

MINUTES
BOARD OF SELECTMEN
Regular Meeting
Tuesday, November 21, 2017 5:00pm
Waterford Town Hall

RECEIVED
TOWN CLERK

17 NOV 22 AM 11:44

RECEIVED FOR RECORD
WATERFORD, CT

(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. **Planning:**
 - 3a. To consider and act on a request from Abby Piersall, Director, to award the contract for **On Call GIS Consulting Services** to *Tighe & Bond* based on their hourly rates, understanding of the town's current and future GIS needs, performance of work with other towns and presentation of GIS applications during interview.

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

- 3b. To consider and act on a request from Abby Piersall, Director, to award the contract for **On Call Engineering and Survey Consulting Services** to Anchor Engineering Services Inc, and Lenard Engineering, Inc. based on their hourly rates, understanding of the town's current and future projects, performance of work with other towns presentation of services during interview.

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

4. **Recreation and Parks:** To consider and act on a request from Ryan McNamara, Asst. Director to transfer the following assets to the Purchasing Agent and to declare surplus in accordance the Disposition of Town Property Ordinance, Chapter 2.112.020:

Tag# P54 – 2003 Ferris Zero Turn 5000 Series 72" mower

5. **Public Works:** To consider and act on a request from Brian Long, Director to transfer the attached list assets to the Purchasing Agent and to declare surplus in accordance 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**

6. **Utility Commission:** To consider and act on a request from Tali Soto, Chief Engineer to transfer the attached list assets to the Purchasing Agent and to declare surplus in accordance 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**

7. **IT Committee:** To consider and act on a request from Brett Mahoney Chair to transfer the following to the Purchasing Agent and to declare surplus in accordance the Disposition of Town Property Ordinance, Chapter 2.112.020:

Compaq 6730b lap top computer

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

8. **Appointments and Resignations:**

Appointments:

- a. **Planning and Zoning Commission:** Joseph DiBuono (R) to replace Joseph Auwood for the term of 11/15/17 to 11/14/22

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

- b. **Waterford Shellfish Commission:** Raymond Drennen (R) to replace Richard Miller for remainder of the term to end on 1/5/18.

Raymond Drennen (R) for the new term of 1/6/18 to 1/5/22.

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

- f. **Waterford/East Lyme Shellfish Commission:** Elizabeth Gelinias (R) to fill the vacancy of 6/1/16 to 5/31/20

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

- g. **Zoning Board of Appeals – Alternate:** Dr. Billy Gene Collins to replace Joshua Steele Kelly for the remaining term of end in 11/19.

Discussion ensued

MOTION was made by Mr. Brule and seconded by Mr. Davis to table the request as stated until the December 5, 2017 meeting. **VOTE: 3-0**

Resignations:

- c. **Waterford Shellfish Commission:** Richard Miller effective immediately.

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

Re-Appointments:

- d. **Waterford/East Lyme Shellfish:** Patrick Kelly and Fred Grimsey for the term of 6/1/17 to 5/31/21

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

**MINUTES, Board of Selectmen
11/21/17 Regular Meeting
Page 4**

- e. **Retirement Commission:** Appointment of Board of Selectman Representative for the 1 year term of 1/1/18 to 12/31/18

MOTION was made by Mr. Brule to nominate **Mr. Steward** as the BOS representative and seconded by Mr. Davis. **VOTE: 3-0**

9. New Business:

10: Consent Agenda:

10.a. Tax Refunds - approved

10. b. Meeting Minutes of 10/17/17 and 10/31/17 - approved

11. Adjournment: 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 5:10 pm.

Respectfully submitted,



Kathleen Nunes Peterson
Recording Secretary