

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886
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WATERFORD, CT

2023 MAY 30 A 9:08

ATTEST: *Doreen L. Langer*
TOWN CLERK



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

MINUTES
THE BOARD OF SELECTMEN SPECIAL MEETING
Wednesday, May 24, 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:** 5pm
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 Brule, to table to a special meeting, date to be determined. **VOTING IN FAVOR:** 3-0

5. **MOTION** by Muckle and seconded by Attanasio to move #6, Board of Education, to #5 **VOTING IN FAVOR:** 3-0

Board of Education: To consider and act on a request for an appropriation from BOE Superintendent of Schools, Thomas Giard III, in the amount of \$536,472 from undesignated fund balance to address all or part of the reduction from the RTM budget hearing and forward on to the Board of Finance if approved.

MOTION by Muckle, and seconded by Attanasio, to approve the amended motion to approve the request for an appropriation of \$483,672 from undesignated fund balance. VOTING IN FAVOR: 3-0

- 6. 1 Hamel Court:** To consider and act on a proposal to sell by public auction 1 Hamel Court, in accordance with the attached terms of Auction pursuant to Town Ordinance 2.112.010 et al.

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

- 7. Adjournment:** 5:53pm