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TOWN CLERK

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, December 6, 2016, 2016 5:00pm
Waterford Town Hall**

(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,

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

Air Compressor (Fixed Asset #000227)

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

4. **Fire Services:** To consider and act on a request from Bruce Miller, Director, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

2007 EZ Loader (W-93)
2004 Karavan (W-92)

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

5. **Recreation and Parks:** To consider and act on a request from Brian Flaherty, Director, for the surplus of the attached list of town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

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

6. **New Business:**

7. **Appointment and Resignations:**

7a. Historic Properties - Reappointments:

John O'Neill (member) 11/1/16 to 10/31/21
Robert Nye (alternate) 11/1/16 to 10/31/21

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

7b. Retirement Commission – Reappointment:

Dan Steward (BOS Representative) 1/1/17 to 12/31/17

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

8. **Correspondence:**

REVISED – BOS Budget Hearing Schedule FY 17-18

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 11/15/16 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. Steward, the Meeting of the Board of Selectmen was adjourned at 5:11 pm.

Respectfully submitted,

Kathleen N. Peterson

Kathleen Nunes Peterson – Recording Secretary



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The Americans with Disability Act. Contact ADA Coordinator,
Sally Ritchie with requests for accommodations,
in advance at sritchie@waterfordct.org or 860-444-5839



WATERFORD RECREATION AND PARKS COMMISSION

November 28, 2016

TO: Board of Selectmen
FROM: Brian W. Flaherty, Director 
SUBJECT: Fleet Management Replacement Surplus

The Recreation and Parks Department requests your consideration for transferring the following assets to the Purchasing Agent to declare surplus in accordance with policy:

Asset #: 100119 – 2005 Toro Groundmaster (P-55) – Replaced with Asset# 101452

Asset #: 100179 – 1996 Sand-Pro – Toro Infield Machine (P-74) – Replaced with Asset# 101424

Asset#: 101416 - 2000 Toro 325D Mower (P-63) - Replaced with Asset# 101450

Asset#: 100395 - 2007 Toro Groundmaster (P-53) - Replaced with Asset# 101451

We no longer are in possession of Asset #920403502 – 1981 Overseeder

Asset#9204030551 – 1984 Rear mount mower

They were no longer an efficient use to our operations with newer technology and machinery. These two items were disposed to Public Works within the last year.

These items are located at the Public Works Garage. If you have any further questions, please call.