

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, April 6, 2026
7:00pm – Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR 26 | P 2:24
ATTEST: *Barbara M. Thompson*
TOWN CLERK

- A. Pledge of Allegiance
- B. Roll Call
- C. To consider and act upon the minutes of the February 2, 2026 Meeting
- D. Correspondence
- E. Public Comment
- F. Committee reports and referrals
- G. Appointee & Liaison updates
- H. Transaction of Business on the Call:
 - 1. To consider and act on two appointments to the Senior Citizens Commission. **(Term 04/06/2026 – 04/02/2029)**
 - 2. To consider and act upon a regular member appointment to the Ethics Commission due to the resignation of Adam Stone. **(Term 02/03/2025 – 02/01/2027)**
 - 3. To consider and act upon a recommendation from the Legislation & Administration Standing Committee of the RTM, pending the outcome of its upcoming public hearing and Special Meeting, to amend the **Waterford Code of Ordinances, Chapter 3.08.030 Purchase categories – Bids/proposals required – Specifications authorized.**
 - 4. To authorize the RTM Moderator to request that the Board of Police Commissioners provide the RTM each July and February any biennial data related to ICE access granted by the Waterford Police Department, so that the RTM can submit the pertinent information to the Office of Policy and Management as mandated by **CGS Section 54-192h(e)(3).**
 - 5. To consider and act upon a recommendation from the Recreation and Parks Commission to adjust the Waterford Beach Park Fee Schedule as presented.
 - 6. To consider and act on the above matter as emergency legislation and to waive the 15-day waiting period, in order to meet the printing deadlines.
- I. New Business
- J. Adjournment

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

C

RECEIVED FOR RECORD
WATERFORD, CT
2026 FEB - 6 : A 1:25
ATTEST David L. Campo
TOWN CLERK

MINUTES
REPRESENTATIVE TOWN MEETING
Regular Meeting
February 2, 2026

RTM Moderator Susan Driscoll called the February 2, 2026, Regular Meeting of the Representative Town Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Kyrrah Augmon-Bossa, Jim Bartelli, JoAnna Bennett, Steve Besade, Guy Calkins, Erica Casper, Mary Childs, Timothy Condon, Susan Driscoll, Kathleen Elbaum, Tim Fioravanti, Emmy Franklin, Paul Goldstein, Kristin Gonzalez, Narciss Greene, Christina Jessuck, Lindsay Khan, Ursula Moreshead, Kayla Mullen, Kathy Mullen Kohl, Kathy Nunes Peterson, Ted Olynciw, Ocean Pellett, Danielle Steward-Gelinas, David Sugrue, Tim Sullivan, Julie Watson Jones

ABSENT: Kate MacKenzie

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J Brule; Board of Finance Chair Glenn Patterson; Selectman Greg Attanasio

EX-OFFICIO MEMBERS ABSENT: Selectman Richard Muckle, Board of Education Chair Deborah Roselli Kelly
ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nick Kepple; Director of Finance Kim Allen.

AGENDA ITEM C – December 1, 2025, Minutes

MOTION by Childs, seconded by Goldstein, to approve the minutes.

The following correction was noted by Childs: The second Item "G" should be "H." The following corrections were noted by Driscoll noted these changes: change "Passover" to "pass over" in Item 17, remove the attachment labelled Item 1, and add the resume received for Beth Sabilia in regard to the Utility Commission appointment.

VOTING IN FAVOR of the December 1, 2025, meeting minutes with corrections: Unanimous

CORRESPONDENCE

Included with the RTM agenda were a letter from Kathleen Jacques in regard to Ordinance Chapter 9.08 – Mass Gatherings and a recommendation from the Democratic Town Committee for an Ethics Commission appointment. Additional correspondence (See attached) received after the agenda was posted were a letter from First Selectman Robert Brule in regard to salaries of elected officials, three recommendation letters from the Republican Town Committee for Ethics Commission appointments, a letter announcing the Board of Education's new appointment to the Energy Task Force, and a second recommendation letter from the DTC for an Ethics Commission appointment.

PUBLIC COMMENT

The following residents expressed support for changes to Chapter 9.08 – Mass Gatherings: Kathleen Jacques, 10 Magonk Pt Rd; Yvonne Sims, 5 Magonk Pt Rd; Tina DuBosque, 45 Wintergreen Dr (See attachment); Bonnie Sullivan, 103 Ridgewood Ave; Georgene Didato, 3 7th Ave; Selectman Greg Attanasio, 28 Old Mill Rd; Peter Storms, 10 North Rd; Perry Montrose, 626 Vauxhall St Ext.

AGENDA ITEM F

Legislation & Administration Committee Chair Casper gave a brief update stating that the committee met and has a plan to move forward and an upcoming meeting next week.

Finance, Wage & Personnel Committee Chair Bennett updated the body on the committee's first meeting and their plan to address "Salaries of Elected Officials" first.

AGENDA ITEM G

Oswegatchie Fire Station Building Committee member Ted Olynciw reported that bids are due to the town February 10, 2026 and the committee will meet soon after to review. (See Attachment)

CALL ITEM 1 – Protection/Maintenance of Donated Trees

Motion by Moreshead, seconded by Goldstein, to approve a request from Finance Director Kim Allen to deposit a check for \$20,000 from Mr. Paul Eccard into the Contributed Gift Fund to be used for treatment, rehab and continuing protection/maintenance of donated trees at Waterford Beach Park.

MOTION PASSED: Unanimous

CALL ITEM 2 – Water Main Break on Quinley Way

PRESENTATION: Utility Commission Director Jill Stevens

Motion by Goldstein, seconded by Childs, to approve a recommendation from the Board of Finance to transfer \$110,721 from the Capital-Nonrecurring Expenditure Fund (Undesignated Fund Balance, #205-31520) to the Enterprise Fund (Service Contracts & Repairs, #21131-52040) to reimburse the City of New London for the emergency repair of a water main break on Quinley Way.

MOTION PASSED: Unanimous

CALL ITEM 3 – Police Department Building HVAC

PRESENTATION: Public Works Director Gary Schneider

Motion by Childs, seconded by Mullen Kohl, to appropriate \$25,000 from designated Line #20511-57871 (Police Department Building HVAC) to assess current conditions and determine the scope and estimated cost of HVAC system repairs.

MOTION PASSED: Unanimous

CALL ITEM 4: Computer Replacements

PRESENTATION: Information Technology Director Jeffrey Robillard

Motion by Childs, seconded by Mullen Kohl, to appropriate \$28,168 from designated Line #20547-57882 (Computer Replacements) to replace 30 outdated computers in Public Works, the Assessor's office, and the Utility Commission.

A friendly amendment was offered by Childs and accepted to change "replace 30" with "start replacing"

VOTING IN FAVOR: Unanimous

MOTION by Olynciw, seconded by Sugrue, to waive the normal 15-day waiting period for this action.

VOTING IN FAVOR: Unanimous

CALL ITEM 5: Vauxhall Street Multi-Phased Project

PRESENTATION: Public Works Director Gary Schneider

Motion by Childs, seconded by Mullen Kohl, to appropriate \$50,000 from the Capital Non-recurring Expenditure Fund Line #205-31520 (Undesignated CNR Fund Balance) for initial mapping, drainage structure evaluations, cost estimates and preliminary plans for a new capital project (Vauxhall Street Multi-Phased Project).

MOTION PASSED: Unanimous

MOTION by Mullen, seconded by Augmon-Bossa, to waive the normal 15-day waiting period for this action.

VOTING IN FAVOR: Unanimous

CALL ITEM 6 – Ethics Commission, Three Member Appointments (Term 02/02/2026 – 02/07/2028)

MOTION by Mullen, seconded by Mullen Kohl, to nominate Jim Wolfley, 15 Anita Dr.

MOTION by Greene, seconded by Bennett, to nominate Cathy Patterson, 7 Leary Dr.

MOTION by Steward-Gelinas, seconded by Goldstein, to nominate Kevin Reardon, 5 Shawandassee Rd.

MOTION by Khan, seconded by Moreshead, to nominate Alan Messier, 63 Colonial Dr.

MOTION by Steward-Gelinas, seconded by Elbaum, to nominate Sara Gilman Mallari, 6 Reed Ave.

ROLL CALL vote taken in order of nominations until all three spots filled.

VOTING IN FAVOR OF JIM WOLFLEY: Augmon-Bossa, Bennett, Calkins, Casper, Childs, Driscoll, Fioravanti, Franklin, Gonzalez, Greene, Khan, Moreshead, Mullen, Mullen Kohl, Nunes Peterson, Olynciw, Pellett, Sullivan, Watson Jones

VOTING AGAINST: Bartelli, Besade, Condon, Elbaum, Goldstein, Jessuck, Steward-Gelinas, Sugrue

JIM WOLFLEY APPOINTED: 19-8-0

VOTING IN FAVOR OF CATHY PATTERSON: Augmon-Bossa, Bennett, Calkins, Casper, Childs, Driscoll, Fioravanti, Franklin, Gonzalez, Greene, Khan, Moreshead, Mullen, Mullen Kohl, Nunes Peterson, Olynciw, Pellett, Sullivan, Watson Jones

VOTING AGAINST: Bartelli, Besade, Condon, Elbaum, Goldstein, Jessuck, Steward-Gelinas, Sugrue

CATHY PATTERSON APPOINTED: 19-8-0

VOTING IN FAVOR OF KEVIN REARDON: Augmon-Bossa, Bartelli, Besade, Calkins, Condon, Elbaum, Goldstein, Jessuck, Steward-Gelinas, Sugrue

VOTING AGAINST: Bennett, Childs, Driscoll, Fioravanti, Franklin, Gonzalez, Greene, Khan, Moreshead, Mullen, Mullen Kohl, Nunes Peterson, Olynciw, Pellett, Sullivan, Watson Jones

ABSTAINED: Casper

KEVIN REARDON APPOINTMENT FAILED: 10-16-1

VOTING IN FAVOR OF ALAN MESSIER: Augmon-Bossa, Bartelli, Bennett, Besade, Calkins, Casper, Childs, Condon, Driscoll, Elbaum, Fioravanti, Franklin, Gonzalez, Greene, Jessuck, Khan, Moreshead, Mullen, Mullen Kohl, Nunes Peterson, Olynciw, Pellett, Sullivan, Watson Jones

VOTING AGAINST: Goldstein, Steward-Gelinas

ABSTAINED: Sugrue

ALAN MESSIER APPOINTED: 24-2-1

CALL ITEM 7 – Ethics Commission, Alternate Appointment (Term 02/02/2026 – 02/07/2028)

MOTION by Steward-Gelinas, seconded by Goldstein, to nominate Sara Gilman Mallari, 6 Reed Ave.

SARA GILMAN MALLARI APPOINTED: 26-0-1 (Casper abstained)

CALL ITEM 8– Oswegatchie Fire Station Building Committee RTM Appointment

MOTION by Steward-Gelinas, seconded by Goldstein, to nominate Kathleen Elbaum to the Oswegatchie Fire Station Building Committee.

MOTION by Mullen Kohl, seconded by Khan, to nominate Ursula Moreshead to the Oswegatchie Fire Station Building Committee.

RTM Member Olynciw offered brief background on the history of the two RTM appointments, and that the intention was to have a member from each caucus on the committee.

Moreshead withdrew her name from consideration

KATHLEEN ELBAUM APPOINTED: 26-0-1 (Mullen Kohl abstained)

CALL ITEM 9 – Budget Schedule

MOTION by Childs, seconded by Mullen, to approve the budget schedule for the May 2026 budget hearings as presented.

A friendly amendment was offered Greene, and accepted to move Human Resources and Retirement Commission to May 6th. (See Attachment)

MOTION by Greene, seconded by Bennett, to move New Business prior to Item 10.

VOTING IN FAVOR: Unanimous

NEW BUSINESS:

MOTION by Greene, seconded by Gonzalez, to refer a "Review of Ordinance Chapter 9.08 – Mass Gatherings" to the Public Protection and Safety Committee.

