

MINUTES  
REPRESENTATIVE TOWN MEETING  
Special Meeting  
Board of Education Meeting Room  
March 2, 2015

The March 2, 2015, Special Meeting of the Representative Town Meeting was called to order by Moderator Thomas J. Dembek at 7:30 P.M.

PLEDGE OF ALLEGIANCE

ROLL

PRESENT: Kimberly A. Alfultis, William M. Auwood, Robert J. Brule, Timothy R. Condon, Thomas J. Dembek, Susan Driscoll, Gerard J. Gaynor, Madelynne J. Greif, Michael J. Hannan, Andrea F. Kanfer, Brian F. Lynch, Marianna G. McGuirk, Craig Merriman, Richard F. Muckle, Valerie A. Muckle, Theodore Olynciw (retired 8:00), Julie F. Watson Jones.

ABSENT: Thomas F. Ammirati, Marc Balestracci, Steven D. Garvin, Leon Goss, Janet Smith.

CALL ITEM 1 – Radio Console

MOTION by Gaynor, seconded by Kanfer, to approve a request from the Board of Selectmen on behalf of Emergency Management, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$710,440 from Capital and Nonrecurring Undesignated Projects Line Item 20570-57999 for the purchase of a new radio console at the Waterford Emergency Communications Center, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous, with the exception of Olynciw who retired prior to the vote.

CALL ITEM 2 – Emergency legislation

MOTION by Kanfer, seconded by Alfultis, to establish the previous action as “emergency legislation” due to the urgency of the console replacement.

VOTING IN FAVOR: Unanimous.

ADJOURNMENT

MOTION by Kanfer, seconded by Alfultis, to adjourn at 8:07 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye  
Town Clerk