

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553

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WITNESS: *[Signature]*
TOWN CLERK

AGENDA
BOARD OF SELECTMEN SPECIAL MEETING
Thursday, February 1, 2024
5:30 PM
Waterford Town Hall (Lg Auditorium)

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. **Call to Order & Roll Call:**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Town of Waterford:** To consider and act on authorizing First Selectman, Robert Brule, to sign a contract with the Oswegatchie Fire Company No. 4, Inc. for the purchase of 439 and 441 Boston Post Road, Waterford, and forward to the acquisition of said properties to the RTM for its consideration.
5. **Adjournment:**