

**Minutes, Board of Selectmen
8/17/10 Regular Meeting
Page 2**

4. Appointments/Resignations:

4a. Re- Appointment – To consider and act on correspondence dated August 12, 2010 from Dani Gorman, Youth Services Director for the following re-appointment:

Mark Gelinas, Community Representative, 6/3/10 to 6/2/13
Ryan McNamara, Recreation and Parks Representative 6/3/10 to 6/2/13
Maureen Murphy, Parent and Chair, 6/3/10 to 6/2/13
Jody Nazarchyk, Parent, 6/3/10 to 6/2/13
Murray Pendleton, Chief of Police, 6/3/09 to 6/2/12
Gene Ryan, Superintendent of Schools Representative, 6/3/09 to 6/2/12
Nicole VanOverloop, Waterford Police Department Liaison, 6/3/10 to 6/2/13

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

4b. Resignation - To consider and act on correspondence dated August 12, 2010 from Dani Gorman, Youth Services Director to accept the resignation of Jody Smith effective immediately.

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

4c. Re- Appointment – To consider and act on correspondence dated August 3, 2010 from Peter Karpinski, Economic Development Commission Chair, for the following re-appointment:

Rodney Pinkham, 9/1/10 to 8/31/14
Bill Colonis, 9/1/10 to 8/31/14

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

4d. Appointment – To establish an Ad-hoc Committee for Animal Control Facility Study.

Mike Glidden	Zoning Enforcement Officer
Jeff Nixon	Lieutenant, Waterford Police Department
Margaret Ormond	Resident, 114 Butlertown Road, Waterford, CT
Robin Perkins	Resident, 28 Braman Road, Waterford, CT
Karen West	Resident, 912 Hartford Road, Waterford, CT
Diane Amburn	Resident, 119 Fog Plain Road, Waterford, CT

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

4e. Appointment – To establish an Ad-hoc Capital Improvement Fiscal Planning Committee.

Daniel Steward, First Selectman
Rudie Beers, Director of Finance
Thomas Wagner, Director of Planning
One Board of Finance member
Two RTM Members (one from each party)

**Minutes, Board of Selectmen
8/17/10 Regular Meeting
Page 3**

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

5. Other Business: none

6. Consent Agenda:

7.a. Tax Refunds - Approved

7.b. Minutes of the 8/3/10 Regular Meeting and 8/10/10 Special Meeting - Approved

8. 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 5:15 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

