by Mr. Konstantakis and unanimously approved, the meeting was adjourned at 5:22p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

