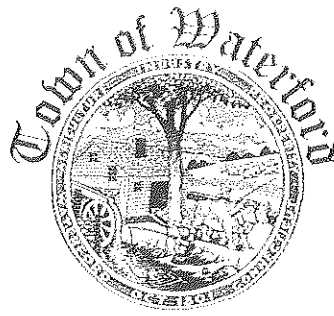


FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

BOARD OF FINANCE
AGENDA

Waterford Town Hall
Regular Meeting

January 8, 2020
7:00 p.m.

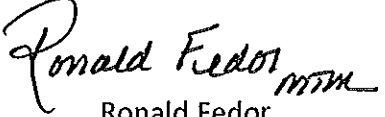
1. Establishment of a quorum and call to order.
2. Public Comment.
3. Approval and acceptance of minutes:
 - a. Regular Meeting Minutes from December 11, 2019
4. To consider and act on a request from, the Board of Selectmen, contingent upon their approval, on behalf of Brett Mahoney, Chairman, Town IT Committee, Town Of Waterford, for an appropriation in the amount of **\$25,000.00 from Capital and Non-recurring Expenditure Fund designated line #20547-57790** – (Town Wide WIFI) – Library and Police Station, the final phase of a three year project.
5. To consider and act on a request from, the Board of Selectmen, contingent upon their approval, on behalf of Brett Mahoney, Chairman, Town IT Committee, Town Of Waterford, for an appropriation in the amount of **\$21,200.00 from Capital and Non-recurring Expenditure Fund designated line #20547-57809** – Core switches and blades, the final phase of a two year project.
6. Neftali Soto, Chief Engineer and Director of the Waterford Utility Commission, will be addressing the Board of Finance briefing them of the status of the sewer and water system.
7. Old Business.
8. New Business.
9. Liaison Reports

RECEIVED FOR RECORD
JAN 9 2020
2020 JAN -2 AM 10:52
TOWN CLERK

10. Correspondence

- a. Status of Contingency Fiscal Year 2020 from Ginny Bielucki, Accountant, Town Of Waterford, dated December 16, 2019.
- b. Status of General Fund Unassigned Balance from Ginny Bielucki, Accountant, Town Of Waterford, dated December 11, 2019.
- c. Periodic Financial Statements from Ginny Bielucki, Accountant, Town Of Waterford, dated December 11, 2019

11. Adjournment


Ronald Fedor
Chairman