

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, May 17, 2011
6:30pm
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 Suprin and Selectman Paul Konstantakis

- 1. Call to order** – First Selectman Steward called the meeting to order at 6:30pm.
- 2. PUBLIC HEARING**

The Board of Selectmen will hold a Public Hearing to discuss the Fiscal Year 2011 Community Development Block Grant program and to solicit citizen input. Immediately following the Public Hearing, the Special Meeting of the Board of Selectman will be held.

First Selectman Steward opened the Public Hearing and read the public notice. Lisa Low of Low and Associates, Grant Coordinator for the Town of Waterford, spoke on behalf of the project. Terry Mitchell, President and Demetrius Tasoulas, Vice President of AHEPA, 250, Inc. were present to answer questions.

Residents Dave Denoia of 39 Dayton Road. and Dave Chapman of 5 Ann Road made brief statements in favor of the project.

Peter Argiros, project Architect was also on hand.

- 3. Comments from Public.**

Selectman Steward closed the public hearing at 6:53pm.

- 4. Selectman's Office –**

4a. To consider and act on passing a Resolution authorizing the First Selectman to apply for the Connecticut Small Cities Community Development Block Grant in the amount of \$500,000.00.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to pass the Resolution authorizing the First Selectman to apply for the Connecticut Small Cities Community Development Block Grant in the amount of \$500,000.00. **VOTE 3-0**

**Agenda, Board of Selectmen
5/17/11 Special Meeting
Page 2**

4b. To consider and act upon the following:

“Resolved that pursuant to the provisions of §9-187 and §9-187a respectively, the Board of Selectmen hereby extends the current term of the Treasurer until the new four year term begins in January for the successor Treasurer elected on November 8, 2011.”

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the following: “Resolved that pursuant to the provisions of GCS§9-187 and GCS§9-187a respectively, the Board of Selectmen hereby extends the current term of the Treasurer until the new four year term begins in January for the successor Treasurer elected on November 8, 2011.” **VOTE 3-0**

5. Public Works:

5a. To consider and act on a request dated May 6, 2011 from Ron Cusano, Public Works Director to appropriate \$46,543.00 from the funds designated in the Capital and Non-Recurring Expenditure Fund, Line Item #20530-57495, Road Reclamation and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to appropriate \$46,543.00 from the funds designated in the Capital and Non-Recurring Expenditure Fund, Line Item #20530-57495, Road Reclamation and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

VOTE 3-0

5b. To consider and act on a request dated May 5, 2011 from Neftali Soto, Chief Engineer and Ron Cusano, Public Works Director to appropriate \$18,000.00 from the funds designated in the Capital and Non-Recurring Expenditure Fund, Line Item #20501-57640 Sewers Ext./Road Reconstruction, for the Harrison’s Landing Project, and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to appropriate \$18,000.00 from the funds designated in the Capital and Non-Recurring Expenditure Fund, Line Item #20501-57640 Sewers Ext./Road Reconstruction, for the Harrison’s Landing Project, and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan. **VOTE 3-0**

5c. Bid Award- To consider and act on a request dated May 4, 2011 from Ronald Cusano, Director of Public Works to award the bid for Crack Sealing to Crack Sealing, Inc. of Taunton, MA in accordance with their bid as submitted, in the amount of \$26, 790. Funds are available as appropriated in Line Item # 10330-53300, Highway Materials.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award the bid for Crack Sealing to Crack Sealing, Inc. of Taunton, MA in accordance with their bid as submitted, in the amount of \$26, 790. Funds are available as appropriated in Line Item # 10330-53300, Highway Materials. **VOTE 3-0**

**Agenda, Board of Selectmen
5/17/11 Special Meeting
Page 3**

6. Planning and Zoning: To consider and act upon a request dated May 4, 2011 from Thomas V. Wagner, Planning Director to initiate acceptance of a conservation easement of the Hoagland Subdivision at 11 Spithead Road in accordance with section 2.52.060 of the code of ordinances subject to approval by the Town Attorney of the final Easement Documents.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to initiate acceptance of a conservation easement of the Hoagland Subdivision at 11 Spithead Road in accordance with section 2.52.060 of the code of ordinances subject to approval by the Town Attorney of the final Easement Documents. **VOTE 3-0**

