

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
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AGENDA
BOARD OF SELECTMEN
Regular Meeting
December 21, 2021
5:00 P.M.

Waterford Town Hall (APPLEBY ROOM)

RECEIVED
2021 DEC 17 PM 1:07
TOWN CLERK

(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 the merging of two lines in the Capital Non-Recurring Designated, from the Director of Fire Services, Michael Howley to merge Line#20523-57792 to Line#20523-57733.
- 5. First Selectman-**To consider and act on approving Waterford's participation in the Janssen Settlement Agreement as proposed by the CT Attorney General and Connecticut Conference of Municipalities.
- 6. First Selectman-**To consider and act on the following request for an additional appropriation from the First Selectman, Rob Brule, for Save the River-Save the Hills in the amount of \$12,500.
- 7. Register of Voters:** To consider and act on the following request for an Out of Series Transfer from Julie Watson Jones and Patti Waters, in the amount of \$303.

8. Public Works: To consider and act on the following request for an additional appropriation from the Director of Public Works, Gary Schneider, for the Public Safety Building in the amount of \$409,400.

9. 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.

11. Waterford Public Schools- To consider and act on the following request for appropriation from Capital and Non-Recurring designated in Line#20560-57822 IT Learning Boards, from the Director of Finance, Joseph Mancini in the amount of \$170,000

11. Appointments and Resignations:

12. Correspondence:

12a. Letter from John R. Morgan in reference to Seaside

13. Old Business

14. New Business:

15. Consent Agenda

15a. Tax refund

15b. Minutes December 7, 2021

16. Adjournment