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Donald K. Cooper

**MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, September 27, 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. **Finance Office:** To consider and act on a request from Kate Rotella, Purchasing Agent on the revised Purchasing System and Operating Rules devised by the Town Purchasing Agent pursuant to 3.08.020b of the Town Ordinance.

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

4. **Planning:** To consider and act on a request from Abby Piersall, Director for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

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

5. **New Business:**
6. **Appointment and Resignations:**

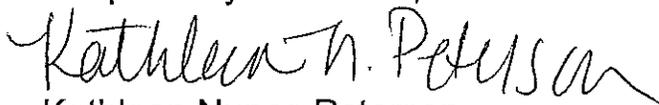
7. Consent Agenda:

7.a. Tax Refunds - approved

7 b. Minutes of the 9/13/16 Regular Meeting - approved

8. 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 5:05 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

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

September 22, 2016

Mr. Daniel M. Steward
First Selectman
Waterford Town Hall
15 Rope Ferry Road
Waterford, CT 06385

Re: Furniture Surplus

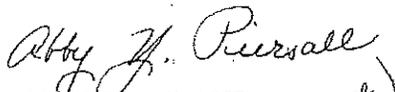
Dear Mr. Steward:

This correspondence requests that the Board of Selectman consider and act upon declaring the office furniture described below as surplus. The furniture will be replaced by new office furnishings for the Zoning Official and the Building Official. New furniture was purchased with funds approved under the FY 2016 budget. The surplus materials are as follows:

Furniture (No tag #s available):

- 1 – steel case metal desk
- 1 – wood drafting table
- 1 – wood laminate computer hutch
- 2 - chairs

Sincerely,


Abby Y. Piersall, AICP
Planning Director (ca)

Cc: Kate Rotella