

FIFTEEN ROPE FERRY ROAD  
WATERFORD, CT 06385-2886



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*David L. Cooper*  
TOWN CLERK

OCT 27 PM 1:35

RECEIVED FOR RECORD  
WATERFORD, CT

**AGENDA**  
**BOARD OF SELECTMEN**  
**Regular Meeting**  
**Tuesday, November 1, 2016, 2016 5:00pm**  
**Waterford Town Hall**

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

1. **Call to order.**
2. **Public Comment:**
3. **Planning Department:** To consider and acceptance in accordance with section 2.52.060 of a conservation easement located at 20 Doyle Road and 153 Niantic River Road subject to approval of Town Attorney and forward notice to the RTM as required.
4. **IT Committee:**
  - 4a. To consider and act on a request from Brett Mahoney, Chair, for an appropriation in the amount of \$25,000 from Capital Non-Recurring designated LI# 20507-57790 WiFi Town –wide and an appropriation in the amount of \$707 from Capital Non-Recurring LI#20500-31520 Undesignated Fund balance for a total appropriation of **\$25,707** for the Town wide WIFI project and forward onto the Board of Finance as required.
  - 4b. To consider and act on a request from Brett Mahoney, Chair, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

HP LaserJet Printer 4050tn (#USCC141018)  
HP LaserJet Printer 2420dn (#CNDJ818012)  
HP LaserJet Printer 2300n (#CNBGG78908)

5. **New Business:**
6. **Appointment and Resignations:**
7. **Correspondence:**
8. **Consent Agenda:**
  - 8.a. Tax Refunds
  - 8 b. Minutes of the 10/18/16 meeting.
9. **Adjournment.**



The Town of Waterford complies with  
The Americans with Disability Act. Contact ADA Coordinator,  
Sally Ritchie with requests for accommodations,  
in advance at [sritchie@waterfordct.org](mailto:sritchie@waterfordct.org) or 860-444-5839