



AGENDA
REPRESENTATIVE TOWN MEETING
SPECIAL MEETING
Monday, September 22, 2025
7:00pm – Waterford Town Hall

RECEIVED FOR RECORD
WATERFORD, CT
2025 SEP 11 P 2:23
ATTACHED
TOWN CLERK

- A. Pledge of Allegiance to the Flag
- B. Roll Call
- C. Correspondence
- D. Public Comment
- E. Committee reports and referrals
- F. Transaction of Business on the Call:
 - 1. To act upon the recommendation of the Board of Finance that an appropriation not to exceed \$4,600,000 be approved for upgrades to the town's communication systems as prepared by Motorola dated August 13, 2025. The appropriation may be spent for design, demolition, renovation and construction costs, equipment, furnishings, materials, site improvements, survey costs, architects' fees, engineering fees, other consultants' fees, legal fees, net temporary interest and other financing costs and other expenses related to the project and financing; to authorize the Board of Selectman to determine the scope and particulars of the project to authorize the issue of up to \$4,600,000 bonds or notes, and temporary notes to finance, in part, said appropriation; to authorize the First Selectman and the Director of Finance to determine the amount, date, interest rates, maturities, redemption provisions, form and other details of the transfer agent, and paying agent for the obligations to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent, and paying agent for the obligations, to provide for the keeping of a record of the obligations; to designate a financial advisor to the town in connection with the sale of the obligations; to see the obligations at public or private sale, to deliver the obligations and to perform all other acts which are necessary or appropriate to issue the obligations; to designate Shipman and Goodwin as bond counsel to approve the legality of the obligations; to declare the Town's official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings; to authorize the First Selectman and the Director of Finance to make representations and covenants to maintain the

continued exemption from federal income taxation of interest on the obligations and to make representations and enter into written agreements for the benefit of holders of the obligations to provide secondary market disclosure information; and to authorize the First Selectman, the Director of Finance, and other proper officers and officials of the Town to execute and file all necessary applications, agreements and documents in order to obtains grants to finance the project.

2. To act upon the recommendation of the Board of Finance for an appropriation of \$1,000,000 from the Unassigned General Fund Balance be approved for upgrades to the town's communication systems as prepared by Motorola dated August 13, 2025.
3. To consider and act on accepting the Fire Services Review Special Committee's Final Report with its recommendation that no further action is required by the RTM at this time.
4. To consider and act upon a recommendation from the Finance, Wage & Personnel Standing Committee of the RTM to amend the Waterford Code of Ordinances by adopting **Section 3.12.145 – Exemptions for Veterans with TDIU Determination** and **Section 3.12.186 – Alternate exemption for dwelling or motor vehicle of veterans' surviving spouse**
5. To consider and act on the above matter as emergency legislation and to waive the 15-day waiting period, in order to codify as ordinances prior to the October 1, 2025 Grand List date.

G. Adjournment