

MINUTES  
REPRESENTATIVE TOWN MEETING  
June 2, 2014

The June 2, 2014, 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

PRESENT: Kimberly A. Alfultis, Thomas F. Ammirati, William M. Auwood, Marc Balestracci, Robert J. Brule, Timothy R. Condon, Thomas J. Dembek, Susan Driscoll, Steven D. Garvin, Gerard J. Gaynor, Madelynne J. Greif, Michael J. Hannan, Andrea F. Kanfer, Brian F. Lynch, Brendan J. McGuirk, Craig Merriman, Richard F. Muckle, Valerie A. Muckle, Theodore Olynciw, Janet Smith, Julie F. Watson Jones.

ABSENT: Leon Goss.

EX-OFFICIO MEMBERS PRESENT: First Selectman Daniel M. Steward and Chair of the Board of Finance Ronald R. Fedor.

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

CALL ITEM 1 – Minutes (Regular Meeting)

MOTION by Kanfer, seconded by Alfultis, to accept the minutes of the April 7, 2014, Regular Meeting.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 2 – Minutes (Budget Meeting)

MOTION by R. Muckle, seconded by Kanfer, to accept the minutes of the May 5-12, 2014, Annual Budget Meeting.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Committee Reports

MOTION by Alfultis, seconded by Hannan, to accept committee reports.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Neighborhood Assistance Act Program

MOTION by Kanfer, seconded by R. Muckle, to approve program proposals as submitted for inclusion in the 2014 Connecticut Neighborhood Assistance Act Program, as recommended by the Education Standing Committee of the Representative Town Meeting.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 5 – Regional Dispatch

Progress report by the regional dispatch work group representing Waterford, East Lyme and New London.

CALL ITEM 6 – Interagency Agreement

MOTION by Kanfer, seconded by Alfultis, to approve a request from the Chief of Police to ratify the New London, Marine Group Regional Dive Team Police and Fire Emergency Services Interagency Agreement.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 7 – Mutual Aid Compact

MOTION by R. Muckle, seconded by Alfultis, to approve a request from the Chief of Police to ratify the Police and Fire Mutual Aid Compact.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 8 – Planning & Development Department Ordinance  
(See attachment)

MOTION by Alfultis, seconded by Kanfer, to approve an addition to the Waterford Code of Ordinances that formally creates the Planning and Development Department under Title – Administration and Personnel and specifies the duties and organization of same, as recommended by the Finance, Wage and Personnel Standing Committee of the Representative Town Meeting.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 9 – Public Works Department Ordinance  
(See attachment)

MOTION by Alfultis, seconded by Olynciw, to approve changes to Chapter 2.20 Public Works Department of the Waterford Code of Ordinances to reflect changes due to the creation of the Planning and Development Department. (See previous Call Item).  
VOTING IN FAVOR: Unanimous.

RECESS: 9:05–9:11 P.M.

CALL ITEM 10 – Cohanzie School

MOTION by Kanfer, seconded by Alfultis, to approve a request from the Board of Selectmen, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an additional appropriation in the amount of \$525,000 from Line Item 20570-57999 Capital and Nonrecurring Undesignated Projects to Capital and Nonrecurring Line Item 20501-57740 Cohanzie School Remediation and Demolition, as recommended by the Board of Finance.  
VOTING IN FAVOR: Alfultis, Ammirati, Balestracci, Brule, Condon, Dembek, Driscoll, Garvin, Gaynor, Greif, Hannan, Kanfer, Lynch, McGuirk, Merriman, R. Muckle, V. Muckle, Olynciw, Smith, Watson Jones.  
VOTING AGAINST: Auwood.

CALL ITEM 11 – Youth Services Bureau improvements

MOTION by R. Muckle, seconded by Kanfer, to approve a request from the Board of Selectmen, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$7,400 from Line Item 20519-57749 Designated Capital and Nonrecurring Expenditure Fund, for Lead abatement, Exterior painting, and Windows at the Youth Services Bureau, as recommended by the Board of Finance.

VOTING IN FAVOR: Alfultis, Ammirati, Auwood, Balestracci, Brule, Condon, Dembek, Driscoll, Garvin, Gaynor, Greif, Kanfer, Lynch, McGuirk, Merriman, R. Muckle, V. Muckle, Olynciw, Smith.

VOTING AGAINST: Hannan.

