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WATERFORD, CT

2025 FEB 28 10:03

TEST: *D. J. Long*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
Monday, February 24, 2025
3:30 PM
Waterford Town Hall – Appleby Room

1. Call to Order & Roll Call: 3:30 PM

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

Absent: N/A

2. Pledge of Allegiance:

3. Public Comment: NONE

4. Planning Department: To consider and act on upon awarding the Mago Point Improvement Project contract to Suchocki & Son, Inc. from the Purchasing Agent, Shea Davy, on behalf of the Director of planning, Jonathan Mullen, for \$629,816. Funds will be available from the following:

- Account #20511-57870 (Mago Point Improvements)
- Account #20502-48731 (Phase 1)
- Account #20502-48732 (Phase 2)
- Account #20502-48733 (Phase 3)

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

5. Adjournment: 3:35 PM

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