

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

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2020 JUL 29 AM 9:07

Members Present: First Selectman Robert Brule; Selectwoman Jody Nazarchyk and Selectwoman Elizabeth Sabilia.

1. **Call to order & Roll Call** - First Selectman Brule called the meeting to order at 3:45 pm.

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.

MOTION was made by Ms. Nazarchyk and seconded by Ms. Sabilia to approve the request for a standing Motion to dispense the reading of the attached transfers backup.

VOTE: 3-0

4. **Adjournment:** There being no further business to come before the Board, and upon a motion made by Ms. Nazarchyk and seconded by Ms. Sabilia, the Meeting of the Board of Selectmen was adjourned at 3:54 pm.

Respectfully submitted,



**Kathleen Nunes Peterson
Recording Secretary**