

PRESENT Chairman Ronald Fedor, John W. Sheehan, George Peteros, Rosalyn Dupuis,
Alan Wilensky, Norman Glidden

ABSENT G. Brian Vachris

OFFICIALS First Selectman Daniel Steward

ALSO Bernard Pisacich, Town Treasurer

MEDIA Paul Petrone, Waterford Patch

STAFF Ruth Beers, Finance Director; Yvette M. Pier, Secretary

Chairman Fedor called the meeting to order at 7:00 pm.

ITEM 1 Public Comment – New member Anthony Jessuck, Jr. was in attendance and welcomed by the Board members.

ITEM 2 Approval and acceptance of minutes of:
Regular Meeting on October 12, 2011

MOTION To approve minutes of Regular Meeting on October 12, 2011 as read.
Sheehan, Wilensky Yes: Fedor, Sheehan, Peteros, Dupuis, Wilensky
Abstain: Glidden

ITEM 3 Request from Board of Selectmen for an appropriation of \$134,500 from Capital and Non-Recurring, Undesignated Fund Balance, LI 20500-31520, for the design and restoration of Jordan Cove Road due to damage incurred by Tropical Storm Irene on August 28, 2011

MOTION To consider this request.
Sheehan, Glidden

Discussion was held including that the restoration needs to be completed prior to the winter setting in, based upon the fact that the bituminous concrete plants are normally scheduled to close at the end of November.

Vote: Unanimous to approve the request and acknowledge that a portion of this appropriation will be used to reimburse the Engineering and Materials line items in the Public Works budget that were used prior to appropriation to meet the bituminous concrete plant's winter closing schedule, and recommend to the RTM.

ITEM 4 Request from Board of Selectmen to approve an appropriation request from Police Chief Murray Pendleton for \$25,600 from Designated Capital and Non-Recurring LI 20529-57682, Police Interior and Exterior Improvements, to repair the security gates at the Public Safety Complex, and replace their security component. This project is consistent with the Capital Improvement Plan.

Discussion: The gate is being purchased under State bid #09PSX0387AG.

MOTION To approve this request as stated and recommend to the RTM.
Wilensky, Sheehan Unanimous

ITEM 5 Review and approval of Board of Finance meeting schedule for 2012

MOTION To approve the Board of Finance meeting schedule for 2012. Copy is attached.
Sheehan, Dupuis Unanimous

ITEM 6 New Business - none

ITEM 7 Liaison Reports
Mr. Sheehan:

**Liaison Reports
November 9, 2011**

Board of Selectmen

BOS approved the disposal of six Ford Crown Victoria vehicles. Finance director indicated that all would go to auction. BOS also approved the disposal of an old HP Printer.

BOS authorized the first selectman to award the extension of the current electrical supply contract with Transcanada if it is in the best interest of the Town.

BOS approved a bid waiver for public works to purchase a 2012 International 5 Ton Dump Truck Cab & Chassis. BOS reappointed Aspasia Kanabis and John Worobey to the Rec and Parks Commission for term ending 08/31/2014 and Peter Karpinski and William Kenyon to Economic Development Commission for term ending 8/31/15.

BOS authorized Purchasing Agent to dispose of five 2005-2007 Fords.

Waterford Utility Commission

Staff reported that diver inspections of the Fargo Road and Vauxhall St Water tanks revealed improper level indications. The tanks were essentially empty even though the level indicators said they were full.

WUC requested Lenard Engineering rewrite the proposal for design on upgraded instrumentation for the above tanks and the Dayton Place and Industrial Drive Water pumping stations. The commission accepted a proposal for design plans, contract documents and permitting for improvements to the Dayton Place and Industrial Drive Pump stations at a cost of \$63,500 from the Water system improvement line of the CNR. The WUC also accepted a proposal for inspection of the Fargo Road Water Tank by ROVs

As of 09/30/2011 the Enterprise Fund has collected revenues of \$785,049 with expenses of \$709,821. Both revenue and expenses are below the expected trend of \$879,029.

Staff reported on the Logger Hill Sewer Main inspection. The Chief Engineer reported that the piping for that contract turns out to be water grade cement rather than sewer grade cement. Based on the videos on UTube, Chairman Green asked if there were any other piping in the system in similar condition (In need of immediate repair). Wright Pierce will perform preliminary design of repairs for \$7,500 from Sewer Maintenance Development Fund. WUC will have to get approval to get funds from CNR for the repairs as soon as possible before further damage occurs.

WUC modified the secondary meter policy to permit carryover of secondary meter readings to the next billing period and made the policy retroactive to the July 1, 2011 billings.

Staff reported that permits have been received to repair the stream bed in the vicinity of the Bolles Court Pump Station that received damage during the March 2010 floods. Most of the work will be done in July 2012 due to weather.

Harrisons Landing Sewer bid will be open on 11/18/2011. A pre bid meeting was held on 11/08/2011 to answer bidder's questions.

Peninsular Drive Bridge water main is awaiting comments from New London.

Representative Town Meeting

Will meet next Monday November 14, 2011 to consider and act on the Teacher's contract.

Mr. Wilensky reported on the School Building Committee and that the roof trusses at the high school are in place; the roof should be on by the end of the month. A tour was conducted by the committee on October 18 including the pool area, field house, locker area. The architects are in talks with Code Blue Sales people regarding the Emergency Call Stations. They would like to partner with Waterford with options on what they can do for the Town. Mr. Wilensky noted that 60% of the change orders are design changes.

ITEM 8 Correspondence

October 31, 2011 Letter from G. Brian Vachris informing of his resignation from the Board of Finance effective October 31, 2011

At this time, Mr. Peteros said he leaves the Board of Finance with a very good impression of the non-partisan communication, co-operation, and diligence of the Board.

ITEM 9 Adjournment

MOTION To adjourn at 7:50 pm.
Peteros, Fedor

Unanimous

Submitted by,

Prepared by,

Alan Wilensky, Clerk

Yvette M. Pier, Secretary

**BOARD OF FINANCE
MEETING SCHEDULE
2012**

ALL MEETINGS WILL BE HELD AT 7:00 P.M. UNLESS OTHERWISE NOTED

January 11, 2012	Regular Meeting
February 8, 2012	Regular Meeting
March 5, 2012	Regular Meeting/Budget Hearing
March 7, 2012	Regular Meeting/Budget Hearing
March 12, 2012	Regular Meeting/Budget Hearing
March 14, 2012	Regular Monthly Meeting/Budget Hearing
March 19, 2012	Regular Meeting/Budget Hearing
March 21, 2012	Regular Meeting/Budget Hearing
March 26, 2012	Regular Meeting/Budget Hearing
March 28, 2012	Public Hearing on the budget followed by Special Meeting
April 11, 2012	Regular Meeting
May 16, 2012 (<i>Third Wednesday</i>)	Regular Meeting
June 13, 2012	Regular Meeting
July 18, 2012 (<i>Third Wednesday</i>)	Regular Meeting
August 8, 2012	Regular Meeting
September 12, 2012	Regular Meeting
October 10, 2012	Regular Meeting
November 14, 2012	Regular Meeting
December 12, 2012	Regular Meeting

