

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, May 25, 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 5:03 p.m.
2. **Appointments/Resignations:**

APPOINTMENT - To consider and act on a request from Daniel Steward to appoint Paul Goldstein to the Building Board of Appeals for the term ending 5/18/2015.

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

**BUILDING BOARD OF APPEALS
CGS: 29-266 – Charter 5.2
Mr. Paul Goldstein
34 Fifth Avenue
Waterford, CT 06385
Term: 5/19/10 through 5/18/15**

APPOINTMENT - To consider and act on a request from Daniel Steward to appoint Terrance McCarthy to the Building Board of Appeals for the term ending 5/18/2015.

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

**BUILDING BOARD OF APPEALS
CGS: 29-266 – Charter 5.2
Terrance McCarthy
16 Spinnaker Road
Waterford, CT 06385
Term: 5/19/10 through 5/18/15**

3. **Adjournment** - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Steward and unanimously approved, the meeting was adjourned at 5:10p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

