

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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TESTED *[Signature]*
TOWN CLERK

MINUTES
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:** 6:03 pm
2. **Pledge of Allegiance**
3. **Public Comment:** NONE
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.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0, MOTION PASSED

MOTION by Muckle, seconded by Attanasio to add amendment after "consideration", "subject to the fire company providing a signed contract by the close of business, February 2, 2024." VOTING IN FAVOR: 3-0, MOTION PASSED

MOTION by Muckle, seconded by Attanasio to accept amended motions, VOTING IN FAVOR: 3-0, MOTION PASSED

5. **Adjournment:** 6:26 pm