

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, June 7, 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, Selectman Paul Suprin and Selectman Paul Konstantakis

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

2. Comments from the public.

3. Utility Commission:

To consider and act on a request from the State of Connecticut Department of Transportation for the elimination of a sewer assessment levy against the State of Connecticut property located at 569-571 Vauxhall Street.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a request from the State of Connecticut Department of Transportation for the elimination of a sewer assessment levy against the State of Connecticut property located at 569-571 Vauxhall Street, per Town Attorney's recommendation. **VOTE 3-0**

4. Selectman's Office:

4a. To consider and act on correspondence dated May 23, 2011, from Dan Steward, First Selectman requesting the following Transfer within Series in FY11:

FROM:	10101-51810 Overtime	\$10.00
TO:	10101-51010 Elected Officials	\$10.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$10.00 from Line Item # 10101-51810 Overtime to Line Item # 10101-51010 Elected Officials **VOTE: 3-0**

FROM:	10101-51210 Clerical/Technical	\$300.00
	10101-51810 Overtime	\$ 36.00
TO:	10101-51920 FICA	\$336.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$300.00 from Line Item # 10101-51210 Clerical/Technical and \$36.00 from Line Item# 10101-51810 Overtime to Line Item # 10101-51920 FICA in the total amount of \$336.00.

VOTE: 3-0

FROM:	10101-52070 Reimbursable Expense	\$600.00
	10101-52040 Service Contracts & Repairs	\$480.00
TO:	10101-52050 Dues, Conferences and Educ.	\$1,080.00

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 2**

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$600.00 from Line Item # 10101-52070 Reimbursable Expense and \$480.00 from Line Item# 10101-52040 Service Contracts & Repairs to Line Item # 10101-52050 Dues, Conferences and Education in the total amount of \$1,080.00. **VOTE: 3-0**

FROM:	10101-51810 Overtime	\$204.00
TO:	10101-51110 Administration	\$204.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$204.00 from Line Item # 10101-51810 Overtime to Line Item # 10101-51110 Administration. **VOTE: 3-0**

4b. To consider and act on correspondence dated May 23, 2011, from Dan Steward, First Selectman requesting the following Transfer out of Series in FY11 and forward onto the Board of Finance as required:

FROM:	10101-53010 Other Supplies	\$800.00
TO:	10101-52050 Dues, Conferences and Educ.	\$800.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$800.00 from Line Item # 10101-53010 Other Supplies to Line Item # 10101-52050 Dues, Conferences and Educ. and forward onto the Board of Finance as required. **VOTE: 3-0**

4c. To consider and act on a request date May 23, 2011 from Dan Steward, First Selectman for an additional appropriation in the amount of \$5,917.00 to Line Item #10101-51110 Administration to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employee and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$5,917.00 in Line Item #10101-51110 Administration to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employee and forward onto the Board of Finance as required. **VOTE 3-0**

5. Town Clerk:

5a. To consider and act on correspondence dated May 23, 2011, from Robert Nye, Town Clerk requesting the following Transfer within Series in FY11:

FROM:	10109-51210 Clerical/Technical	\$278.00
TO:	10109-51920 FICA	\$278.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$278.00 from Line Item # 10109-51210 Clerical/Technical to Line Item # 10109-51920 FICA **VOTE: 3-0**

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 3**

FROM:	10109-51210 Clerical/Technical	\$177.00
	10109-51810 Overtime	\$100.00
TO:	10109-51110 Administration	\$277.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$177.00 from Line Item # 10109-51210 Clerical/Technical and \$100.00 from Line Item# 10109-51810 Overtime to Line Item # 10109-51110 Administration in the amount of \$277.00. **VOTE: 3-0**

FROM:	10109-52020 Postage	\$500.00
TO:	10109-52010 Advertising	\$250.00
	10109-52050 Dues, Conference & Educ.	\$200.00
	10109-52060 Printing	\$ 50.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$500.00 from Line Item # 10109-52020 Postage to Line Item # 10109-52010 Advertising (\$250.00), 10109-52050 Dues, Conference & Educ.(\$200.00) and 10109-52060 Printing (\$50.00) **VOTE: 3-0**

