

**MINUTES  
BOARD OF SELECTMEN  
SPECIAL MEETING  
Tuesday, April 28, 2009  
4:00pm  
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 A. Suprin and Selectman Paul Konstantakis

1. **Call to order.** - 4:06 p.m.
2. **Comments from the public.** - none

**3. Emergency Management:**

To consider and act on correspondence dated April 14, 2009, from Chief Murray Pendleton, Director of Emergency Management requesting the following Transfer within Series in FY09:

**TRANSFER WITHIN SERIES:**

|       |             |                    |             |
|-------|-------------|--------------------|-------------|
| FROM: | 10222-51440 | Dispatch Personnel | \$15,000.00 |
| TO:   | 10222-51810 | Dispatch Overtime  | \$15,000.00 |

**MOTION** was made by Mr. Suprin and seconded by Mr. Steward for Transfer within Series in FY09 of \$15,000 from line item # 10222-51440 Dispatch Personnel to line item # 10222-51810 Dispatch Overtime.

**VOTE 2-0**

**4. Library:**

To consider and act on correspondence dated April 13, 2009, from Roz Rubinstein, Library Director requesting the following Transfer within Series in FY09:

**TRANSFER WITHIN SERIES:**

|       |             |                              |            |
|-------|-------------|------------------------------|------------|
| FROM: | 10536-52010 | Advertising                  | \$100.00   |
| TO:   | 10536-52070 | Reimbursable Expenses        | \$100.00   |
| FROM: | 10536-52090 | Fuel Oil                     | \$2,000.00 |
| TO:   | 10536-52040 | Services Contracts & Repairs | \$2,000.00 |

**MOTION** was made by Mr. Suprin and seconded by Mr. Steward for Transfer within Series in FY09 of 100.00 from line item # 10536-52010 Advertising to line item # 10536-52070 Reimbursable Expenses.

**VOTE 2-0**

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**MOTION** was made by Mr. Suprin and seconded by Mr. Steward for Transfer within Series in FY09 of \$2,000.00 from line item 10536-52090 Fuel Oil to line item # 10536-52040 Services Contracts & Repairs.

**VOTE 2-0**

**5. Finance Department:**

Disposal of Surplus Equipment – Consider and act on correspondence dated April 16,2009, Ruth A. Beers, Director of Finance and Information Technology Committee Chairperson, and authorize Kate Rotella, Purchasing Agent, to dispose of the list of computer hardware, Town Disposal – 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 dispose of the list of computer hardware, Town Disposal – in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

**VOTE 3-0**

**6. Public Works Department:**

To consider and act on correspondence dated March 24, 2009, from Ron Cusano, Public Works Director requesting a modification to the Fee Schedule effective July 1, 2009.

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis to approve a modification to the Fee Schedule for Municipal Solid Waste Delivered to SCRRA in Preston by Contractors \$62/ton effective July 1, 2009.

**VOTE 3-0**

**7. Tax Department:**

To consider and act on correspondence dated April 15, 2009, from Mark Burnham, Tax Collector, requesting the following Transfer within Series in FY09:

|       |             |                               |          |
|-------|-------------|-------------------------------|----------|
| FROM: | 10106-52070 | Reimbursable Expenses         | \$50.00  |
| TO:   | 10106-52050 | Dues, Conferences & Education | \$50.00  |
| FROM: | 10106-52030 | Professional Fees             | \$200.00 |
| TO:   | 10106-52010 | Advertising                   | \$200.00 |

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis for Transfer within Series in FY09 of \$50.00 from line item # 10106-52070 Reimbursable Expenses to line item # 10106-52050 Dues, Conferences & Education.

**VOTE 3-0**

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**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis for Transfer within Series in FY09 of \$200.00 from line item # 10106-52030 Professional Fees to line item # 10106-52010 Advertising.

**VOTE 3-0**

**8. Selectman's Office**

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis to wave the reading of Resolution 8.a. in its entirety attached hereto.

**VOTE 3-0**

**8.a.-** To consider and act upon a Resolution whereby the Board of Selectmen recommends that the Town of Waterford appropriate \$67,240,787 for design and construction of a new approximately 235,700 square feet Waterford High School located at 20 Rope Ferry Road, Waterford, to accommodate approximately 1,106 students in Grade 9 through Grade 12. The project consists of (1) demolition of approximately 155,000 square feet of the existing building, including, but not limited to, the original 1950's building, the cafeteria, and related spaces; (2) renovation and Code updates of approximately 110,000 square feet to the existing 1980's addition; (3) construction of approximately 125,700 square feet of a new three-story academic wing; (4) construction of and improvements to various administrative and academic spaces, including administrative offices, English, social studies, math and various specialty classrooms, science labs, a media center, cafeteria, computer labs, art rooms, music rooms, technology education spaces, and support rooms; renovations to the existing auditorium, field house, auxiliary gymnasium, locker rooms and pool; (5) various improvements to the existing fire sprinkler, alarm, heating, cooling and ventilation systems and telephone and technology systems, and; (6) various site work; limited field upgrades; new and improved parking areas; and improved bus and vehicular access areas; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$67,240,787 to finance the appropriation. (The full text of the Resolution is attached to this Agenda).

