

**MINUTES  
BOARD OF SELECTMEN  
Regular Meeting  
Tuesday, November 1, 2016, 2016 5:00pm  
Waterford Town Hall**

TESTER  
David K. Campbell  
TOWN CLERK

16 NOV -2 AM 11:59

RECEIVED FOR RECORD  
WATERFORD, CT

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

**Members Present:** First Selectman Daniel Steward, Selectman Robert Brule, Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Public Comment:**
3. **Planning Department:** To consider and acceptance in accordance with section 2.52.060 of a conservation easement located at 20 Doyle Road and 153 Niantic River Road subject to approval of Town Attorney and forward notice to the RTM as required.

**MOTION** was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

**4. IT Committee:**

- 4a. To consider and act on a request from Brett Mahoney, Chair, for an appropriation in the amount of \$25,000 from Capital Non-Recurring designated LI# 20507-57790 WiFi Town -wide and an appropriation in the amount of \$707 from Capital Non-Recurring LI#20500-31520 Undesignated Fund balance for a total appropriation of **\$25,707** for the Town wide WIFI project and forward onto the Board of Finance as required.

**MOTION** was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

- 4b. To consider and act on a request from Brett Mahoney, Chair, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

HP LaserJet Printer 4050tn (#USCC141018)  
HP LaserJet Printer 2420dn (#CNDJ818012)  
HP LaserJet Printer 2300n (#CNBGG78908)

**MOTION** was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

5. **New Business:**

6. **Appointment and Resignations:**

7. **Correspondence:**

8. **Consent Agenda:**

8.a. Tax Refunds - approved

8 b. Minutes of the 10/18/16 meeting. - approved

9. **Adjournment.** There being no further business to come before the Board, and upon a motion made by Mr. Brule and seconded by Mr. Davis, the Meeting of the Board of Selectmen was adjourned at 5:09 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](mailto:sritchie@waterfordct.org) or 860-444-5839