

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, July 6, 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.** Mr. Steward called the meeting to order at 5:01 pm.
2. **Comments from the public.** none
3. **Registrars of Voters:** To consider and act on a request dated June 16, 2010 from Wendy Pias and Mary Pinkham, Registrars for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10102-51320 Election Activities
To: LI 10102-51010 Elected Officials
Amount: \$16.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$16.00 from Line Item # 10102-51320 Election Activities to Line Item # 10102-51010 Elected Officials. **VOTE 2-0**

4. **Finance:** To consider and act on a request dated June 24, 2010 from Rudy Beers, Director for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10112-52220 Vehicles Insurance
To: LI 10112-52210 Buildings and Contents Insurance
Amount: \$475.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$475.00 from Line Item # 10112-52220 Vehicles Insurance to Line Item # 10112-52210 Buildings and Contents Insurance. **VOTE 2-0**

From: LI 10107-52040 Service Contracts & Repairs Amount \$800.00
To: LI 10107-52030 Professional Fees Amount \$600.00
To: LI 10107-52020 Postage Amount \$200.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$800.00 from Line Item # 10107-52040 Service Contracts & Repairs to Line Item # 10107-52030 Professional Fees (\$600.00) and Line Item # 10107-52020 Postage. (\$200.00) **VOTE 2-0**

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- 5. Tax Collector:** To consider and act on a request dated June 23, 2010 from Mark Burnham, Tax Collector for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10106-51210 Clerical and Technical
To: LI 10106-51010 Elected Officials
Amount: \$1,695.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$1,695.00 from Line Item # 10106-51210 Clerical and Technical to Line Item # 10106-51010 Elected Officials. **VOTE 2-0**

6. Town Clerk:

- 6a.** To consider and act on correspondence dated June 30, 2010 from Robert Nye, Town Clerk for the following out of series transfers and forward onto the Board of Finance.

TRANSFERS OUT OF SERIES

From: LI 10109-52510 Rental of Equipment
To: LI 10109-51010 Elected Officials
Amount: \$1072.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer out of series of \$1,072.00 from Line Item # 10109-52510 Rental of Equipment to Line Item # 10109-51010 Elected Officials and forward onto the Board of Finance. **VOTE 2-0**

From: LI 10109-53280 Election Materials
To: LI 10109-52010 Advertising
Amount: \$862.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer out of series of \$862.00 from Line Item # 10109-53280 Election Materials to Line Item # 10109-52010 Advertising and forward onto the Board of Finance. **VOTE 2-0**

- 6b.** To consider and act on correspondence dated June 30, 2010 from Robert Nye, Town Clerk for the following in series transfer.

TRANSFERS WITHIN SERIES

From: LI 10109-52070 Reimbursable Expenses
To: LI 10109-52060 Printing
Amount: \$27.00

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to approve the transfer within series of \$27.00 from Line Item # 10109-52070 Reimbursable Expenses to Line Item # 10109-52060 Printing. **VOTE 2-0**

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7. Selectmen's Office: Consider and act on authorizing the First Selectman, Daniel M. Steward, to sign documents on behalf of the Town of Waterford, for an Historic Documents Preservation Grant (through the CT state Library), in accordance with Federal Law and Connecticut General Statutes.

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

8. Appointments/Resignations:

Appointment: To consider and act on correspondence dated June 30, 2010 from Daniel M. Steward, First Selectman to appoint Lawrence Tytla to the Waterford/East Lyme Shellfish Commission for the term of 6/1/10 to 5/31/14.

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

9. Informational Exchange/Correspondence: none

10. Other Business: none

11. Consent Agenda:

11.a. Tax Refunds- approved

11.b. Minutes of the 6/29/10 Special Meeting- approved

12. 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 5:06p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