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis adopt the following Resolution: Resolved, Board of Selectmen recommends that the Town of Waterford appropriate \$67,240,787 for design and construction of a new approximately 235,700 square feet Waterford High School located at 20 Rope Ferry Road, Waterford, to accommodate approximately 1,106 students in Grade 9 through Grade 12. The project consists of (1) demolition of approximately 155,000 square feet of the existing building, including, but not limited to, the original 1950's building, the cafeteria, and related spaces; (2) renovation and Code updates of approximately 110,000 square feet to the existing 1980's addition; (3) construction of approximately 125,700 square feet of a new three-story academic wing; (4) construction of and improvements to various administrative and academic spaces, including administrative offices, English, social studies, math and various specialty classrooms, science labs, a media center, cafeteria, computer labs, art rooms, music rooms, technology education spaces, and support rooms; renovations to the existing auditorium, field house, auxiliary gymnasium, locker rooms and pool; (5) various improvements to the existing fire sprinkler,

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alarm, heating, cooling and ventilation systems and telephone and technology systems, and; (6) various site work; limited field upgrades; new and improved parking areas; and improved bus and vehicular access areas; and that the Town issue bonds or notes and temporary notes in an amount not to exceed \$67,240,787 to finance the appropriation. (The full text of the Resolution is attached to these minutes).

A short presentation was made to the Board by Dr. Randall Collins, Superintendent of Schools, Ken Biega, Assistant Vice President of O&G Industries and Jim Hoagland of JCJ Architecture. Discussion ensued.

**VOTE 3-0** – Contingent upon Planning and Zoning 8-24 Approval.

**8.b.**- To consider and act upon an appropriation of \$650,000 from Designated Capital and Non-Recurring Line Item #20501-57600 New School Construction to provide a secondary access to the Waterford High School via a “Miner Lane Access Road”.

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis to approve an appropriation of \$650,000 from Designated Capital and Non-Recurring Line Item #20501-57600 New School Construction to provide a secondary access to the Waterford High School via a “Miner Lane Access Road”.

Comments were heard from Thomas V. Wagner, Planning Director and Chief Murray Pendleton, Chief of Police in favor of the proposed Miner Lane Access Road. Discussion ensued.

**VOTE 3-0**

**9. Appointments/Resignations:**

Appointment - Board of Selectmen to consider and act on appointments to the Charter Revision Commission.

**MOTION** was made by Mr. Suprin and seconded by Mr. Konstantakis and unanimously approved that the Board of Selectman hereby resolves in accordance with the creation of a Charter Revision Commission and its purpose resolved to appoint the seven member Commission of Clifford Grandjean, Thomas Dembek, Susan Driscoll, Paul Goldstein, Stephen Percy, Elizabeth LaRuffa, and Cameron MacKenzie as follows and directs that such Commission report back to the Board of Selectman in adequate time for inclusion on the November 2, 2010 ballot:

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Atty. Clifford Grandjean (R)  
5 Rogers Hill Road  
Waterford, CT 06385**

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Mr. Thomas Dembek (R)  
63 Goshen Road  
Waterford, CT 06385**

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Ms. Susan Driscoll (D)  
205 Rope Ferry Road  
Waterford, CT 06385**

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Mr. Paul Goldstein (D)  
34 Fifth Avenue  
Waterford, CT 06385**

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Mr. Stephen Percy (U)  
14 New Shore Road  
Waterford, CT 06385**

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Ms. Elizabeth LaRuffa (D)  
!5 Susan Terrace  
Waterford, CT 06385**

**CHARTER REVISION COMMISSION  
CGS CHAPTER 99, SECTION 7-190  
COMMISSIONER  
Ms. Cameron MacKenzie (R)  
317 Rope Ferry Road  
Waterford, CT 06385**

**10. Informational Exchange/Correspondence:**

**10.a.** Copy of the Status of Contingency Fiscal Year 2009 dated April 13, 2009 from Virginia Bielucki, Town Accountant.

**10.b.** Copy of the Periodic Financial Statements Year 2009 dated April 14, 2009 from Virginia Bielucki, Town Accountant.

**10.c.** Copy of the Status of General Fund Unreserved Balance Year 2009 dated April 15, 2009 from Virginia Bielucki, Town Accountant.

**11. Other Business:** None

**12. Consent Agenda:**

**12.a.** Tax Refunds - Approved

**12.b.** Minutes of the 4/7/09 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 4:45 p.m..

Respectfully Submitted,

Kathleen A. Nunes  
Recording Secretary

