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Board of Selectman Budget Meeting followed by
Regular Board of Selectman Meeting

AGENDA

Tuesday, February 2, 2021
4:00pm
Waterford Town Hall

Zoom Phone Remote Access
Meeting ID: 436 089 7991
Passcode: 123123
One tap mobile
+13126266799,,4360897991#,,,,*123123# US (Chicago)
+19292056099,,4360897991#,,,,*123123# US (New York)

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the below agenda for the Budget meeting, which begins at 4:00pm:

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for its' consideration of and action on the FY 21/22 Budgets:

A. Call to Order
B. Pledge of Allegiance
C. Public Comment
D. Consider and act on the following budget requests:

1. **Registrars**
2. **Library**
3. **Youth & Family Services**
4. **Senior Services**
5. **Emergency Management**
6. **Police**

7. **Information Technology**
8. **Social Service Grants**
9. **RTM**
10. **Town Clerk**
11. **Board of Finance**
12. **Contingency**
13. **Public Health / Nursing – VNA**
14. **Conservation of Health – Ledge Light Health District**

15. **Police Department-** To consider and act on a request from Brett Mahoney, Police Chief, for additional appropriations of $33,639.00 to be paid to Central Square Technologies for their services rendered.

16. **Department of Planning and Developing**-Abby Y. Piersall, AICP, Planning Director, Request to appropriate $50,000 in Designated Funds from FY21 Capital and Non-Recurring Expenditure Fund line 20511-57857 (Civic Triangle Upgrades).

17. **Library-** To consider and act on a request from Christine Johnson, Library Director, for the following Out of Series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10121-59010	Contingency	$44,470.75	
10136-51110	Administration		$44,470.75

18. **Youth & Family Services-** To consider and act on a request from C, Library Director, for the following Out of Series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10119-52030	Professional Fees	$1,000	
10119-51810	Overtime		$1,000

E. Old Business
F. New Business
G. Adjournment