



**AGENDA
REPRESENTATIVE TOWN MEETING
SPECIAL MEETING**

**in conjunction with the Board of Selectmen
Wednesday, February 22, 2023
6:00pm – Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2023 FEB 15 P 1:45
ATTEST: *Daniel J. Lange*
TOWN CLERK

- A. Pledge of Allegiance to the Flag
- B. Roll Call
- C. Correspondence
- D. Public Comment
- E. Transaction of Business on the Call:
 - 1. To consider and act upon a request from the Board of Selectmen to conduct a joint informational meeting for the Board of Selectmen, the Representative Town Meeting and the residents of Waterford regarding the NE Edge, LLC's proposed Host Municipality Fee Agreement. The proposed Agreement was submitted to the Board of Selectmen requesting the Town become a Host Municipality under Connecticut Public Act No. 21-1 in order for NE Edge, LLC to pursue the construction of two Qualified Data Centers (subject to all relevant local, state and federal reviews and approvals) on property off Rope Ferry Road owned by Dominion Energy, LLC. Pursuant to State law and the Town Charter, the Board of Selectmen would be acting on the proposed Agreement and the Representative Town Meeting would be asked by the Board of Selectmen to concur with its decision on the Host Municipality Fee Agreement.
 - 2. To consider and act upon accepting the RTM's role in Connecticut Public Act No. 21-1 in determining whether the Host Municipality Fee Agreement should be terminated in the future if ever there were a default, or in the alternative, to delegate the role of potentially terminating the Agreement to the Board of Selectmen.
 - 3. To consider and act upon a request from the Board of Selectmen for the Representative Town Meeting to concur with the Board's decision to enter into the proposed Host Municipality Fee Agreement with NE Edge, LLC, pursuant to Connecticut Public Act 21-1, for construction of two Qualified Data Centers on Dominion Energy, LLC property on Rope Ferry Road.
- F. Adjournment