

MINUTES  
REPRESENTATIVE TOWN MEETING  
February 7, 2011

The February 7, 2011, Regular Meeting of the Representative Town Meeting was called to order by Moderator Sharon M. Palmer at 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Kimberly A. Alfultis, Thomas F. Ammirati, Robert J. Brule, Jr., Michael J. Cannamela, Thomas J. Dembek, John W. Doroski, Steven D. Garvin, Gerard J. Gaynor, Jr., Michael J. Hannan, Andrea F. Kanfer, Richard F. Muckle, Theodore Olynciw, Sharon M. Palmer, Rodney A. Pinkham, Jr., Teresa A. Wilensky.  
ABSENT: David L. Cattanach, John A. Foley, Mark R. Gelinias, Brendan J. McGuirk, Timothy D. Sullivan, George C. White.

EX-OFFICIO MEMBERS PRESENT: First Selectman Daniel M. Steward.

EX-OFFICIO MEMBERS ABSENT: Selectmen Paul A. Suprin and Paul Konstantakis, Chair of the Board of Finance Ronald R. Fedor and Chair of the Board of Education Donald B. Blevins.

REMARKS FROM THE PUBLIC

Bernard J. Pisacich, Town Treasurer, expressed concerns about spending in difficult times. Michael A. Alfultis expressed some of the same concerns, advocating fiscal restraint.

CALL ITEM 1 – Minutes

MOTION by Kanfer, seconded by Alfultis, to accept the minutes of the December 6, 2010, Annual Meeting.

VOTING IN FAVOR: Alfultis, Ammirati, Brule, Cannamela, Dembek, Doroski, Garvin, Gaynor, Hannan, Kanfer, Muckle, Olynciw, Palmer, Pinkham, Wilensky.

ABSTAINING: Paul S. Goldstein.

COMMITTEE ASSIGNMENTS

LEGISLATION & ADMINISTRATION: Ethics Ordinance Amendment

FINANCE, WAGE & PERSONNEL: Elected Officials Compensation

CALL ITEM 2 – Committee Reports

MOTION by Alfultis, seconded by Muckle, to accept the Moderator's Report (no committee reports submitted).

VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Personnel Review Board vacancies

MOTION by Kanfer, seconded by Alfultis, to remove from the table the matter of appointments to fill two vacancies on the Personnel Review Board for the term December 1, 2010 – November 30, 2013.

VOTING IN FAVOR: Unanimous.

NOMINATION by Party Leader Dembek of RIK W.WELLS.

VOTING IN FAVOR: Unanimous.

MOTION by Kanfer, seconded by Hannan, to lay on the table the appointment to fill the remaining vacancy.

VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Ethics Commission appointments

NOMINATIONS by Party Leader Dembek of JANE B.COVILLE and PATRICIA J. COLLINS to fill two vacancies on the Ethics Commission for the term February 7, 2011 – February 4, 2013.

VOTING IN FAVOR: Unanimous.

CALL ITEM 5 – Ethics Commission Alternate appointment

NOMINATION by Party Leader Dembek of LOUISA B. MINER to fill the Alternate vacancy on the Ethics Commission for the term February 7, 2011 – February 4, 2013.

VOTING IN FAVOR: Unanimous.

CALL ITEM 6 – Bloomingdale Road restoration/paving

MOTION by Olynciw, seconded by Alfultis, to approve a request from the Board of Selectmen on behalf of the Department of Public Works, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$255,000 from Designated Capital and Nonrecurring Expenditure Fund, Line Item 20530-57495, Road Reclamation/Overly, to perform road restoration and paving for a portion of Bloomingdale Road, approximately 6416 feet, between Applewood Drive and Quaker Hill School, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 7 – Waterford Police Union contract

MOTION by Goldstein, seconded by Kanfer, to approve the Tentative Agreement between the Town of Waterford and the United Public Service Employees Union/Connecticut Organization for Public Safety Division (UPSEU/COPS), Waterford Police Union, covering the period July 1, 2011 through June 30, 2015, as ratified by members of the police bargaining unit.

DISCUSSION: Introductory remarks were made by First Selectman Steward. Lengthy discussion followed.

VOTING IN FAVOR: Ammirati, Cannamela, Dembek, Doroski, Garvin, Gaynor, Goldstein, Hannan, Muckle, Palmer, Wilensky.

VOTING AGAINST: Alfultis, Brule, Kanfer, Olynciw, Pinkham.

ADJOURNMENT

MOTION by Kanfer, seconded by Goldstein, to adjourn at 8:50 P.M.  
VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye  
Town Clerk