

**MINUTES
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, August 3, 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, Selectman Paul Suprin and Selectman Paul Konstantakis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 p.m.
2. **Comments from the public.** none
3. **Selectman's Office:** To consider and act on a request dated July 27, 2010 from Daniel M. Steward, First Selectman for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10101-52040 Service Contracts and Repairs
To: LI 10101-52030 Selectmen Professional Fees
Amount: \$500.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$500.00 from Line Item #10101-52040 Service Contracts and Repairs to Line Item #10101-52030 Selectmen Professional Fees. **VOTE 3-0**

4. Animal Shelter Discussion:

Margaret Ormond was the spokesperson for the group. She informed the board of a 748 name petition from the residents who were concerned with the present condition of the shelter. She spoke of the shelter not meeting the new state evacuation mandates and does not comply with state statutes.

The board agreed to put together an Ad Hoc committee to review the discussed concerns.

5. **Selectman's Office:** Consider and act on authorizing the First Selectman, Daniel M. Steward, to sign documents on behalf of the Town of Waterford, with the State of Connecticut Department of Emergency Management and Homeland Security in accordance with Federal Law and Connecticut General Statutes.

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

6. Assessors Office:

Bid Award- To consider and act on a request dated July 31, 2010 from Michael Bekech, Assessor to award the bid for 2012 Revaluation Contract to Vision Appraisal Technology, Northboro, MA in accordance with their bid as submitted, in the amount of \$385,400. Funds are available as appropriated in Line Item # 20501-57639 – Revaluation.

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7. Appointments/Resignations: none

8. Other Business: none

9. Consent Agenda:

10. a. Tax Refunds - Approved

10. b. Minutes of the 6/29/10 Special Meeting – Modify minutes to read:

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 2-0-1 (abstain P.Suprin) - Approved

11. 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 5:25 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

