FIFTEEN ROPE FERRY ROAD

Town of Waterford

WATERFORD, CT 06385-2886

RECEIVED FOR RECORD
WATERFORD, CT
16 JUL 21 PM 12:56
ATTEST: [signature]
TOWN CLERK

AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, August 1, 2016
7:30pm – Waterford Town Hall Auditorium

1. Pledge of Allegiance
2. Roll Call.
3. Public Comment on non-agenda items.
4. To consider and act upon the minutes of the June 6, 2016, Regular Meeting.
5. Correspondence.
6. To consider and act upon committee reports.
7. Transaction of Business on the Call;
   - **A.** To consider and act upon a request from the Waterford Recreation and Parks Commission to offer Waterford's disabled veterans a free beach pass each year.
   - **B.** To consider and act upon a request from Jane B. Adams, Chairperson, on behalf of the Waterford Harbor Management Commission to act on mooring permit fees as proposed pursuant to town ordinance 2.82.100C6. New applications will be assessed $75.00 and a renewal will be assessed $50.00.
   - **C.** To consider and act upon a request from Daniel Steward, First Selectmen, on behalf of the Board of Selectmen, to adopt an "Interlocal Agreement by and between the Town of East Lyme and the Town of Waterford for Provision of Animal Control Services ", pursuant to section 7-148cc of the Connecticut General Statutes.
   - **D.** To consider and act upon a request from the Board of Finance for an appropriation in the amount of $13,300 from Capital and Non-Recurring Designated Line Item # 20501-57780 HVAC System Town Hall/YSB to design and replace the HVAC systems in Town Hall and Youth Services Buildings, based upon its consistency with the Capital Improvement Program.

E. To consider and act upon a request from Rik Wells, Chairman, Personnel Review Board to approve the Instructor Wage Schedule as submitted to the RTM.

F. To consider and act upon a proposed ordinance to the Waterford Code of Ordinances, Chapter 12.05: Obstructions in Town Rights of Way, with regard to road obstructions in the Town's right of way, pending a recommendation by the Public Works Planning & Development Standing Committee of the Representative Town Meeting. A complete draft of the ordinance is available in the office of the Town Clerk.

G. To consider and act upon a vacancy on the School Building Committee (Term: 7/1/14-6/30/19) due to the resignation of Thomas Amanti (R).

H. To consider and act upon a vacancy on the Municipal Complex Improvements Building Committee (Term: Concurrent with the Duration of the Project) due to the resignation of Theodore Olynciw (D).

I. To consider and act upon vacancies on the Long Range Fiscal Planning Committee due to resignations by Andrea Kanfer (D) and Theodore Olynciw (D).

J. To consider and act on a resolution authorizing the issuance of bonds to refund in whole or in part the Town's outstanding: $8,500,000 General Obligation Bonds, Issue of 2009, dated as of August 1, 2009; $14,000,000 General Obligation Bonds, Issue of 2011, dated as of August 1, 2011; $15,640,000 General Obligation Bonds, Issue of 2012, dated as of March 1, 2012; $33,750,000 General Obligation Bonds, Issue of 2013, dated as of March 15, 2013; $15,930,000 General Obligation Bonds, Issue of 2014, dated as of March 17, 2014, and to pay costs of issuance of the refunding bonds.

K. To consider and act on a request from the Board of Finance on behalf of Kristin Zawacki, Director Public Works, for an ***FY17* appropriation** of **$330,000** from funds designated in the Capital Non-Recurring Expenditure Fund, LI# 20530-57799 – UST Replacement for the replacement of underground storage tanks at the public safety complex based upon its consistency with the Capital Improvement Program.

L. To consider and act on a request from the Board of Finance on behalf of Kristin Zawacki, Director of Public works, for an ***FY17* appropriation** of **$440,950** for the reclamation and paving of Gallup Lane from LI# 20530-57800 – Gallup Lane – Reclaim/Repave , based upon its consistency with the Capital Improvement Program.

M. To consider and act on a request from the Board of Finance on behalf of Ed Crane, Director of IT, for an ***FY17* appropriation** of **$149,294** from Capital and Non-recurring designated line item # 20555-57807 for a

Virtual Main Server, based upon its consistency with the Capital Improvement Program.

N. To consider and act on a request from the Board of Finance on behalf of Steve Bellos, Director of Emergency Management, for an ***FY17* appropriation** of **$250,190** from Capital and Non-recurring designated line item # 20522-57794 – Mobile & Portable Radios, based upon its consistency with the Capital Improvement Program.

O. To consider and act on a request from the Board of Finance on behalf of Maryanna Stevens, Finance Director, for an additional ***FY17* appropriation** of **$10,667** from Capital and Non-recurring line item # 20500-31520 Undesignated Fund balance to Capital Non-recurring line # 20507-57771 – New Town Wide Telephone System, based upon its consistency with the Capital Improvement Program.

P. To consider and act on a request from the Board of Finance on behalf of Brett Mahoney, Chief of Police, for an ***FY17* appropriation** of **$52,000** from Capital and Non-recurring designated line item # 20529-57793 for Phase 1 of the Department's 3-Phase office furniture replacement project, based upon its consistency with the Capital Improvement Program.

Q. To consider and act on a request from Robert Nye, Town Historian, to remove "abandoned cemeteries" from the Education Standing Committee of the RTM based on his correspondence which states "there is no longer any reason for the neglected/abandoned cemeteries matter to remain in your committee".

R. To consider and act on action taken by the Board of Finance at its July 20, 2016 meeting and remove the matter of "Salaries of Registrar of Voters" from the Finance, Wage & Personnel Standing Committee of the RTM.

8. New Business.

9. Adjournment.