

AGENDA
BOARD OF SELECTMEN
BUDGET AND SPECIAL
MEETING
Thursday February 2, 2012
5:00pm
Waterford Town Hall

PROCEDURE: The Board of Selectmen will hear budget requests in accordance with the agenda for the Budget meeting, which begins at 5:00pm.

BUDGET MEETING
5:00PM

The Board of Selectmen to consider and act on the following budgets and at the appropriate time forward to the Board of Finance for their consideration of and action on the FY 12/13 Budgets for:

- a. **Misc. Social Grants (Org. #10120)**
- b. **Capital Improvements (Org. #10638)**
- c. **Capital & Non-recurring (Org. #10640)**
- d. **Human Resources (Org. #10145)**

SPECIAL MEETING

1. **Call to order.**

2. **Finance Department:** To consider and act on a request from Rudie Beers, Finance Director, for an appropriation in the amount of \$1,560,000 from Designated Capital and Non-Recurring Fund LI# 20501-57600 New School Construction in accordance with the Great Neck Elementary School financing plan to adjust the bond and maximize on the current favorable market conditions and forward onto the Board of Finance as required.

3. **Appointment:**

Retirement Commission: To consider and act on a request from Daniel Steward, First Selectman, to represent the Board of Selectman on the Retirement Commission for the term of 1-1-12 to 12-31-12.

3. **Adjournment.**

