FIFTEEN ROPE FERRY ROAD

WATERFORD, CT 06385-2886

RECEIVED FOR RECORD
WATERFORD, CT
16 APR 1 PM 12:50
TOWN CLERK

AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, April 5, 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. **Selectman's Office:** To consider and act on a request from Dan Steward, First Selectman to appeal the decision of the Board of Finance made at its 3/28/16 meeting regarding the deletion of the proposed town budget funds required for the raises of Elected Officials and authorize the First Selectman to sign and forward the appeal to the RTM Moderator pursuant to Charter section 3.1.16.

4. **Finance:** To consider and act on a request from Kate Rotella, Purchasing agent to award RFP # 16-111 Investment Advisor Services to Fiduciary Investment Advisors (FIA).

5. **Police:** To consider and act on a request from Brett Mahoney, Chief to turn the following items over to the Purchasing Agent for surplus:

   Intoxilyzer Machine
   Cogent/IAFIS

6. **Harbor Management Commission:** To consider and act on a request from Lt. David Burton, Harbor Master, to turn the following item over to the Purchasing Agent for surplus:

   1998 Parker Boat

7. Planning Department:

7a. To consider and act on a request from Abby Piersall, Planning Director for the following **in-series transfer** within the Conservation Commission budget.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10114-52030	Professional Fees	$600.00	
10114-52010	Advertising		$600.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10114-52030	Professional Fees	$50.00	
10114-52020	Postage		$50.00

7b. To consider and act on a request from Abby Piersall, Planning Director for an appropriation in the amount $2,380 from the Capital and Non-Recurring Expenditures Fund to line item 20511-57767 for payment of hazardous materials testing at the Nevins Cottage and forward onto the Board of Finance as required.

7c. To consider and act on a request from Abby Piersall, Planning Director for the following transfer within the Capital and Non-recurring Expenditure Fund.

LINE ITEM	LINE DESCRIPTION	FROM	TO
20501-57608	Town Hall/YSB windows, doors	$8,530	
20501-57609	Town Hall Structural Repair		$8,530

8. New Business:

9. Appointment and Resignations:

Appointment - Harbor Management Commission: To appoint Bob DeRosa to the Harbor Management Commission for the vacant term of 2/18/15 to 2/17/18.

10. Consent Agenda:

10.a. Tax Refunds

10b. Minutes of the 3/15/16 meeting.

To consider and act on the following corrections due to clerical errors.

4g. Correct the "FROM" amount from$ 32,035,058 to $32,035,538:

	GENERAL GOV'T OPERATIONS	FROM	TO
	TOTAL	$32,035,538	**$32,791,972**

Correct the "FROM" amount from $91,179,427 to $ 91,084,907:

	GENERAL FUND	FROM	TO
	TOTAL	$91,179,427	**$91,841,341**

11. 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 or 860-444-5839