

MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, October 18, 2016 5:00pm
Waterford Town Hall

RECEIVED FOR RECORD
WATERFORD, CT
16 OCT 19 AM 9:49
ATTEST: *Dorothy K. Cannon*
TOWN CLERK

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

Members Present: First Selectman Daniel Steward, Selectman Robert Brule,

Members Absent: Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Public Comment:**
3. A presentation to the Board about the Waterford Climate Change Vulnerability, Risk Assessment and Adaptation Study by consultant Kleinfelder and Planning Director, Abby Piersall.

Andre Martecchini, Project Manager for Kleinfelder presented to the Board.

4. **Assessor's Office:** BID AWARD - To consider and act on a request from Mike Bekech, Assessor, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for 2017 Revaluation Town of Waterford Real Properties (exception of Millstone Power Plant) to VSGL in the amount of \$119,000 . Funds will be available from Line Item # 20501-57639.

MOTION was made by Mr. Brule and seconded by Mr. Steward to approve the request as stated. **VOTE: 2-0**

5. **Public Works:** BID WAIVER - To consider and act on a request from Kristin Zawacki, Director, pursuant to Section 3.08.040 of the Town Ordinances, to waive the bidding process for the removal and installation of the underground fuel storage tanks (UST) at the Safety Complex.

MOTION was made by Mr. Brule and seconded by Mr. Steward to approve the request as stated. **VOTE: 2-0**

To approve a request to utilize Service Station for all work associated with the removal and replacement of the underground fuel storage tanks at the complex in the amount of \$228,745, because they have provided the most cost effective solution and is in the Town's best interest. Funding for this project is available within Line Item # 20530-57799.

MOTION was made by Mr. Brule and seconded by Mr. Steward to approve the request as stated. **VOTE: 2-0**

6. **Senior Services** To consider and act on a request from Ellen Fougere, Asst. Director for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

2008 Accessible Ford Minibus with wheelchair lift VIN#
1FD3E35L38DB23570

MOTION was made by Mr. Brule and seconded by Mr. Steward to approve the request as stated. **VOTE: 2-0**

7. **New Business:**

8. **Appointment and Resignations:**

Youth Services Advisory Committee:

Reappointments:

Justin Barczak, Community Representative	6/2/16 to 6/1/19
Michael Buscetto, Parent	6/2/16 to 6/1/19
Jody Nazarchyk, Community Representative	6/2/16 to 6/1/19
Lisa Sachatello, Community Representative	6/2/16 to 6/1/19

MOTION was made by Mr. Brule and seconded by Mr. Steward to approve the request as stated. **VOTE: 2-0**

New Appointments:

Emma Brown – Student Representative 6/2/16 to 6/1/18
Quincy Ryan - Student Representative 6/2/16 to 6/1/18

MOTION was made by Mr. Brule and seconded by Mr. Steward to approve the request as stated. **VOTE: 2-0**

9. Consent Agenda:

- 9.a. Tax Refunds - approved
- 9 b. Minutes of the 9/27/16 Regular Meeting – approved

10. Adjournment. There being no further business to come before the Board, and upon a motion made by Mr. Brule and seconded by Mr. Steward, the Meeting of the Board of Selectmen was adjourned at 5:28 pm.

Respectfully submitted,



Kathleen Nunes Peterson
Recording Secretary



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