

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

AGENDA
BOARD OF SELECTMEN
Regular Meeting March 1, 2022
5:00 P.M.
Waterford Town Hall (APPLEBY ROOM)

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

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment:**
- 4. Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$8,200.
- 5. Appointments and Resignations:**
 - 5a.** To consider and act on the re-appointment of George Harran to the Flood and Erosion Board to fill the term of 2/28/22 to 2/27/27
 - 5b.** To consider and act on the appointment of Ryan Healy to the Waterford Shellfish Commission to fill the term of 1/5/22 to 1/4/26
 - 5d.** To consider and act on the re-appointment of Eva Bunnell to the Harbor Management Commission to fill the term of 2/17/22 to 2/16/25
- 6. Correspondence:**

7. Old Business

8. New Business:

9. Consent Agenda

9a. Tax refund

9b. Minutes February 8, 2022 Budget Minutes

9c. Minutes February 9, 2022 Budget Minutes

9b. Minutes February 15, 2022

10. Adjournment