5b. To consider and act on a request date May 23, 2011 from Robert Nye, Town Clerk for an additional appropriation in the amount of \$5,765.00 in Line Item #10109-51110 Administration to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employee and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$5,765.00 in Line Item #10109-51110 Administration to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employee and forward onto the Board of Finance as required. **VOTE 3-0**

6. Youth Services:

To consider and act on a request date May 31, 2011 from Dani Gorman, Director for an additional appropriations in the amount of \$12,240.00 to Line Item #10419-51110 Administration and \$477.00 to Line Item #10419-51920 FICA to cover the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employees and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$12,240.00 to Line Item #10419-51110 Administration and \$477.00 to Line Item #10419-51920 FICA to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employees and forward onto the Board of Finance as required. **VOTE 3-0**

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 4**

7. Library:

7a. To consider and act on correspondence dated May 23, 2011, Roz Rubinstein, Director requesting the following Transfer within Series in FY11:

FROM:	10536-51210 Clerical/Technical	\$6,000.00
TO:	10536-51110 Administration	\$6,000.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$6,000.00 from Line Item # 10539-51210 Clerical/Technical to Line Item # 10536-51110 Administration **VOTE: 3-0**

FROM:	10536-51220 Custodial Maintenance	\$2,000.00
TO:	10536-51110 Administration	\$2,000.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$2,000.00 from Line Item # 10536-51220 Custodial Maintenance to Line Item # 10536-51110 Administration **VOTE: 3-0**

FROM:	10536-51810 Overtime	\$1,000.00
TO:	10536-51110 Administration	\$1,000.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$1,000.00 from Line Item # 10536-51810 Overtime to Line Item # 10536-51110 Administration **VOTE: 3-0**

FROM:	10536-52020 Postage	\$100.00
TO:	10536-52070 Reimbursable Expenses	\$100.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$100.00 from Line Item # 10536-52020 Postage to Line Item # 10536-52070 Reimbursable Expenses **VOTE: 3-0**

FROM:	10536-52020 Postage	\$50.00
TO:	10536-52110 Water	\$50.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$50.00 from Line Item # 10536-52020 Postage to Line Item # 10536-52110 Water **VOTE: 3-0**

7b. To consider and act on correspondence dated May 23, 2011, from Roz Rubinstein, Director requesting the following Transfer out of Series in FY11 and forward onto the Board of Finance as required:

Minutes, Board of Selectmen

6/7/11 Regular Meeting

Page 5

FROM: 10536-52100 Electricity \$1,500.00
TO: 10536-51110 Administration \$1,500.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$1,500.00 from Line Item # 10536-52100 Electricity to Line Item # 10536-51110 Administration and forward onto the Board of Finance as required. **VOTE: 3-0**

FROM: 10536-52020 Postage \$ 500.00
TO: 10536-51920 FICA \$ 500.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$500.00 from Line Item # 10536-52020 Postage to Line Item # 10536-51920 FICA and forward onto the Board of Finance as required. **VOTE: 3-0**

7c. To consider and act on a request date May 23, 2011 from Roz Rubinstein, Director for an additional appropriation in the amount of \$8,975.00 to Line Item #10536-51110 Administration to cover the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's non-union professional employees and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$8,975.00 to Line Item #10536-51110 Administration to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employees and forward onto the Board of Finance as required. **VOTE 3-0**

8. Assessor:

8a. To consider and act on correspondence dated May 23, 2011, Michael Bekech, Assessor requesting the following Transfer within Series in FY11:

FROM: 10104-51210 Clerical/Technical \$ 556.00
TO: 10104-51920 FICA \$ 556.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$556.00 from Line Item # 10104-51210 Clerical/Technical to Line Item #10104-51920 FICA. **VOTE: 3-0**

