

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, May 4, 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 and Selectman Paul Konstantakis

Members Absent: Selectman Paul Suprin

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 p.m.
2. **Comments from the public.** none
3. **Library:** To consider and act on a request dated April 16, 2010 from Roz Rubinstein, Library Director for the following in-series transfers for the FY 2010.

TRANSFER WITHIN SERIES:

FROM: 10536-52100 Electricity	\$3,000.00
TO: 10536-52040 Service Contracts	\$3,000.00
FROM: 10536-51210 Clerical/Technical	\$1,000.00
TO: 10536-51220 Custodian/Maintenance	\$1,000.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to approve the transfer within series of \$3,000.00 from Line Item #10536-52100 Electricity to Line Item #10536-52040 Service Contracts; and \$1,000.00 from Line Item # 10536-51210 Clerical/Technical to Line Item # 10536-51220 Custodian/Maintenance.

VOTE 2-0

4. Public Works:

4a. Bid Award- To consider and act on a request dated April 27, 2010 from Ronald Cusano, Director of Public Works to award the bid for Removal of Oversized Bulky Waste to Sterling Superior Services of Bozrah, CT, in accordance with their bid as submitted, in the amount of \$78.00 per ton. Funds are available as appropriated in Line Item # 10330-52470 – Solid Waste Disposal to be implemented no sooner than July 1, 2010.

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to award the bid for Removal of Oversized Bulky Waste to Sterling Superior Services of Bozrah, CT, in accordance with their bid as submitted, in the amount of \$78.00 per ton. Funds are available as appropriated in Line Item # 10330-52470 – Solid Waste Disposal to be implemented no sooner than July 1, 2010.

VOTE 2-0

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4b. Bid Award- To consider and act on a request dated April 27, 2010 from Ronald Cusano, Director of Public Works to award the bid for Removal of Metals to Calmari Recycling Co. Inc. of Essex, CT, in accordance with their bid as submitted, at 102% of the Auto Bodies Export Price published in the New York American Metal Market but not less than \$80 per gross ton to be implemented no sooner than July 1, 2010.

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to award the bid for Removal of Metals to Calmari Recycling Co. Inc. of Essex, CT, in accordance with their bid as submitted, at 102% of the Auto Bodies Export Price published in the New York American Metal Market but not less than \$80 per gross ton to be implemented no sooner than July 1, 2010

VOTE 2-0

5. Utility Commission:

5a. To consider and act on a request dated April 29, 2010 from Neftali Soto, Chief Engineer for the following appropriation for Contract 78 Phase 1 – Sewer System Rehabilitation (Mitigation of inflow and infiltration into the sewer system) and forward onto the Board of Finance:

FROM: CNR Designated LI # 20531-57685 I/I Mitigation and Control - \$138,000

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward to approve the appropriation for Contract 78 Phase 1 – Sewer System Rehabilitation (Mitigation of inflow and infiltration into the sewer system) in the amount of \$138,000 from Capital and Non-Recurring Designated LI # 20531-57685 I/I Mitigation and Control and forward onto the Board of Finance as required.

VOTE 2-0

6. IT Committee - To consider and act on a request dated April 30, 2010 from Ruth Beers, Chair 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.

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward 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 2-0

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7. Appointments/Resignations:

To consider and act on a request dated April 29, 2010 from Thomas V. Wagner, Planning Director to recommending the re-appointment of Bertrand Chenard to the Planning and Zoning Commission for the term of 7/1/10-6/30/13.

MOTION was made by Mr. Konstantakis and seconded by Mr. Steward. **VOTE: 2-0**

8. Informational Exchange/Correspondence:

9. Other Business:

10. Consent Agenda:

10.a. Tax Refunds - Approved

10.b. Minutes of the 4/20/10 Regular Meeting – Approved

11. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Steward and unanimously approved, the meeting was adjourned at 5:25p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

