

Actions taken at the February 3, 2020 meeting of the RTM in regards to the published call:

1. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$25,000** from **Capital and Non-Recurring Designated Line Item #20547-57790 – (Town Wide WIFI)**, for the Library and Police Station.
MOTION PASSED: Unanimous
2. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$21,200** from **Capital and Non-Recurring Designated Line Item #20547-57809 – Core Switches and Blades**.
MOTION PASSED: Unanimous
3. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$100,000** from **Capital and Non-Recurring Designated Line Item #20511-57840 – Plan of Conservation and Development**.
MOTION PASSED: Unanimous with one member abstaining
4. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$26,000** from **Line Item #205-31520 – Undesignated Fund Balance** based upon its consistency with the **Capital Improvement Plan**, to purchase real estate located at **13 Parkway Drive**.
PASSED OVER
5. To consider and act upon a recommendation from the Director of the Parks and Recreation Department, Brian Flaherty, to approve an increase to the Waterford Town Beach parking fees.
TABLED
6. To consider and act upon the budget schedule for the May 2020, budget hearings for Fiscal Year 2021 Budget.
MOTION PASSED: 13-9
7. Presentation by the Director, Neftali Soto, on the workings of the Utility Commission.
8. To consider and act upon a motion to discuss strategy and/or negotiations with respect to multiple collective bargaining units in **executive session**.
MOTION PASSED: Unanimous
9. To consider and act upon the membership of the School Building Committee.
APPOINTED: Dembek, Muckle, O'Leary
10. To consider and act upon **three** regular member appointments to the Ethics Commission. (Term 02/03/2020 – 02/07/2022)
APPOINTED: Mark Burnham, Olga Bush, Laurie Wolfley
11. To consider and act upon an alternate member appointment to the Ethics Commission. (Term 02/03/2020 – 02/07/2022)
APPOINTED: Cindy Hersom

David L. Campo, CCTC
Waterford Town Clerk

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2020 FEB -4 PM 2:19
David L. Campo
TOWN CLERK