7. Finance Department: To consider and act upon a request dated May 11, 2011 from Rudie Beers, Finance Director to appropriate \$3,000,000.00 from the funds designated in the Capital and Non-Recurring Expenditure Fund, Line Item #20501-57600 New School Construction and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to appropriate \$3,000,000.00 from the funds designated in the Capital and Non-Recurring Expenditure Fund, Line Item #20501-57600 New School Construction and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.. **VOTE 3-0**

8. IT Committee: To consider and act on a request dated May 9, 2011 from Ruth Beers, 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 dispose of the following town property (list attached) in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020. **VOTE 3-0**

9. Police Department :

9a. Bid Award - To consider and act on a request dated May 10, 2011 from Thomas V. Wagner, Planning Director to award the bid for Police Station HVAC project #11-113 to Tucker Mechanical (EMCOR Company) in the amount of \$311,078 subject to submission of all required documents, approval by the Town Attorney and appropriation of funds by the Board of Finance and RTM, including adding alternates 1&2 (attached) in accordance with their bid as submitted and waive the bid requirement that the addendum acknowledgements be included with the bid submission for the reason they were subsequently provided and that the price differential was substantial and therefore in the best interest of the Town of Waterford to accept.

**Agenda, Board of Selectmen
5/17/11 Special Meeting
Page 4**

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to award the bid for Police Station HVAC project #11-113 to Tucker Mechanical (EMCOR Company) in the amount of \$311,078 subject to submission of all required documents, approval by the Town Attorney and appropriation of funds by the Board of Finance and RTM, including adding alternates 1&2 (attached) in accordance with their bid as submitted and waive the bid requirement that the addendum acknowledgements be included with the bid submission for the reason they were subsequently provided and that the price differential was substantial and therefore in the best interest of the Town of Waterford to accept. **VOTE 3-0**

9b. To consider and act on a request dated May 10, 2011 from Thomas V. Wagner, Planning Director to appropriate \$326,632 from the Capital Non-Recurring Expenditure Fund line item 20570-57999 Undesignated Projects to fund Bid #11-113 HVAC Police Station and forward onto the Board of Finance as required. The request includes a 5% contingency due to the extent of the work and to assist with removing trees and grading that will make locating the outdoor units more efficient. The Director of Finance has confirmed that there are funds available in the line item designated above.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to appropriate \$326,632 from the Capital Non-Recurring Expenditure Fund line item 20570-57999 Undesignated Projects to fund Bid #11-113 HVAC Police Station and forward onto the Board of Finance as required. The request includes a 5% contingency due to the extent of the work and to assist with removing trees and grading that will make locating the outdoor units more efficient. The Director of Finance has confirmed that there are funds available in the line item designated above.
VOTE 3-0

10. Appointments/Resignations:

Appointments: To consider and act on a request from Douglas Lawson, Chairman to approve the following appointments of the Waterford Shellfish Commission:

Robert Corriveau (D)- Commissioner	1/6/11 to 1/5/15
Harry Baker (R) – Alternate	5/18/11 to 5/17/13
Ben Carbone (D)- Alternate	5/18/11 to 5/17/13

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

Reappointments: To consider and act on a request from Douglas Lawson, Chairman to approve the following appointments of the Waterford Shellfish Commission:

Doug Lawson(U) –Commission Chair	1/6/11-1/5/15
Leo Facchini(U)- Commissioner	1/6/11-1/5/15

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

Agenda, Board of Selectmen
5/17/11 Special Meeting
Page 5

12. Consent Agenda:

12.a. Tax Refunds - approved

12.b. Minutes of the 5/3/11 Regular Meeting – approved

13. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Suprin and unanimously approved, the meeting was adjourned at 7:22p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