FROM: 10104-51210 Clerical/Technical \$5,704.00
10104-51810 Overtime \$ 226.00
TO: 10104-51100 Administration \$5,930.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$5,704.00 from Line Item # 10104-51210 Clerical/Technical and \$226.00 from Line Item # 10104-51810 Overtime to Line Item #10104-51100 Administration in the amount of \$5,930.00. **VOTE: 3-0**

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 6**

8b. To consider and act on a request date May 23, 2011 from Michael Bekech, Assessor for an additional appropriation in the amount of \$11,323.00 to Line Item #10104-51100 Administration to cover the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's non-union professional employees and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$11,323.00 to Line Item #10104-51110 Administration to cover a portion of the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's GGA employees and forward onto the Board of Finance as required. **VOTE 3-0**

9. Finance Department:

9a. To consider and act on a request, dated May 19, 2011 from Rudie Beers, Finance Director requesting the following Transfers within Series in FY11:

FROM:	10107-51210 Clerical/Technical	\$1,117.00
TO:	10107-51920 FICA	\$1,117.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$1,117.00 from Line Item # 10107-51210 Clerical/Technical to Line Item #10107-51920 FICA. **VOTE: 3-0**

FROM:	10107-52040 Service Contracts & Repairs	\$ 400.00
TO:	10107-52080 Telephone	\$ 400.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$400.00 from Line Item # 10107-52040 Service Contracts & Repairs to Line Item #10107-52080 Telephone. **VOTE: 3-0**

FROM:	10112-52200 Workers' Compensation Insurance	\$ 2,364.00
	10112-52240 Unemployment Compensation	\$ 362.00
TO:	10112-52210 Buildings & Contents Insurance	\$ 2,726.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$2,364.00 from Line Item # 10112-52200 Workers' Compensation Insurance and \$362.00 from Line Item # 10112-52240 Unemployment Compensation to Line Item #10112-52210 Buildings & Contents Insurance in the amount of \$2,726.00. **VOTE: 3-0**

FROM:	10112-52253 Life Insurance	\$ 768.00
TO:	10112-52251 Healthcare	\$ 768.00

Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 7

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$768.00 from Line Item # 10112-52253 Life Insurance to Line Item #10112-52251 Healthcare. **VOTE: 3-0**

9b. To consider and act on correspondence dated May 19, 2011 from Rudie Beers, Finance Director requesting the following Transfer out of Series in FY11 and forward onto the Board of Finance as required:

FROM:	10107-52010 Advertising	\$ 1,000.00
	10107-52030 Professional Fees	\$ 4,000.00
	10107-52040 Service Contracts & Repairs	\$ 1,000.00
	10107-54130 Computer System	\$17,982.00
TO:	10107-51110 Administration	\$23,982.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$1,000.00 from Line Item # 10107-52010 Advertising, \$4,000.00 from Line Item # 10107-52030 Professional Fees, from Line Item # 10107-52040 Service Contracts & Repairs, \$17,982.00 from Line Item # 10107-54130 Computer System to Line Item # 10107-51110 Administration in the amount of \$23,982.00 and forward onto the Board of Finance as required. **VOTE: 3-0**

10. Building Department:

10a. To consider and act on correspondence dated June 1, 2011 from Thomas Wagner, Planning Director requesting the following Transfer out of Series in FY11 and forward onto the Board of Finance as required:

FROM:	10118-53090 Fuel & Lubricants	\$ 1,300.00
TO:	10118-51810 Overtime	\$ 270.00
TO:	10118-51920 FICA	\$ 1,030.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$1,300.00 from Line Item # 10118-53090 Fuel & Lubricants and \$270.00 from Line Item # 10118-51810 Overtime to Line Item # 10118-51920 FICA in the amount of \$1,300.00 and forward onto the Board of Finance as required. **VOTE: 3-0**

FROM:	10118-52040 Service Contracts & Repairs	\$ 240.00
TO:	10118-51920 FICA	\$ 240.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$240.00 from Line Item # 10118-52040 Service Contracts & Repairs to Line Item # 10118-51920 FICA and forward onto the Board of Finance as required. **VOTE: 3-0**

