



**AGENDA
BOARD OF SELECTMEN
Regular Meeting
JANUARY 4, 2021
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. Disposition of Town Property (Ordinance, Chapter 2.112.020):

4a. Disposition of Emergency Management Outdated Communication

Devices: To consider an act on a recommendation from Rawle Dummett, Purchasing Agent, on behalf of the Emergency Management Director, Steve Sinagra, for disposal of the below outdated communication devices.

(1) General Electric Master III Repeater

(1) Wacom Products Duplexer, Model 344A4047 P1, Ser.# 32096-F

(1) General Electric Power Supply

(1) General Electric Master III Repeater

(1) Wacom Products Duplexer, Model 344A4047P1, Ser.# 29965-H

(1) General Electric Power Supply

(1) General Electric Master II Repeater

(1) General Electric Power Supply

5. Public Works: To consider and act on the following request for an additional appropriation from the Director of Public Works, Gary Schneider, for the evaluators at Town Hall and Youth & Family Services buildings in the amount of \$250,000.

6. Fire Services: To consider and act on the following request for an In Series Transfer from Director of Fire Services, Michael Howley in the amount of 25,000.

7. Fire Services: To consider and act on the following request for an Out of Series Transfer from Director of Fire Services, Michael Howley in the amount of 22,700.

8. Appointments and Resignations:

9. Correspondence:

10. Old Business

11. New Business:

11a. Waterford's Code of Ethics Ordinance revised December 2, 2021

12. Consent Agenda

12a. Tax refund

12b. Minutes December 21, 2021

13. Adjournment-