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**MINUTES  
BOARD OF SELECTMEN  
Regular Meeting  
Tuesday, August 16, 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,

**Members Absent:** Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:02 pm.
2. **Public Comment:**
3. **Emergency Management:** To consider and act on a request from Steve Bellos, Director for the following FY16 in-series transfers:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10222-52100	Electric	\$764.00	
10222-52050	Dues, Conference & Edu		\$764.00

LINE ITEM	LINE DESCRIPTION	FROM	TO
10222-52100	Electric	\$1,925.00	
10222-52415	Generators		\$1,925.00

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

4. **Board of Education: BID AWARD -** To consider and act on a request from Ed Crane, Director of IT, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for Virtual Server for Schools Bid# 16-124 to Consolidated Computing in the amount of \$149,293.80 . Funds will be available from Line Item # 20555-57807.

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

5. **New Business:**
6. **Appointment and Resignations:**
7. **Correspondence:**
8. **Consent Agenda:**
  - 8.a. Tax Refunds - approved
  - 8 b. Minutes of the 8/2/16 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. Steward, the Meeting of the Board of Selectmen was adjourned at 5:02 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](mailto:sritchie@waterfordct.org) or 860-444-5839