VOTING IN FAVOR: Unanimous

CALL ITEM 10 – Agreements With Private Organizations

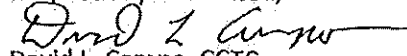
PRESENTATION: First Selectman Rob Brule, Town Attorney Nick Kepple

Attorney Kepple noted that a closer review of Ordinance 3.040.070 revealed that the required reviews of such agreements should be done by the Board of Selectman, with reports on their findings provided to the Board of Finance and RTM. He will be researching archives to get clarification of the intended definition of "private organizations" (e.g., businesses, nonprofits, service providers, etc.) in order to create a list of agreements to put on the review/report rotation.

First Selectman Brule graciously offered to take questions on any of the agreements provided with the Call and during the discussion that followed provided details on the Town's changing relationships with the O'Neill and Waterford Ambulance Service.

MOTION by Sugrue, seconded by Franklin, to adjourn at 9:49 P.M.

Respectfully Submitted,



David L. Campo, CCTC

Waterford Town Clerk

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 22 : A 11:01
ATTEST: *[Signature]*
TOWN CLERK

Dear Madam Moderator and Members of the Representative Town Meeting,

I write to offer my strong and sincere support for a fair adjustment to the compensation of our elected officials, specifically the Town Clerk and Tax Collector, who serve as full-time elected officials, and the Treasurer, two Registrars of Voters, and the two Selectmen, who serve in part-time elected capacities. These individuals serve in roles that are essential to the daily operation of our municipal government and to the trust, our residents place in Town Hall. It is important that the value we place on their service is consistent with the value we place on our town employees.

Every day these officials carry significant responsibility safeguarding public records, administering elections, collecting and protecting taxpayer dollars, and helping guide the policy direction of our community. I have witnessed firsthand their dedication, long hours, and unwavering commitment to the people of Waterford. Whether serving in a full-time or part-time capacity, their work is performed with a high level of competency, professionalism, and integrity that reflects the very best of public service. They consistently perform above and beyond all expectations and they do so with respect for one another and for the residents we all serve, regardless of party affiliation.

The Town Clerk and Tax Collector function in every respect as full-time municipal employees, interacting with the public daily, managing complex statutory and financial requirements, and carrying legal responsibilities that are critical to the operation of Town government. Likewise, the Treasurer, Registrars of Voters, and Selectmen, though part-time, fulfill duties that require extensive expertise, accountability, and availability well beyond what the title "part-time" might suggest. As the Town has made a commitment to value its workforce through appropriate wage adjustments, I believe it is only equitable that these elected officials—whose responsibilities parallel those of our municipal employees—receive increases that reflect the same level of respect and appreciation.

For that reason, I respectfully request that the Representative Town Meeting refer this matter to the appropriate committee to discuss the merits and practicality of this recommendation. A thoughtful committee review will allow for an open, transparent evaluation of the responsibilities carried by these elected officials, the comparability with municipal employee increases, and the long-term benefit to the Town of maintaining a fair and consistent compensation structure.

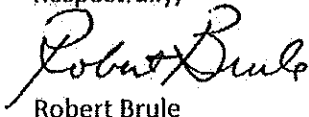
I do want to note, for clarity, that I am not including the First Selectman in this request. By leaving the First Selectman out of this conversation, we can ensure that "politics" does not creep into the decision and become a reason to avoid supporting a more fair and consistent pay increase scale and for these dedicated officials. My intent is to ensure that they are not placed in a position where they receive half of

the increase provided annually to all other town employees, despite the critical nature of the work they perform.

Waterford is fortunate to have such capable and dedicated individuals in these roles. Supporting reasonable increases is not simply about compensation; it is about acknowledging the importance of their work, retaining experienced leadership, and reinforcing the message that this community values those who serve it.

Thank you for your thoughtful consideration of this matter and for your continued commitment to supporting the people who serve the Town of Waterford.

Respectfully,

A handwritten signature in cursive script, appearing to read "Robert Brule".

Robert Brule

First Selectman

Town of Waterford

CC: David Campo, Town Clerk

Glenn Patterson, Chairman, Board of Finance

WATERFORD REPUBLICAN TOWN COMMITTEE
P.O. Box 671
Waterford, CT 06385

Mr. David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

January 25, 2026

Dear Dave,

Please be informed that the Waterford Republican Town Committee endorsed Sara Gilman-Mallari to serve as an alternate on the Ethics Commission for the February 2, 2026 to February 7, 2028.

The Waterford Republican Town Committee respectfully requests that the Representative Town Meeting place in nomination at its meeting on February 2, 2026 the name of Sara Gilman-Mallari for a new term as Regular Member on the Ethics Commission. Sara has previously served on this commission as an alternate.

Thank you in advance for your cooperation in this request.

Sincerely yours,

Tali Maidelis
WRTC, Chairman

Cc: Danielle Steward-Gelinas
RTM, Majority Leader

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 27 P 12:56
ATTEST: 
TOWN CLERK

WATERFORD REPUBLICAN TOWN COMMITTEE
P.O. Box 671
Waterford, CT 06385

Mr. David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

January 25, 2026

Dear Dave,

Please be informed that the Waterford Republican Town Committee endorsed Atty. Alan Messier to serve on the Ethics Commission as an alternate for the February 2, 2026 to February 7, 2028 term.

The Waterford Republican Town Committee respectfully requests that the Representative Town Meeting place in nomination at its meeting on February 2, 2026 the name of Alan Messier for alternate for the above term on the Ethics Commission. Alan currently serves on the commission.

Thank you in advance for your cooperation in this request.

Sincerely yours,

Tali Maidelis
WRTC, Chairman

Cc:
Danielle Steward-Gelinas
RTM, Minority Leader

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 27 P 12:56
ATTEST *[Signature]*
TOWN CLERK

WATERFORD REPUBLICAN TOWN COMMITTEE
P.O. Box 671
Waterford, CT 06385

Mr. David Campo
Waterford Town Clerk
15 Rope Ferry Road
Waterford, CT 06385

January 25, 2026

Dear Dave,

Please be informed that the Waterford Republican Town Committee endorsed Kevin Reardon to serve on the Ethics Commission as a Regular Member for the February 2, 2026 to February 7, 2028 term.

The Waterford Republican Town Committee respectfully requests that the Representative Town Meeting place in nomination at its meeting on February 2, 2026 the name of Kevin Reardon for the above term on the Ethics Commission.

Thank you in advance for your cooperation in this request.

Sincerely yours,

Tali Maidelis
WRTC, Chairman

Cc:
Danielle Steward-Gelinas
RTM, Minority Leader

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 27 P 12:56
ATTEST: *[Signature]*
TOWN CLERK



Mr. Thomas W. Glard III
Superintendent of Schools

Mr. Craig C. Powers
Assistant Superintendent

Excellence in Every School. Inspiring Every Child.

MEMORANDUM

TO: Susan Driscoll, Moderator, Representative Town Meeting

FROM: Deb Roselli Kelly
Chair, Waterford Board of Education

CC: Amanda Gates Lamothe, Board of Education Member
David Campo, Town Clerk, Town of Waterford

DATE: January 23, 2026

RE: Board of Education Appointment to the RTM Ad Hoc Energy Task Force

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 28 P 2:39
ATTN: David C. Campo
TOWN CLERK

Please be advised that at its January 22, 2026 Board of Education Meeting, the Waterford Board of Education approved the appointment of Ms. Amanda Gates-Lamothe as the representative on the RTM Ad Hoc Energy Task Force. Please send pertinent information to her regarding upcoming meetings, agendas, etc. Her contact information is as follows:

Amanda Gates Lamothe
25 Linda Avenue
Waterford, CT 06385
agates-lamothe@waterfordschools.org

Thank you for your attention. If I may be of assistance, please do not hesitate to contact me.

WATERFORD DEMOCRATIC TOWN COMMITTEE

10 Clark Place • Quaker Hill, CT • 06375

January 27, 2026

David Campo
Town Clerk
15 Rope Ferry Rd
Waterford, CT 06385

RE: Ethics Commission Recommendation

Dear Mr. Campo,

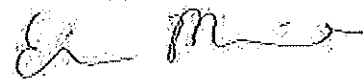
On behalf of the Waterford Democratic Town Committee, I submit the following recommendation for the Ethics Commission.

Cathy Patterson
7 Leary Drive
Waterford, CT 06385
claropatterson@gmail.com

Again, the DTC is recommending the reappointment of Cathy Patterson as a Member of the Ethics Commission for the two-year term that begins on February 3, 2026.

Thank you for your consideration of this matter.

Sincerely,



Erin McBride
Chair, Waterford DTC

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 30 P 2:28
ATTEST *David J. Campo*
TOWN CLERK

February 1, 2026

TO: Town of Waterford RTM, Board of Selectmen, appropriate Committees

I request that the Waterford, Connecticut, Municipal Code, Title 9 - PUBLIC PEACE, MORALS AND WELFARE, Chapter 9.08 - MASS GATHERINGS be reviewed and updated to better reflect the times in which we live, to reasonably permit people to assemble in peaceful, lawful, non-violent ways, which is our United States Constitutional First Amendment Right, the Freedom of Religion, Speech, Press, Assembly, and Petition.

Our neighbor to the east, the City of New London, has regulations applicable to large gatherings.

I urge you, our elected leaders, to review their Code of Ordinances, Chapter 18, ARTICLE VI. - DEMONSTRATIONS AND SPECIAL EVENTS, which follows below,, and take their approach to heart when restructuring the Town of Waterford's Municipal Code, Title 9.

Respectfully submitted,
Tina DuBosque
Quaker Hill

City of New London, Connecticut, Code of Ordinances, Chapter 18, Article VI. -
Demonstrations and Special Events

RECEIVED FOR RECORD
WATERFORD, CT
2026 FEB - 4 11 44
ATTEST: [Signature]
TOWN CLERK

ARTICLE VI. - DEMONSTRATIONS AND SPECIAL EVENTS

To create an ordinance permitting and regulating demonstrations and special events that Demonstration is the gathering of ten (10) persons or more for the purpose of demonstrating, speechmaking, marching and holding of vigils where such gathering shall be held upon any street, side walk or other public place under the control of the town. Demonstrations and special events may be held pursuant to a permit issued in accordance with the provisions of this article

A person seeking issuance of a demonstration or special event permit shall file an application with the city manager at the municipal building on forms provided by such office.

(a)
Filing period.

(1)
An application for a demonstration or special event permit shall be filed in writing with the city manager not less than ten (10) days in advance of any proposed demonstration or special event.

(2)
Applications shall be received during the regular business hours, Monday through Friday, holidays excepted.

(3)

All demonstration and special event applications shall be deemed granted subject to all limitations and restrictions applicable unless denied within five (5) days of receipt.

(b)

Contents.

(1)

Name, address, telephone number of person in charge of seeking to conduct such demonstration or special event.

(2)

If conducted for or on behalf of, or by an organization, authorized and responsible heads or organization.

(3)

Date and time of demonstration or special event.

(4)

Route to be traveled, starting and termination point.

(5)

Approximate number of persons, animals or vehicles involved.

(6)

Number of hours of demonstration or special event.

(7)

Demonstration or special event to occupy all or portion of street.

(8)

Assembly point of the demonstration or special event.

(9)

Purpose of such demonstration or special event.

(c)

Permit fee.

(1)

There shall be no permit fee.

(2)

The applicant shall indemnify and hold harmless the city or any of its officers, agents, servants or employees from any liability or causes of action which might arise by reason of granting the permit and from any cost incurred in cleaning up any waste material produced or left by the assembly.

(3)

The applicant shall guarantee the city the payment of any expenses which may accrue as a result of the gathering.

(4)

The applicant shall post a bond if deemed necessary.

Sec. 18-104. - Standards for issuance.

The city manager shall issue a permit unless from a consideration of the application he finds:

(a)

An approved prior application for the same time and place has been received; in which case, an alternate site, if available, may be proposed by the city manager.

(b)

It reasonably appears the proposed time and/or place will substantially interrupt the safe and orderly movement of vehicular and/or pedestrian traffic.

(c)

It reasonably appears that the participants in the proposed demonstration or special event will by force or threat or force willfully injure, intimidate or interfere with, or attempt to injure, intimidate or interfere with any person or class of persons participating in or enjoying any benefit, service, privilege, right, program, facility or activity provided or administered by the United States or receiving federal financial assistance, or by any state or subdivision thereof.

