

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, June 15, 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 (arrived at 5:06)

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 p.m.
2. **Comments from the public.**
3. **Library:** To consider and act on a request dated June 4, 2010 from Roz Rubinstein, Director and for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10536-51210 Clerical/Technical
To: LI 10536-51110 Administration
Amount: \$25.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$25.00 from Line Item # 10536-51210 Clerical/Technical to Line Item # LI 10536-51110 Administration. **VOTE 2-0**

From: LI 10536-52100 Electricity
To: LI 10536-52040 Service Contracts & Repairs
Amount: \$500.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$500.00 from Line Item # LI 10536-52100 Electricity to Line Item # LI 10536-52040 Service Contracts & Repairs. **VOTE 2-0**

From: LI 10536-52100 Electricity
To: LI 10536-52120 Sewer
Amount: \$100.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$100.00 from Line Item # LI 10536-52100 Electricity to Line Item # LI 10536-52120 Sewer. **VOTE2-0**

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4. Public Works:

4a. To consider and act on a request dated June 8, 2010 from Ron Cusano, Director for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10330-51520 Highway Maintenance
To: LI 10330-51510 Equipment Maintenance
Amount: \$1000.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$1000.00 from Line Item # LI 10330-51520 Highway Maintenance to Line Item # 10330-51510 Equipment Maintenance. **VOTE 2-0**

From: LI 10330-51520 Highway Maintenance
To: LI 10330-51530 Refuse Collection & Disposal
Amount: \$10,000.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$10,000.00 from Line Item # LI 10330-51520 Highway Maintenance to Line Item # 10330-51530 Refuse Collection & Disposal. **VOTE 2-0**

From: LI 10330-52470 Solid Waste Disposal
To: LI 10330-52460 Street Lighting
Amount: \$35,000

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$35,000.00 from Line Item # LI 10330-52470 Solid Waste Disposal to Line Item # LI 10330-52460 Street Lighting. **VOTE 2-0**

From: LI 10330-52470 Solid Waste Disposal
To: LI 10330-52110 Water
Amount: \$3500.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$3500.00 from Line Item # LI 10330-52470 Solid Waste Disposal to Line Item # LI 10330-52110 Water. **VOTE 2-0**

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4b. To consider and act on a request dated June 8, 2010 from Ron Cusano, Director for the following out-of-series transfers for the FY 2010 and forward onto the Board of Finance.

TRANSFERS OUT OF SERIES

From: LI 10330-52470 Solid Waste Disposal Amount: \$15,000
From: LI 10330-51520 Highway Maintenance Amount: \$10,000
To: LI 10330-53070 Auto Repairs Amount: \$25,000

MOTION was made by Mr. Konstantakis, seconded by Mr. Suprin to approve the transfer out of series of \$15000.00 from Line Item # 10330-52470 Solid Waste Disposal and \$10,000 from Line Item # 10330-51520 Highway Maintenance to Line Item # 10330-53070 Auto Repairs amount \$25,000. **VOTE 3-0**

From: LI 10330-51520 Highway Maintenance
To: LI 10330-53090 Fuel & Lubricants
Amount: \$10,000.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Suprin to approve the transfer out of series of \$10,000.00 from Line Item # 10330-51520 Highway Maintenance to Line Item # LI 10330-53090 Fuel & Lubricants **VOTE 3-0**

From: LI 10330-51520 Highway Maintenance
To: LI 10330-52450 Site Work
Amount: \$11,000.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Suprin to approve the transfer out of series of \$11,000.00 from Line Item # 10330-51520 Highway Maintenance to Line Item # LI 10330-52450 Site Work **VOTE 3-0**

From: LI 10330-51520 Highway Maintenance
To: LI 10330-52460 Street Lighting
Amount: \$10,000

MOTION was made by Mr. Konstantakis, seconded by Mr. Suprin to approve the transfer out of series of \$11,000.00 from Line Item # 10330-51520 Highway Maintenance to Line Item # LI 10330-52460 Street Lighting **VOTE 3-0**

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4c. Bid Award- To consider and act on a request dated June 8, 2010 from Ronald Cusano, Director of Public Works to award the bid for Landfill Mowing to Winterberry Landscape Management of Southington,CT, in accordance with their bid as submitted, in the amount of \$14,520 for three years. Funds are available as appropriated in Line Item # 10330-52531 – Landfill Cap Maintenance to be implemented no sooner than July 1, 2010.

