

MINUTES
REPRESENTATIVE TOWN MEETING
August 1, 2011

The August 1, 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, Robert J. Brule, Jr., Michael J. Cannamela, Thomas J. Dembek, John A. Foley, Paul S. Goldstein, Michael J. Hannan, Andrea F. Kanfer, Brendan J. McGuirk, Richard F. Muckle, Theodore Olynciw, Sharon M. Palmer, George C. White.

ABSENT: Thomas F. Ammirati, David L. Cattanach, John W. Doroski, Steven D. Garvin, Gerard J. Gaynor, Jr., Mark R. Gelinias, Rodney A. Pinkham, Jr., Timothy D. Sullivan, Teresa A. Wilensky.

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.

CALL ITEM 1 – Minutes

MOTION by Kanfer, seconded by Muckle, to accept the minutes of the June 6, 2011 Regular Meeting and the June 30, 2011 Special Meeting with the following correction to June 30: Moment of silence for Ms. Palmer's mother-in-law, not father-in-law.

VOTING IN FAVOR: Alfultis, Brule, Cannamela (June 6 only), Dembek, Goldstein, Hannan, Kanfer, McGuirk, Muckle, Olynciw, Palmer (June 6 only), White.

ABSTAINING: Cannamela (June 30 only), Foley, Palmer (June 30 only).

COMMITTEE ASSIGNMENT

LEGISLATION & ADMINISTRATION: Ordinance Amendments, Fire Services

CALL ITEM 2 – Committee Reports

MOTION by Alfultis, seconded by Dembek, to accept committee reports.

VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Police Commission, appointments

NOMINATION by Kanfer, of ROBERT L. ANDREOLI and MARGARET M. POULIOS, to fill two vacancies on the Board of Police Commissioners for the term August 1, 2011 – August 3, 2015.

VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Personnel Review Board, appointment

Item to remain on the table.

CALL ITEM 5 – Public Works, additional appropriation, Administration

MOTION by Dembek, seconded by Kanfer, to approve a request from the Director of Public Works for a Fiscal Year 2010-11 additional appropriation in the amount of \$36,287 to Line Item 10330-51110, Administration, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 6 – Public Works, additional appropriation, Highway Maintenance

MOTION by McGuirk, seconded by Goldstein, to approve a request from the Director of Public Works for a Fiscal Year 2010-11 additional appropriation in the amount of \$77,095 to Line Item 10330-51520, Highway Maintenance, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 7 – Recreation & Parks, additional appropriation, Parks Maintenance

MOTION by McGuirk, seconded by Dembek, to approve a request from the Director of Recreation and Parks for a Fiscal Year 2010-11 additional appropriation in the amount of \$66,791 to Line Item 10537-51610, Parks Maintenance, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 8 – Stabilization Fund transfer

MOTION by Hannan, seconded by Goldstein, to approve a request from the Board of Finance to establish the Fiscal Year 2010-11 fund balance transfer from the General Fund to the Stabilization Fund, in accordance with the Fund Balance Policy, in the amount of \$9,663,571, as recommended by said Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 9 – School Building Committee appointment

NOMINATION by McGuirk, of KIMBERLY A. ALFULTIS, to fill a vacancy on the School Building Committee for the unexpired term July 1, 2010 – June 30, 2015.

VOTING IN FAVOR: Unanimous.

ADJOURNMENT

MOTION by Kanfer, seconded by Muckle, to adjourn at 7:45 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye
Town Clerk

