

WATERFORD UTILITY COMMISSION  
SPECIAL COMMISSION MINUTES

DATE: March 8, 2011

PLACE 1000 Hartford Road Complex

TIME: 4:00 p.m.

PRESIDING: Peter M. Green, Chairman

PRESENT: John Doroski (via telephone conference),  
Raymond Valentini

OTHERS PRESENT: Neftali Soto, Chief Engineer, Attorney  
Robert Avena, James A. Bartelli, Assistant Director

Chairman Green called the meeting to order at 4:00 p.m.

Chairman Green stated he would entertain a motion to move directly into Executive Session.

MOTION made by Mr. Doroski to enter Executive Session at 4:01 p.m. to discuss compensation to Connecticut College for land acquisition related to the Harrison's Landing Pump Station, seconded by Mr. Valentini.

VOTE Unanimous. Motion Carried.

MOTION made by Mr. Valentini to exit Executive Session at 4:07 p.m., seconded by Mr. Doroski.

VOTE Unanimous. Motion Carried.

No action taken during Executive Session.

MOTION made by Mr. Doroski to proceed with the purchase of the land required from Connecticut College for the Harrison's Landing Pump Station in the amount of \$41,630, seconded by Mr. Valentini. (See below referenced breakdown)

VOTE Unanimous. Motion Carried.

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Purchase Price	\$39,880
Legal Closing Fees	\$ 1,200
Owners Title Ins.	\$ 175
Title Search	<u>\$ 375</u>
TOTAL	\$41,630

MOTION made by Mr. Valentini to schedule the Public Hearing as per Connecticut General Statute 7-247a for Contract 76 Harrison's Landing Sewers & Road Reconstruction at 6:00 p.m. on Tuesday, April 19<sup>th</sup> at the Town Hall Auditorium, seconded by Mr. Doroski

VOTE Unanimous. Motion Carried

With no further business before the Commission, the meeting adjourned at 4:21 p.m.

MOTION made by Mr. Doroski to adjourn, seconded by Mr. Valentini.

VOTE Unanimous. Motion Carried



With no further business before the Commission, the meeting adjourned at 4:21 p.m.

MOTION      made by Mr. Doroski, seconded by Mr. Valentini

VOTE          Unanimous. Motion carried.

Respectfully Submitted By,

Mary Anne Sexton  
Recording Secretary