



RECEIVED FOR RECORD
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TOWN CLERK

AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, February 18, 2020 5:00pm
Waterford Town Hall
(Immediately following the Budget Hearing)

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

1. **Call to order.**
2. **Public Comment:**
3. **Selectman's Office:**

3a. To consider and act on the following resolution relating to Regional Performance Incentive Program grant application by SCCOG:

RESOLVED, that the Town of Waterford, CT hereby endorses and authorizes the Southeastern Connecticut Council of Governments (SCCOG) to make application to the Connecticut Office of Policy and Management (OPM) for Regional Performance Incentive Program (RPIP) funding for three projects: a Regional Code Enforcement Official (\$100,000); a Regional Grant Writer (\$80,000); and a Regional Human Resources Staff/Consultant (\$80,000); all of which could benefit the municipalities of the SCCOG region; and

FURTHER RESOLVED, that the Town of Waterford, CT, authorizes the Council's Executive Director, James S. Butler, to make these applications and to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

4. **Purchasing:**

4a. Cooperative Purchase Acceptance - To consider and act on a request from Rawle Dummet, Purchasing Agent, to seek the Board's approval to have the assessment of Nevins Cottage done by GNCB Consulting Engineers, in the amount of \$22,960. This company was initially hired in 2012 through the competitive process and is now contracted by the

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State of CT, Contract number 19SX0164, to perform such services. Funds will be available from Line Item 20511-57767.

5. Appointments and Resignations:

6. Disposition of Town Property (Ordinance, Chapter 2.112.020):

6a. Tax Collector:

3- Epson TM – U375 Serial #3FV0040878, #3FV0030768, #3FV0074215
3- Metrologic MS7120 Orbit Bar Code Scanners –
Serial # 3400200955, #3400210216, 3401130507

6b. Surplus Literature

7. New Business:

8. Correspondence:

9. Consent Agenda:

9.a. Tax Refunds

9.b. Meeting Minutes: 1/21/2020; 2/4/2020; 2/6/2020 meetings

10. Adjournment: