

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

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ATTEST: *David T. Campese*
TOWN CLERK



PHONE: 860-442-0553
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MINUTES
THE BOARD OF SELECTMEN SPECIAL MEETING
Thursday, June 1, 2023
5:00pm
Waterford Town Hall

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

1. **Call to Order:** 5:03pm
2. **Pledge of Allegiance:**
3. **Public Comment:** None
4. **Southwest School:** To consider and act on a proposal to transfer a portion of the Southwest School property, approximately 15 acres, to LEARN, a non-profit regional education center, and forward to the RTM for its consideration, pursuant to the attached proposed contract and in accordance with Ordinance 2.112.040, subject to Town Attorney approval of final contract terms.

MOTION by Muckle, and seconded by Attanasio, to table to a special meeting, date to be determined. **VOTING IN FAVOR:** 3-0

5. **Fire Services:** To consider and act on the proposal to appoint Stephen Dubicki as Acting Fire Marshal, pursuant to Connecticut General Statutes §29-297(b), effective June 2, 2023, as a result of the retirement of current Fire Marshal Peter Schlink, such appointment not to exceed one hundred and eighty (180) days.

MOTION by Muckle, and seconded by Attanasio, **VOTING IN FAVOR:** 3-0

6. **Adjournment:** 5:36pm