Sec. 18-105. - Structures.

In connection with permitted demonstrations or special events, temporary structures (including speakers stand, platforms, lecterns, chairs, portable sanitation facilities, press and news facilities) shall be permitted.

(a)

All temporary structures must conform with the regulations of the zoning board and building inspector's office.

(b)

Reasonable restrictions upon temporary structures will be in the best interest of protecting the area involved and traffic and public safety considerations.

(c)

All temporary structures must upon twenty four (24) hours' notice, be capable of being removed and the site restored.

(d)

Sound or amplifying systems shall be allowed if approved.

Sec. 18-106. - Notice of rejection.

The city manager may direct the chief of police to investigate and recommend approval or disapproval of the application, stating the reasons therefor.

Sec. 18-107. - Notice of revocation.

Any such revocation prior to the demonstration or special event, shall be in writing and approved by the city manager or his designee and shall state the reasons for revocation.

Sec. 18-108. - Appeal procedure.

Any person aggrieved shall have the right to appeal the denial or revocation of a demonstration or special event permit to the city council through the city manager. The notice of appeal shall be in writing and filed within five (5) days after the application revocation or rejection.

Sec. 18-109. - Further appeal.

Any person aggrieved by the denial or revocation of the demonstration or special event permit may appeal to the superior court provided such appeal is taken within five (5) days of such denial or revocation.

Sec. 18-110. - Public conduct during demonstrations or special events.

(a)

No fire arms or dangerous weapons of any kind may be possessed, either exposed or concealed, by any participant in the demonstration or special event or by any person affiliated with and present upon any public street or other public place.

(b)

"Dangerous weapon" shall be defined as any device designed or capable of being used to inflict serious injury upon person or property, including, but not limited to firearms, knives of any kind or type having a blade in excess of three (3) inches in length, razors, and razor blades, metallic knuckles, clubs, blackjacks and night-sticks, dynamite, cartridges, bombs, grenades, mines and other powerful liquid or solid explosives and loaded canes.

(c)

The restrictions upon fire arms and weapons shall not apply to persons acting lawfully and within their scope of duties and authority.

(d)

The chief of police, upon notification from the city manager, shall have the authority to prohibit or restrict the parking of vehicles along a highway or part thereof consisting of the demonstration or special event route, and it shall be unlawful for any person to park or leave unattended any vehicle in violation thereof. The chief of police shall post signs to such effect.

Sec. - Penalty.

Any person, firm or corporation charged with violation of any of the provisions of this article may, upon conviction, be fined in an amount not exceeding one hundred (\$100.00) Each day such violation is committed or permitted to continue, shall constitute a separate offense and shall be punishable as such hereunder.

APPOINTEE REPORT_OSWEGATCHIE FIRE HOUSE - JAN. 22, 2026

1. Bids for the proposed new fire house will be received on Feb.10, 2026.
2. The bids will not include the allowance for a new traffic light or another method for traffic control in front of the fire house. There is disagreement over the need for a new traffic light. The State of CT and the Chief of Police have stated that a new light is not required. Meanwhile the Director of Fire Services, the fire fighters' union and the firefighters want a new light.

Ted Olynciw, RTM Appointee to this Committee

RECEIVED FOR RECORD
WATERFORD, CT
2026 JAN 22 | A 8:34
ATTEST: *[Signature]*
TOWN CLERK

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**REPRESENTATIVE TOWN MEETING BUDGET HEARINGS
FY 2026-27**

Town Hall Auditorium
7:00 P.M.

RECEIVED FOR RECORD
WATERFORD, CT
2025 FEB - 6 1 A 2:04
ATTEST: *[Signature]*
TOWN CLERK

MONDAY MAY 04, 2026

Social Services Grants/Review
Public Health Nursing (VNA)
Conservation of Health
Board of Education

WEDNESDAY MAY 06, 2026

Ethics Commission
Registrar of Voters
Human Resources Dept
Youth & Family Services Bureau
Senior Citizens Commission
Board of Assessment Appeals
Assessor
Contingency
Debt Service
Retirement Commission
Insurance
Town Clerk
Representative Town Meeting

MONDAY MAY 11, 2026

Zoning Board of Appeals
Economic Development Commission
Conservation Commission
Planning and Zoning Commission
Flood and Erosion Control Board
Building Department
Building Maintenance
Recreation and Parks Commission
Board of Selectmen
Public Works

WEDNESDAY MAY 13, 2026

Tax Collector
Waterford Public library
Finance Department
Board of Finance
Legal Department
Emergency Management
Fire Services
Board of Police Commissioners
Information Technology
Current Year Capital Improvements
Transfers to Capital & Nonrecurring Expenditures

FINAL ACTION

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

D

March 18, 2026

Susan Driscoll
RTM Moderator

RE: Municipal Host Fee Agreement (Data Center)

Dear Moderator Driscoll:

I am writing to advise you and the members of the Representative Town Meeting that the Town's Qualified Data Centers Host Municipality Fee Agreement with NE Edge terminated today. Under the terms of the Agreement attached hereto (see Sections 3 and 12 attached) a building permit application was required to be filed within thirty-six (36) months of the signing of the Agreement on March 17, 2023. No such application was filed as of close of business today. Therefore, according to Town Counsel Nicholas Kepple the Agreement is no longer in force and effect and neither party has any further duty to the other.

On behalf of the Board of Selectmen, I would appreciate it if you would convey the Agreement status update to your fellow representatives.

Sincerely,

Robert Brule
First Selectman

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR 18 P 8:36
ATTEST:
TOWN CLERK

**QUALIFIED DATA CENTERS
HOST MUNICIPALITY FEE AGREEMENT
between
NE EDGE, LLC
and
THE TOWN OF WATERFORD
March 17, 2023**

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This QUALIFIED DATA CENTERS HOST MUNICIPALITY FEE AGREEMENT (this "Agreement") is entered into as of the ____ day of _____, 2023 (the "Execution Date"), by and between the Town of Waterford, Connecticut, a municipal corporation with its Town Hall located at 15 Rope Ferry Road Waterford, CT 06385, hereinafter "Waterford", and NE Edge, LLC, hereinafter "NE Edge", a Connecticut limited liability company with an office at 4433 Post Road, East Greenwich, RI, 02818, its successors and assigns. Waterford and NE Edge are each referred to individually herein as a "Party" and together as "Parties".

WHEREAS, the State of Connecticut has enacted legislation known as House Bill No. 6514, Public Act No. 21-1, to incentivize the development of large-scale data center facilities within Connecticut, hereinafter the "Legislation", which Legislation was effective July 1, 2021 and is incorporated herein by reference and that all capitalized terms in this Agreement shall be as defined in the Legislation; and

WHEREAS, the Legislation sets forth that any entity which anticipates that it will be an "Owner", "Operator" or "Colocation Tenant" of or in a "Qualified Data Center" (as such terms are defined in the Legislation and/or Section 1 of this Agreement) may seek and apply for an exemption from certain taxes imposed under Chapters 203 and 219 of the Connecticut General Statutes, subject to satisfying certain requirements expressed in the Legislation, including but not limited to the obligation to enter into and satisfy the provisions of a negotiated Host Municipality Fee Agreement with the municipality in which such Qualified Data Center is located (the "Host Municipality"); and

WHEREAS, NE Edge intends to develop and operate two such Qualified Data Centers in Waterford on property owned by Dominion Energy Nuclear Connecticut, Inc. ("Dominion Energy") on Millstone Road (the "Property") and the Parties expressly hereby agree that NE Edge's investment in the two Qualified Data Centers will be Eligible Qualified Data Center Costs and Qualified Investments and that this Agreement shall serve as a negotiated Host Municipality Fee Agreement for both the first Qualified Data Center and the second Qualified Data Center and approval of this Agreement by Waterford shall serve as the approval for the second Qualified Data Center without need of a separate Agreement for such additional facility as referenced in the Legislation and each building shall be separately reviewed by DECD pursuant to the qualifying Legislation; and

WHEREAS, the development and operation of Qualified Data Centers are expected to contribute substantially to economic development and employment growth in Waterford, and Waterford expects to receive substantial benefits from hosting two Qualified Data Centers developed and operated by NE Edge in Waterford; and

WHEREAS, Waterford is receptive to such development of two Qualified Data Centers within Waterford because it could help Dominion Energy remain in Waterford through its existing licenses and possibly beyond; and

WHEREAS, NE Edge appreciates and will continue to benefit from the successful operation of any Qualified Data Center located in Waterford; and

WHEREAS, the Parties mutually desire to enter into this Agreement pursuant to the requirements of the Legislation, subject to the terms and conditions hereinafter contained.

NOW THEREFORE, in consideration of the promises herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. Definitions

The Parties agree that all defined terms set forth in the Legislation shall be deemed incorporated into this Agreement as if fully recited herein, including but not limited to the following defined terms:

(a) "Eligible Qualified Data Center Costs" means expenditures made on or after July 1, 2021, for the development, acquisition, construction, rehabilitation, renovation, repair or operation of a facility to be used as a Qualified Data Center, including the cost of land, buildings, site improvements, modular data centers, lease payments, site characterization and assessment, engineering services, design services and data center equipment acquisition and permitting related to such data center equipment acquisitions. "Eligible Qualified Data Center costs" does not include expenditures made in connection with real or personal property that is located outside the boundaries of the facility to be used as a Qualified Data Center;

(b) "Facility" means one or more contiguous tracts of land in the state and any structure and personal property contained on such land (i.e. the Property);

(c) "Qualified Data Center" means a facility that is developed, acquired, constructed, rehabilitated, renovated, repaired, or operated, to house a group of networked computer servers in one physical location or multiple contiguous locations to centralize the storage, management and dissemination of data and information pertaining to a particular business or classification or body of knowledge. For consistency, clarity and ease of reference throughout this Agreement hereafter, the term "Qualified Data Center" shall fall under the umbrella and definition of "Facility";

(d) "Qualified Investment" means the aggregate, non-duplicative eligible Qualified Data Center costs expended by an owner, operator, and colocation tenant of a Qualified Data Center.

2. Eligibility for Exemption

The Parties agree that all requirements of the Legislation, as from time to time amended, are deemed incorporated into this Agreement as if fully restated herein. To the extent the Legislation changes such that it materially alters the rights afforded by this Agreement or amends any definition utilized in Section 1 above, this Agreement shall continue to control. In such an event, either Party may request that the other Party modify this Agreement consistent with said modified Legislation; provided no modifications shall be made to this Agreement

unless mutually agreed to in writing by both Parties. The Parties agree that NE Edge must satisfy all requirements of the Legislation and this Agreement in order to qualify for and to continue to maintain the benefit of those certain exemptions authorized by the Legislation from taxes imposed by Chapters 203 and 219 of the Connecticut General Statutes, including but not limited to the following requirements pertaining to the Qualified Data Centers contemplated by this Agreement:

(a) Facilities

The Facilities to be developed, acquired, constructed, rehabilitated, renovated, repaired, or operated shall be used as Qualified Data Centers. For purposes of this Agreement, two structure(s) may be located on the Facility property for Qualified Data Center purposes. *The property in Waterford that will ultimately be the subject of this Agreement shall be the same property that is the subject of NE Edge's agreements with the Commissioner of the Department of Economic and Community Development (the "DECD Commissioner") pursuant to the Legislation and the site plan approvals received by NE Edge by the Waterford Planning and Zoning Commission for construction of two Qualified Data Centers contemplated by this Agreement;*

(b) Qualified Investment

Notwithstanding anything in the Legislation to the contrary, for purposes of this Agreement, NE Edge shall make, on or before the fifth anniversary of the date on which construction, rehabilitation, renovation or repair of a Qualified Data Center first commences, a Qualified Investment of at least Two Hundred Million Dollars (\$200,000,000); provided, however, if the agreement entered into between NE Edge and the DECD Commissioner has a term of greater than twenty (20) years, such Qualified Investment shall be at least Four Hundred Million Dollars (\$400,000,000) with a term of thirty (30) years;

3. Building Permits and Appeals

NE Edge shall make an application for a building permit to construct a building for use as a Qualified Data Center on each parcel on which it intends to construct such a Qualified Data Center in Waterford on or before thirty-six (36) months after the Execution Date of this Agreement for the first Qualified Data Center and sixty (60) months after the Execution Date of this Agreement for the second Qualified Data Center. In the event of an appeal at any stage of the permitting process, including an appeal of the building permit, the above thirty-six (36) month and sixty (60) month requirements shall be extended by the number of days from the first notice of any appeal to thirty (30) days after a final judgment or dismissal of said appeal, whichever occurs first.

