

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, June 8, 2010
5:00pm
Town Hall Auditorium**

(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.

PUBLIC HEARING

The Board of Selectmen held a Public Hearing to hear comments on the draft report of the Charter Revision Commission, which was submitted to the Board of Selectmen as the appointing authority. The proposed draft report contains comments and recommendations on various matters pertaining to the Waterford Town Charter.

Immediately following the Public Hearing, the Regular Meeting of the Board of Selectman will be held.

J.W. "Bill" Sheehan gave testimony to the Board regarding the draft report. (exhibit A)

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

Discussion and Action: MOTION: was made by Paul Suprin seconded by Paul Konstantakis to accept from the Charter Revision Commission the May 26, 2010 document entitled "Report of the 2009-2010 Waterford Charter Revision Commission", to approve the proposed charter revisions within thirty days in a newspaper of general circulation in Waterford and to submit said proposed charter revisions to the electors at the November, 2010 general election.

Town Attorney Nicholas Kepple suggested to amend the MOTION to reflect a minor word change.

Amended MOTION: was made by Paul Suprin seconded by Paul Konstantakis to accept from the Charter Revision Commission the May 26, 2010 document entitled "Report of the 2009-2010 Waterford Charter Revision Commission", to approve *the publishing* of the proposed charter revisions within thirty days in a newspaper of general circulation in Waterford and to submit said proposed charter revisions to the electors at the November, 2010 general election. **VOTE: 3-0**

REGULAR MEETING

1. **Call to order.** First Selectman Steward called the meeting to order at 5:21 p.m.
2. **Comments from Public.** none
3. **Registrars of Voters:** To consider and act on a request dated May 25, 2010 from Wendy Pias and Mary Pinkham, Registrars of Voters for the following in-series transfers for the FY 2010.

TRANSFER WITHIN SERIES:

FROM: 10102-52050 Dues, Conferences and Education \$95.00
TO: 10102-52040 Service Contracts and Repairs \$95.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the transfer within series of \$95.00 from Line Item # 10102-52050 Dues, Conferences and Education to Line Item # 10102-52040 Service Contracts and Repairs. **VOTE 3-0**

4. **Selectman's Office:** To consider and act upon a request from Daniel M. Steward, First Selectman, for an appropriation in the amount of \$2,296,400.00 from Capital and Non-Recurring Line Item # 20500-31520 Undesignated Fund Balance to defray costs associated with storm damage repairs and remedial measures taken to insure public health and safety during the March 29-30, 2010 storm.

Ron Cusano, Director of Public Works and Nefali Soto, Chief Engineer, Utility Commission made a presentation to the Board of road damage. Discussion ensued.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve an appropriation in the amount of \$2,296,400.00 from Capital and Non-Recurring Line Item # 20500-31520 Undesignated Fund Balance to defray costs associated with storm damage repairs and remedial measures taken to insure public health and safety during the March 29-30, 2010 storm and forward onto the Board of Finance. **VOTE 3-0**

5. **Building Department:** To consider and act upon a request dated June 2, 2010 from Thomas V. Wagner, Planning Director for the following in-series transfers for the FY 2010.

TRANSFER WITHIN SERIES:

FROM: 10118-51810 Overtime \$295.00
TO: 10118-51120 Inspection \$295.00

MOTION was made by Mr. Suprin, seconded by Mr. Konstantakis to approve the transfer within series of \$295.00 from Line Item # 10118-51810 Overtime to Line Item # 10118-51120 Inspection. **VOTE 3-0**

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6. Appointments/Resignations: none

8. Other Business: none

9. Consent Agenda:

9.a. Tax Refunds - approved

9.b. Minutes of the 5/25/10 Special Meeting – approved

10. 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 5:35p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

