

Actions taken at the October 5, 2020 meeting of the RTM in regards to the published call. Full minutes will be available by October 11, 2020.

1. To consider and act upon a donation from the Waterford Parks Foundation, Inc. in the amount of \$14,000.

MOTION PASSED: Unanimous

2. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of \$10,347.50 from **Undesignated Fund Balance #205-31520 to project #20537-57824 Waterford Beach Park Causeway** for an outstanding invoice to close out the project.

MOTION PASSED: Unanimous

3. Board of Education Budget Informational Workshop.

PRESENTATION ONLY

4. To consider and act upon a recommendation from the Public Protection & Safety Standing Committee of the RTM to add to the **Waterford Code of Ordinances, Chapter 2.36 – VOLUNTEER FIREFIGHTERS INCENTIVE PROGRAM.**

MOTION PASSED: 21-1-2

5. To Consider and act upon a recommendation from the Public Works, Planning & Development Standing Committee of the RTM to amend the **Waterford Code of Ordinances, Chapters 2.20 and 2.58** enabling the facilities manager position to be moved from Planning Department to the Public Works Department.

MOTION PASSED: Unanimous

6. To Consider and act upon a recommendation from the Public Works, Planning & Development Standing Committee, pending the outcome of its September 30, 2020 Public Hearing, to remove **Chapter 15.26 – Blighted Premises** from the Waterford Code of Ordinances.

MOTION PASSED: Unanimous

7. To consider and act upon a vacancy on the Police Commission due to the resignation of William Auwood. (08/05/2019 – 08/07/2023)

NOMINATION IN FAVOR OF CHRIS GAMBLE: 17-6-1

8. To consider and act upon a motion to discuss strategy and/or negotiations with respect to multiple collective bargaining units in executive session.

NO VOTES TAKEN

David L. Campo, CCTC
Waterford Town Clerk

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