

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
BOARD OF SELECTMEN
August 18, 2020
5:00 P.M.
Waterford Town Hall Auditorium

RECEIVED FOR RECORD
2020 AUG 13 PM 3:07

1. **Call to order & Roll Call**
2. **Pledge of Allegiance**
3. **Board of Education:**
 - 3a. **BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, pursuant to Section 3.08.040 of the Town Ordinances, to award *Bid # 20-101 Quaker Hill Elementary School Cameras.*
 - 3b. **BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, pursuant to Section 3.08.040 of the Town Ordinances, to award *Bid # 20-102 Promethean Interactive Boards and Installation.*
 - 3c. **BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of the Board of Education, pursuant to Section 3.08.040 of the Town Ordinances, to award *Bid # 20-103 Acer Chrome Boxes and Monitors.*
4. **New Business**
5. **Consent Agenda:**
 - 5.a. Tax Refunds
 - 5.b. Meeting Minutes 8/10/2020
6. **Adjournment:**