Julie F. Watson Jones retired 9:50 P.M. prior to the vote.

MOTION by Gaynor, seconded by Kanfer, to establish the action as “emergency legislation” in an effort to have the work completed before winter.

VOTING IN FAVOR: Alfultis, Ammirati, Auwood, Brule, Condon, Dembek, Driscoll, Garvin, Gaynor, Greif, Kanfer, Lynch, McGuirk, Merriman, R. Muckle, V. Muckle, Olynciw, Smith.

VOTING AGAINST: Balestracci, Hannan.

CALL ITEM 12 – Town Hall improvements

MOTION by Kanfer, seconded by R. Muckle, to approve a request from the Board of Selectmen, with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$136,861 from Line Item 20570-57999, Capital and Nonrecurring Undesignated Projects for costs associated with the Town Hall Entry Improvements, as recommended by the Board of Finance.

VOTING IN FAVOR: Unanimous.

MOTION by Gaynor, seconded by Kanfer, to establish the action as “emergency legislation” in an effort to have the work completed before winter.

VOTING IN FAVOR: Alfultis, Ammirati, Auwood, Brule, Condon, Dembek, Driscoll, Garvin, Gaynor, Greif, Hannan, Kanfer, Lynch, McGuirk, Merriman, R. Muckle, V. Muckle, Olynciw, Smith.

VOTING AGAINST: Balestracci.

CALL ITEM 13 – Charter Oak FCU sewer line

MOTION by Kanfer, seconded by Hannan, to approve a request from the Waterford Utility Commission to accept a sewer line abutting the Charter Oak Federal Credit Union headquarters on Route 85 into the town’s sewer system, as approved by the Planning and Zoning Commission in a municipal improvement report pursuant to Connecticut General Statutes, Section 8-24.

VOTING IN FAVOR: Unanimous.

CALL ITEM 14 – Grease, oil & sand interceptors, Ordinance

MOTION by McGuirk, seconded by Alfultis, to postpone until the August RTM meeting a proposed amendment to the Waterford Code of Ordinances, Section 13.08.260, Grease, oil and sand interceptors, in order to comply with Connecticut General Statutes Section 23a-430b, pending recommendation by the Public Works, Planning and Development Standing Committee of the Representative Town Meeting.

VOTING IN FAVOR: Unanimous.

CALL ITEM 14a – Land Use Application fees, Ordinance

MOTION by Kanfer, seconded by R. Muckle, to postpone until the August RTM meeting proposed changes to the Waterford Code of Ordinances, Ch. 16.-8 – Land Use Application Processing Fees, Section .030 Fee Schedule, relative to new fee structures in order to address the current costs of legal notices, application decisions, and the processing and review of applications, pending recommendation by the Public Works, Planning and Development Standing Committee of the Representative Town Meeting.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 15 – School Building Committee appointment

MOTION by R. Muckle, seconded by Driscoll, to postpone until the August RTM meeting an appointment to represent the Representative Town Meeting on the School Building Committee for the term July 1, 2014 – June 30, 2019.

CALL ITEM 16 – Retirement Commission appointment

NOMINATION by Kanfer of MADELYNNE J. GREIF to represent the Representative Town Meeting on the Retirement Commission for the term January 1, 2014 – December 31, 2015.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 17 – Executive Session

MOTION by Alfultis, seconded by Lynch, to approve a request from the First Selectman for an Executive Session to discuss strategies and/or negotiations with respect to collective bargaining with multiple bargaining units.  
VOTING IN FAVOR: Unanimous.

EXECUTIVE SESSION: 10:19 – 11:01 p.m.

CALL ITEM 18 – Non Union Management Professionals salaries

MOTION by Kanfer, seconded by Driscoll, to approve salary increases for the town's Non Union Management Professionals as submitted.  
VOTING IN FAVOR: Unanimous.

CALL ITEM 19 – Uninterruptable Power Source (UPS)

Without a recommendation by the Board of Finance, no consideration could be given the request for an additional appropriation in the amount of \$16,000 for Uninterruptable Power Source (UPS) System for the Communications Center. At the request of the Moderator, the RTM agreed to consider and act upon the matter at a Special Meeting, June 23, 2014.

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ADJOURNMENT

MOTION by Kanfer, seconded by Lynch, to adjourn at 11:10 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye  
Town Clerk