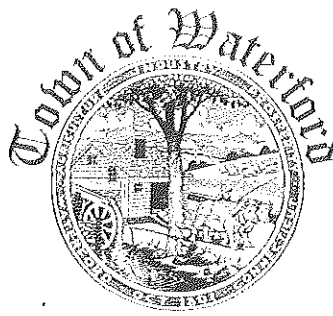


FIFTEEN ROPE FERRY ROAD
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MINUTES

Board of Selectman

ZOOM Conference – Waterford Town Hall

Special Meeting

April 16, 2020

2020 APR 17 PM 1:22

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TOWN CLERK
APR 17 2020

The April 16, 2020, First Selectman Robert Brule called the Special Meeting of the Board of Selectman to order at 4:01 P.M.

ROLL CALL

PRESENT: Robert Brule, Jody Nazarchyk, Elizabeth Sabilia

ABSENT: None

AGENDA ITEM 1 – Waterford Ambulance Service Agreement

PRESENTATION: First Selectman Robert Brule; Labor Attorney Eileen Duggan; Town Attorney Robert Avena; Director of Human Resources Joyce Sauchuk.

MOTION by Nazarchyk, seconded by Sabilia, to discuss the Waterford Ambulance Service Agreement.

VOTING IN FAVOR: Unanimous.

Discussion ensued

MOTION by Sabilia, seconded by Nazarchyk, to approve the Waterford Ambulance Service Agreement.

VOTING IN FAVOR: Unanimous.

CALL ITEM 2 – Municipal Complex Renovation

PRESENTATION: Municipal Complex Building Committee Member Chery Larder.

MOTION by Nazarchyk, seconded by Sabilia, to approve a request from the Municipal Complex Building Committee that the Board of Selectman restore to Capital and Non-Recurring Expenditure Fund Line Item #20530-57695 – Municipal Complex Renovation in the amount of \$100,883.

VOTING IN FAVOR: Unanimous.

CALL ITEM 3 – Harbor Management Commission Appointments

MOTION by Nazarchyk, seconded by Sabilia, to reappoint Jane Adams, Philip Fine and Fred Wise (Alternate) to the Harbor Management Commission. (Term 02/18/2020 – 02/17/2023)

VOTING IN FAVOR: Unanimous.

MOTION by Sabilia, seconded by Nazarchyk, to adjourn at 4:42 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully Submitted,

David L. Campo, CCTC
Town Clerk