

MINUTES
REPRESENTATIVE TOWN MEETING
December 5, 2011

The December 5, 2011, Annual Meeting of the Representative Town Meeting was called to order by First Selectman Daniel M. Steward at 7:35 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Kimberly A. Alfultis, Thomas F. Ammirati, William M. Auwood, Marc Balestracci, Robert J. Brule, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Steven D. Garvin, Gerard J. Gaynor, Mark R. Gelinas, Leon Goss, Andrea F. Kanfer, David Lewis, Brendan J. McGuirk, Craig Merriman, Richard F. Muckle, Theodore Olynciw, Sharon M. Palmer, Elizabeth A. Sabilia, Janet Smith.

ABSENT: Timothy D. Sullivan.

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

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

CALL ITEM 1 – Election of Moderator

NOMINATION by Brule of THOMAS J. DEMBEK to serve as Moderator of the Representative Town Meeting for a term of one year.

VOTING IN FAVOR: Unanimous.

RECESS - Committee assignments

MOTION by Gelinas, seconded by Alfultis, to recess at 7:37 for the Committee on Committees to establish Standing Committee and other committee assignments.

VOTING IN FAVOR: Unanimous.

MEETING reconvened at 7:45 by Moderator Dembek. (See attachment for committee assignments).

CALL ITEM 2 – Minutes

MOTION by Alfultis, seconded by McGuirk, to accept the minutes of the October 3, 2011 Regular Meeting and the November 14, 2011 Special Meeting.

VOTING IN FAVOR: Alfultis, Ammirati, Balestracci, Brule, Condon, Dembek, Garvin, Gaynor, Gelinas, Kanfer, McGuirk, Muckle, Olynciw, Palmer.

ABSTAINING: Auwood, Driscoll, Goss, Lewis, Merriman, Sabilia, Smith.

CALL ITEM 3 – Committee Reports

MOTION by Sabilia, seconded by Kanfer, to accept committee reports.

VOTING IN FAVOR: Unanimous.

COMMITTEE ASSIGNMENT

Finance, Wage & Personnel Committee: Fee for DMV Reporting

CALL ITEM 4 – Utility Commission appointment

NOMINATION by Muckle of RODNEY A. PINKHAM to fill the vacancy on the Waterford Utilities Commission for the unexpired term April 1, 2009 – March 31, 2013.

VOTING IN FAVOR: Unanimous.

CALL ITEM 5 – SEAT appointment ratification

MOTION by Alfultis, seconded by McGuirk, to ratify the Board of Selectmen's appointment of David Lersch to the Southeastern Connecticut Area Transit (SEAT) Board of Directors for the term April 1, 2011 – November 30, 2015.

VOTING IN FAVOR: Unanimous.

CALL ITEM 6 – Personnel Review Board appointment (unexpired term)

MOTION by Sabilia, seconded by Gaynor, to remove from the table consideration and action upon the appointment to fill a vacancy on the Personnel Review Board for the unexpired term December 1, 2010 – November 30, 2013.

VOTING IN FAVOR: Unanimous.

NOMINATION by Muckle of LISA BARRY.

VOTING IN FAVOR: Unanimous.

CALL ITEM 7 – Personnel Review Board appointments

NOMINATION by Kanfer of CHERYL R. LARDER and STEPHEN J. NEGRI to fill the two vacancies on the Personnel Review Board for the term December 1, 2011 – November 30, 2014.

VOTING IN FAVOR: Unanimous.

CALL ITEM 8 – Public Safety Complex repairs

MOTION by Olynciw, seconded by Garvin, to approve a request from the Board of Selectmen on behalf of the Chief of Police, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$25,600 from Designated Capital and Nonrecurring Expenditure Fund, Line Item 20529-57682, Police Interior & Exterior Improvements, to repair the security gates at the Public Safety Complex and replace their security component, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 9 – Jordan Cove Road restoration

MOTION by Olynciw, seconded by McGuirk, to approve a request from the Board of Selectmen on behalf of the Director 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 \$134,500 from Capital and Nonrecurring Undesignated Balance, Line Item 20500-31520, for the design and restoration of Jordan Cove Road due to damage caused by tropical storm Irene, August 28, 2011, as recommended by the Board of Finance with the acknowledgement that the appropriation request includes

reimbursement to the Engineering and Materials Line Items for expenditures already made for bituminous concrete prior to the winter closing of the plant.

MOTION by Alfultis, seconded by Garvin, to amend the motion, replacing "reimbursement to" with "reclassification from".

VOTING IN FAVOR: Unanimous.

VOTING IN FAVOR (amended motion): Unanimous.

CALL ITEM 10 – Social Service Grants/Misc Committee appointments

NOMINATIONS by Muckle and Kanfer respectively of WILLIAM M. AUWOOD and THOMAS F. AMMIRATI to represent the Representative Town Meeting on the Committee Reviewing Social Service Grants and Miscellaneous for Fiscal Year 2012-13.

VOTING IN FAVOR: Unanimous.

CALL ITEM 11 – Hammond Fund Committee appointment

NOMINATION by Muckle of JANET SMITH to represent the Representative Town Meeting on the Hammond Memorial Maintenance Fund Administrative Committee.

VOTING IN FAVOR: Unanimous.

CALL ITEM 12 – RTM Budget FY'13

MOTION by Kanfer, seconded by Alfultis, to approve the Representative Town Meeting proposed budget for Fiscal Year 2010-23 in the amount of \$18,699.

MOTION by Alfultis, seconded by Brule, to reduce Line Item 10117-53010 (Office Supplies) from \$20 to \$0.

VOTING IN FAVOR: Unanimous.

VOTING IN FAVOR (amended proposed budget in the amount of \$18,679): Unanimous.

CALL ITEM 13 – 2012 meeting schedule

MOTION by Alfultis, seconded by Driscoll, to approve the Representative Town Meeting schedule of meetings for the 2012 calendar year as submitted.

VOTING IN FAVOR: Unanimous.

ACKNOWLEDGEMENT

On behalf of the town, First Selectman Steward acknowledged Sharon M. Palmer's six years of service as RTM Moderator.

ADJOURNMENT

MOTION by Kanfer, seconded by Garvin, to adjourn at 8:30 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted

Robert M. Nye, Town Clerk