4. Building Efficiency Standards, Efficiency Standards

Within one hundred and eighty (180) days after being placed in service, the Qualified Data Center Owner needs to attain certification under one or more of the following green building standards. If for any reason the building is not fully occupied at one hundred and eighty (180) days the certifications below shall be allowed additional time (not to exceed 360 days) to complete to full occupancy, subject to Section 5 below.

- (i) BREEAM for New Construction or BREEAM In-Use
- (ii) ENERGY STAR;
- (iii) Envision;
- (iv) ISO 50001-energy management;
- (v) LEED for Building Design and Construction or LEED for Operations and Maintenance;
- (vi) Green Globes for New Construction or Green Globes for Existing Buildings;
- (vii) UL 3223

5. DECD Agreement

NE Edge shall enter into and satisfy all requirements of an agreement with the DECD Commissioner as required by the Legislation with respect to each such Qualified Data Center. In the event said agreement with the DECD Commissioner terminates for any reason whatsoever, this Agreement shall terminate, without limitation of any other right of Waterford to sooner terminate this Agreement in accordance with the Legislation and/or this Agreement. As a condition precedent to the tax exemptions afforded by this Agreement, NE Edge shall furnish Waterford with a duly executed copy of its agreements with the DECD Commissioner displaying to Waterford's reasonable satisfaction that NE Edge has satisfied all requirements of the Legislation related to such agreements with the DECD Commissioner. In the event NE Edge receives any written notice of default or termination from the DECD Commissioner with respect to said agreements, NE Edge shall promptly provide a copy of such notice to Waterford. If such termination occurs following construction of either Qualified Data Center, the termination, default and remedies provisions cited herein shall apply. If such default or termination occurs prior to construction of the Qualified Data Centers, NE Edge shall keep Waterford reasonably informed as to NE Edge's plan and actions in response to such notice.

6. NE Edge as Owner

NE Edge or its permitted assign shall serve as the "Owner", "Operator" or "Colocation Tenant" of all Qualified Data Centers that are the subject of this Agreement continuously throughout the term of this Agreement. As a condition precedent to the tax exemptions afforded by this Agreement, NE Edge shall provide documentation to the satisfaction of Waterford that it qualifies as an Owner, Operator or Colocation Tenant under the Legislation as it relates to the proposed Qualified Data Centers in Waterford. NE Edge shall also keep Waterford informed, and provide documentation reasonably requested by Waterford to confirm all Owners, Operator(s) and Colocation tenant(s) located or to be located at the Qualified Data Centers in Waterford and their respective rights to serve in such capacities. In the event NE Edge receives or sends any written notice of default or termination from any Owner, Operator or Colocation Tenant with respect to the Qualified Data Centers in Waterford, NE Edge shall promptly provide a copy of such notice to Waterford. If such termination occurs following construction of either Qualified Data Center, the termination, default and remedies provisions cited herein shall apply. If such default or termination occurs prior to construction of the Qualified Data Centers, NE Edge shall keep Waterford reasonably informed as to NE Edge's plan and actions pertaining to such notice.

7. Construction Schedule

Upon commencement of construction, NE Edge shall provide documentation to the reasonable satisfaction of Waterford of its anticipated construction schedule for each building to be used as a Qualified Data Center and evidence that such construction is adequately bonded to ensure the completion thereof.

8. Sound Analysis

For the two Qualified Data Centers proposed to be located on the Facility, the Owner shall retain an Institute of Noise Control Board Certified Noise Control Engineer ("Owner Consultant") who will prepare a sound monitoring protocol to determine the pre-existing background sound level. The monitoring protocol plan shall indicate where, when and how sound monitoring is to be conducted. Said plan shall measure the sound at one or more locations nearest to the residences in hourly increments for one week (168 hours continuously) (hereinafter referred to as "Noise Baseline"). Said monitoring protocol plan shall be submitted to Waterford for its consultant's review and any recommendations. The Owner's Consultant shall complete the monitoring per the protocol, analyze the data and create design goals to achieve a standard which is acceptable to Waterford as advised by its consultant.

The Owner's Consultant shall then model sound levels transmitted from all structures to the nearest residences, propose controls and demonstrate compliance through modeling of the sound standards approved by the Town. The Owner's Consultant shall prepare a report describing limits/design goals, noise, and vibration control concepts to be implemented in the design of the Facility. The report and computer modeling shall be in Cadna/A compliant format to be submitted to Waterford for its consultant's review and comment within sixty (60) days of receipt of the Owner's Consultant's monitoring protocol plan by Waterford. If approved by Waterford in consultation with its consultant, the Owner's Consultant will collaborate with the Owner in designing and implementing the acoustical concepts into the design drawings for the approved plan. A final acoustical design report signed by the Owner's Consultant detailing the acoustic design shall be submitted to Waterford along with the permitting documents which shall be reviewed by Waterford's consultant for its review and comment. To be clear, the structures must meet the protocol set forth herein separately and cumulatively as developed. Waterford, in conferring with its consultant, shall determine if the final acoustical design report complies with the approved plan within thirty (30) days of receipt of the Owner's Consultant's final acoustical design report by Waterford.

9. NE Edge Obligation to Pay Host Municipality Fee

(a) First Qualified Data Center

The Host Municipality Fee for the first Qualified Data Center, subject to annual increases as provided herein, shall be Three Million Five Hundred Thousand Dollars (\$3,500,000) per annum for thirty (30) years; based on total development requirements of a minimum of a five hundred and sixty-six thousand (566,000) square foot of building footprint within a

single two story building comprised of up to one million one hundred thirty-two thousand (1,132,000) square feet of buildable area. The first such Host Municipality Fee shall be due three hundred and sixty-five (365) days after the issuance of a Certificate of Occupancy for the first Qualified Data Center and annually every year from such date thereafter for thirty (30) years. In addition, a supplemental payment of Ten Million Dollars (\$10,000,000) shall be made thirty (30) days from the issuance of the building permit for the first Qualified Data Center. Subsequently, five (5) additional supplemental payments of Six Million Dollars (\$6,000,000) shall be made (in addition to the Host Municipality Fee) at the fifth (5th), tenth (10th), fifteenth (15th), twentieth (20th), and twenty-fifth (25th) anniversaries of the issuance of a Certificate of Occupancy for the first Qualified Data Center. Each payment of Six Million Dollars (\$6,000,000) shall be made to Waterford in addition to the Host Municipality Fee payment. The above payments are set forth on Exhibit A attached hereto and incorporated herein by reference. NE Edge may, at their sole discretion, opt to propose a building less than the square footage herein identified, based on site conditions, but shall pay the Host Municipality Fees stated herein regardless of such size reduction. Building a Qualified Data Center smaller than proposed herein shall not be considered a default by NE Edge.

(b) Second Qualified Data Center

The annual Host Municipality Fee shall be increased with the addition of a second Qualified Data Center on a separate parcel on the Dominion's Millstone property. The Host Municipality Fee for the second Qualified Data Center building shall be One Million Three Hundred Twelve Thousand Five Hundred Dollars (\$1,312,500) per annum, based on a total development of a minimum of a two hundred and fourteen thousand (214,000) square foot building footprint within a single, two-story building comprised of four hundred and twenty-eight thousand (428,000) square feet of buildable area. In addition, a supplemental payment of Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) shall be made thirty (30) days from the issuance of the building permit for this building. Subsequently, five (5) additional payments of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) shall be made (in addition to the Host Municipality Fee) at the fifth (5th), tenth (10th), fifteenth (15th), twentieth (20th) and twenty-fifth (25th) anniversaries of the issuance of a Certificate of Occupancy for the second Qualified Data Center. Each payment of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) shall be made to Waterford in addition to the Host Municipality Fee payment for the second Qualified Data Center. The above payments are set forth on Exhibit A attached hereto and incorporated herein by reference. NE Edge may, at their sole discretion, opt to propose a building less than the square footage herein identified, based on site conditions, but shall pay the Host Municipality Fees stated herein regardless of such size reduction. Building a Qualified Data Center smaller than proposed herein shall not be considered a default by NE Edge.

(c) Project Coordinator

Due to anticipated municipal requirements for the proposed Qualified Data Centers, NE Edge agrees to provide a Project Coordinator hired by NE Edge for a period not to exceed five years from the building permit approval date for the first building/structure in the Qualified Data Centers. Waterford and NE Edge shall discuss and provide for defined tasks for the Qualified Data Centers Development Project Coordinator including permitting

compliance, inspection reporting, police, fire and traffic coordination along with other safety coordination and shall include updating the Board of Selectmen relating to construction progress. NE Edge shall pay the compensation for such Qualified Data Centers Development Project Coordinator. NE Edge shall have no obligation whatsoever to fund the position of Qualified Data Centers Development Project Coordinator after the last day of the sixtieth month from the initial date of engagement for such Coordinator.

10. Annual Increase in Amount of Host Municipality Fees

The amount paid to Waterford for Host Municipality Fees each year shall be increased annually two (2%) percent over the immediately preceding year's Host Municipality Fee payment for the applicable Qualified Data Center. This two 2% percent annual increase shall only apply to the Three Million Five Hundred Thousand Dollar(\$3,500,000) payment due in connection with the first Qualified Data Center and the One Million Three Hundred Twelve Thousand Five Hundred (\$1,312,500) Dollar payment due in connection with the second Qualified Data Center. The supplemental payments are not subject to annual increases, and shall be paid as posted to Exhibit A.

11. Payment of Fees to Waterford

NE Edge is required to pay all regular and customary fees for any permits issued by Waterford in accordance with Waterford's applicable fee schedules and regulations then in effect as may be required for purposes of the development, construction, rehabilitation, renovation and/or repair of each proposed Qualified Data Center in Waterford;

12. Effective Date, Term and Termination Events

This Agreement shall be deemed made by and binding on the Parties as of the Execution Date first set forth above. The Agreement shall be deemed effective as of _____, 2023 (the "Effective Date"). Subject to the provisions concerning conditions precedent set forth herein, this Agreement shall remain in effect for a period of thirty (30) years (so long as a Qualified Investment of at least \$400,000,000 is made pursuant to Section 2(b) above) or for a period of twenty (20) years (so long as a Qualified Investment of at least \$200,000,000 but less than \$400,000,000 is made pursuant to Section 2(b) above) following the issuance of a certificate of occupancy for the building constructed to serve as each Qualified Data Center that is a subject of this Agreement.

Provided, however, notwithstanding the foregoing, this Agreement shall terminate sooner upon the earliest occurrence of the following events:

- (i) Immediately upon termination of an agreement with the DECD Commissioner with respect to each Qualified Data Center contemplated hereunder;
- (ii) Immediately upon failure to make the Qualified Investment pursuant to Section 2(b) above within the five-year period contemplated therein, and/or to timely make application for all building permit(s) required by Section 3 above;
- (iii) Immediately as to either Qualified Data Center upon it no longer being used as a

Qualified Data Center after the date when a certificate of occupancy is issued for such Center allowing such use; provided, if any building on such parcel ceases being used as a Qualified Data Center after the date when a certificate of occupancy is issued for all such structures on such parcel allowing such use, this Agreement shall terminate as to such parcel and any structures upon it in its entirety upon the last date the final structure on such parcel is no longer used as a Qualified Data Center;

- (iv) termination of this Agreement by mutual written agreement of the Parties;
- (v) upon future modification of the Legislation in such a manner that it materially eliminates, diminishes, or otherwise impairs the tax exemptions, rights and benefits provided for in this Agreement based on the Legislation as initially enacted. The Party(ies) negatively impacted by such modification shall have the right to terminate;
- (vi) termination of this Agreement pursuant to Section 13 below; or
- (vii) termination of this Agreement by the non-breaching Party upon an event of default by a breaching Party, following written notice and expiration of all cure periods without cure pursuant to Section 16(c)(i) below.

