

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, December 20, 2016, 2016 5:00pm
Waterford Town Hall**

ATTEST: *[Signature]*
TOWN CLERK

16 DEC 21 AM 8:35

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. **Finance: BID AWARD-** To consider and act on a request from Kate Rotella, Purchasing Agent, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for *Janitorial Services #17-107* to Sure-Bright Cleaning in the amount of \$25,866.54.

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

4. **Utility Commission:** To consider and act on a request from Tali Soto, Chief Engineer, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

2003 Chevy 2500 HD, Asset Tag: 9204031645; Mileage – 196,075

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

5. **Municipal Complex Improvements Building Committee:** To consider and act on a request from Bruce Kruszewski, Chair, for the Board to create a charge for the committee.

Town Attorney Rob Avena recommended to table request until the January 17, 2017 Board of Selectmen meeting.

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

6. New Business:

MOTION was made by Mr. Brule and seconded by Mr. Davis to item 6a to agenda. **VOTE: 3-0**

6a. To consider and act on a request from Eugene O'Neill Theater to allow a modification of the existing collateral assignment of lease agreement approved by the Board of Selectmen on October 15, 2013 and give authorization for the First Selectman to sign the *Collateral Assignment of Lease Modification* on the town's behalf pending Town Attorney approval as to content and form.

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

7. Appointment and Resignations:

7a. Recreation and Parks - Reappointments:

Susan Gardiner (member) 8/31/16 to 9/1/19
Mary J. Marcks (member) 8/31/16 to 9/1/19

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

8. Correspondence:

9. Consent Agenda:

- 9.a.** Tax Refunds – no refunds presented
- 9 b.** Minutes of the 12/6/16 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. Davis, the Meeting of the Board of Selectmen was adjourned at 5:23 pm.

Respectfully submitted,

Kathleen N. Peterson

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