

MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Thursday, September 2, 2010
5:00pm
Selectman's Office

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

SPECIAL MEETING

Members Present: First Selectman Daniel Steward, Selectman Paul Konstantakis and Selectman Paul Suprin

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 p.m.
2. **Selectman's Office** - Approval of the following Charter Revision Questions, drafted pursuant to the recommendations of the Waterford Charter Revision Commission, in its report to the Board of Selectmen, to be submitted to the Secretary of State's Office for inclusion on the ballot on November 3, 2010:
 - 1 - Shall Town Charter Section 3.2.1 be amended, in accordance with the Charter Revision Commission's recommendations, to establish the term of office for Selectmen at four years instead of two years?
 - 2 - Shall Town Charter Section 3.2.1 be amended, in accordance with the Charter Revision Commission's recommendations, to establish the term of office for the Town Treasurer at four years instead of two years?
 - 3 - Shall Town Charter Section 4.5 be deleted, in accordance with the Charter Revision Commission's recommendations, thereby eliminating the Personnel Review Board?
 - 4 - Shall Town Charter Section 4.3 be amended, in accordance with the Charter Revision Commission's recommendations, eliminating the Board of Fire Commissioners and adding new sections to the Town Charter providing for the appointment by the Board of Selectmen of the Fire Marshal and a Director of Fire Services, effective upon adoption of an ordinance on or before November 1, 2011?
 - 5 - Shall Town Charter Section 3.2.5.1 be amended, in accordance with the Charter Revision Commission's recommendations, to require all boards, commissions, agencies, department heads and administrative bodies to submit their annual budgets to the Board of Selectmen prior to Board of Finance review, in such manner as may be provided by ordinance?

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- 6 - Shall Town Charter Section 3.1.15 be amended, in accordance with the Charter Revision Commission's recommendations, to allow appeals from annual budget decisions made by the Board of Finance to be heard by the Representative Town Meeting during the next regular meeting at which such budget is scheduled to be reviewed and to add a new section to allow appeals of budgetary decisions made by the Board of Selectmen to the Board of Finance in the same manner as Board of Finance decisions are appealed to the Representative Town Meeting at any other time during the fiscal year?

MOTION: was made by Mr. Steward and seconded by Mr. Suprin to amend the language in ballot question #2 to read:

2. Shall Town Charter Section **3.5.1** be amended, in accordance with the Charter Revision Commission's recommendations, to establish the term of office for the town treasurer at four years instead of two years?

VOTE 3-0

MOTION: was made by Mr. Konstantakis and seconded by Mr. Suprin to approve the following Charter Revision Questions, drafted pursuant to the recommendations of the Waterford Charter Revision Commission, in its report to the Board of Selectmen, acting as the appointing authority under 7-191 to be submitted to the Secretary of State's Office for inclusion on the ballot on November 3, 2010.

VOTE 3-0

3. **Adjournment** - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis and seconded by Mr. Suprin and unanimously approved, the meeting was adjourned at 5:10 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

