

16 FEB 31 AM 9:24

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

ATTEST: *David L. Caruso*  
TOWN CLERK

(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, to surplus for disposal miscellaneous office items in accordance with Town Property Ordinance 2.112.020.

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

4. **Senior Services:** To consider and act on a request from Sally Ritchie, Director, to surplus for disposal miscellaneous office and recreational equipment in accordance with Town Property Ordinance 2.112.020.

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

5. **Building Maintenance:** To consider and act on a request from the Wayne Fraser, Municipal Facility Maintenance Coordinator, for the following additional appropriations and forward onto the Board of Finance as required:

TO LINE ITEM	LINE DESCRIPTION	AMOUNT
10111-55030	Building Maintenance	\$5,000.00

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

**6. New Business:**

**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 *Virtual Server System* to Consolidated Computing in the amount of \$165,841 as submitted. Funds will be available from Line Item #296-7-54130.

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

**7. Correspondence:**

**8. Appointment and Resignations:**

8a. Economic and Development Commission: To consider and accept the appointment of Jim Reid to the commission to fill the vacant term of Alan Metivier of 9/1/15 to 8/31/19.

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

8b. Planning and Zoning Commission: To consider and accept the appointment of Bertrand Chenard from a Alternate to Full member of the Commission to fill the term of 11/15/15 to 11/14/20.

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

**9. Consent Agenda:**

**9.a.** Tax Refunds - Approved

**9b.** Minutes of the 2/16/16 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 5:08 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](mailto:sritchie@waterfordct.org) or 860-444-5839