

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, October 6, 2025
7:00pm – Waterford Town Hall

RECEIVED FOR RECORD
WATERFORD, CT
2025 SEP 25 A 9:05
ATTEST: [Signature]
TOWN CLERK

- A. Pledge of Allegiance
- B. Roll Call
- C. To consider and act upon the minutes of the September 22, 2025 Special Meeting and the August 4, 2025 Regular Meeting.
- D. Correspondence
- E. Public Comment
- F. Committee reports and referrals
- G. Appointee & Liaison updates
- H. Transaction of Business on the Call:
 - 1. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$379** from designated **Line# 20501-57369 (Transfers to CAP & NRE Funds)**
 - 2. To consider and act upon a recommendation from the Board of Finance to appropriate **\$25,000** from designated **Line# 20537-57798 (Children's Playground Equipment)** to support the installment and completion of a pavilion for Civic Triangle Children's Playground.
 - 3. To consider and act upon a recommendation from the Board of Finance to appropriate **\$20,000** from designated **Line# 20537-57735 (Leary Park Access Road & Drainage)** for drainage assessments and accessibility improvements to the lower portions of Leary Park.
 - 4. To consider and act upon a resolution regarding an application by the Town of Waterford in an amount not to exceed \$1,000,000 and that First Selectman Robert Brule is hereby authorized and directed to execute and file such application with the Connecticut Department of Emergency Services and Public Protection, to provide such additional information and to execute other documents as may be required; to execute an Assistance Agreement with the State of Connecticut for State Financial Assistance if such an Agreement is

offered, to execute any amendments and revisions thereto; and to act as the authorized representative of the Town of Waterford.

5. To consider and act upon a recommendation from the Board of Finance to appropriate **\$200,000** from designated **Line# 20531-57881 (Plastic Water Service Line Replacement)**.
6. To consider and act upon a recommendation from the Board of Finance for an additional appropriation of **\$500,000** from the Unassigned Fund Balance of the General Fund to **Line# 20531-57881 (Plastic Water Service Line Replacement)**.
7. To consider and act upon a recommendation from the Board of Finance to appropriate **\$200,000** from designated **Line# 20531-57895 (Cross Country Sewer Main Access)**
8. To consider and act upon a recommendation from the Board of Finance to appropriate **\$46,222** from designated **Line# 20531-57896 (Water Tank Management)**.
9. To consider and act upon a recommendation from the Board of Finance to appropriate **\$166,950** from designated **Line# 20531-57898 (Bartlett Corners Water Booster)**.
10. To act upon the recommendation of the Board of Finance that an appropriation not to exceed \$12,600,000 be approved for demolition of the existing building and the construction of a new Town of Waterford Oswegatchie Fire Station at 441 Boston Post Road, Waterford as substantially described in the plans prepared by Silver Petrucelli & Associates' for the Oswegatchie Fire Station Building Committee (the "Project") dated January 24, 2025 and on file in the office of the Director of Planning and Development, the appropriation may be spent for design, demolition, renovation and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs and other expenses related to the project and financing; to authorize the Oswegatchie Fire Station Building Committee to determine the scope and particulars of the project to authorize the issue of up to \$12,600,000 bonds or notes, and temporary notes to finance, in part, said appropriation; to authorize the First Selectman and the Director of Finance to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the transfer agent, and paying agent for the obligations to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent, and paying agent for the obligations, to provide for the keeping of a record of the obligations; to designate a financial advisor to the town in connection with the sale of the obligations; to see the obligations at public or private sale, to deliver the

obligations and to perform all other acts which are necessary or appropriate to issue the obligations; to designate Shipman and Goodwin as bond counsel to approve the legality of the obligations; to declare the Town's official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings; to authorize the First Selectman and the Director of Finance to make representations and covenants to maintain the continued exemption from federal income taxation of interest on the obligations and to make representations and enter into written agreements for the benefit of holders of the obligations to provide secondary market disclosure information; and to authorize the First Selectman, the Director of Finance, the Oswegatchie Fire Station Building Committee and other proper officers and officials of the Town to execute and file all necessary applications, agreements and documents in order to obtain grants to finance the project.

I. New Business

J. Adjournment