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TESTE: *Daniel M. Steward*
TOWN CLERK

MINUTES
REPRESENTATIVE TOWN MEETING
Annual Meeting
December 5, 2016

The December 5, 2016 Annual Meeting of the Representative Town Meeting was called to order by Daniel Steward, Moderator, at 7:30 P.M. (First Selectman acted as moderator in order to facilitate the election of a new moderator)

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Marc Balestracci, Ryan Cairns, Timothy R. Condon, Thomas J. Dembek, Susan Driscoll, Steven D. Garvin, Paul S. Goldstein, Julia Kushigian-Secor, Brian F. Lynch, Calley Merriman, Richard F. Muckle, Valerie A. Muckle, Jennifer S. Mullen, Michael Perkins, Brian Rheäume, Michael Rocchetti.
ABSENT: Thomas F. Ammirati, Edward Carboni, Sheri S. Cote, Jeremy Gabel, Bruce Kruszewski, Francisco Ribas.
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; Selectman Peter W. Davis; Chair of the Board of Education Jody Nazarchyk.

MOTION by Perkins, seconded by Goldstein, to nominate Thomas Dembek as Moderator of the Representative Town Meeting. (Term 12/5/2016 – 12/3/2017)
VOTING IN FAVOR: Unanimous.

PUBLIC COMMENT
NONE

AGENDA ITEM D – October 3, 2016 Minutes.
MOTION by R. Muckle, seconded by Lynch, to accept the minutes of October 3, 2016 regular meeting with the following corrections to CALL ITEM 9: change “for emergency legislation to” to read “the emergency expenditure of funds and”.
VOTING IN FAVOR: Unanimous.

AGENDA ITEM F – Correspondence.

CORRESPONDENCE from First Selectmen Daniel Steward concerning the support for a "Blight Ordinance" to be reviewed and put into committee. The Item had been referred to the Legislation & Administration Committee of the RTM on October 28, 2016.

CORRESPONDENCE from Retirement Commission Chairman J.W. "Bill" Sheehan in regard to "recommended changes to Ordinance Sections 2.120.110 and 2.120.140".

AGENDA ITEM G – Committee Reports.

REPORT submitted by Legislation & Administration Standing Committee of the RTM.

MOTION by Lynch, seconded by R. Muckle to accept committee reports

VOTING IN FAVOR: Unanimous.

RECOMMENDATION by Driscoll that in the future the minutes include a statement to reflect a reason why an item was voted out of committee.

AGENDA ITEM H – Transaction of business on the call.

CALL ITEM 1 – Wi-Fi Town Wide Wiring.

MOTION by Driscoll, seconded by R. Muckle, to approve a request from the Board of Finance for an appropriation in the amount of \$25,000 from Capital and Non-Recurring Designated Line Item #20507-57790 Wi-Fi Town Wide Wiring and an appropriation in the amount of \$707 from Capital and Non-Recurring Line Item #20500-31520 Undesignated Fund Balance for a total appropriation of \$25,707, based upon its consistency with the Capital Improvement Program.

VOTING IN FAVOR: Unanimous.

CALL ITEM 2 – Changes to OBEP Trust.

MOTION by Driscoll, seconded by R. Muckle, to approve a recommendation from J. W. "Bill" Sheehan, Retirement Commission Chairman, to approve changes to the OBEP trust document approved by the RTM in December 2014.

VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Disabled Veterans Free Passes.

MOTION by Perkins, seconded by Lynch, to postpone until the February 6, 2017 meeting of the RTM in order to allow the Parks and Recreation committee along with the Legislation & Administration time to discuss further.

VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Personnel Review Board Vacancies.

MOTION by Kushigian-Secor, seconded by R. Muckle, to appoint Mr. Rikki W. Wells and Mr. Edward K. Murphy to serve on the Personnel Review Board for the December 1, 2016 – November 30, 2019.

VOTING IN FAVOR: Unanimous.

CALL ITEM 5 – 2017 Proposed RTM Meeting Schedule.

MOTION by Perkins, seconded by R. Muckle, to approve a change to the proposed schedule: Meetings to take place at 7:00PM rather than 7:30PM.

VOTING IN FAVOR: Balestracci, Cairns, Condon, Dembek, Driscoll, Goldstein, Kushigian-Secor, Lynch, Merriman, R. Muckle, V. Muckle, Mullen, Perkins, Rheume, Rocchetti.

VOTING AGAINST: Garvin

MOTION by R. Muckle, seconded by Cairns, to accept the proposed schedule as presented with the change of start time.

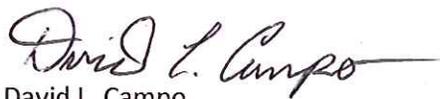
VOTING IN FAVOR: Unanimous.

NEW BUSINESS

NONE

MOTION by R. Muckle, seconded by Lynch, to adjourn at 8:22PM.

Respectfully Submitted

A handwritten signature in cursive script that reads "David L. Campo". The signature is written in black ink and includes a long horizontal flourish extending to the right.

David L. Campo

Town Clerk