MOTION was made by Mr. Konstantakis, seconded by Mr. Suprin to award the bid for Landfill Mowing to Winterberry Landscape Management of Southington,CT, in accordance with their bid as submitted, in the amount of \$14,520 for three years. Funds are available as appropriated in Line Item # 10330-52531 – Landfill Cap Maintenance to be implemented no sooner than July 1, 2010. **VOTE 3-0**

4d. Bid Award- To consider and act on a request dated June 8, 2010 from Ronald Cusano, Director of Public Works to award the bid for Bus Lot Remediation and Site Improvements to Peter s. Turello of New London,CT, in accordance with their bid as submitted, in the amount of \$197,390.97. Funds are available as appropriated in Line Item # 20530-57696 Municipal Complex Clean up to be implemented no sooner than July 1, 2010.

MOTION was made by Mr. Konstantakis, seconded by Mr. Suprin to award the bid for Bus Lot Remediation and Site Improvements to Peter S. Turello of New London,CT, in accordance with their bid as submitted, in the amount of \$197,390.97. Funds are available as appropriated in Line Item # 20530-57696 Municipal Complex Clean up to be implemented no sooner than July 1, 2010. **VOTE 3-0**

5. Assessor's Office: To consider and act on a request dated June 10, 2010 from Michael Bekech, Assessor and for the following in series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From:	LI 10104-52040 Service Contract and Repairs	Amount: \$350.00
From:	LI 10104-52070 Reimbursable Expenses	Amount: \$ 50.00
To:	LI 10104-52020 Postage	Amount \$400.00

MOTION was made by Mr. Suprin, seconded by Konstantakis to approve the transfer within series from LI #10104-52040 Service Contract and Repairs (\$350.00) and LI# LI 10104-52070 Reimbursable Expenses (\$50.00) to Line Item # LI 10104-52020 Postage \$400.00) **VOTE 3-0**

6. Discuss and Act upon Charter Revision Commission Draft Report.

MOTION: was made by Paul Suprin seconded by Paul Konstantakis to accept from the Charter Revision Commission the May 26, 2010 document entitled “Report of the 2009-2010 Waterford Charter Revision Commission”, to approve *the publishing* of the proposed charter revisions within thirty days in a newspaper of general circulation in Waterford and to submit said proposed charter revisions to the electors at the November, 2010 general election. **VOTE: 3-0**

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7. Appointments/Resignations:

7a. Resignation: To consider and act on correspondence dated May 13, 2010 from Delores Burdick, Recording Secretary to except the resignation of Bruce Foulke from the Waterford/East Lyme Shellfish Commission.

MOTION: was made by Paul Suprin seconded by Paul Konstantakis. **VOTE 3-0**

7b. Resignation: To consider and act on correspondence dated May 27, 2010 from Delores Burdick, Recording Secretary to except the resignation of Ron Johnson from the Waterford/East Lyme Shellfish Commission effect June 7, 2010.

MOTION: was made by Paul Suprin seconded by Paul Konstantakis. **VOTE 3-0**

8. Informational Exchange/Correspondence:

Copy of the Periodic Financial Statements dated June 9, 2010 from Virginia Bielucki, Town Account.

9. Other Business:

MOTION: was made by Paul Suprin seconded by Paul Konstantakis to add to the agenda the following in series and out of series budget transfers. **VOTE 3-0**

To consider and act on a request dated June 15, 2010 from Dan Steward, First Selectman for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10101-51210 Clerical and Technical
To: LI 10101-51020 Elected Selectmen
Amount: \$54.00

From: LI 10101-51210 Clerical and Technical (\$240.00)
LI 10101-51110 Administration (\$290.00)
LI 10101-51810 Overtime (\$500.00)
To: LI 10101-51010 Elected Officials
Amount: \$1,030.00

To consider and act on a request dated June 15, 2010 from Dan Steward, First Selectman for the following out-of-series transfers for the FY 2010 and forward onto the Board of Finance.

TRANSFERS OUT OF SERIES

From: LI 10101-52070 Reimbursable Expenses
To: LI 10101-51010 Elected Officials
Amount: \$907.00

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10. Consent Agenda:

10.a. Tax Refunds

10.b. Minutes of the 6/8/10 Public Hearing and Special Meeting

MOTION: was made by Paul Suprin seconded by Paul Konstantakis to adopt the following 6/8/10 minutes amendment. **VOTE 3-0**

Selectman's Office: To consider and act upon a request from Daniel M. Steward, First Selectman, for an appropriation in the amount of **\$2,296,400.00** from Capital and Non-Recurring Line Item # 20500-31520 Undesignated Fund Balance to defray costs associated with storm damage repairs and remedial measures taken to insure public health and safety during the March 29-30, 2010 storm.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve an appropriation in the amount of **\$2,296,400.00** from Capital and Non-Recurring Line Item # 20500-31520 Undesignated Fund Balance to defray costs associated with storm damage repairs and remedial measures taken to insure public health and safety during the March 29-30, 2010 storm and forward onto the Board of Finance. **VOTE 3-0**

11. 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 5:16p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

