

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

RECEIVED FOR RECORD
WATERFORD, CT
15 APR - 6 AM 9:48
TOWN CLERK
Stephanie L. Carpenter

(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:**
3. **Selectman's Office:** To consider and act on a request from Dan Steward, First Selectman to appeal the decision of the Board of Finance made at its 3/28/16 meeting regarding the deletion of the proposed town budget funds required for the raises of Elected Officials and authorize the First Selectman to sign and forward the appeal to the RTM Moderator pursuant to Charter section 3.1.16.

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

4. **Finance:** To consider and act on a request from Kate Rotella, Purchasing agent to award RFP # 16-111 Investment Advisor Services to Fiduciary Investment Advisors (FIA).

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

5. **Police:** To consider and act on a request from Brett Mahoney, Chief to turn the following items over to the Purchasing Agent for surplus:

Intoxilyzer Machine
Cogent/IAFIS

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

6. **Harbor Management Commission:** To consider and act on a request from Lt. David Burton, Harbor Master, to turn the following item over to the Purchasing Agent for surplus:

1998 Parker Boat

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

7. **Planning Department:**

- 7a. To consider and act on a request from Abby Piersall, Planning Director for the following **in-series transfer** within the Conservation Commission budget.

LINE ITEM	LINE DESCRIPTION	FROM	TO
10114-52030	Professional Fees	\$600.00	
10114-52010	Advertising		\$600.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10114-52030	Professional Fees	\$50.00	
10114-52020	Postage		\$50.00

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

- 7b. To consider and act on a request from Abby Piersall, Planning Director for an appropriation in the amount \$2,380 from the Capital and Non-Recurring Expenditures Fund to line item 20511-57767 for payment of hazardous materials testing at the Nevins Cottage and forward onto the Board of Finance as required.

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

- 7c. To consider and act on a request from Abby Piersall, Planning Director for the following transfer within the Capital and Non-recurring Expenditure Fund.

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LINE ITEM	LINE DESCRIPTION	FROM	TO
20501-57608	Town Hall/YSB windows, doors	\$8,530	
20501-57609	Town Hall Structural Repair		\$8,530

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

8. New Business:

Board of Assessment Appeals – To consider and act on the nomination Michael Buscetto III , by the Waterford Democratic Town Committee to fill the vacancy on the Board of Assessment Appeals.

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

9. Appointment and Resignations:

Appointment - Harbor Management Commission: To appoint Bob DeRosa to the Harbor Management Commission for the vacant term of 2/18/15 to 2/17/18.

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

10. Consent Agenda:

10.a. Tax Refunds - approved

10b. Minutes of the 3/15/16 meeting.

To consider and act on the following corrections due to clerical errors.

4g. Correct the "FROM" amount from \$ 32,035,058 to \$32,035,538:

GENERAL GOV'T OPERATIONS	FROM	TO
TOTAL	\$32,035,538	\$32,791,972

Correct the "FROM" amount from \$91,179,427 to \$ 91,084,907:

GENERAL FUND	FROM	TO
TOTAL	\$91,179,427	\$91,841,341

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

11. 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 5:09 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



WATERFORD DEMOCRATIC TOWN COMMITTEE
P.O. Box 979, Waterford Connecticut 06385

March 31, 2016

Board of Selectmen
15 Rope Ferry Road
Waterford, CT 06385

RE: Board of Assessment Appeals

Dear Board of Selectmen:

The Waterford Democratic Town Committee nominates the following person to fill the vacancy on the Board of Assessment Appeals which resulted from the March 16, 2016 resignation of Susan Picardi:

Mr. Michael Buscetto, III (D)
207 Great Neck Road (4th District)
Waterford, Connecticut 06385

The Waterford Democratic Town Committee recommends that the Representative Town Meeting appoint all candidates nominated to the Ethics Commission. I would request that Board of Selectmen act as expeditiously as possible since the Board begins its meetings in April.

Very truly yours,

Elizabeth A. Sabilia,
Chair, Waterford Democratic Town Committee

cc: Town Clerk
Mike Bekech, Assessor, Town of Waterford