

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



**AGENDA
BOARD OF SELECTMEN
Regular Meeting**

**Tuesday, January 7, 2020 5:00pm
Waterford Town Hall**

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

TOWN CLERK

RECEIVED FOR RECORD
WATERFORD, CT
DEC 31 AM 11:17

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

1. Call to order.

2. Public Comment:

3. IT Committee:

3a. To consider and act on a request from Brett Mahoney, Chair, for an appropriation in the amount of \$ 25,000 from Capital and Non-Recurring Expenditure Fund line item# 20547-57790 (Town Wide WiFi) for the final phase of a three year project involving the Library and Police Station and forward onto the Board of Finance as required.

3b. To consider and act on a request from Brett Mahoney, Chair, for an appropriation in the amount of \$ 21,200 from Capital and Non-Recurring Expenditure Fund line item# 20547-57809 (Core Switches & Blades) for the final phase of a two year project and forward onto the Board of Finance as required.

4. Fire Services: BID Waiver and Acceptance - To consider and act on a request from Bruce Miller, Director, on behalf of Goshen Fire Company, to waive the bidding process for the *Goshen Restroom Renovations Project*, and approve the use of State Contract pricing through a cooperative purchasing program developed through the Capital Region Council of Governments (CRCOG), awarding the project to BMP Construction, Inc. of Danbury, CT.

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- 5. Appointments and Resignations:**
- 6. Disposition of Town Property (Ordinance, Chapter 2.112.020):**
- 7: New Business:**
- 8. Consent Agenda:**
 - 8.a.** Tax Refunds
 - 8.b.** Meeting Minutes – 12-17-19 meeting
- 9. Adjournment:**