

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, August 2, 2016 5:00pm
Waterford Town Hall**

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(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

Other's Present: Town Attorney, Rob Avena

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Public Comment:**
3. **Selectman's Office:**
- 3a. To consider and act on a request from **Twin Haven, Inc.** of 36 Mary Street, Waterford, for a five (5) year extension of their Tax Abatement agreement to commence on July 1, 2016 to June 30, 2021.

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

- 3b. To consider and act on a request from **AHEPA 250-II Inc.** of 95 Clark Lane, Waterford, for a five (5) year extension of their Tax Abatement agreement to end on June 27, 2019.

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

4. **Fire Services:** To consider and act on a request from Bruce Miller, Director, for the following FY16 in-series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10223-52374	Cable Television	\$115.00	
10223-52373	LP Gas		\$115.00

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

5. **Planning Department:** RFP AWARD - To consider and act on a request from Abby Piersall, Director, pursuant to Section 3.08.040 of the Town Ordinances, to award the contract for consulting services in support of the Waterford Climate Change Vulnerability, Risk Assessment and Adaptation Study to Kleinfelder, Inc in the amount of \$175,000.

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

6. **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 salt supply to DRVN at \$83.30/Ton (out of season) and \$85.00/Ton (in season) as it is in the town's best interest.

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

7. **Police:** To consider and act on a request from Brett Mahoney Chief, to surplus for disposal the following items in accordance with Town Property Ordinance 2.112.020.

(6) Whelen Liberty LED Light Bars with cencom control heads.

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

8. **Fire Services:** To consider and act on a request from Bruce Miller, Director, to surplus for disposal the following item in accordance with Town Property Ordinance 2.112.020.

2005 Crown Victoria (Q-85) 2FAFP74W55X114846

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

9. Building Maintenance:

BID AWARD - To consider and act on a request from Wayne Fraser, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for the Town Hall/YSB HVAC System Study to Silver/Petrucci Associates in the amount of \$10,800.

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

10. Recreation and Parks: To consider and act on a request from Ryan McNamara, Asst. Director, to surplus for disposal the following item in accordance with Town Property Ordinance 2.112.020.

Tag# R8 – 2004 Chevrolet Silverado 1500 – Mileage 89,584

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

11. New Business:

11a. Recreation and Parks: To consider and act on a request from Brian Flaherty, Director for the following FY16 in-series transfers:

FROM: 10537-52020: Postage	\$218.00
TO: 10537-52380: Programs	\$218.00
FROM: 10537-52050: Dues, Conferences & Education:	\$361.00
TO: 10537-52380: Programs	\$361.00
FROM: 10537-52070: Reimbursable Expenses	\$127.00
TO: 10537-52380: Programs	\$127.00
FROM: 10537-52080: Telephone	\$174.00
TO: 10537-52380: Programs	\$174.00

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FROM: 10537-52040: Service Contracts & Repairs	\$100
TO: 10537-52380: Programs	\$100
FROM: 10537-53090: Fuels/lubricant	\$2,200
TO: 10537-53020: Other Supplies	\$2,200

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

11b. 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 Mowing at Miner Lane Landfill to Lawns by Marcus Hilditch, LLC of Storrs, CT as the lowest qualified bidder and in the town's best interest. Funds will be available from LI # 10330-52531.

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

12. Appointment and Resignations:

13. Correspondence:

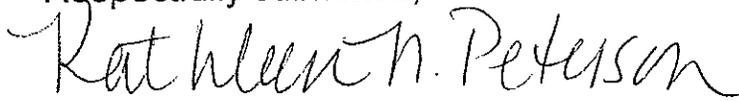
14. Consent Agenda:

14.a. Tax Refunds - approved

14 b. Minutes of the 7/14/16 meeting. - approved

15. 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 5:17 pm.

Respectfully submitted,


Kathleen Nunes Peterson
Recording Secretary