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**MINUTES
BOARD OF SELECTMEN SPECIAL MEETING**

Tuesday, March 11, 2025

4:00 PM

Waterford Town Hall – Auditorium

1. Call to Order & Roll Call: 4:00 PM

In Attendance: First Selectman, Robert Brule; Selectman, Rich Muckle and Selectman, Greg Attanasio

Absent: N/A

2. Pledge of Allegiance:

3. Public Comment: NONE

- 4. Library and Public Works:** To consider and act on a request for a FY25 additional appropriation from the Director of Public Works, Gary Schneider, and the Director of the Library, Chris Johnson in the amount of \$505,078, for construction (\$377,179), cooling (\$48,000), and 5% contingency (\$79,899) to line #20536-57848 (Library HVAC Upgrade) and forward on to the Board of Finance if approved.

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

- 5. Library:** To consider and act on a recommendation from Shea Davy, Purchasing Agent, on behalf of the Director of the Library, Chris Johnson, to award the bid to Action Air Systems Inc., in the amount of \$1,579.987. Funds will be available from line #20536-57848 (Library HVAC Upgrade).

MOTION by Muckle, seconded by Attanasio to amend and add “per funding approval”. VOTE 3-0

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

6. Adjournment: 4:35 PM