

**MINUTES  
BOARD OF SELECTMEN  
REGULAR MEETING  
Tuesday, September 15, 2009  
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 A. Suprin, and Selectman Paul Konstantakis

**1. Call to order:** 5:00 pm

**2. Comments from the public:** none

**3. Information Technology Committee:** To consider and act on a request dated August 29, 2009 from Ruth Beer, Chairperson to authorize Kate Rotella, Purchasing Agent, to dispose of the following computer hardware (list attached) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

**MOTION** was made by Mr. Konstantakis and seconded by Mr. Suprin to authorize Kate Rotella, Purchasing Agent, to dispose of the above mentioned town property– in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

**VOTE: 3 – 0**

**4. Appointments/Resignations:**

**Re-Appointment -** To consider and act on a request dated August 26, 2009 from John Worobey, Chairman to reappoint William Whelan and Nan Scheiber to the Recreation and Parks Commission for the term of 9/1/09-8/31/12.

**RECREATION AND PARKS COMMISSION  
CGS 9-167a, Charter 5.5, Ordinance 2.68.020  
Mrs. Nan Scheiber (R)  
11 Best View Road  
Quaker Hill, CT 06375  
(Tel.) 443-2974  
9/1/09 to 8/31/2012**

**RECREATION AND PARKS COMMISSION  
CGS 9-167a, Charter 5.5, Ordinance 2.68.020  
William J. Whelan Jr (U)  
3 Sandy Hollow Drive  
Waterford, CT 06385  
(Tel.) 443-6038  
9/1/09 to 8/31/2012**

**MINUTES Board of Selectmen  
9/15/09 Regular Meeting  
Page 2**

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis

**VOTE 3-0**

**5. Informational Exchange/Correspondence:**

Copy of Periodic Financial Statements dated August 20, 2009, from Virginia Bielucki, Town Accountant

**6. Other Business:** To discuss the copy of “New Amplification System – We Can’t Hear You” dated August 18, 2009 from Bernard Pisacich, Town Treasurer.

Discussed the concern of lack of quality systems and general inability for the public to see presentations and to hear clearly. Will continue discussion with other leaders to determine what solutions can be suggested that will serve the town properly.

**7. Consent Agenda:**

**7.a.** Tax Refunds - Approved

**7b.** Minutes of the 8/18/09 Regular Meeting - Approved

**8. Adjournment** - There being no further business to come before the Board, and upon a motion made by Mr. Suprin, seconded by Konstantakis, and unanimously approved, the meeting was adjourned at 5:29p.m..

Respectfully Submitted,

Kathleen Nunes Peterson  
Recording Secretary