FROM:	10118-52070 Reimbursable	\$ 38.00
TO:	10118-51920 FICA	\$ 38.00

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 8**

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$38.00 from Line Item # 10118-52070 Reimbursable to Line Item # 10118-51920 FICA and forward onto the Board of Finance as required. **VOTE: 3-0**

FROM:	10118-53010 Office Supplies	\$	50.00
TO:	10118-51920 FICA	\$	50.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer out of series of \$50.00 from Line Item # 10118-53010 Office Supplies to Line Item # 10118-51920 FICA and forward onto the Board of Finance as required. **VOTE: 3-0**

10b. To consider and act on a request date June 1, 2011 from Thomas Wagner, Planning Director for additional appropriations in the amount of \$8,692.00 to Line Item #10118-51110 Administration; \$13,948 to Line Item #10118-51120 Inspection; and \$187.00 to Line Item #10118-51920 FICA to cover the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's non-union professional employees and the possibility of an emergency call out overtime of a building inspector and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an additional appropriation in the amount of \$8,692.00 to Line Item #10118-51110 Administration; \$13,948 to Line Item #10118-51120 Inspection; and \$187.00 to Line Item #10118-51920 FICA to cover the unbudgeted costs associated with the two and one-half year retroactive payment and the current year unbudgeted salary increase for the department's non-union professional employees and the possibility of an emergency call out overtime of a building inspector and forward onto the Board of Finance as required. **VOTE 3-0**

11. Public Works:

To consider and act on a request, dated June 2, 2011 from Ronald Cusano, Director requesting the following Transfer within Series in FY11:

TRANSFER WITHIN SERIES:

FROM:	10330-51520 Highway Maintenance	\$14,767.00
TO:	10330-51540 Snow Overtime	\$14,767.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$14,767.00 from Line Item # 10330-51520 Highway Maintenance to Line Item #10330-51540 Snow Overtime. **VOTE: 3-0**

FROM:	10330-52470 Solid Waste Disposal	\$	53.00
TO:	10330-52050 Dues, Conferences & Educ.	\$	53.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$53.00 from Line Item # 10330-52470 Solid Waste Disposal to Line Item #10330-52050 Dues, Conferences & Educ. **VOTE: 3-0**

Minutes, Board of Selectmen

6/7/11 Regular Meeting

Page 9

FROM: 10330-52470 Solid Waste Disposal \$ 200.00
TO: 10330-52400 Meal Allowance \$ 200.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$200.00 from Line Item # 10330-52470 Solid Waste Disposal to Line Item #10330-52400 Meal Allowance. **VOTE: 3-0**

FROM: 10330-51520 Highway Maintenance \$20,000.00
TO: 10330-51110 Administration \$20,000.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$20,000.00 from Line Item # 10330-51520 Highway Maintenance to Line Item #10330-51110 Administration. **VOTE: 3-0**

FROM: 10330-51530 Refuse Collection & Maintenance \$ 7,933.00
TO: 10330-51110 Administration \$ 7,933.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$7,933.00 from Line Item # 10330-51530 Refuse Collection & Maintenance to Line Item #10330-51110 Administration. **VOTE: 3-0**

12. Animal Shelter Facility Study AD-HOC Committee –

12a. To consider and act on correspondence dated May 30, 2011 from Margaret Ormond, Co-Chair requesting \$4,000.00 for the printing and mailing of a fundraising brochure for the building of a new Waterford-East Lyme Animal Shelter.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to consider the request of \$4,000.00 for the printing and mailing of a fundraising brochure for the building of a new Waterford-East Lyme Animal Shelter.

The board recommended to Co-chair Ormond to fund the printing and mailing of the brochure from the proceeds of their fundraising campaign to date. **Motion failed: 0-3**

12b. 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. Suprin and seconded by Mr. Konstantakis to table the request until the next Board of Selectmen's meeting on Tuesday, June 21, 2011. **VOTE 3-0**

13. Appointments/Resignations:

To consider and act on correspondence from Thomas Wagner, Planning Director to reappoint Adam Laben as an alternate member of the Planning and Zoning Commission to the term of 7/1/11 to 6/30/14.