13. Condition Precedent to Obligation to Pay Host Municipality Fee

NE Edge's obligation to pay a Host Municipality Fee for any Qualified Data Center shall be conditioned on NE Edge entering into a satisfactory binding power purchase agreement with Dominion Energy to serve the Qualified Data Centers contemplated herein on or before thirty-six (36) months following the later of the expiration of any appeal period related to the allowance of the zoning text amendment or thirty (30) days after the entry of final judgment in connection with any appeal of the zoning text amendment. Such agreement shall be for purposes of obtaining power necessary for operation of the Qualified Data Centers proposed for Waterford. In the event that NE Edge determines, in its sole discretion, that this condition has not been met and is not likely to be met, it shall give timely written notice to Waterford of such determination on or before expiration of said thirty-six (36) month period, in which case this Agreement shall become null and void on the date such notice is given. In the event that NE Edge fails to provide such notice pursuant to the requirements of this Section, the condition precedent set forth in this Section shall be deemed waived by NE Edge. Extensions to the term of this contract shall be agreed by the Parties should Dominion Energy, Eversource, or infrastructure contractors be delayed in delivering the electricity necessary to fully operate the proposed Qualified Data Centers within thirty-six (36) months. Waterford and NE Edge shall agree to automatic extensions of up to an additional thirty-six (36) months should the electricity infrastructure and delivery of service be delayed for any reason unrelated to conduct of NE Edge. NE Edge shall provide the Town with quarterly progress reports during such additional thirty-six (36) month extension period.

14. Information; Annual Visit

NE Edge shall also perform or cause to be performed, annual inspections of the Qualified Data Centers and furnish to Waterford a copy of its annual inspection report. In addition, NE Edge

agrees to provide, upon Waterford's request, any documents in the public domain, and in NE Edge's possession or control, as may be requested by Waterford, to allow Waterford, in its sole discretion, to determine that NE Edge is satisfying its obligations pursuant to this Agreement. The Waterford Tax Assessor shall be permitted to visit on an annual basis and tour, with advance scheduling, accompanied by NE Edge personnel, each Qualified Data Center covered by this Agreement.

In addition, notwithstanding any exemption afforded by the Legislation, for at least two full tax years prior to the expiration date of this Agreement (or, if this Agreement is terminated prior to the expiration date hereof, for the two full tax years prior to such termination date), NE Edge shall file annual personal property declarations with the Waterford Tax Assessor declaring all personal property located at each Qualified Data Center for such tax years. Each declaration shall be accompanied by invoices of all equipment purchases for the prior year applicable to each Qualified Data Center.

15. Events of Force Majeure

For purposes of this Agreement, "Event of Force Majeure" means acts of God, war, revolution, civil commotion, acts of public enemy, embargo, casualty, or any other circumstances beyond the reasonable control and not involving any fault or negligence of the Party affected that prevents, restricts, or interferes with that Party's performance under this Agreement. A delay of performance hereunder by either Party shall not constitute an event of default or result in any liability under this Agreement to the extent caused by an Event of Force Majeure during the duration of such Event of Force Majeure. The occurrence of an action, circumstance, condition, or event which gives rise to an Event of Force Majeure shall not excuse, but merely shall delay as provided in this Agreement, the performance of the covenant, obligation or other undertaking, or the observance of a term or condition, contained in this Agreement by the Party hereto relying on an Event of Force Majeure for such purposes and only for so long as the duration of such Event of Force Majeure. The financial or fiscal inability of a Party hereto to perform any of its obligations, agreements, or other undertakings, or to observe any term or condition contained in the Agreement, shall not constitute an Event of Force Majeure.

In no event shall either Party be liable to the other for monetary damages on account of the breach of the terms of this Agreement caused by an Event of Force Majeure during the duration of such Event of Force Majeure. All rights and remedies under this Agreement are cumulative to, and not exclusive of, any rights or remedies otherwise available. If an Event of Force Majeure shall prevent the operation of a Qualified Data Center for its intended use, then a pro rata portion of the Host Municipality Fee shall be abated until the operation of such Qualified Data Center may recommence. The pro rata portion shall be based upon a fraction, the numerator of which shall be the number of days in the 365-day period during which the Qualified Data Center shall be unable to operate, and the denominator of which shall be 365.

16. Defaults and Remedies

(a) Events of Default by Waterford

Each of the following shall be an event of default by Waterford under this Agreement. (i) Waterford fails to observe and perform any material term, covenant or agreement contained in this Agreement and such failure continues for, or is not remedied within, a period of sixty (60) days after written notice to Waterford specifying the nature of such failure and requesting that it be remedied; or (ii) Waterford makes a general assignment for the benefit of creditors, files a petition in bankruptcy or a request to the Governor of the State of Connecticut to file such petition in bankruptcy, is adjudicated insolvent or bankrupt, petitions or applies to any tribunal for any custodian, receiver or trustee for it or any substantial part of its property, commences any proceeding related to it under any bankruptcy, reorganization, arrangement, re-adjustment of debt, dissolution or liquidation law or statute of any jurisdiction whether now or hereafter in effect, or if there shall have been filed any such proceeding, in which an order for relief is entered or which remains undismissed for a period of one hundred twenty (120) days or more or if by any act indicates its consent to, approval of or acquiescence in any such petition, application or proceeding or order for relief or the appointment of any custodian, receiver of or any trustee for it or any substantial part of its property or suffers any such custodianship, receivership or trusteeship to continue undismissed for a period of one hundred twenty (120) days or more.

In no event shall Waterford be in default or liable for monetary damages or other relief to NE Edge on account of a declaration of termination event pursuant to Section 5, above, made in good faith.

(b) Events of Default by NE Edge

Each of the following shall be an event of default by NE Edge under this Agreement:

- (i) NE Edge fails to pay any payments which are properly due from NE Edge hereunder, within the one hundred and eighty (180) day cure period following written notice of noncompliance by Waterford;
- (ii) NE Edge fails to observe and perform any material term, covenant or agreement contained in this Agreement and such failure continues for, or is not remedied within, a period of one hundred and eighty (180) days after written notice to NE Edge specifying the nature of such failure and requesting that it be remedied;
- (iii) NE Edge makes a general assignment for the benefit of creditors, files a petition in bankruptcy, is adjudicated insolvent or bankrupt, petitions or applies to any tribunal for any custodian, receiver or trustee for it or any substantial part of its property, commences any proceeding related to it under any bankruptcy, reorganization, arrangement, readjustment of debt, dissolution or liquidation law or statute of any jurisdiction whether now or hereinafter in effect, or if there shall have been filed any such proceeding, in which an order for relief is entered or which remains undismissed for a period of one hundred twenty (120) days or more or if by any act indicates its consent to, approval or acquiescence in any such petition, application or proceeding or order for relief or the appointment of any custodian,

- receiver of or any trustee for it or any substantial part of its property or suffers any such custodianship, receivership or trusteeship to continue undismissed for a period of one hundred twenty (120) days or more;
- (iv) A determination that any representation or warranty made by NE Edge under this Agreement was materially inaccurate, misleading, or incomplete when made as of the Effective Date of this Agreement; or
 - (v) NE Edge's agreement with the DECD Commissioner as contemplated herein terminates prior to the expiration date thereof.

(c) Remedies on Default

Wherever any event of default, as determined by the Waterford Representative Town Meeting pursuant to Public Act No. 21-1 Section 1 (e)(4)(B) and (e)(5), shall have occurred and be continuing, the non-defaulting Party shall have, in addition to any other rights at law or equity, including but not limited to those afforded by the Legislation, the following rights and remedies:

- (i) Upon one hundred and eighty (180) days written notice by the Town to NE Edge if NE Edge is then in default, Waterford shall have the option to terminate this Agreement unless the event of the default is cured prior to the expiration of the one hundred and eighty (180) day cure period.
- (ii) Upon one hundred and eighty (180) days written notice to Waterford, if Waterford is then in default, NE Edge shall have the option to terminate this Agreement.

Without limitation of the generality of the foregoing or other rights and remedies available to Waterford at law and in equity (including without limitation under this Agreement), upon the termination of this Agreement pursuant to Section 1 (e)(5) of the Legislation and/or Section 5 of this Agreement, or subdivision (2) of Subsection (f) of the Legislation, as from time to time amended, the Qualified Data Center, the Owner of the property on which such Qualified Data Center is located or such Owner's successors or assigns shall be subject to all applicable taxes imposed under Chapter 203 of the Connecticut General Statutes and shall be liable for payment of such, and Waterford may collect taxes assessed with respect to the Qualified Data Center from the date of notice of noncompliance under this Agreement or the date of termination by the Town or the DECD Commissioner of any agreements with NE Edge required of the Legislation, as applicable, whichever is earlier. Upon any such termination, Waterford, through its Tax Assessor, may issue a supplemental tax bill to assess all such taxes within one hundred eighty (180) days of the date of any such termination. Such assessed taxes shall be payable within thirty (30) days of the associated supplemental tax bill issued by Waterford. Any unpaid portion of such taxes which are not paid within a thirty (30) day period shall be subject to interest as provided by Connecticut General Statutes §12-146, as amended (or similar provision then in effect), which interest shall accrue from the date such payment was due until paid in full, and Waterford shall retain all rights and remedies it may have under law if any such payment remains unpaid, including those afforded by Chapters 204 and 205 of the Connecticut General Statutes, including Section 12-172 thereof. In addition to and without limitation of other rights and remedies available to Waterford, said assessed tax shall

constitute a lien on the personal property as well as the real property upon which the Qualified Data Centers are located and may be foreclosed upon pursuant to all relevant Connecticut Statutes. Waterford shall be entitled, pursuant to such statutes, to collect its actual costs of collection and reasonable attorneys' fees incurred in connection with such collection activities. The Parties hereto acknowledge and agree that taxes authorized by this Section 16, following termination of this Agreement, which shall be payable by NE Edge to Waterford are taxes imposed pursuant to Connecticut General Statutes Chapters 203 and 204 and that all rights and remedies available to Waterford under applicable law (including, without limitation, Connecticut General Statutes Chapter 205) with respect to nonpayment of taxes shall apply to the payment and collection of such taxes. The Town does not waive and expressly retains all rights and remedies at law or in equity for enforcement of this Agreement and collection of amounts due under this Agreement.

17. Representations and Warranties

(a) Representations and Warranties of Waterford

As of the Execution Date of this Agreement, Waterford hereby represents and warrants to NE Edge that:

- (i) This Agreement has been executed by officers of Waterford acting with the approval and under the authority of the Charter of the Town of Waterford and Public Act No. 21-1, and Waterford has heretofore delivered to NE Edge evidence of such approval;
- (ii) Waterford has the full power and authority to execute and deliver this Agreement to NE Edge and carry out Waterford's obligations hereunder, all of which have been duly authorized in accordance with applicable law, and this Agreement shall be in full force and effect and be legally binding upon, and enforceable against, Waterford in accordance with its terms upon its due execution and delivery by Waterford and NE Edge and shall serve as an Agreement regarding both an initial Qualified Data Center as well as an additional such Qualified Data Center as required by Public Act No. 21-1 Section 1 (e)(2)(C) and (e)(4)(A) of the Legislation referenced herein; and
- (iii) There is no action, suit, investigation, or other proceeding pending or, to the knowledge of Waterford, threatened, which questions the enforceability of this Agreement, or which affects or may affect the performance of either Party's obligations hereunder.

