

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, May 3, 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 and Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Public Comment:**
3. **Fire Services:**

3a. To consider and act on a request from Bruce Miller, Director, on behalf of the Jordan Fire Company, for an appropriation in the amount of \$9,000 from Capital Non-Recurring designated line item # 20523-57751- Electrical Upgrade – Jordan, for the first phase upgrade 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**

3b. To consider and act on a request from Bruce Miller, Director, on behalf of the Cohanzie Fire Company, for an appropriation in the amount of \$24,000 from Capital Non-Recurring designated line item # 20523-57778- Cohanzie Fire Station Building Renovations, for masonry repairs 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**

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3c. To consider and act on a request from Bruce Miller, Director, on behalf of the Cohanzie Fire Company, for an appropriation in the amount of \$7,000 from Capital Non-Recurring designated line item # 20523-57760-Cohanzie Windows and Door Replacement, for replace interior door and add two card reader points 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**

4. Emergency Management: To consider and act on a request from Steve Bellos, Director, to surplus 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. Davis to approve as stated. **VOTE: 3-0**

5. Finance: To consider and act on a request from Kate Rotella, Purchasing Agent, to surplus 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. Davis to approve as stated. **VOTE: 3-0**

6. Selectman's Office:

6a. To consider and act on a request from Dan Steward, First Selectman to withdraw the appeal request of the Board of Finance action to the RTM, regarding the deletion of the proposed town budget funds required for the raises of Elected Officials pursuant to Charter section 3.1.16.

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

- 6b. To consider and act on a request from Dan Steward, First Selectman to authorize the First Selectman to sign on behalf of the Town of Waterford a final extension of the Tax Abatement and Agreement between the Town of Waterford and AHEPA 250-II, Inc. to 2019.

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

7. New Business:

Public Works: To consider and act on a request from Kristin Zawacki, Director, to surplus 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. Davis to approve as stated. **VOTE: 3-0**

8. Appointment and Resignations:

9. Consent Agenda:

- 9.a. Tax Refunds - approved
9b. Minutes of the 4/19/16 meeting.- approved

9. 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 5:15 pm.

Respectfully submitted,



Kathleen Nunes Peterson
Recording Secretary

EQUIPMENT	MODEL	SERIAL #	DAT OF PURCHASE	ASSET #
Compaq EVO	N160	5Y25KHYZP175	1/1/2002	9801200023
IBM	Thinkpad	O533292	1/1/1998	9801200022
MacIntosh	Powerbook G3	QT9321BAEXW	?	
HP	Compaq 8510p	CNU8030ZT9	1/30/2008	100423

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

To: The Board of Selectmen

From: Kate Rotella

Re: Surplus Action of Copier in the Waterford Youth Service Office

Date: April 25, 2016

In accordance with the Town Property Ordinance, Chapter 2.112.020 it is requested that the Board of Selectmen please consider an act to surplus for disposal a copier

Make-Cannon Model- #IR5000 Asset #100525 located in the Youth Service office. This copier was purchased through a grant.

The Youth Service office will be getting a new lease copier and the company will remove the old copier at no cost to the Town.

Thank you for your consideration.

Kate Rotella
Purchasing Agent Town of Waterford

INTER-OFFICE CORRESPONDENCE

TOWN OF WATERFORD

DATE: April 29, 2016

TO: Daniel M. Steward, First Selectman

FROM: Kristin B. Zawacki, Director of Public Works *KTSZ*

SUBJECT: Surplus Equipment

We have many items on site that have not been used in years and have been occupying space on the Public Works' grounds, most of which did not come from the Public Works Department. Many items were unloaded here and left. I am requesting that the following items be claimed as surplus. I do not know where some of these items came from or if they were ever surplussed, so a photo is attached.

1. Long box trailer (BOE)
2. 1954 Fruehoff low bed trailer Asset # 9204031609
3. Pedestrian Bridge. This bridge was located next to a State roadway bridge on Boston Post Road. When the road bridge was replaced the State gave it to the Town.
4. Miscellaneous steps, benches and a skateboard obstacle. (Park & Rec.?)
5. More benches, etc. (p & R?)

I am respectfully requesting that I be allowed to dispose of these items.

Cc: Maryanna Stevens, Director of Finance
 Kate Rotella, Purchasing Agent
 Department Files