



AGENDA
BOARD OF SELECTMEN MEETING
August 16, 2022
5:00 P.M.
Waterford Town Hall (Appleby Room)

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

2022 AUG 15 AM 10:28

RECEIVED FOR RECORD
WATERFORD CT

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Finance Department:** To consider and act on a request from Twin Haven, Inc., of 36 Mary Street, Waterford, for a five (5) year extension of its November 2, 2011 Tax Abatement Agreement commencing August 31, 2022 to August 31, 2027.
5. **Public Works:** To consider and act on a request for an additional appropriation from the Public Works Director, Gary Schneider in the amount of \$38,500 to complete the required work for the Cohanzie tanks, line item 33021-55897.
6. **Police Department:** To consider and act on a request for an additional appropriation from the Chief of Police, Marc Balestracci in the amount of \$2,496 for the Cell Bench Safety Overlay, due to increased cost of materials.
7. **Finance Department:** To consider and act on the following request for an Inter-Department Out Series Transfer from the Finance Director, Kim Allen, in the amount of \$46,392.
8. **Assessor:** To consider and act on the following request for an Out Series Transfer from the Finance Director, Kim Allen, in the amount of \$25,000.

9. New Business:

10. Correspondence:

9a. Waterford Rise email received on 8/4/2022

11. Appointments and Resignations:

12. Consent Agenda

12a. Tax refund-

13. Adjournment