(b) Representations and Warranties of NE Edge

As of the Execution Date of this Agreement, NE Edge hereby represents and warrants to Waterford that:

- (i) NE Edge has the full power and authority to execute and deliver the Agreement to Waterford and to conduct NE Edge's obligations hereunder, and this Agreement shall be in full force and effect and be legally binding upon, and enforceable against NE Edge in accordance with its terms upon its due execution and delivery by NE Edge and Waterford;

- (ii) There is no action, suit, investigation or other proceedings, to the knowledge of NE Edge, which affects or may affect the performance of either Party's obligations hereunder;
- (iii) NE Edge will share with Waterford, as of the date it makes application to the DECD Commissioner, how it anticipates being an "Owner" of the two Qualified Data Centers that are the subject of this Agreement;
- (iv) NE Edge is a limited liability company organized under the laws of the State of Connecticut. NE Edge is in good standing with the Secretary of the State of Connecticut;
- (v) The execution and delivery of this Agreement, the performance of the obligations of NE Edge contained in this Agreement, the consummation of the other transactions contemplated hereby, and the fulfillment of the compliance with the terms and conditions of this Agreement by NE Edge are not prevented by or result in a breach of, the terms, conditions or provisions of any statute, law, ordinance or regulation by which NE Edge is bound, or any contractual restriction, financing, agreement or instrument of whatever nature to which NE Edge is now a Party by which it is bound, nor do they constitute default under any of the foregoing;
- (vi) NE Edge has duly authorized this Agreement, and the Agreement is a valid and binding obligation of NE Edge and is enforceable in accordance with its terms against NE Edge; and
- (vii) The member of NE Edge executing this Agreement is duly authorized to execute and deliver this Agreement in such capacity.

18. Dispute Resolution

The Parties agree to provide timely notice to one another regarding any issue regarding the performance of the Parties' respective obligations under this Agreement. Once such notice is provided, reasonable efforts shall be made to resolve any dispute between the Parties. If after such efforts the parties are unable to resolve their differences, the Parties agree to utilize arbitration through whichever alternate dispute resolution services the Parties choose to utilize, in order to resolve any issues. If arbitration is unsuccessful, each Party is free to bring an action in a court of competent jurisdiction.

19. Governing Law

The interpretation and performance of this Agreement shall be governed by the laws of the State of Connecticut without regard to its conflict of law principles. In the event an action is brought to enforce any provision of this Agreement, the exclusive venue and jurisdiction shall be a court of competent jurisdiction located in the State of Connecticut.

20. Entire Agreement

This Agreement constitutes the entire agreement between the Parties in respect of the subject matter hereof. This Agreement supersedes all prior negotiations, representations, and agreements between the Parties with respect to the subject matter hereof.

21. Waiver

No delay in exercising or failure to exercise any right or remedy accruing to or in favor of any Party shall impair any such remedy or constitute a waiver thereof. Every right and remedy given hereunder or by law may be exercised from time to time and as often as may be deemed expedient by the Parties. Any extension of time for payment hereunder or other indulgences shall not alter, affect, or waive rights or obligations hereunder.

Acceptance of any payment, whether partial or otherwise, after it shall have become due, shall not be deemed to alter, affect, or waive the obligations of either Party.

22. Modifications

This Agreement may not be modified or amended except in writing pursuant to all requisite approvals and signed by or on behalf of both Parties by their duly authorized officers.

23. Successors and Assigns

This Agreement shall inure to the benefit of and bind the successors and permitted assigns of NE Edge. Without limitation of the generality of the preceding sentence, the provisions of this Agreement shall, during the term hereof, bind any Owner, Operator and/or Colocation tenant, or subsequent Owner, Operator, Colocation Tenant, and all affiliates of each of them, of the Qualified Data Centers contemplated herein, provided the Facility continues to be used as a Qualified Data Center.

Waterford may not assign or transfer, directly or indirectly, any of its rights or duties under this Agreement. With the prior approval of Waterford, which approval shall not be unreasonably withheld or delayed, NE Edge may assign all or any portion of its rights and obligations under this Agreement or delegate any of its obligations under this Agreement at any time so long as such assignee or delegee shall be an Owner, Operator or Colocation Tenant of the Qualified Data Centers that are the subject of this Agreement, creditworthy and capable of performing the obligations of NE Edge under this Agreement.

24. Notices

All notices, reports and other communications required or permitted under this Agreement shall be in writing and shall be deemed to have been given when delivered personally or deposited in the mails, postage prepaid, registered, or certified mail, return receipt requested, or by commercial overnight courier addressed to the Party to whom notice is being given at its address set forth below. Either Party may change its address by notice similarly given.

Town of Waterford
15 Rope Ferry Road
Waterford, CT 06385
Attn: First Selectman

With a Copy to:

Town Attorney
Nicholas Kepple
Suisman Shapiro
20 South Anguilla Road
P.O. Box 1445
Pawcatuck, CT 06379

NE Edge, LLC
c/o Thomas P. Quinn
4433 Post Road
East Greenwich, RI, 02818

With a Copy to:

George A. McLaughlin, III
The McLaughlin Brothers, P. C.
One Washington Mall, 16th floor
Boston, MA 02108

25. Further Actions

Each Party agrees that it will, at its own expense, to the extent not reimbursable by the other Party under this Agreement, execute any and all certificates, documents, and other instruments, and take such other further actions as may be reasonably necessary to give effect to the terms of this Agreement.

26. Counterparts

This Agreement may be executed in several counterparts, any one of which shall be considered an original hereof for all purposes.

27. Severability

In the event that any of the provisions, portions or applications of this Agreement are held to be unenforceable or invalid by any court of competent jurisdiction, the remaining provisions, portions, and applications thereof shall not be affected thereby. In such event, the Parties agree that the court making such determination shall have the power to alter or amend such provisions so that it shall be enforceable; provided, however, in the event the severed and unenforceable provision would release or relieve NE Edge from the obligation to pay any Host Municipality Fee to Waterford hereunder, or would materially alter the tax exemption afforded by this Agreement, despite a compliance with this Agreement, the Parties shall amend this Agreement to the minimum extent necessary to render such provision legal and enforceable to require the exemption and/or payment of Host Municipality Fee to Waterford

hereunder as initially intended. In the event an amendment described in the preceding sentence is not executed within thirty (30) days of such judgment or effective date of such law, whichever is earlier, the Party that would benefit from the amendment, at its election, may terminate this Agreement by written notice to the other Party. If NE Edge is the terminating Party it acknowledges and shall not dispute the Town's right to fully tax any land or any building which houses either of the Qualified Data Centers and all their respective personal property under applicable Connecticut statutes, but NE Edge shall have the right to dispute the assessments and amount of taxes

28. No Third-Party Beneficiaries

Nothing in this agreement is intended to confer any right on any Person other than the Parties and their or successors and permitted assigns; nor is anything in this Agreement intended to modify or discharge the obligation or liability of any third party to any Party or give any third party any right of subrogation or action over or against any Party.

29. Headings for Convenience

The headings in this Agreement are for convenience and reference only and in no way define or limit the scope or content of this Agreement or in any way affect its provisions.

30. Confidentiality

The Town of Waterford shall endeavor to respect the confidentiality of sensitive or preliminary information provided to the Town during both the negotiations for and construction of the proposed Qualified Data Center, so long as such information falls within the definitions of certain specific items in the Connecticut General Statute §1-210(b) thereby qualifying such records as exempt from disclosure under the Freedom of Information Act.

31. No Additional Municipal Tax Benefits

NE Edge agrees that it will not pursue from Waterford any additional tax incentives, tax exemptions or tax abatements or any subsequent adjustment to its taxes or payments to Waterford that are the subject of this Agreement unless permitted herein. Nothing in this Section shall prohibit NE Edge from seeking additional tax relief and rebates from the State of Connecticut, federal authorities, or authorities other than Waterford, provided that no such relief shall reduce the amounts payable by NE Edge to Waterford under this Agreement.

32. Late Payments

If NE Edge fails to make any Host Municipality Fee payment to Waterford required hereunder within thirty (30) days following the due date provided for payment, interest at the rate set forth in CGS §12-146 shall accrue on any unpaid portion of such Host Municipality Fee from the date such payment was due until paid, and Waterford shall retain all rights and remedies it may have as described herein if any such payment remains unpaid.

33. Correction of Clerical Errors

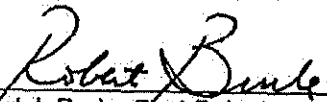
In the event that any clerical error or typographical error is discovered within this Agreement that results in language that neither Party intended upon the Execution Date of this Agreement, the Parties shall promptly execute an amendment to this Agreement to correct such error upon the discovery thereof prior to the Effective Date.

(SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the Parties have executed the Agreement as of the Effective Date.

TOWN OF WATERFORD

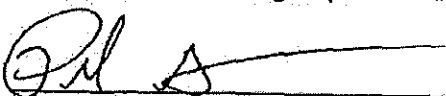
On behalf of Board of Selectmen:



Robert J. Brule, First Selectman
Duly Authorized

Date 3/17/2023

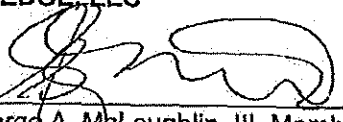
On behalf of concurring Representative Town Meeting:



Paul Goldstein, RTM Moderator
Duly Authorized

Date 3/17/2023

NE EDGE, LLC



George A. McLaughlin, III, Member
Duly Authorized

Date 3/17/23

MODERATOR'S REPORT

UPDATED

Representative Town Meeting

April 6, 2026

Matters Currently in Standing Committees

LEGISLATION & ADMINISTRATION

Review how the RTM considers recommendations for committee assignments,
RTC 06/06/22

Public Act 22-3, an act concerning remote meetings under the freedom of
information act, RTC 02/06/23

Review of a "Public Comment Ordinance" RTC 02/06/23

Police Commission expansion to seven members, RTC 10/02/23

Review of ordinances included within Senior Citizens Commission and Youth &
Family Services Bureau, RTC 08/07/24

Review of Chapter 2.50 Ethics Commission of the Waterford Code of Ordinances,
RTC 10/07/24

Review of Chapter 3.08 to Reflect Public Act 25-92, RTC 10/06/25

EDUCATION

FINANCE, WAGE & PERSONNEL

Review of Ordinance 3.17 Fleet Management, *RTC 08/04/25

CIP Approval Process Pilot Program, RTC 06/02/25

Salaries of Elected Officials, RTC 12/02/24

PUBLIC HEALTH, RECREATION & ENVIRONMENT

Review of Chapter 12.2, RTC 10/06/25

PUBLIC PROTECTION & SAFETY

Review of assigned duties to the Director of Fire Services, RTC 06/03/24

Street Takeovers and Enforcement Cameras, RTC 08/04/25

Review of Ordinance Chapter 9.08 – Mass gatherings, RTC 02/02/26

PUBLIC WORKS, PLANNING & DEVELOPMENT

Short Term Rentals, RTC 12/06/21

RTC: referred to committee

F



Town of Waterford

Board Book Report

Senior Citizens Commission

1

Board Seats

Board Name	First Name	Last Name	Address	Email	Political Party	Calculated Start Date	Calculated End Date	Status
Senior Citizens Commission	Anne	Darling	132 Shore Road Apt. A	annead0504@yahoo.com	Republican	4/1/2024	4/5/2027	Active
Senior Citizens Commission	Catherine Lynn	Gonyo	35 Pepperbox Rd.	cathy@cathygonyo.com	Republican	4/7/2025	4/3/2028	Active
* Senior Citizens Commission	Daniel	Rissi	367 Glenwood Avenue Ext.	didr2@hotmail.com	Democrat	4/3/2023	4/6/2026	Active
* Senior Citizens Commission	Dina	Lopes	82 Longview Street Apt. 9	winkifur@aol.com	Democrat	4/3/2023	4/6/2026	Active
Senior Citizens Commission	Joyce	Vlaun	12 Wallace Street	joyce_m_vlaun@sbcglobal.net	Democrat	4/7/2025	4/3/2028	Active
Senior Citizens Commission	Marilyn	Lusher	6 Williamsburg Drive	mlusher@hometeamct.com	Republican	4/1/2024	4/5/2027	Active
Senior Citizens Commission	Richard	Beaney	33 Greentree Dr	rbeans@snet.net	Unaffiliated	4/7/2025	4/3/2028	Active
Senior Citizens Commission	Susan	Marelli	11 Westwood Dr	nantucketsusan1@gmail.com	Unaffiliated	4/1/2024	4/5/2027	Active

WATERFORD DEMOCRATIC TOWN COMMITTEE

10 Clark Place • Quaker Hill, CT • 06375

March 5, 2026

Dave Campo
Town Clerk
15 Rope Ferry Rd
Waterford, CT 06385

RE: Senior Citizens Commission

Dear Mr. Campo,

On behalf of the Waterford Democratic Town Committee, I offer this letter of support for **Daniel Rissi** and **Dina Lopes** for reappointment on the Senior Citizens Commission. His contact information is as follows:

Daniel Rissi
367 Glenwood Avenue Ext.
Waterford, CT 06385
didr2@hotmail.com

Dina Lopes
82 Longview Street, Apt. 9
Waterford, CT 06385
winkifur@aol.com

The DTC believes that Daniel and Dina continue to be engaged and thoughtful participants in the Commission's deliberations. We strongly recommend that **Daniel Rissi** and **Dina Lopes** be reappointed to the Senior Citizens Commission.

