

**MINUTES  
BOARD OF SELECTMEN  
REGULAR MEETING  
Tuesday, June 21, 2011  
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 pm.

**2. Comments from the public.** none

**3. Emergency Management:**

To consider and act on a request, dated June 13, 2011 from Murray J. Pendleton, Emergency Management Director, requesting the following Transfer within Series in FY11:

TRANSFER WITHIN SERIES:

**\$136.00** from Line Item 10222-51240 Dispatch Education Incentive to Line Item 10222-51830 Training Overtime

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$4,650.00** from Line Item 10222-52050 Dues, Conferences & Education to Line Item 10222-52100 Electricity

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$578.00** from Line Item 10222-52370 Dispatch Clothing to Line Item 10222-52100 Electricity

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$1,269.00** from Line Item 10222-52370 Dispatch Clothing to Line Item 10222-52080 Telephone

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

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**\$2,230.00** from Line Item 10222-52415 Generator Maintenance to Line Item 10222-52080 Telephone

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$202.00** from Line Item 10222-52010 Advertising to Line Item 10222-52080 Telephone

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$97.00** from Line Item 10222-52030 Professional Fees to Line Item 10222-52080 Telephone

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$106** from Line Item 10222-52030 Professional Fees to Line Item 10222-52060 Printing

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**4. Building Maintenance:**

To consider and act on correspondence dated June 1, 2011 from Thomas Wagner, Planning Director requesting the following Transfer within Series in FY11.

TRANSFERS WITHIN SERIES

**\$5,970** from Line Item 10111-52100 Electricity to Line Item 10111-52090 Fuel Oil

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**5. Human Resources:** To consider and act on a request, dated June 16, 2011 from Barbara Aube, Director requesting the following Transfer within Series in FY11:

TRANSFERS WITHIN SERIES

**\$100.00** from line item 10145-52070 Reimbursable to Line Item 10145-52010 Advertising

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

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**6. Selectman's Office:** Consider and Act on a request from Twin Haven, Inc., to enter into a new Tax Abatement Agreement with the Town of Waterford pursuant to the RTM action of 6/6/11, which extended the time period for such tax abatements, and to authorize the First Selectman to sign the agreement, subject to review by the town attorney of the form of the agreement.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**7. Public Works:**

**7a.** To consider and act on a request, dated June 15, 2011 from Ronald Cusano, Director requesting the following Transfer within Series in FY11:

TRANSFERS WITHIN SERIES

**\$1,000** from line item 10330- 52470 Solid Waste Disposal to Line Item 10330-52090 Fuel Oil

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$30,000** from line item 10330-52470 Solid Waste Disposal to Line Item 10330-52460 Street Lighting

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$6,000** from line item 10330-52470 Solid Waste Disposal to Line Item 10330-52100 Electricity

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$1,400** from line item 10330- 52531 Landfill Cap Maint. to Line Item 10330-52090 Fuel Oil

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$5,000** from line item 10330-52500 Options & ROW to Line Item 10330-52040 Service Contracts & Repairs

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

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**7b.** To consider and act on a request, dated June 15, 2011 from Ronald Cusano, Director requesting the following Transfer out of Series in FY11:

TRANSFERS OUT OF SERIES

**\$400** from line item 10330-51130 Engineering to Line Item 10330-52110 Water & Sewer

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$2,000** from line item 10330-51180 Overtime to Line Item 10330- 52040 Service Contracts & Repairs

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$1,000** from line item 10330-51530 Refuse Coll. & Disposal to Line Item 10330-52040 Service Contracts & Repairs

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$2000** from line item 10330-51180 Overtime to Line Item 10330-53100 Tires

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$400** from line item 10330-51130 Engineering to Line Item 10330-53100 Tires

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$1,000** from line item 10330-51530 Ref. Coll. & Disposal to Line Item 10330-53100 Tires

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$11,200** from line item 10330-51130 Engineering to Line Item 10330-52090 Fuel Oil

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$9,000** from line item 10330-51530 Refuse Collection & Disposal to Line Item 10330-53070 Auto Repairs

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**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$2,000** from line item 10330-52030 Professional Fees from line item 10330-53070 Auto Repairs

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**\$3,000** from line item 10330-52470 Solid Waste Disposal from line item 10330-53070 Auto Repairs

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**8. Animal Shelter Facility Study AD-HOC Committee:**

8a. To consider and act on correspondence dated June 2, 2011 from Margaret Ormond, Co-Chair requesting \$120,000.00 to go out to bid for the site and building design for a new Waterford-East Lyme Animal Shelter.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to remove the request, as stated, from the table **VOTE 2-0**

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve request for \$120,000.00 to go out to bid for the site and building design for a new Waterford-East Lyme Animal Shelter. **VOTE 0-2 MOTION FAILED**

8b. To consider and act on a request dated June 14, 2011 from Margaret Ormond, Co-chair, to approve the conceptual schematic design of a new animal shelter; that it be approved for a phased design plan; and it be put out to bid for a design build.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the request as stated. **VOTE 2-0**

**9. Appointments/Resignations: none**

**10. Informational Exchange/Correspondence:**

**10a.** A memo from Daniel Steward, First Selectman to the Board of Selectman on the appointments of Doug Lawson and Christine Tomichuk to the Board of Directors of the Niantic River Watershed Committee.

**10b.** A letter dated June 16, 2011 from Ron Cusano, Public Works Director, regarding Twin Haven's Inc. Municipal Recycling Collection.

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**10c.** Correspondance from Virginia Bielucki, Town Accountant, dated June 16, 2011 on the Status of Contingency Fiscal Year 2011.

**11. Other Business:**

**Registrar of Voters** - To consider and act on a request dated June 17, 2011 from Mary Pinkham and Diana Cramer to requesting the following Transfer within Series in FY11:

TRANSFERS WITHIN SERIES

**\$595.00** from line item 10102-51310 Election Activities and **\$374.00** from line item Voter Registration to line item 10102-51010 Elected Officials (total **\$ 969.00**)

**\$20.00** from line item 10102-52010 Advertising to line item 10102-52080 Telephone.

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Steward to approve the requests as stated. **VOTE 2-0**

**12. Consent Agenda:**

**12.a.** Tax Refunds - approved

**12.b.** Minutes of the 6/7/11 Regular Meeting - approved

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

Respectfully Submitted,

Kathleen Nunes Peterson  
Recording Secretary



