

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, July 20, 2010
5:00pm
Louise T. Appleby Room**

(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 public hearing to order at 5:00 p.m.

PUBLIC HEARING

The Board of Selectmen will hold a Public Hearing to hear comments on to Lease a portion of Town owned property at 51 Daniels Avenue, Waterford, CT to LEARN. CGS7-163e. Immediately following the Public Hearing, the Regular Meeting of the Board of Selectman will be held.

John Paul LeBlanc and Peter DeLisa were present representing the Dual Language Art Academy and answered questions for the public present

Without further comment, the Public Hearing was closed at 5:15.

REGULAR MEETING

1. **Call to order.** First Selectman Steward called the regular meeting to order at 5:16p.m.
2. **Comments from Public.** - none
3. **Utility Commission –** To consider and act on a request from Neftali Soto, Chief Engineer in the amount of \$751,958; \$540,000 from Designated Capital/Non-Recurring Line Item # 20531-57605 (Mago Point Pump Station upgrade) and \$211,958 from Capital and Non-Recurring Undesignated Projects line item # 20570-57999 to complete the Mago Point Pump station Rehabilitation Project. This request is consistent with the Capital Improvement Plan and will be forwarded onto the Board of Finance for their consideration.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the additional appropriation in the amount of \$751,958; \$540,000 from Designated Capital/Non-Recurring Line Item # 20531-57605 (Mago Point Pump Station upgrade) and \$211,958 from Capital and Non-Recurring Undesignated Projects line item # 20570-57999 to complete the Mago Point Pump station Rehabilitation Project. This request is consistent with the Capital Improvement Plan and will be forwarded onto the Board of Finance for their consideration.

VOTE 3-0

**Minutes, Board of Selectmen
7/20/10 Regular Meeting
Page 2**

4. Assessor's Office – To consider and act on correspondence dated July 14, 2010 from Mike Bekech, Assessor for an appropriation of \$386,000: \$300,000 from Designated Capital and nonrecurring fund #20501-57639, Revaluation and the balance of \$86,000 from undesignated capital projects #20570-57999 and forward onto the Board of Finance as required.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the additional appropriation of \$386,000: \$300,000 from Designated Capital and nonrecurring fund #20501-57639, Revaluation and the balance of \$86,000 from undesignated capital projects #20570-57999 and forward onto the Board of Finance as required. **VOTE 3-0**

5. Appointments/Resignations: none

6. Other Business:

6a. To consider and act on a request from Rudie Beers for the following in-series transfer for the FY 2010 :

From: 10116-51940 Pension Contributions
To: 10116-51945 Retiree Health Benefits
Amount: \$2,965.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer within series of \$2,965.00 from Line Item #10116-51940 Pension Contributions to Line Item #10116-51945 Retiree Health Benefits. **VOTE 3-0**

6b. To consider and act on a request from Ron Cusano, Director of Public Works for the following in-series transfer for the FY 2010 :

From: 10330-51210 Clerical/Technical
To: 10330-51910 Fringe Benefits
Amount: \$50.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$50.00 from Line Item #10330-51210 Clerical/Technical to Line Item #10330-51910 Fringe Benefits. **VOTE 3-0**

6c. To act, approve and authorize Daniel Steward, First Selectman to sign the lease agreement with LEARN a portion of Town owned property at 51 Daniels Avenue, Waterford, pending legal review from the town attorney.

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

7. Consent Agenda:

8.a. Tax Refunds - approved

8.b. Minutes of the 7/13/10 Special Meeting - approved

Minutes, Board of Selectmen

7/20/10 Regular Meeting

Page 3

9. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis and seconded by Mr. Suprin and unanimously approved, the meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

