

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Thursday, May 19, 2011
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 Suprin and Selectman Paul Konstantakis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:02pm
2. **Comments from Public.** none
3. **Emergency Management –**

BID WAIVER : To consider and act on a request dated May 16, 2011 from Murray J. Pendleton, Director, to waive the bid process for the proposed central station receiver replacement due to the exigent nature of this matter and in order to correct existing technology which is in place but outdated.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to waive the bid process for the proposed central station receiver replacement due to the exigent nature of this matter and in order to correct existing technology which is in place but outdated. **VOTE 3-0**

4. **Selectman's Office –**

4a. To consider and act on an agreement with **AHEPA 250, Inc.** for an option to sell the former Cohanzie School property to **AHEPA 250, Inc.** in the amount of \$600,000 pursuant to the written option as approved by the Town Attorney.

Town Attorney Robert A. Avena was present to discuss the agreement and to note some wording changes in item 3 of said agreement.

MOTION was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an agreement with **AHEPA 250, Inc.** for an option to sell the former Cohanzie School property to **AHEPA 250, Inc.** in the amount of \$600,000 pursuant to the written option as approved by the Town Attorney. **VOTE 3-0**

4b. To consider and act upon the approval of the Fair Housing Resolution: Town of Waterford.

MOTION was made by Mr. Konstantakis and seconded by Mr. Suprin to approve Fair Housing Resolution: Town of Waterford. **VOTE 3-0**

5. **Informational Exchange/Correspondence:**

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6. 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 5:20p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