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

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 10**

14. Informational Exchange/Correspondence: none

15. Other Business:

15a. Human Resources - To consider and act on a request, dated June 3, 2011 from Barbara Aube, Director requesting the following Transfer within Series in FY11:

\$150.00 from LI 10145-52010 Advertising to LI 10145-52080 Telephone

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$150.00 from Line Item # 10145-52010 Advertising to Line Item #10145-52080 Telephone. **VOTE: 3-0**

To consider and act on a request, dated June 3, 2011 from Barbara Aube, Director requesting the following Transfers Out of Series in FY11 and forward onto the Board of Finance as Required:

\$3,511.00 from LI 10145-52010 Advertising to LI 10145-51110 Administration

\$ 850.00 from LI 10145-52020 Postage to LI 10145-51110 Administration

\$2,350.00 from LI 10145-52300 Training to LI 10145-51110 Administration

\$ 517.00 from LI 10145-53140 Vaccine & Supplies to 10145-51110 Administration

\$ 553.00 from LI 10145-53140 Vaccine & Supplies to 10145-51920 FICA

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the above out of series transfer and forward them onto the Board of Finance as required. **VOTE: 3-0**

15b. Emergency Management: To consider and act on a request, dated June 3, 2011 from Murray J. Pendleton, Emergency Management Director, requesting the following Transfer within Series in FY11:

\$4,501.00 from LI 10222-51440 Dispatch Personnel to LI 10222-51210 Clerical & Technical

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$4,501.00 from LI 10222-51440 Dispatch Personnel to LI 10222-51210 Clerical & Technical. **VOTE: 3-0**

15c. Public Works - Bid Award- To consider and act on a request dated June 6, 2011 from Ronald Cusano, Director of Public Works to award the bid for Micro-surfacing to The Gorman Group LLC in accordance with their bid as submitted with the condition that funding will be from the FY 12 budget and that no purchase order be issued prior to July 1, 2011. Funds are available as appropriated in Line Item # 10330-53300, Highway Materials.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award the bid for Micro-surfacing to The Gorman Group LLC in accordance with their bid as submitted with the condition that funding will be from the FY 12 budget and that no purchase order be issued prior to July 1, 2011. Funds are available as appropriated in Line Item # 10330-53300, Highway Materials. **VOTE: 3-0**

**Minutes, Board of Selectmen
6/7/11 Regular Meeting
Page 11**

15d. Finance Department - To consider and act on a request, dated June 6, 2011 from Rudie Beers, Finance Director requesting the following Transfer within Series in FY11:

\$300.00 from LI 10107-52040 Service Contract & Repairs to LI 10107-52020 Postage

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$300.00 from LI 10107-52040 Service Contract & Repairs to LI 10107-52020 Postage
VOTE: 3-0

To consider and act on a request, dated June 6, 2011 from Rudie Beers, Finance Director requesting the following Transfer Out of Series in FY11 and forward onto the Board of Finance as required:

\$9,000.00 from LI 10116-51945 Retiree Healthcare Benefits to LI 10112-52240 Unemployment.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve a transfer in series of \$9000.00 from LI 10116-51945 Retiree Healthcare Benefits to LI 10112-52240 Unemployment. **VOTE: 3-0**

16. Consent Agenda:

16.a. Tax Refunds - approved

16.b. Minutes of the 5/17/11 – approved with the following amendment:

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the following: “Resolved that pursuant to the provisions of CGS§9-187 and CGS§9-187a respectively, the Board of Selectmen hereby extends the current term of the Treasurer until the new four year term begins in January for the successor Treasurer elected on November 8, 2011.” **VOTE 3-0**

5/19/11 Special Meetings. - approved

17. 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 6:10 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary