

**AMMENDED AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, June 8, 2010
5:00pm
Town Hall Auditorium**

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

PUBLIC HEARING

The Board of Selectmen will hold a Public Hearing to hear comments on the draft report of the Charter Revision Commission, which was submitted to the Board of Selectmen as the appointing authority. The proposed draft report contains comments and recommendations on various matters pertaining to the Waterford Town Charter.

Immediately following the Public Hearing, the Regular Meeting of the Board of Selectman will be held.

REGULAR MEETING

- 1. Call to order.**
- 2. Comments from Public.**
- 3. Registrars of Voters:** To consider and act on a request dated May 25, 2010 from Wendy Pias and Mary Pinkham, Registrars of Voters for the following in-series transfers for the FY 2010.

TRANSFER WITHIN SERIES:

FROM: 10102-52050 Dues, Conferences and Education	\$95.00
TO: 10102-52040 Service Contracts and Repairs	\$95.00

- 4. Selectman's Office:** To consider and act upon a request from Daniel M. Steward, First Selectman, for an appropriation in the amount of \$2,296,400.00 from Capital and Non-Recurring Line Item # 20500-31520 Undesignated Fund Balance to defray costs associated with storm damage repairs and remedial measures taken to insure public health and safety during the March 29-30, 2010 storm.

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5. Building Department: To consider and act upon a request dated June 2, 2010 from Thomas V. Wagner, Planning Director for the following in-series transfers for the FY 2010.

TRANSFER WITHIN SERIES:

FROM: 10118-51810 Overtime	\$295.00
TO: 10118-51120 Inspection	\$295.00

6. Appointments/Resignations:

8. Other Business:

9. Consent Agenda:

9.a. Tax Refunds

9.b. Minutes of the 5/25/10 Special Meeting

10. Adjournment