Thank you for your consideration of this matter.

Sincerely,



Erin McBride
Chair, Waterford DTC

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR -5 A 11:45
ATTEST: 
TOWN CLERK

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

February 19, 2026

Mrs. Susan Driscoll
RTM Moderator
15 Rope Ferry Road
Waterford, CT 06385

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR 26 | A 8:31
ATTEST: *David L. Campo*
TOWN CLERK

Dear Ms. Driscoll,

Dina Lopes' appointed term on the Senior Citizens' Commission will expire April 6, 2026. Dina has agreed to continue to serve as a member of the Senior Citizens' Commission for another term. As she is an active and valuable member of the commission, we ask that she be reappointed for the following three-year term: April 6, 2026 through April 3, 2029.

Thank you for your consideration of this matter.

Sincerely,

Joyce Vlaun, Chairperson
Senior Citizens' Commission

cc: David L. Campo, Town Clerk
Robert Brule, First Selectman
Senior Citizens Commission
Joyce Vlaun, Chair – Nominating Committee
for Senior Citizens Commission

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

February 19, 2026

Mrs. Susan Driscoll
RTM Moderator
15 Rope Ferry Road
Waterford, CT 06385

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR 26 | A 8:31
ATTEST: David L. Campo
TOWN CLERK

Dear Ms. Driscoll,

Daniel Rissi's appointed term on the Senior Citizens' Commission will expire April 6, 2026. Dan has agreed to continue to serve as a member of the Senior Citizens' Commission for another term. As he is an active and valuable member of the commission, we ask that he be reappointed for the following three-year term: April 6, 2026 through April 3, 2029.

Thank you for your consideration of this matter.

Sincerely,

Joyce Vlaun, Chairperson
Senior Citizens' Commission

cc: David L. Campo, Town Clerk
Robert Brule, First Selectman
Senior Citizens Commission
Joyce Vlaun, Chair – Nominating Committee
For Senior Citizens Commission



Town of Waterford

Board Book Report

Ethics Commission

2

Board Seats

Board Name	First Name	Last Name	Address	Email	Political Party	Calculated Start Date	Calculated End Date	Status
* Ethics Commission						2/3/2025	2/1/2027	Vacant
Ethics Commission	Alan	Messier	63 Colonial Drive	amessier@mmteam.com	Republican	2/2/2026	2/7/2028	Active
Ethics Commission	Cathy	Patterson	7 Leary Drive	claropatterson@gmail.com	Democrat	2/2/2026	2/7/2028	Active
Ethics Commission	Elizabeth	Ritter	24 Old Mill Road	betsyritter24@gmail.com	Democrat	2/3/2025	2/1/2027	Active
Ethics Commission	James	Wolfley	15 Anita Ave	jwolfley@snet.net	Democrat	2/2/2026	2/7/2028	Active
Ethics Commission	Paul	Helvig	82 Old Colchester Road	plhelvig@sbcglobal.net	Democrat	2/3/2025	2/1/2027	Active
Ethics Commission	Sara	Mallari	6 Reed Avenue	saramallari@gmail.com	Republican	2/2/2026	2/7/2028	Active

Generated 3/26/2026, 8:44:26 AM

Back up for ITEM 3 to be provided when available.



STATE OF CONNECTICUT

OFFICE OF POLICY AND MANAGEMENT
Criminal Justice Policy and Planning Division

ATTEST: *[Signature]*
TOWN CLERK

RECEIVED FOR RECORD
WATERFORD, CT
2026 MAR -4 P 12:49

4

January 24, 2022

To: Municipal Chief Executive Officers

From: Marc Pelka, Undersecretary, Criminal Justice Policy and Planning Division

RE: **Municipal Data Reporting Requirement Pursuant to Section 54-192h(e)(3) of the C.G.S.**

I write as a reminder of a statutory data reporting requirement regarding civil immigration detainers and to provide a simplified process for submitting this data to the Office of Policy and Management (OPM). The reporting period covering July 1, 2021 – December 31, 2021 is due by March 1, 2022.

Thank you for assistance with complying to this statutory requirement.

I. Statutory Requirement

An Act Concerning the Trust Act (Public Act 19-20), which is enclosed under Appendix A, requires legislative bodies of municipalities with law enforcement agencies that provide U.S. Immigration and Customs Enforcement (ICE) access to an individual during the prior six months to report data to OPM. Section 54-192h(e)(3) of the C.G.S. appears below:

Beginning January 1, 2020, the legislative body of any municipality with a law enforcement agency that has provided ICE access to an individual during the prior six months shall provide to the Office of Policy and Management, on an ongoing basis every six months, data regarding the number and demographic data of individuals to whom the law enforcement agency has provided ICE access, the date ICE access was provided to an individual and whether the ICE access was provided as part of compliance with a civil immigration detainer or through other means. Data may be provided in the form of statistics or, if statistics are not maintained, as individual records, provided personally identifiable information is redacted.

II. Submission of information using a fillable form

Previous guidance, provided in a letter from OPM dated December 10, 2019, requested that municipalities submit data via email to OPM. To simplify the process for future submissions, please populate an online fillable using this link: <https://forms.office.com/g/grM6PdkVQZ>. For reference, please see Appendix B for a copy of the form.

III. Information to be submitted

The fillable form asks respondents questions to generate the following data consistent with those required by statute:

- The number and demographic data of individuals to whom the law enforcement agency has provided ICE access,
- The date ICE access was provided to an individual, and
- Whether the ICE access was provided as part of compliance with a civil immigration detainer or through other means.

Please submit one entry per individual to whom the law enforcement agency in your municipality has provided access during the six-month period covered in your submission to OPM.

Municipalities with Resident State Troopers or that fall under Connecticut State Police (CSP) jurisdiction are exempt from reporting data because this information is collected separately by CSP.

Although not explicitly required by statute, but to aid data-collection efforts, municipalities that have not granted ICE access to an individual during a six-month period are still asked to populate the fillable form and indicate as such.

IV. Timeframe for submitting information

Please follow the reporting periods and deadlines in the table below, including submitting data following reporting periods covering January 1 to June 30 and July 1 to December 31. Deadlines are scheduled approximately two months following the end of each reporting period.

Therefore, the next reporting period deadline is March 1, 2022 and the following one is September 1, 2022.

Table 1 Timeframe for biannual reporting periods and deadlines for submitting data to OPM

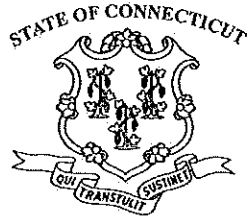
Biannual Reporting Period	Deadline for submitting information to OPM
January 1 – June 30	September 1
July 1 – December 31	March 1

V. Contact Information

If you have any questions, please contact TrustActData@ct.gov to receive assistance from a staff person.

Thank you for assistance with this statutory requirement.

Appendix A
An Act Concerning The Trust Act (Public Act 19-20)



Substitute Senate Bill No. 992

Public Act No. 19-20

AN ACT CONCERNING THE TRUST ACT.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. Section 54-192h of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2019*):

(a) For the purposes of this section:

(1) "Administrative warrant" means a warrant, notice to appear, removal order or warrant of deportation issued by an agent of a federal agency charged with the enforcement of immigration laws or the security of the borders, including ICE and the United States Customs and Border Protection, but does not include a warrant issued or signed by a judicial officer.

[(1)] (2) "Civil immigration detainer" means a [detainer request issued pursuant to 8 CFR 287.7;] request from a federal immigration authority to a local or state law enforcement agency for a purpose including, but not limited to:

(A) Detaining an individual suspected of violating a federal immigration law or who has been issued a final order of removal;

(B) Facilitating the (i) arrest of an individual by a federal

Substitute Senate Bill No. 992

immigration authority, or (ii) transfer of an individual to the custody of a federal immigration authority;

(C) Providing notification of the release date and time of an individual in custody; and

(D) Notifying a law enforcement officer, through DHS Form I-247A, or any other form used by the United States Department of Homeland Security or any successor agency thereto, of the federal immigration authority's intent to take custody of an individual;

[(2) "Convicted of a felony" means that a person has been convicted of a felony, as defined in section 53a-25, pursuant to a final judgment of guilt entered by a court in this state or in a court of competent jurisdiction within the United States upon a plea of guilty, a plea of nolo contendere or a finding of guilty by a jury or the court notwithstanding any pending appeal or habeas corpus proceeding arising from such judgment;]

(3) "Confidential information" means any information obtained and maintained by a law enforcement agency relating to (A) an individual's (i) sexual orientation, or (ii) status as a victim of domestic violence or sexual assault, (B) whether such individual is a (i) crime witness, or (ii) recipient of public assistance, or (C) an individual's income tax or other financial records, including, but not limited to, Social Security numbers;

[(3)] (4) "Federal immigration authority" means any officer, employee or other person otherwise paid by or acting as an agent of [United States Immigration and Customs Enforcement] ICE or any division thereof or any officer, employee or other person otherwise paid by or acting as an agent of the United States Department of Homeland Security or any successor agency thereto who is charged with enforcement of the civil provisions of the Immigration and

Substitute Senate Bill No. 992

Nationality Act; [and]

(5) "ICE" means United States Immigration and Customs Enforcement or any successor agency thereto;

(6) "ICE access" means any of the following actions taken by a law enforcement officer with respect to an individual who is stopped by a law enforcement officer with or without the individual's consent, arrested, detained or otherwise under the control of a law enforcement official or agency:

(A) Responding to a civil immigration detainer or request for notification pursuant to subparagraph (B) of this subdivision concerning such individual;

(B) Providing notification to a federal immigration authority that such individual is being or will be released at a certain date and time through data sharing or otherwise;

(C) Providing a federal immigration authority nonpublicly available information concerning such individual regarding release date or time, home address or work address, whether obtained through a computer database or otherwise;

(D) Allowing a federal immigration authority to interview such individual under the control of the law enforcement agency;

(E) Allowing a federal immigration authority to use a facility or resources in the control of a law enforcement agency to conduct interviews, administrative proceedings or other immigration enforcement activities concerning such individual; or

(F) Providing a federal immigration authority information regarding dates and times of probation or parole supervision or any other information related to such individual's compliance with the

Substitute Senate Bill No. 992

terms of probation or parole;

"ICE access" does not include submission by a law enforcement officer of fingerprints to the Automated Fingerprints Identification system of an arrested individual or the accessing of information from the National Crime Information Center by a law enforcement officer concerning an arrested individual;

(7) "Judicial officer" means any judge of the state or federal judicial branches and any federal magistrate judge. "Judicial officer" does not mean an immigration judge;

(8) "Law enforcement agency" means any agency for which a law enforcement officer is an employee of or otherwise paid by or acting as an agent of;

~~[(4)]~~ (9) "Law enforcement officer" means:

(A) Each officer, employee or other person otherwise paid by or acting as an agent of the Department of Correction;

(B) Each officer, employee or other person otherwise paid by or acting as an agent of a municipal police department;

(C) Each officer, employee or other person otherwise paid by or acting as an agent of the Division of State Police within the Department of Emergency Services and Public Protection; and

(D) Each judicial marshal, [and] state marshal, [,] bail commissioner and adult probation officer; and

(10) "School police or security department" means any police or security department of (A) the constituent units of the state system of higher education, as defined in section 10a-1, (B) a public school, or (C) a local or regional school district.

