

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, April 6, 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 Suprin and Selectman Paul Konstantakis

1. Call to order.

2. Comments from the public. First Selectman Steward called the meeting to order at 5:04pm

3. Tax Collector: To consider and act on a request dated March 16, 2010 from Mark Burnham, Tax Collector for the following in-series transfer for the FI 2010:

TRANSFER WITHIN SERIES:

FROM: 10106-52030	Professional Fees	\$200.00
TO: 10106-52010	Advertising	\$200.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin for transfer within series of \$200.00 from line item # 10106-52030 Professional Fees to line item # 10106-52010 Advertising

VOTE 3-0

4. Public Works:

4a. Bid Award- To consider and act on a request dated March 29, 2010 from Ronald Cusano, Director of Public Works to award the bid for Front End Dumpsters, Front End Cardboard Dumpster and Roll Out Waste Container to Stolfus Steel Manufacturing of Lewisburg, in accordance with their bid as submitted. , in the amount of \$12, 425. Funds are available as appropriated in Line Item # 10330-52470, Solid Waste Disposal.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award the bid for Front End Dumpsters, Front End Cardboard Dumpster and Roll Out Waste Container to Stolfus Steel Manufacturing of Lewisburg, in accordance with their bid as submitted. , in the amount of \$12, 425.

VOTE 3-0

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4b. Bid Award- To consider and act on a request dated March 29, 2010 from Ronald Cusano, Director of Public Works to award the bid for Contract PW-47, Norwich Rd, Lathrop Rd. and Maple Rd. Intersection Improvements to Cherry Hill Construction, North Branford, CT, contingent upon the Department of Transportation approval, in accordance with their bid as submitted. , in the amount of \$389,684.50. Funds are available as appropriated in Line Item # 20530-57412 Lathrop Rd/Rte 32.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to award the bid for Contract PW-47, Norwich Rd, Lathrop Rd. and Maple Rd. Intersection Improvements to Cherry Hill Construction, North Branford, CT, contingent upon the Department of Transportation approval, in accordance with their bid as submitted. , in the amount of \$389,684.50..

VOTE 3-0

4c. To consider and act on a request dated March 29, 2010 from Ronald Cusano, Director of Public Works to award contract for State AARA Project 152-150, Contract PW-47 RFQ Site Inspection Services: Norwich Rd, Lathrop Rd. and Maple Rd. Intersection Improvements to Milone & MacBroom, Inc. of Cheshire, CT. in the amount of \$93,177.27. Funds are available as appropriated in Line Item # 20530-57412 Lathrop Rd/Rte 32.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award contract for State AARA Project 152-150, Contract PW-47 RFQ Site Inspection Services: Norwich Rd, Lathrop Rd. and Maple Rd. Intersection Improvements to Milone & MacBroom, Inc. of Cheshire, CT. in the amount of \$93,177.27.

VOTE 3-0

6. Appointments/Resignations:

6a. Appointment: To consider and act on a request from Murray J. Pendleton, Chief of Police to appoint Mitchell S. Margolis as the representative to the Emergency Management Advisory Commission replacing Robert Darrow from the Board of Fire Commissioners.

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

6b. Resignation: To consider and act on correspondence from Delores Burdick, Recording Secretary to accept the resignation of Brian T. Sullivan from the Waterford/East Lyme Shellfish Commission effective immediately.

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

7. Informational Exchange/Correspondence:

8. Other Business: None

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9. Consent Agenda:

9.a. Tax Refunds - Approved

9.b. Minutes of the 3/16/10 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 5:25p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

