

FIFTEEN ROPE FERRY ROAD
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WITNESS *Sid Kays*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN REGULAR MEETING
January 9, 2024
5:00 PM
Waterford Town Hall (Appleby Room)

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

1. **Call to Order & Roll Call:** 5 pm
2. **Pledge of Allegiance**
3. **Public Comment:** NONE

4. **Additional Appropriation – Reading Textbooks** – To consider and act on a request for a FY24 additional appropriation, toward replacing reading textbooks for grades K-5 (Wit and Wisdom), from the Superintendent of Schools, Thomas Giard III, in the amount of \$252,044 and forward on to the Board of Finance if approved.

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

5. **Additional Appropriation – Oswegatchie Fire Station Building Committee** – To consider and act on a request from the Oswegatchie Fire Station Building Committee for an additional appropriation of One-Hundred Twenty-Six Thousand Eight Hundred Twenty-One and No/000 Dollars (\$126,821.00) for architectural and specialty subcontractor services for the design of the proposed new town-owned fire station, and refer the proposed appropriation to the Board of Finance.

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

6. **8-24 Review** - To consider and act on a request from the Board of Selectmen to the Planning and Zoning Commission for an 8-24 review of the Town's proposed acquisition of 439 and 441 Boston Post Road from the Oswegatchie Fire Company No. 4, Inc.

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

7. Appointments & Resignations:

8. New Business:

9. Old Business:

10. Correspondence:

11. Consent Agenda

11a. Tax Refund

11b. Board of Selectmen Regular Meeting Minutes December 19, 2023

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

12. Adjournment: 5:56 pm