

**MINUTES
BOARD OF SELECTMEN
Special Meeting
July 28, 2021
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)

Members Present: First Selectman Robert Brule, Selectwoman Jody Lazarechyk and Selectwoman Elizabeth Sabilia.

1. **Call to Order & Roll Call:** First Selectman Brule called the meeting to order at 5:00 pm

2. **Pledge of Allegiance**

3. **First Selectman's Office:** To Consider And Act On a recommendation from First Selectman, Rob Brule, to establish a Waterford Town Center Development Ad-Hoc Committee.

Discussion: The following residents recommended to the Town Center Development Ad-Hoc Committee in conjunction with Town Employees to act in an advisory role to the hired consultant.

Jennifer Bracciale, Miriam Wagner, Melissa Chiappone, & Traci Santos.

The Town Center Ad-Hoc Committee will work with the consultant to have a preliminary meeting to answer questions and to provide feedback, provide information to the Board of Selectmen, and provide additional suggestions/ideas to the consultant.

The Town Center Development Ad-Hoc Committee will have meeting dates posted, meeting agendas posted and meeting

RECEIVED FOR RECORD
WATERFORD, CT
2021 AUG -4 PM 3:58
TOWN CLERK

minutes posted. All meetings will be open to the public.

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

4. Adjournment MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to adjourn at 6:11 pm. VOTING IN FAVOR; unanimous, **VOTE:3-0**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cindy Dupointe".

Cindy Dupointe
Recording Secretary