

16 APR 20 PM 1:55

MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, April 19, 2016 5:00pm
Waterford Town Hall

ATTEST: *David L. Conyer*
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 and Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.

2. **Public Comment:**

Margaret Ormond inquired on the progress of the Waterford East Lyme Animal Shelter. First Selectman Steward stated that the process is still in the planning stages and he has nothing definitive to report at this time.

3. **Planning Department:**

Bid Award:

3a. To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for #16-115 - Town Hall Masonry to *Colonial Masonry Restorations, of Sturbridge, MA* in the amount of \$87,900. Funds will be available from LI # 20501-57609.

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

3b. To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for #16-116 -Town Hall Window Replacement to *JPW Building LLC, of Canterbury, CT* in the amount of \$142,495. Funds will be available from LI # 20501-57608.

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Robert Nye, Town Historian, read a statement regarding the process by which the bid award was brought forward to the board.

Keith Harlow, resident, commented on the process and procedures prior to the bid award.

Selectman Davis stated that he needed additional information in order to vote in favor of the award.

MOTION was made by Mr. Brule and seconded by Mr. Davis to approve as stated. **VOTE: 2-1 (Davis)**

3c. To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for #16-117 - Youth Services Window Replacement Phase 2 to *D/E/F Services Group of Griswold, CT*, in the amount of \$ 64,333. Funds will be available from LI # 20501-57608.

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

4. New Business:

Conservation Commission: Appointment – To consider and act on a request from Maureen Fitzgerald, Environmental Planner to re-appoint David Lersch to the Commission for the term of 6/1/15 to 5/31/20.

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

5. Appointment and Resignations:

Conservation Commission: Appointment – To consider and act on a request from Maureen Fitzgerald, Environmental Planner to re-appoint Henry Curtis to the Commission for the term of 6/1/16 to 5/31/21.

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

6. Consent Agenda:

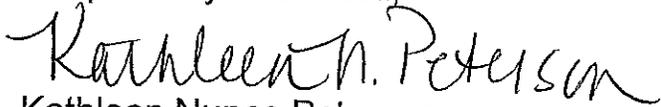
6.a. Tax Refunds – no refunds submitted

6b. Minutes of the 4/5 and 4/12/16 meetings. - approved

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7. 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 5:20 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 or 860-444-5839