

MINUTES  
REPRESENTATIVE TOWN MEETING  
October 5, 2015

The October 5, 2015 Regular Meeting of the Representative Town Meeting was called to order by Moderator Thomas J. Dembek at 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Marc Balestracci, Ryan Cairns, Timothy R. Condon, Thomas J. Dembek, Susan Driscoll, Steven D. Garvin (retired 8:55 P.M.), Gerard J. Gaynor, Michael J. Hannan, Andrea F. Kanfer, Brian F. Lynch, Craig Merriman, Richard F. Muckle, Valerie A. Muckle, Theodore Olynciw, Francisco J. Ribas, Janet Smith, Raymond D. Woolrich.

ABSENT: Kimberly A. Alfultis, Thomas F. Ammirati, Leon Goss, Madelyne J. Greif, Marianna G. McGuirk.

EX-OFFICIO MEMBERS PRESENT: First Selectman Daniel M. Steward and Chair of the Board of Finance Ronald R. Fedor.

EX-OFFICIO MEMBERS ABSENT: Selectmen Robert J. Brule and Paul Konstantakis and Chair of the Board of Education Jody Nazarchyk.

CALL ITEM 1 – Minutes

MOTION by Kanfer, seconded by R. Muckle, to accept the Minutes of the August 3, 2015 Regular Meeting.

VOTING IN FAVOR: Balestracci, Condon, Dembek, Driscoll, Garvin, Gaynor, Hannan, Kanfer, Lynch, Merriman, R. Muckle, V. Muckle, Olynciw, Ribas, Smith, Woolrich.

ABSTAINING: Cairns.

CALL ITEM 2 – Committee Reports

MOTION by R. Muckle, seconded by Merriman, to accept Committee Reports.

VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Senior Citizens Commission appointment

NOMINATION by Cairns of ALAN G. METIVIER to fill the vacancy on the Senior Citizens Commission for the unexpired term April 6, 2013 – April 4, 2016.

VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Personnel Review Board appointment

NOMINATION by R. Muckle of BRIGITTE SHINAULT to fill a vacancy on the Personnel Review Board for the term December 1, 2015 – November 30, 2018.

VOTING IN FAVOR: Unanimous.

CALL ITEM 5 – Fog Plain Road rehabilitation

MOTION by Olynciw, seconded by Kanfer, to approve a request from the Board of Selectmen on behalf of the Public Works Director, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$198,900 from Designated Capital and Nonrecurring Line item 20530-57786, Fog Plain Rehabilitation, to mill and overlay Fog Plain Road, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 6 – Rope Ferry Road pedestrian bridge, Beebe Brook

MOTION by Olynciw, seconded by Kanfer, to approve a request from the Board of Selectmen on behalf of the Public Works Director, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$125,000 from Designated Capital and Nonrecurring Line Item 20530-57784, Rope Ferry Road Pedestrian Bridge Replacement, for the design and replacement of the pedestrian bridge over Beebe Brook on Rope Ferry Road, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 7 – Culvert replacement, Oil Mill Road

MOTION by Olynciw, seconded by Kanfer, to approve a request from the Board of Selectmen on behalf of the Public Works Director, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$304,000 from Designated Capital and Nonrecurring Line Item 20530-57785, Oil Mill Road Culvert Replacement, for the design and replacement of the failing culvert on Oil Mill Road, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 8 – Millers Pond option

MOTION by Olynciw, seconded by Kanfer, to consider a request from Robert Schacht, Managing Member of Millers Pond, LLC, to release a real estate option to the Town of Waterford for property known as Millers Pond, subject to approval of the proposed release by the Board of Selectmen.

MOTION and SECOND withdrawn. The proposed release yet to be approved by the Board of Selectmen.

MOTION by Hannan, seconded by Lynch, to take no action.

VOTING IN FAVOR: Unanimous.

CALL ITEM 9 – Executive Session, Collective bargaining

MOTION by R. Muckle, seconded by Condon, to consider and act upon a motion to discuss strategy and/or negotiations with respect to collective bargaining units in executive session.

MOTION amended by R. Muckle and second by Condon that the members of the Representative Town Meeting, together with First Selectman Daniel Steward, Director of Human Resources Joyce Sauchuk, and Labor Counsel Eileen Duggan, go into executive session for the purpose of discussing strategy and/or negotiations with respect to collective bargaining with multiple bargaining units, said action to be taken without prejudice to the Representative Town Meeting's right to discuss said matters in a private meeting pursuant to Connecticut General Statutes, Section 1-200(2).

VOTING IN FAVOR: Unanimous. (8:06 P.M.).

NOTE: Marc Balestracci, Sergeant, Waterford Police Department, excused himself from the session.

CALL ITEM 10 – Tentative Agreement, Public Safety Dispatcher Unit

MOTION by Driscoll, seconded by R. Muckle (8:59 P.M.), to approve the expenditure of funds necessary to implement the Tentative Agreement between the Town of Waterford and the United Public Service Employees Union, Waterford Public Safety Dispatcher Unit, covering the period through June 30, 2017.

VOTING IN FAVOR: Balestracci, Cairns, Condon, Dembek, Driscoll, Gaynor, Hannan, Lynch, Merriman, R. Muckle, V. Muckle, Olynciw, Ribas, Smith, Woolrich.

VOTING AGAINST: Kanfer.

ADJOURNMENT

MOTION by Kanfer, seconded by Lynch, to adjourn at 9:02 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye  
Town Clerk