

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

MINUTES
REPRESENTATIVE TOWN MEETING
Waterford Town Hall
Special Meeting
January 8, 2024

RECEIVED FOR RECORD
WATERFORD, CT
2024 JAN 10 P 2:13
ATTEST: David L. Campo
TOWN CLERK

The January 8, 2024, Special Meeting of the Representative Town Meeting was called to order at 7:00 P.M. by Moderator Paul Goldstein.

ROLL CALL

PRESENT: Kyrah Augmon-Bossa, Michael Bono, Erica Casper, Mark Campo, Mary Childs, Harry Colonis, Timothy Condon, Thomas Dembek, Susan Driscoll, Timothy Fioravanti, Nicholas Gauthier, Paul Goldstein, Kristin Gonzalez, Ryan Healy, Christina Jessuck, Lindsay Khan, Shawn Monahan, Ursula Moreshead, Kayla Mullen, Kathy Mullen Kohl, Danielle Steward-Gellinas, David Sugrue
ABSENT: Jennifer Bracciale, Kevin Girard, Matthew Keatley, Ted Olynciw
EX-OFFICIO MEMBERS PRESENT: Chair of the Board of Education Pat Fedor Merriman
EX-OFFICIO MEMBERS ABSENT: First Selectman Robert Brule; Selectman Greg Attanasio; Selectman Richard Muckle; Chair of the Board of Finance Glenn Patterson
ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nicholas Kepple.

AGENDA ITEM C – CORRESPONDENCE NONE

CALL ITEM 1 – Executive Session

MOTION by Steward-Gelinas, seconded by Driscoll, to discuss strategy and/or negotiations with respect to collective bargaining units in executive session, said action to be taken without prejudice to the Representative Town Meeting's right to discuss said matters in a private meeting pursuant to Connecticut Statute § 1-200 at 7:05 P.M. and to invite Superintendent of Schools Thomas Giard, BOE Chairman Pat Fedor, BOE Member Marcia Benvenuti, BOE Member Kathleen Elbaum, Town Attorney Nicholas Kepple

BOE Employees and RTM Members Bono, Childs, Gonzalez and Fioravanti stated they would not be participating in the executive session.

VOTING IN FAVOR: Unanimous

MOTION by Driscoll, seconded by Steward-Gelinas, to come out of executive session with no votes taken at 7:41 P.M.

VOTING IN FAVOR: Unanimous.

CALL ITEM 2 – BOE and Waterford Federation of Classroom Teachers

PRESENTATION: Superintendent of Schools Thomas Giard, BOE Chairman Pat Fedor, BOE Member Marcia Benvenuti, BOE Member Kathleen Elbaum

MOTION by Driscoll, seconded by Gauthier, to approve an agreement between the Waterford Board of Education and the Waterford Federation of Classroom Teachers for July 1, 2024 through June 30, 2027 and to request the funding thereof, pursuant to Connecticut General Statute §10-153d.

Discussion ensued

VOTING IN FAVOR: Augmon-Bossa, Casper, Condon, Dembek, Driscoll, Gauthier, Healy, Jessuck, Khan, Monahan, Moreshead, Mullen, Mullen Kohl

VOTING AGAINST: None

ABSTAINED: Bono, M. Campo, Childs, Colonis, Fioravanti, Goldstein, Gonzalez, Steward-Gelinas, Sugrue

MOTION PASSED: 13-0-9

MOTION by Steward-Gelinas, seconded by Dembek, to adjourn at 7:51 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully Submitted,



David L. Campo, CCTC
Waterford Town Clerk