

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN
Special Meeting
Monday, August 10, 2020
5:00 P.M.
Zoom Remote Access Only
Join Zoom Meeting
<https://us02web.zoom.us/j/82393975139>

RECEIVED FOR RECORD
WATERFORD CT
2020 AUG - 7 AM 10:11
TOWN CLERK

Meeting ID: 823 9397 5139
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1. **Call to order & Roll Call**
2. **Pledge of Allegiance**
3. **Assessor: BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of Paige Walton, Assessor, pursuant to Section 3.08.040 of the Town Ordinances, to award *BID #20-141 – Waterford/East Lyme Revaluation.*
4. **Recreation and Parks: BID AWARD:** To consider and act on a request from Rawle Dummett, Purchasing Agent, on behalf of Brian Flaherty, Director pursuant to Section 3.08.040 of the Town Ordinances, to award *BID #20-105 Repairs to Tennis Courts.*
5. **Planning Department:** To consider and act on a request from, Abby Piersall, Director for an appropriation in the amount of \$65,000 from FY21 Capital and Non-Recurring Fund for the emergency replacement of the barn roof at the Eugene O'Neill Theater and forward onto the Board of Finance as required.

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- 6. Disposition of Town Property (Ordinance, Chapter 2.112.020):**
 - 6a.** Miscellaneous broken and unusable office furniture.
- 7. Consent Agenda:**
 - 7.a.** Tax Refunds
 - 7.b.** Meeting Minutes 7/21/2020 and 7/28/2020
- 8. Adjournment:**