

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

RECEIVED FOR RECORD
WATERFORD, CT

2025 JAN 17 A 11:33

ATTEST: *[Signature]*
TOWN CLERK

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
Wednesday, January 15, 2025
5:00 PM
Waterford Town Hall – Appleby Room

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. Call to Order & Roll Call: 5 PM

In attendance: Rob Brule, Rich Muckle & Greg Attanasio
Absent: N/A

2. Pledge of Allegiance:

3. First Selectman: To consider and act on a request pursuant to a request by the Oswegatchie Building Committee to approve an amendment to the contract with Silver Petrucelli & Associates, Inc. for a revised fee schedule.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

4. Oswegatchie Building Committee: To consider and act on a request for a FY25 additional appropriation from the Oswegatchie Building Committee for \$286,000 to line item # 20523-57792 to fund a revised architectural fee schedule for services Silver Petrucelli & Associates, Inc. for design of the new Oswegatchie Fire Station.

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

5. First Selectman: To consider and act on a request to authorize the First Selectman, Robert Brule, pursuant to the terms of the Purchase & Sale Agreement between the Town and Oswegatchie Fire Company No. 4, Inc., to sign a Quitclaim Deed conveying the Oswegatchie Fire Station Property Back to the Fire Company, which Quitclaim Deed shall be held in escrow

until such time as the Town were to determine the new Fire Station will not be built.

MOTION by Muckle, seconded by Brule to move #3 to #5. VOTE 3-0 PASSED

MOTION by Muckle, seconded by Attanasio to accept the amended motions, VOTING IN FAVOR: 3-0 PASSED

MOTION by Muckle, seconded by Attanasio, VOTING IN FAVOR: 3-0 PASSED

6. Adjournment: 5:30 PM