Substitute Senate Bill No. 992

(b) ~~(1)~~ No law enforcement officer [who receives a civil immigration detainer with respect to an individual who is in the custody of the law enforcement officer shall detain such] or employee of a school police or security department shall:

(A) Arrest or detain an individual pursuant to [such] a civil immigration detainer unless the [law enforcement official determines that the individual:] detainer is accompanied by a warrant issued or signed by a judicial officer;

[~~(1)~~ Has been convicted of a felony;

~~(2)~~ Is subject to pending criminal charges in this state where bond has not been posted;

~~(3)~~ Has an outstanding arrest warrant in this state;

~~(4)~~ Is identified as a known gang member in the database of the National Crime Information Center or any similar database or is designated as a Security Risk Group member or a Security Risk Group Safety Threat member by the Department of Correction;

~~(5)~~ Is identified as a possible match in the federal Terrorist Screening Database or similar database;

~~(6)~~ Is subject to a final order of deportation or removal issued by a federal immigration authority; or

~~(7)~~ Presents an unacceptable risk to public safety, as determined by the law enforcement officer.]

(B) Expend or use time, money, facilities, property, equipment, personnel or other resources to communicate with a federal immigration authority regarding the custody status or release of an individual targeted by a civil immigration detainer, except as provided in subsection (e) of this section;

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(C) Arrest or detain an individual based on an administrative warrant;

(D) Give a federal immigration authority access to interview an individual who is in the custody of a law enforcement agency; or

(E) Perform any function of a federal immigration authority, whether pursuant to 8 USC 1357(g) or any other law, regulation, agreement, contract or policy, whether formal or informal.

(2) The provisions of this subsection shall not prohibit submission by a law enforcement officer of fingerprints to the Automated Fingerprints Identification system of an arrested individual or the accessing of information from the National Crime Information Center by a law enforcement officer concerning an arrested individual.

[(c) Upon determination by the law enforcement officer that such individual is to be detained or released, the law enforcement officer shall immediately notify United States Immigration and Customs Enforcement. If the individual is to be detained, the law enforcement officer shall inform United States Immigration and Customs Enforcement that the individual will be held for a maximum of forty-eight hours, excluding Saturdays, Sundays and federal holidays. If United States Immigration and Customs Enforcement fails to take custody of the individual within such forty-eight-hour period, the law enforcement officer shall release the individual. In no event shall an individual be detained for longer than such forty-eight-hour period solely on the basis of a civil immigration detainer.]

(c) Prior to responding to a request for notification of an individual's release date and time from custody of a law enforcement agency, the law enforcement officer shall forward the request to the head of the law enforcement agency for review.

(d) Any confidential information of an individual who comes into

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contact with a law enforcement officer may be disclosed to a federal immigration authority only if such disclosure is:

(1) Authorized in writing by the individual to whom the information pertains, or by the parent or guardian of such individual if the individual is a minor or not legally competent to consent to such disclosure;

(2) Necessary in furtherance of a criminal investigation of terrorism;
or

(3) Otherwise required by law.

(e) (1) Upon receiving a civil immigration detainer, a law enforcement agency shall provide a copy of the detainer to the affected individual who is the subject of the detainer and inform the individual whether the law enforcement agency intends to comply with the detainer. If a law enforcement agency provides ICE with notification that an individual is being, or will be released on a certain date, the law enforcement agency shall promptly provide to the individual and to the individual's attorney or one other individual who the individual may designate, a copy of such notification as well as the reason, in writing, that such law enforcement agency is complying with the detainer.

(2) All records relating to ICE access maintained by law enforcement agencies shall be deemed public records under the Freedom of Information Act, as defined in section 1-200. Records relating to ICE access include, but are not limited to, data maintained by the law enforcement agency regarding the number and demographic data of individuals to whom the agency has provided ICE access, the date ICE access was provided to an individual, the type of ICE access provided to an individual, the amount of resources expended on providing ICE access and any communication between the law enforcement agency

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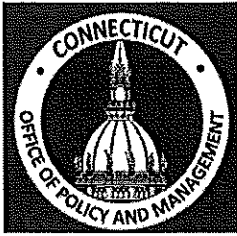
and any federal immigration authority.

(3) Beginning January 1, 2020, the legislative body of any municipality with a law enforcement agency that has provided ICE access to an individual during the prior month shall provide to the Office of Policy and Management, on an ongoing monthly basis, data regarding the number and demographic data of individuals to whom the law enforcement agency has provided ICE access, the date ICE access was provided to an individual and whether the ICE access was provided as part of compliance with a civil immigration detainer or through other means. Data may be provided in the form of statistics or, if statistics are not maintained, as individual records, provided personally identifiable information is redacted.

(f) The Office of Policy and Management shall ensure that the requirements of this section are disseminated to, and appropriate training is provided for, all affected law enforcement agencies and school police or security departments and employees and agents of such law enforcement agencies and school police or security departments. Such training may entail how law enforcement officers and other officials performing similar duties will adhere to the provisions of this section and how they will interact with crime victims, criminal suspects and individuals cooperating with law enforcement officers.

(g) No provision of this section shall be construed to provide, expand or ratify the legal authority of any law enforcement agency to detain an individual based on a civil immigration detainer request.

Approved June 18, 2019



Trust Act Form

Section 54-192h(e)(3) of the Connecticut General Statutes requires legislative bodies of municipalities with law enforcement agencies that provide U.S. Immigration and Customs Enforcement (ICE) access to an individual during the prior six months to report data to the Office of Policy and Management (OPM). *An Act Concerning the Trust Act* (Public Act 19-20) amended Section 54-192h(e)(3), a portion of which appears below:

Beginning January 1, 2020, the legislative body of any municipality with a law enforcement agency that has provided ICE access to an individual during the prior six months shall provide to the Office of Policy and Management, on an ongoing basis every six months, data regarding the number and demographic data of individuals to whom the law enforcement agency has provided ICE access, the date ICE access was provided to an individual and whether the ICE access was provided as part of compliance with a civil immigration detainer or through other means. Data may be provided in the form of statistics or, if statistics are not maintained, as individual records, provided personally identifiable information is redacted.

This fillable form asks respondents questions to generate the following data consistent with those required by statute:

- The number and demographic data of individuals to whom the law enforcement agency has provided ICE access,
- The date ICE access was provided to an individual, and
- Whether the ICE access was provided as part of compliance with a civil immigration detainer or through other means.

Please submit one entry per individual to whom the law enforcement agency in your municipality has provided access during the six-month period covered in your submission to OPM.

Municipalities with Resident State Troopers or that fall under Connecticut State Police (CSP) jurisdiction are exempt from reporting data because this information is collected separately by CSP.

Although not explicitly required by statute, but to aid data-collection efforts, municipalities that have not granted ICE access to an individual during a six-month period are still asked to populate the fillable form and indicate as such.

Please submit data following reporting periods covering January 1 to June 30 and July 1 to December 31. Deadlines are scheduled approximately two months following the end of each reporting period.

- January 1 – June 30: Please submit information by September 1.
- 1/24/2022 • July 1 – December 31: Please submit information by March 1.

If you have any questions, please contact TrustActData@ct.gov (<mailto:TrustActData@ct.gov>) to receive assistance from a staff person within our division. Thank you for assistance with this statutory requirement.

A copy of *An Act Concerning the Trust Act* can be found by following this link:

https://www.cga.ct.gov/asp/cgabillstatus/cgabillstatus.asp?selBillType=Public+Act&which_year=2019&bill_num=20
(https://www.cga.ct.gov/asp/cgabillstatus/cgabillstatus.asp?selBillType=Public+Act&which_year=2019&bill_num=20).

*All information collected herein will be conferred to the State of Connecticut Office of Policy and Management.

* Required

Basic Request Information

1. Reporting Agency Name: *

2. Reporting Period Start Date: *

☐ January 1st

☐ July 1st

3. Reporting Period End Date: *

Must be six months from the start date entered above.

☐ June 30th

☐ December 31st

4. Reporting Period Year: *

☐ 2021

☐ 2022

☐ 2023

☐ 2024

☐

Other

5. Did your agency grant the Department of Homeland Security, Immigration and Customs Enforcement (ICE) access to any individual in your custody during the reporting period entered above? *

☐ Yes

☐ No

6. Was the person detained held in Connecticut State Police barracks? *

☐ Yes

☐ No

7. What was the basis for providing the Department of Homeland Security, Immigration and Customs Enforcement (ICE) access to the individual? *

"Civil immigration detainer" defined as a detainer request issued pursuant to 8 CFR 287.7

If you select the "Other" option, please explain.

☐ Compliance with civil immigration detainer

☐

Other

Information on Individual to Whom Access Was Provided

8. Age of individual: *

Enter "unknown" if not known.

9. Gender of Individual: *

- ☐ Male
- ☐ Female
- ☐ Other

10. Ethnicity of Individual: *

- ☐ Hispanic
- ☐ Not Hispanic
- ☐ Unknown

11. Race of Individual: *

- ☐ Black or African American
- ☐ White or Caucasian
- ☐ Asian
- ☐ Two or More Races
- ☐ Other
- ☐ Unknown

Request Details

12. If applicable, date that ICE made contact with the requested individual:

Format: M/d/yyyy

This content is neither created nor endorsed by Microsoft. The data you submit will be sent to the form owner.

 Microsoft Forms

Date: March 25, 2026

To: Members of the Representative Town Meeting Town of Waterford, CT

Subject: Request for Approval of Out-of-Town Beach Parking Fee Adjustment for the 2026 Season

From: Town of Waterford Recreation and Parks Commission

Members of the RTM,

The Recreation and Parks Commission respectfully submits this request for an adjustment to the out-of-town beach parking fee for the 2026 season, increasing the annual rate from \$175 to \$250. After reviewing regional pricing, operational costs, and the amenities Waterford provides, the Commission unanimously determined that this adjustment is both reasonable and necessary to maintain the quality of our waterfront facilities.

Justification for the Fee Adjustment

1. Regional Comparison Demonstrates Waterford Is Underpriced

A review of publicly available 2024–2025 shoreline municipal beach fees shows that Waterford’s current nonresident rate is significantly lower than comparable communities:

Town / Beach	Nonresident Seasonal	Nonresident Daily	Notes
Waterford	\$175 (current)	\$25 weekdays	Full amenities, lifeguards, restrooms, events
Greenwich Point Park	<i>No seasonal option?</i>	\$40 per vehicle + \$10 per person	One of CT’s highest daily rates
East Lyme	\$210	\$45 - \$55	Limited parking, beach front quality
Stonington	\$190	\$15 per person	
Ocean Beach -NL	\$180	\$30 - \$40	

Even a single day at Greenwich Point Park can cost a nonresident family of four \$80, and many Connecticut shoreline towns charge \$40–\$100 per day for nonresident parking. Seasonal passes in other municipalities commonly exceed \$250–\$350, and some towns do not offer nonresident seasonal passes at all.

By contrast, Waterford's current nonresident seasonal fee of \$175 is far below regional norms. Even at the proposed \$250, Waterford remains competitive and comparatively affordable.

2. Waterford Offers Amenities That Many Higher-Priced Towns Do Not

Waterford's beaches provide a level of service and access that exceeds what many neighboring towns offer, including:

- Lifeguard coverage throughout the season
- Well-maintained restrooms and changing facilities
- Daily beach grooming and sanitation
- Public safety presence and emergency response readiness
- Accessible walkways and mobility-friendly beach access
- Recreation programming, concerts, and community events
- Extensive parking, ensuring pass holder access is protected

Many shoreline towns with higher fees offer fewer amenities, limited access, or no seasonal nonresident options at all.

3. Fiscal Responsibility and Rising Operational Costs

The Commission is committed to maintaining high-quality facilities without placing undue burden on Waterford taxpayers. Rising costs for staffing, maintenance, utilities, and shoreline management require a fee adjustment to ensure that nonresidents contribute fairly to the services they use. Adjusting the nonresident fee allows the Town to use this revenue generated to the General Fund to:

- Sustaining current service levels
- Addressing increased maintenance and staffing costs
- Continuing long-term improvements to beach infrastructure
- Preserving resident access and affordability

Request for Emergency Meeting

Because beach parking pass sales for the 2026 season are scheduled to begin shortly, the Commission requests that the RTM convene an emergency meeting to review and act on this proposal. Timely approval is essential to implement the updated fee structure before sales commence.