



**UPDATED MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
Wednesday, April 16, 2025
5:00 PM- Waterford Town Hall
BOE Conference Room**

RECEIVED FOR RECORD
WATERFORD, CT
2025 APR 17 12:50
ATTEST: *[Signature]*
TOWN CLERK

1. Call to Order & Roll Call: 5:01 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle and
Selectman, Greg Attanasio
Absent: N/A

2. Pledge of Allegiance

3. Public Comment: John Valliere, Any Lassman, Brian Bowen, Bill Sheehan,
Ursula Morehead, and Karen Lassman.

**4. To consider and act upon a request from NE Edge, LLC to the Board of
Selectmen to approve an assignment of NE Edge, LLC's interest in the March
17, 2023 Host Municipality Fee Agreement to NE Edge Waterford, LLC.**

MOTION by Muckle, seconded by Attanasio to amend and add a comma after
"Waterford" to now read "NE Edge Waterford, LLC". VOTING IN FAVOR: 2-0-1
PASSED

Voting For: Brule, Muckle

Abstained: Attanasio

MOTION by Muckle, seconded by Brule to move on with the item at hand (Point
of Order), VOTING IN FAVOR: 3-0

MOTION by Muckle, seconded Attanasio, VOTING IN FAVOR: 2-1

Voting For: Brule, Muckle

Voting Against: Attanasio

5. Adjournment: 6:13 PM