

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

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

RECEIVED FOR RECORD
WATERFORD CT
2020 JUN -1 AM 8:56
TOWN CLERK

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

Meeting ID: 838 8916 3144
One tap mobile
+19292056099,,83889163144# US (New York)
13017158592,,83889163144# US+(Germantown)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
Find your local number: <https://us02web.zoom.us/j/83889163144>

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
6/2/20 Regular Meeting
Page 2

- 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 –
Resignation - Elizabeth Gelinas (R) effective immediately
 - 5b. Waterford/East Lyme Shellfish Commission:
Resignation: Elizabeth Gelinas (R) effective immediately
- 6. **New Business:**
- 7. **Correspondence:**
- 8. **Consent Agenda:**
 - 8.a. Tax Refunds
 - 8.b. Meeting Minutes: 5/19/2020
- 9. **Adjournment:**