

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN SPECIAL MEETING
Tuesday, May 27, 2025
5:00 PM
Waterford Town Hall – Appleby Room

RECEIVED FOR RECORD
WATERFORD, CT
2025 MAY 23 P 3:53
ATTEST: [Signature]

1. **Call to Order & Roll Call:**
2. **Pledge of Allegiance:**
3. **Fire Services:** To consider and act on a resolution recommending an appropriation and bond authorization of \$12,000.000 for the construction of a new Town of Waterford Oswegatchie Fire Station:

RESOLVED, that the Board of Selectmen recommends that the Town of Waterford (the "Town") appropriate \$12,000,000 for the demolition of the existing building and the construction of a new Town of Waterford Oswegatchie Fire Station as described in the plans prepared by Silver Petrucelli & Associates, for the Oswegatchie Fire Station Building Committee (the "Project"). The appropriation may be expended for design, demolition, construction, renovation and installation costs, engineering and professional fees, fixtures, furnishings, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid received for the Project. The Oswegatchie Fire Station Building Committee is authorized to determine the scope and particulars of the Project. The Oswegatchie Fire Station Building Committee may reduce or modify the scope of the Project within this appropriation and the entire appropriation may be expended on the Project as so reduced or modified.

FURTHER RESOLVED, that the Board of Selectmen recommends that the Town finance the appropriation by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$12,000,000 or so much thereof as may be necessary after deducting grants to be received for the Project.

FURTHER RESOLVED, that the Board of Selectmen hereby refers the Project to the Town of Waterford Board of Finance for its recommendation.

4. Adjournment:

TOWN OF WATERFORD
BOARD OF SELECTMEN

RESOLUTION RECOMMENDING AN APPROPRIATION AND BOND
AUTHORIZATION OF \$12,000,000 FOR THE CONSTRUCTION OF A NEW TOWN
OF WATERFORD OSWEGATCHIE FIRE STATION

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