

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, June 21, 2016 5:00pm
Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
16 JUN 22 AM 9:49
ATTEST: *Elizabeth L. Cooper*
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. **Public Hearing:**
 - a. Application of Robert F. Russell, Member of Out of Our Shell Enterprises, LLC, to renew a lease for 106.68 acres of bottom land in Jordan Cove, a portion of Long Island Sound, to cultivate and harvest shellfish as identified on the application on file in the Waterford Town Clerk's Office;
 - b. Application of James Markow, Member of Aeros Cultured Oyster Co., LLC, to renew a lease for 55.99 acres of bottom land in the Thames River, to cultivate and harvest shellfish as identified on the application on file in the Waterford Town Clerk's Office;
 - c. Application of James Markow, Member of Aeros Cultured Oyster Co., LLC, for a new lease for 83 and 35 acres of bottom land in the Thames River, respectively, to cultivate and harvest shellfish as identified on the application on file in the Waterford Town Clerk's Office.

4. **Discussion and Action:** on above referenced Shellfish applications.

Discussion ensued.

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

5. **Human Resources:**

5a. To consider and act on a request from Joyce Sauchuk, Director for the following in-series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10145-52030	Professional Fees	\$1200.00	
10145-52010	Advertising		\$1200.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10145-52030	Professional Fees	\$10.00	
10145-52080	Telephone		\$10.00

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

5b. To consider and act on a request from Joyce Sauchuk, Director for the following out-of-series transfer and forward onto the Board of Finance:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10145-52030	Professional Fees	\$1200.00	
10145-51210	Clerical/Technical		\$1200.00

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

6. **Library:** To consider and act on a request from Roz Rubinstein, Director, for the following in-series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10536-52090	Fuel Oil	\$50.00	
10536-52120	Sewer		\$50.00

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

7. **Public Works:** To consider and act on a request from Kristin Zawacki, Director for the following in-series transfers:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
<u>5100 Series</u>		
\$1,845.00	10330-51540 Snow Overtime	10330-51130 Engineering
\$136,000.00	10330-51520 Highway Maintenance	10330-51530 Refuse Coll.
\$4,000.00	10330-51540 Snow Overtime	10330-51210 Clerical
\$8,700.00	10330-51520 Highway Maintenance	10330-51510 Equip Maint.
\$1,200.00	10330-51520 Highway Maintenance	10330-51110 Admin
\$1,300.00	10330-51540 Snow Overtime	10330-51910 Fringe Benefits

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

<u>5200 Series</u>		
\$820.00	10330-52030 Professional Fees	10330-52010 Advertising

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

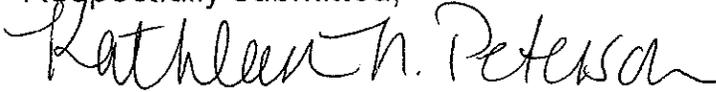
<u>5300 Series</u>		
\$30.00	10330-53050 Engineering Supplies	10330-53010 Office Supp
\$4,000.00	10330-53300 Highway Materials	10330-53030 Operational Supplies

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

- 8. **New Business:**
- 9. **Appointment and Resignations:**
- 10. **Correspondence:**
- 11. **Consent Agenda:**
 - 11.a. Tax Refunds - approved
 - 11 b. Minutes of the 6/7/16 meeting. - approved

12. **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 5:14 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