

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

TESTE: *Donald E. Longo*
TOWN CLERK

16 NOV -9 AM 11:33

RECEIVED FOR RECORD
WATERFORD, CT

AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, November 15, 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. **Utility Commission:** To consider and act on a request from Neftali Soto, Chief Engineer, for an additional appropriation in the amount of \$4,664 to LI #33117-55804 - Roof Replacement Main Building and forward onto the Board of Finance as required.
4. **Public Works:** To consider and act on a request from Kristin Zawacki, Director, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:

H-31 International 4900 Dump Truck Asset # 9204030232
H-32 International 4900 Dump Truck Asset # 9204030233
5. **Senior Services:** To consider and act on a request from Sally Ritchie, Director for a out-of series transfer from 10435-52380 Programs to 10435-51635 Senior Program Instructors and 10435-51920 (FICA) and forward onto the Board of Finance as required. Exact amount to be determined by meeting date.
6. **New Business:**
7. **Appointment and Resignations:**
8. **Correspondence:**

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9. Consent Agenda:

9.a. Tax Refunds

9 b. Minutes of the 11/1/16 meeting.

10. 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 or 860-444-5839