

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, July 13, 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.
- 2. Comments from the public.**
- 3. Emergency Management:** To consider and act on a request dated July 2010 from Murray Pendleton, Director and for the following:

ADDITIONAL APPROPRIATION REQUEST

51000 Series

Line Item 10222-51440 Dispatch Personnel	\$6,298.00
Line Item 10222-51810 Dispatch Overtime	\$19,923.00
Line Item 10222-51920 FICA	\$1,192.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the additional appropriations in FY10 to Line Item 10222-51440 Dispatch Personnel in the amount of \$6,298.00; to Line Item 10222-51810 Dispatch Overtime in the amount of \$19,923.00; and to Line Item 10222-51920 FICA \$1,192.00 and forward onto the Board of Finance as required.

VOTE 3-0

TRANSFERS WITHIN SERIES

These transfers are required to cover dispatch personnel out on family medical leave act, dispatch personnel out on extended sick leave and the training of 2 new dispatchers.

- #1 Transfer \$741.00 from Line Item 10222-51210 Clerical to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$741.00 from Line Item 10222-51210 Clerical to Line Item 10222-51440 Dispatch Personnel. **VOTE 3-0**

- #2 Transfer \$168.00 from Line Item 10222-51823 Emergency Personnel to Line Item 10222-51440 Dispatch Personnel

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MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$168.00 from Line Item 10222-51823 Emergency Personnel to Line Item 10222-51440 Dispatch Personnel. **VOTE 3-0**

- #3 Transfer \$103.00 from Line Item 10222-51830 Training & Education to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$103.00 from Line Item 10222-51830 Training & Education to Line Item 10222-51440 Dispatch Personnel. **VOTE 3-0**

- #4 Transfer \$270.00 from Line Item 10222-51830 Training & Education to Line Item 10222-51240 Dispatch Education Incentive

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$270.00 from Line Item #10222-51830 Training & Education to Line Item #10222-51240 Dispatch Education Incentive. **VOTE 3-0**

2000 In-Series Transfer Requests

- #1 Transfer \$45.00 from Line Item 10222-52070 Reimbursable Expenses to Line Item 10222-52080 Telephone

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer within series of \$45.00 from Line Item #10222-52070 Reimbursable Expenses to Line Item #10222-52080 Telephone. **VOTE 3-0**

- #2 Transfer \$437.00 from Line Item 10222-52370 Dispatcher Clothing Allowance to Line Item 10222-52080 Telephone

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer within series of \$437.00 from Line Item 10222-52370 Dispatcher Clothing Allowance to Line Item 10222-52080 Telephone. **VOTE 3-0**

OUT OF SERIES TRANSFERS

These transfers are required to cover dispatch personnel out on family medical leave act, dispatch personnel out on extended sick leave and the training of 2 new dispatchers.

- #1 Transfer \$250.00 from Line Item 10222-52010 Advertising to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$250.00 from Line Item 10222-52010 Advertising to Line Item 10222-51440 Dispatch Personnel and forward onto the Board of Finance as required. **VOTE 3-0**

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- #2 Transfer \$85.00 from Line Item 10222-52020 Postage to 10222-51440 Dispatch Personnel

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$85.00 from Line Item 10222-52020 Postage to 10222-51440 Dispatch Personnel and forward onto the Board of Finance as required. **VOTE 3-0**

- #3 Transfer \$650.00 from Line Item 10222-52040 Service, Contracts & Repairs to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$650.00 from Line Item 10222-52040 Service, Contracts & Repairs to Line Item 10222-51440 Dispatch Personnel and forward onto the Board of Finance as required. **VOTE 3-0**

- #4 Transfer \$1,025.00 from Line Item 10222-52050 Dues, Conferences & Education to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$1,025.00 from Line Item 10222-52050 Dues, Conferences & Education to Line Item 10222-51440 Dispatch Personnel and forward onto the Board of Finance as required. **VOTE 3-0**

- #5 Transfer \$500.00 from Line Item 10222-52060 Printing to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$500.00 from Line Item 10222-52060 Printing to Line Item 10222-51440 Dispatch Personnel and forward onto the Board of Finance as required. **VOTE 3-0**

- #6 Transfer \$106.00 from Line Item 10222-53090 Fuels & Lubricants to Line Item 10222-51440 Dispatch Personnel

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$106.00 from Line Item 10222-53090 Fuels & Lubricants to Line Item 10222-51440 Dispatch Personnel and forward onto the Board of Finance as required. **VOTE 3-0**

- 4. IT Committee** – To consider and act on a request dated July 7, 2010 from Rudie Beers, Committee Chair, to authorize Kate Rotella, Purchasing Agent, to dispose of the following town property (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 surplus for disposal, the attached list of computer assets in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **VOTE 3-0**

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5. Youth Services - To consider and act on a request dated July 8, 2010 from Dani Gorman, Director for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10419-51110 Administration
To: LI 10419-51210 Clerical
Amount: \$300.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer within series of \$300.00 from Line Item 10419-51110 Administration to Line Item 10419-51210 Clerical. **VOTE 3-0**

6. Utility Commission – Withdrawn

7. Finance Department: To consider and act on a request dated July 8, 2010 from Rudie Beers, Director for the following in-series transfers for the FY 2010.

TRANSFERS WITHIN SERIES

From: LI 10112-52253 Life Insurance
To: LI 10112-52252 Long Term Disability
Amount: \$139.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$139.00 from Line Item 10112-52253 Life Insurance to Line Item 10112-52252 Long Term Disability. **VOTE 3-0**

From: LI 10116-51940 Pension Contributions
To: LI 10116-51945 Retiree Health Benefits
Amount: \$3,686.00

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve the FY10 transfer within series of \$3,686.00 from Line Item 10116-51940 Pension Contributions to Line Item 10116-51945 Retiree Health Benefits. **VOTE 3-0**

8. Selectman's Office: To consider and act on a request dated July 8, 2010 from Daniel M. Steward for the following out of series transfers for FY 2010 and forward onto the Board of Finance.

OUT OF SERIES TRANSFERS

From: LI 10108-52030 Legal Professional Fees
To: LI 10101-52030 Selectmen Professional Fees
Amount: \$4,083.00

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MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$4,083.00 from Line Item 10108-52030 Legal Professional Fees to Line Item 10101-52030 Selectmen Professional Fees and forward onto the Board of Finance as required. **VOTE 3-0**

From: LI 10101-52070 Reimbursable Expenses
To: LI 10101-51010 Elected Officials
Amount: \$907.00

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the FY10 transfer out of series an amount of \$907.00 from Line Item 10101-52070 Reimbursable Expenses to Line Item 10101-51010 Elected Officials and forward onto the Board of Finance as required. **VOTE 3-0**

9. Appointments/Resignations: none

10. Informational Exchange/Correspondence: none

11. Other Business: none

12. Consent Agenda:

12.a. Tax Refunds- none

12.b. Minutes of the 7/6/10 Regular Meeting - approved

13. 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 5:12 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

