

FIFTEEN ROPE FERRY ROAD
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**AGENDA
BOARD OF SELECTMEN SPECIAL MEETING**

December 11, 2020

10:00 AM

Waterford Town Hall

ZOOM via Phone Access Only

Meeting ID: 436 089 7991

Passcode: 123123

One tap mobile

+13126266799,,4360897991# US (Chicago)

+19292056099,,4360897991# US (New York)

Meeting ID: 436 089 7991

(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. First Selectman's Office-** To Consider and Act on a Resolution and Memorandum of Agreement regarding use of Federal Year 2000 State Homeland Security Grant Funding and Custodial ownership of Regional Assets in DEMHS Region 4 and authorize the First Selectman to execute and deliver all necessary documents to the state of Connecticut Department of Emergency Services.
- 4. Adjournment.**