

MINUTES
REPRESENTATIVE TOWN MEETING
February 3, 2014

The February 3, 2014, Regular Meeting of the Representative Town Meeting was called to order by Moderator Thomas J. Dembek at 7:31 P.M.

PLEDGE OF ALLEGIANCE

ROLL

PRESENT: Kimberly A. Alfultis, William M. Auwood, Marc Balestracci, Robert J. Brule, Thomas J. Dembek, Gerard J. Gaynor, Madelynne J. Greif, Michael J. Hannan, Andrea F. Kanfer, Brian F. Lynch, Craig Merriman, Richard F. Muckle, Valerie A. Muckle, Janet Smith, Julie F. Watson Jones.

ABSENT: Thomas F. Ammirati, Timothy Condon, Steven D. Garvin, Leon Goss, Brendan J. McGuirk, Theodore Olynciw.

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

EX-OFFICIO MEMBERS ABSENT: Selectmen Paul A. Suprin and Paul Konstantakis, Chair of the Board of Finance Ronald R. Fedor, and Chair of the Board of Education Kathleen M. McCarty.

PRESENTATION

Baker Salisbury of Ledge Light Health District gave a very informative presentation about tick-borne disease within the southeastern Connecticut district. Waterford has the highest incidence of infection in the region. The district plans to work in partnership with the Recreation & Parks and Public Works Departments as well as the schools and residents in preventing the disease.

CALL ITEM 1 – Minutes

MOTION by R. Muckle, seconded by Kanfer, to accept the minutes of the December 2, 2013, Annual Meeting with the following corrections: Call Item 6 – the term of Atul R. Shah as an Alternate on the Ethics Commission is February 6, 2012 – February 3, 2014, not February 7, 2013 – February 2, 2015. Call Item 10 – the total appropriation for water booster stations, Industrial Drive & Dayton Place is \$973,000, not \$937,000.

VOTING IN FAVOR: Alfultis, Auwood, Balestracci, Dembek, Gaynor, Greif, Hannan, Kanfer, Lynch, Merriman, R. Muckle. V. Muckle, Smith, Watson Jones.

ABSTAINING: Brule.

CALL ITEM 2 – Committee Reports

MOTION by R. Muckle, seconded by Alfultis, to accept Committee Reports.

VOTING IN FAVOR: Unanimous.

COMMITTEE REASSIGNMENT

MOTION by Kanfer, seconded by Alfultis, to reassign Sidewalks and Trails Program (RTC 2-4-02) back to Public Works, Planning & Development Committee with the specific charge of listing proposed sidewalks in terms of priority in advance of funding availability.

VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Ethics Commission appointments

NOMINATIONS by Kanfer of DONALD B. BLEVINS and ATUL R. SHAH and by R. Muckle of MARILYN M. PERCY to fill three vacancies on the Ethics Commission for the term February 3, 2014 – February 1, 2016.

VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Ethics Commission Alternate appointments

NOMINATION by Kanfer of GEORGE A. PETEROS to fill an Alternate vacancy on the Ethics Commission for the term February 3, 2014 – February 1, 2016 and NOMINATION by R. Muckle of LYNN LYNCH to fill an Alternate vacancy on the Ethics Commission for the unexpired term February 7, 2013 – February 2, 2015.

VOTING IN FAVOR: Alfultis, Auwood, Balestracci, Brule, Dembek, Gaynor, Greif, Hannan, Kanfer, Merriman, R. Muckle, V. Muckle, Smith, Watson Jones.

ABSTAINING: Lynch.

CALL ITEM 5 – Willetts Ave. Road Reclamation

MOTION by Kanfer, seconded by R. Muckle, to approve a request from the Board of Selectmen on behalf of the Director of Public Works, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$678,000 from Designated Capital and Nonrecurring Fund Line Item 20530-57750, Willetts Avenue Road Reclamation, and to acknowledge that the Selectmen's Professional Fees, Line Item 10101-52030, in the amount of \$12,500 will be reimbursed, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 6 – Panic Buttons

MOTION by Kanfer, seconded by Alfultis, to approve a request on behalf of the Planning Director, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$7,650 from Designated Capital and Nonrecurring Fund Line Item 20501-57506, Building Improvements, for the purchase and installation of panic buttons at Town Hall, the Library and Youth Services building, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

ADJOURNMENT

MOTION by Kanfer, seconded by Lynch, to adjourn at 8:35 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye
Town Clerk