

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, July 28, 2020
3:45 P.M.
Waterford Town Hall
Zoom Remote Access Only

Join Zoom Meeting
<https://us02web.zoom.us/j/85806070727>

Meeting ID: 858 0607 0727
One tap mobile
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1. **Call to order & Roll Call**
2. **Pledge of Allegiance**
3. **Recreation and Parks:**

To consider and act on a request to approve an appropriation of \$150,000 from FY21 CNR 20537-57854 and be moved into account 20537-57781 for the Waterford Beach Park Improvements and forward onto the Board of Finance as required.

4. **Adjournment:**

RECEIVED TOWN RECORDS
WATERFORD, CT
2020 JUL 23 AM 11:06
TOWN CLERK



DEPARTMENT OF PLANNING AND DEVELOPMENT

MEMORANDUM

TO: Rob Brule, First Selectman

FROM: Brian Flaherty, Recreation and Parks Director
Abby Y. Piersall, AICP, Planning Director
David Garside, Facilities Manager

DATE: July 23, 2020

TITLE: Request to appropriate \$150,000 from FY21 Capital and Non-Recurring Fund Designated Line 20537-57854 to line 20537-57781, for the Waterford Beach Park Improvements project.

The Town is actively working on a project to replace the bathrooms at the Waterford Beach Park and improve accessibility to the Waterford Beach. This request is to appropriate the \$150,000 designated in the FY21 Capital and Non-Recurring Expenditure Fund. This appropriation will enable project completion, which includes the purchase of a second restroom unit for the park.

Multiple Town Departments, including Recreation and Parks, DPW, Planning, Building Maintenance, and the Utility Commission are working together to ensure efficiency and minimize costs for the project. It is anticipated that savings achieved through self-performance of work will allow the project to ultimately be completed under budget. At this time, the full \$150,00 is requested.