

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
BOARD OF SELECTMEN
June 2, 2020
5:00 P.M.
Waterford Town Hall
Zoom Remote Access Only**

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WATERFORD, CT
2020 MAY 28 PM 2:01
TOWN CLERK

Join Zoom Meeting
<https://us02web.zoom.us/j/83889163144>

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1. **Call to order & Roll Call**
2. **Pledge of Allegiance**
3. **Board of Education:**
 - 3a. To consider and act on a request for an appropriation in the amount of **\$ 67,284.74** from Capital and Non-recurring designated line # 20560-57842 (School Security) and to award *Bid # 20-101 Quaker Hill Elementary School Cameras* to Utility Communication, Inc. contingent upon appropriation approval from the Board of Finance.
 - 3b. To consider and act on a request for an appropriation in the amount of **\$ 155,287.12** from Capital and Non-recurring designated line # 20560-57822 (IT Learning Boards-end of life) and to award *Bid # 20-102 Promethean Interactive Boards and Installation* to Pro AV Systems contingent upon appropriation approval from the Board of Finance.

Agenda, Board of Selectmen
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- 3c. To consider and act on a request for an appropriation in the amount of
\$ 139,125 from Capital and Non-recurring designated line # 20560-57847(IT
Virtual Desktop Main Processor) and to award *Bid # 20-103 Acer Chrome Boxes
and Monitors* to Consolidated Computing, Inc. contingent upon appropriation
approval from the Board of Finance.
- 4. **Disposition of Town Property** (Ordinance, Chapter 2.112.020):
- 5. **Appointments and Resignations:**
 - 5a. Flood & Erosion Control Board –
Reappointment: Elizabeth Gelinias (R) Term: 3/1/20 to 2/28/25
 - 5b. Waterford/East Lyme Shellfish Commission:
Reappointment: Elizabeth Gelinias (R) Term: 6/1/20 to 5/31/24
- 6. **New Business:**
- 7. **Correspondence:**
- 8. **Consent Agenda:**
 - 8.a. Tax Refunds
 - 8.b. Meeting Minutes: 5/19/2020
- 9. **Adjournment:**