

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

ATTEST: *[Signature]*
TOWN CLERK

RECEIVED FOR RECORD
WATERFORD, CT
16 JUN -2 PM 1:45

BOARD OF SELECTMEN
Regular Meeting
Tuesday, June 7, 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. **Recreation and Parks:**

To consider and act on a request from Brian Flaherty, Director on the following in series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10537-52050	Dues, Conferences and Education.	\$700.00	
10537-52020	Postage		\$700.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10537-52050	Dues, Conferences and Education.	\$22.00	
10537-52010	Advertising		\$22.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10537-51810	Overtime	\$3,500.00	
10537-51210	Clerical/Technical		\$3,500.00

4. **Public Works:** BID AWARD - To consider and act on a request from Kristin Zawacki, Director, pursuant to Section 3.08.040 of the Town Ordinances, to award the Bid for FY 16-19 Oversized Bulky Waste (Bid #16-123) to Sterling Superior Services of Bozrah, CT. Funds are appropriated from LI # 10330-52470 – Solid Waste Disposal.

5. **Assessor:** To consider and act on a request from Michael Bekech, Assessor on the following in series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10104-52040	Service Contracts	\$165.00	
10104-52010	Advertising		\$165.00

6. **Registrars of Voters:** To consider and act on a request from the Registrars for the following **appropriations** and forward onto the Board of Finance as required:

LINE ITEM	LINE DESCRIPTION	Amount
10102-51310	Voter Registrations	\$134.00

LINE ITEM	LINE DESCRIPTION	Amount
10102-51320	Election Activities	\$7730.00

LINE ITEM	LINE DESCRIPTION	Amount
10102-52080	Telephone	\$825.00

LINE ITEM	LINE DESCRIPTION	Amount
10102-53020	Other Supplies	\$2314.00

7. **Building Maintenance –** To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator for the following **appropriation** from Designated Capital Non-Recurring and forward onto the Board of Finance as required.

LINE ITEM	LINE DESCRIPTION	Amount
20501-57780	HVAC System Town Hall/ YSB	\$13,300.00

8. **Emergency Management:** BID WAIVER - To consider and act on a request from Steve Bellos, Director, pursuant to Section 3.08.040 of the Town Ordinances, to waive the bidding process for *The Harris P25 Town-wide Radio System Upgrade Project from T1 to Fiber connectivity* in the amount of \$48,094.31 as submitted. Funds will be available from Line Item #20507-57776.
9. **New Business:**
10. **Appointment and Resignations:**
11. **Correspondence:**
12. **Consent Agenda:**
 - 12.a. Tax Refunds
 - 12b. Minutes of the 5/17/16 meeting.
13. **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