

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**AGENDA
BOARD OF SELECTMEN**

Regular Meeting

December 7, 2021

5:00 P.M.

Waterford Town Hall (APPLEBY ROOM)

RECEIVED FOR RECORD
2021 DEC -2 AM 9:50
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. Planning & Development:** To consider and act on a recommendation from the Planning & Development Director, Abby Piersall, to approve the adoption of the Waterford Community Park Master Plan (dated October, 2021).
- 5. First Selectman's Office:** To consider and act on a recommendation from the First Selectman, Rob Brule, to dissolve the Waterford Town Center Development Ad-Hoc Committee.
- 6. Public Works:** To consider and act on a request for an In Series Transfer from the Director of Public Works, Gary Schneider, in the amount of \$65,000.
- 7. Library:** To consider and act on a request for an Out of Series Transfer from the Director of the Waterford Library, Chris Johnson, in the amount of \$2000, and forward to the Board of Finance.

8. Appointments and Resignations:

8a. To consider and act on the reappointment of the First Selectman, Rob Brule, to the Retirement Commission to fill the term from 12/01/2021 -12/1/2022.

9. Correspondence:

9a Letter from Carolyn Battista

9b. Waterford Economic Development Commission-Cannabis Policy Recommendations

10. New Business:

11. Consent Agenda

11a. Tax refund

11b. Minutes November 16, 2021

12. Adjournment