

MINUTES
REPRESENTATIVE TOWN MEETING
August 3, 2015

The August 3, 2015 Regular Meeting of the Representative Town Meeting was called to order by Moderator Thomas J. Dembek at 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Kimberly A. Alfultis, Thomas F. Ammirati, William M. Auwood, Marc Balestracci, Timothy R. Condon, Thomas J. Dembek, Susan Driscoll, Steven D. Garvin (7:50 P.M.), Gerard J. Gaynor, Madelynn J. Greif, Michael J. Hannan, Andrea F. Kanfer, Brian F. Lynch, Marianna G. McGuirk, Craig Merriman (7:45 p.m.), Richard F. Muckle, Valerie A. Muckle, Theodore Olynciw, Francisco X. Ribas, Janet Smith.

ABSENT: Leon Goss, Raymond D. Woolrich.

EX-OFFICIO MEMBERS PRESENT: First Selectman Daniel M. Steward.

EX-OFFICIO MEMBERS ABSENT: Selectmen Robert J. Brule and Paul Konstantakis, Chair of the Board of Finance Ronald R. Fedor, and Chair of the Board of Education Jody Nazarchyk.

CALL ITEM 1 – Minutes

MOTION by R. Muckle, seconded by Alfultis, to accept the Minutes of the June 1, 2015, Regular Meeting.
VOTING IN FAVOR: Unanimous.

PUBLIC COMMENT

Kevin Ziolkovski of Quaker Hill spoke against the town's possible purchase of Millers Pond (Call Item 6).

CALL ITEM 2 – Committee Reports

MOTION by Kanfer, seconded by Alfultis, to accept Committee Reports
VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Senior Citizens Commission appointment

No nomination from the floor to fill the vacancy on the Senior Citizens Commission for the unexpired term April 6, 2013 – April 4, 2016. Resident Joseph B. Vessichio, Jr. of 2 Old Mill Road volunteered to fill the vacancy.

NOMINATION by Alfultis of JOSEPH B. VESSICHIO, Jr.

DISCUSSION: A question of procedure was raised, i.e., potential new members of commissions generally submit a resume whether to the Moderator, commission chairman, town committee chairs, or department chairs, expressing their interest.

VOTING IN FAVOR of the nomination of Mr. Vessichio: Alfultis, Ammirati, Auwood, Greif, Hannan, Olynciw.

VOTING AGAINST: Balestracci, Condon, Dembek, Driscoll, Gaynor, Kanfer, Lynch, McGuirk, R. Muckle, V. Muckle, Ribas, Smith.

MOTION by R. Muckle, seconded by Balestracci, to postpone the appointment to the October meeting.
VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Board of Police Commissioners appointment

NOMINATION by Kanfer of THOMAS A. SHERIDAN to fill the vacancy on the Board of Police Commissioners for the unexpired term August 5, 2013 – August 7, 2017.
VOTING IN FAVOR: Alfultis, Ammirati, Auwood, Condon, Dembek, Driscoll, Gaynor, Greif, Hannan, Kanfer, Lynch, McGuirk, V. Muckle, Olynciw, Ribas, Smith.
ABSTAINING: Balestracci, R. Muckle.

CALL ITEM 5 – Board of Police Commissioners appointments

NOMINATIONS by Alfultis of WILLIAM M. AUWOOD, by Kanfer of MARGARET M. POULIOS, and by McGuirk of ROBERT ANDREOLI, to fill two vacancies on the Board of Police Commissioners for the term August 3, 2015 – August 5, 2019.
VOTING IN FAVOR OF AUWOOD: Alfultis, Ammirati, Auwood, Condon, Dembek, Greif, Hannan, Lynch, Merriman, V. Muckle, Olynciw, Ribas, Smith.
VOTING AGAINST: Driscoll, Gaynor, Kanfer, McGuirk.
ABSTAINING: R. Muckle, Balestracci.
VOTING IN FAVOR OF POULIOS: Alfultis, Ammirati, Auwood, Condon, Dembek, Driscoll, Gaynor, Greif, Hannan, Kanfer, McGuirk, Merriman, R. Muckle, V. Muckle, Olynciw, Ribas, Smith.
VOTING AGAINST: Lynch.
ABSTAINING: Balestracci.

CALL ITEM 6 – Millers Pond option

MOTION by Condon, seconded by Kanfer, to consider a request from Robert Schacht, Managing Member of Millers Pond, LLC, postponed from the April 6, 2015 Regular Meeting, to release a real estate option to the Town of Waterford for property known as Millers Pond, subject to approval of the proposed release by the Board of Selectmen.
DISCUSSION: No approval forthcoming from the Board of Selectmen.
AMENDED MOTION by Condon, seconded by Kanfer, to postpone Item 6 to the October meeting.
VOTING IN FAVOR: Unanimous.

CALL ITEM 7 – Harvey Avenue Pump station

MOTION by Kanfer, seconded by Alfultis, to approve a request from the Board of Selectmen on behalf of the Chief Engineer, Utility Commission, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$200,000 from Capital and Nonrecurring Undesignated Fund Balance, Line Item 20500-31520 to Line Item 20531-55771, Harvey Avenue Pump Station Upgrade, as recommended by the Board of Finance.
VOTING IN FAVOR: Unanimous.

CALL ITEM 8 – Ordinance amendment, fine payments for false alarms
(See Attachment)

MOTION by Alfultis, seconded by Olynciw, to approve a proposed amendment to Section 8.28.045A and C of the Waterford Code of Ordinances, Fines for false alarms (non-fire), to establish that payments for all fines for false alarms be paid into the general fund of the town, as recommended by the Public Protection & Safety Standing Committee of the Representative Town Meeting.

VOTING IN FAVOR: Unanimous.

CALL ITEM 9 – Ordinance amendment, town equipment/personnel on private property
(See Attachment)

MOTION by Alfultis, seconded by Condon, to approve a proposed amendment to Section 2.116.020C of the Waterford Code of Ordinances, Assignment of town equipment, employees and officials, regarding the terms and conditions of allowing town employees or equipment to be used on private property, as recommended by the Public Protection & Safety Standing Committee of the Representative Town Meeting.

FRIENDLY AMENDMENT clarifying language (specifically defining “CAD system”) proposed by the Moderator and accepted by Alfultis and Condon.

VOTING IN FAVOR: Unanimous.

ADJOURNMENT

MOTION by Kanfer, seconded by McGuirk, to adjourn at 8:14 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye
Town Clerk