

RECEIVED FOR RECORD
WATERFORD, CT

SEP 15 AM 9:32

Edward A. Coyne
TOWN CLERK

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, September 13, 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. **Selectman's Office:** To consider and act on a fourth (4th) amendment to the agreement between Southeastern Connecticut Regional Resources Recovery Authority (SCRRA) and the Town of Waterford to continue the existing agreement through June 30, 2027 and forward onto the RTM for formal legislative action.

David Aldridge from SCRRA made a presentation to the Board.

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

4. **Police Department:** To consider and act on a request from Brett Mahoney, Chief for an appropriation in the amount of **\$12,737** from Capital Non-Recurring Line Item #20500-31520 Undesignated fund Balance for carpet and flooring to coincide with Phase 1 of our furniture replacement project and forward onto the Board of Finance as required.

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

5. **Assessor's Office:** To consider and act on a request from Mike Bekech, Assessor, an appropriation of **\$119,000** from Capital Non-Recurring Line Item # 20501-57639, Revaluation, for the purpose of funding the contract for the 2017 Town of Waterford Real Property Revaluation (excluding the Millstone Power Plant) and forward onto the Board of Finance as required.

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

6. **Planning:** To consider and act on a request from Abby Piersall, Director for an appropriation of **\$24,571** from Capital Non-Recurring LI # 20500-31520, Undesignated Fund Balance, for the purchase of permitting and asset management software and forward onto the Board of Finance as required. The new software, *Municipity*, would replace the *ViewPermit* software currently used by the Planning, Building, Public Works and Utility Departments. The IT Committee has reviewed this request and voted to support the purchase.

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

7. **Emergency Management:** To consider and act on a request, in accordance with the Town Property Ordinance, Chapter 2.112.020 to surplus the following for disposal.

Cannon Copier Model # #IR2200, Asset #100394.

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

Toshiba Studio copier Model # 282, Asset #100394.

8. Recreation and Parks:

- 8a.** To consider and act on a request from Brian Flaherty, Director, to approve an appropriation in the amount of \$14,700 from CNR designated line item # 20537-57783 - *Accessible Path & Drainage Civic Triangle* and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

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

- 8b.** To consider and act on a request from Brian Flaherty, Director, to approve an appropriation in the amount of \$50,000 from CNR designated line item # 20537-57795 – *WBP Causeway Bridge Phase II Design & Construction* and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

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

- 8c.** To consider and act on a request from Brian Flaherty, Director, to approve an appropriation in the amount of \$11,000 from CNR designated line item # 20537-57797– *Babe Ruth Backstop Replacement* and forward onto the Board of Finance as required. This request is consistent with the Capital Improvement Plan.

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

- 9. Library:** To consider and act upon a request from Ros Rubinstein, Director to authorize the First Selectman to enter into a multi-year contract with Lantern Energy for the replacement of LED lights at the library and forward onto the Board of Finance for approval.

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

10. New Business:

10a. Appointment – School Building Committee: To consider and act on a request from Dan Steward, First Selectman, to re-appoint James Norton (U) to the committee for the term of 7/1/16 to 6/30/18.

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

10b. Bid Award – To consider and act on a request from Abby Piersall, Planning Director, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for the Mago Park Fishing Pier to Dichello Construction, LLC in the amount of \$234,000.00 pending award letter from Purchasing Agent.

Selectman Davis stated his concerns over the discrepancy in bids.

MOTION to add to the agenda was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 2-1 (Davis)**

11. Appointment and Resignations:

11a. Harbor Management Commission: To consider and act on a request from LT. Dave Burton, Harbor Master for the re-appointment of Robert Dutton (U) and Carlton Saari (U) for the term of 2/18/16 to 2/17/19.

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

12. Correspondence:

13. Consent Agenda:

13.a. Tax Refunds - approved

13 b. Minutes of the 816/16 meeting with the correction: Meeting was adjourned at 5:04 pm - approved

**Minutes, Board of Selectmen
9/13/16 Regular Meeting
Page 5**

14. 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 5:48 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