

FIFTEEN ROPE FERRY ROAD  
WATERFORD, CT 06385-2886



PHONE: 860-442-0553  
www.waterfordct.org

TEST: *Donald L. Conroy*  
TOWN CLERK

DEC - 1 AM 9:05

RECEIVED FOR RECORD  
WATERFORD, CT

**AGENDA**  
**BOARD OF SELECTMEN**  
**Regular Meeting**  
**Tuesday, December 6, 2016, 2016 5:00pm**  
**Waterford Town Hall**

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

1. **Call to order.**
2. **Public Comment:**
3. **Police:** To consider and act on a request from Brett Mahoney, Chief, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:  
  
Air Compressor (Fixed Asset #000227)
4. **Fire Services:** To consider and act on a request from Bruce Miller, Director, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:  
  
2007 EZ Loader (W-93)  
2004 Karavan (W-92)
5. **Recreation and Parks:** To consider and act on a request from Brian Flaherty, Director, for the surplus of the attached list of town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.
6. **New Business:**

**7. Appointment and Resignations:**

**7a. Historic Properties - Reappointments:**

John O'Neill (member) 11/1/16 to 10/31/21  
Robert Nye (alternate) 11/1/16 to 10/31/21

**7b. Retirement Commission – Reappointment:**

Dan Steward ( BOS Representative) 1/1/17 to 12/31/17

**8. Correspondence:**

REVISED – BOS Budget Hearing Schedule FY 17-18

**9. Consent Agenda:**

**9.a.** Tax Refunds

**9 b.** Minutes of the 11/15/16 meeting.

**10. Adjournment.**



The Town of Waterford complies with  
The Americans with Disability Act. Contact ADA Coordinator,  
Sally Ritchie with requests for accommodations,  
in advance at [sritchie@waterfordct.org](mailto:sritchie@waterfordct.org) or 860-444-5839

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WATERFORD RECREATION AND PARKS COMMISSION

November 28, 2016

TO: Board of Selectmen  
FROM: Brian W. Flaherty, Director (BF)  
SUBJECT: Fleet Management Replacement Surplus

The Recreation and Parks Department requests your consideration for transferring the following assets to the Purchasing Agent to declare surplus in accordance with policy:

Asset #: 100119 – 2005 Toro Groundmaster (P-55) – Replaced with Asset# 101452

Asset #: 100179 – 1996 Sand-Pro – Toro Infield Machine (P-74) – Replaced with Asset# 101424

Asset#: 101416 - 2000 Toro 325D Mower (P-63) - Replaced with Asset# 101450

Asset#: 100395 - 2007 Toro Groundmaster (P-53) - Replaced with Asset# 101451

We no longer are in possession of Asset #920403502 – 1981 Overseeder

Asset#9204030551 – 1984 Rear mount mower

They were no longer an efficient use to our operations with newer technology and machinery. These two items were disposed to Public Works within the last year.

These items are located at the Public Works Garage. If you have any further questions, please call.