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PHONE: 860-442-0553

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TOWN CLERK

**JOINT SPECIAL MEETING
of
BOARD OF FINANCE & BOARD OF SELECTMAN**

**BOE Conference Room
Special Meeting Minutes**

**Tuesday, July 22, 2025
6:30pm**

Present: Glenn Patterson, Bill Sheehan, Ron Fedor, Robert Tuneski, Josh Kelly (7:00pm)

Absent: Joseph Filippetti, Michael Rocchetti

Elected: Rob Brule; Greg Attanasio; Rich Muckle; Paul Goldstein, RTM Moderator; Ted Olynciw, RTM; Mary Childs, RTM; Susan Driscoll, RTM

Staff: Kimberly Allen, Director of Finance; Chris Haley, Director of Fire Services

1. Establishment of a quorum and call to order

A quorum was established and the Joint Special Meeting of the Board of Finance and Board of Selectman was called to order at 6:30p.m. July 22, 2025.

2. Update from the Oswegatchie Fire House Building Committee and the Ad Hoc Fire Services Review Special Committee

NOTE: The documents from both committees distributed at the meeting are available for viewing as of July 22, 2025 via a link on the Town of Waterford Website Homepage.

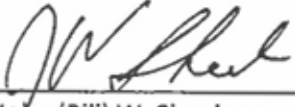
3. Adjournment

Motion by Bill Sheehan and **seconded** by Ron Fedor to adjourn the Joint Special Meeting of the Board of Finance at 7:48pm.

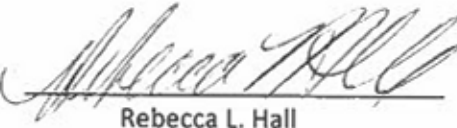
Vote: 5 - 0 - 0

Motion: Passed

Respectfully submitted,



John (Bill) W. Sheehan,
Clerk of the Board of Finance



Rebecca L. Hall
Recording Secretary