

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
September 26, 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. Utility Commission-** To consider and act on the proposed recommendation from the Utility Commission on the new Waterford/East Lyme Wastewater Collection and Conveyance Agreement. This Agreement memorializes the terms of wastewater conveyance from the Town of East Lyme into Waterford's collection system for the next thirty years, and forward to the RTM.

MOTION by Nazarchyk, and seconded by Sabilia, VOTING IN FAVOR: unanimous
VOTE:3-0

- 4. Adjournment** was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 5:31pm. VOTING IN FAVOR; unanimous, VOTE:3-0

Respectfully Submitted,



Cindy Dupointe
Recording Secretary