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MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, June 7, 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, Selectman Peter Davis

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

To consider and act on a request from Brian Flaherty, Director on the following in series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10537-52050	Dues, Conferences and Education.	\$700.00	
10537-52020	Postage		\$700.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10537-52050	Dues, Conferences and Education.	\$22.00	
10537-52010	Advertising		\$22.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10537-51810	Overtime	\$3,500.00	
10537-51210	Clerical/Technical		\$3,500.00

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

4. Public Works: BID AWARD - To consider and act on a request from Kristin Zawacki, Director, pursuant to Section 3.08.040 of the Town Ordinances, to award the Bid for FY 16-19 Oversized Bulky Waste (Bid #16-123) to Sterling Superior Services of Bozrah, CT. Funds are appropriated from LI # 10330-52470 – Solid Waste Disposal.

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

5. Assessor: To consider and act on a request from Michael Bekech, Assessor on the following in series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10104-52040	Service Contracts	\$165.00	
10104-52010	Advertising		\$165.00

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

6. Registrars of Voters: To consider and act on a request from the Registrars for the following **appropriations** and forward onto the Board of Finance as required:

LINE ITEM	LINE DESCRIPTION	Amount
10102-51320	Election Activities	\$7730.00

LINE ITEM	LINE DESCRIPTION	Amount
10102-52080	Telephone	\$825.00

LINE ITEM	LINE DESCRIPTION	Amount
10102-53020	Other Supplies	\$2314.00

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

7. **Building Maintenance** – To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator for the following **appropriation** from Designated Capital Non-Recurring and forward onto the Board of Finance as required.

LINE ITEM	LINE DESCRIPTION	Amount
20501-57780	HVAC System Town Hall/ YSB	\$13,300.00

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

8. **Emergency Management: BID WAIVER** - To consider and act on a request from Steve Bellos, Director, pursuant to Section 3.08.040 of the Town Ordinances, to waive the bidding process for *The Harris P25 Town-wide Radio System Upgrade Project from T1 to Fiber connectivity* in the amount of \$48,094.31 as submitted. Funds will be available from Line Item #20507-57776.

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

9. **New Business:**

10. **Appointment and Resignations:**

11. **Correspondence:**

12. **Consent Agenda:**

12.a. Tax Refunds - approved

12b. Minutes of the 5/17/16 meeting. - approved

13. **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.

Minutes, Board of Selectmen
6/7/16 Regular Meeting
Page 4

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