

FIFTEEN ROPE FERRY ROAD  
WATERFORD, CT 06385-2886



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TOWN CLERK

16 DEC 15 PM 2:36

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WATERFORD, CT

**AGENDA**  
**BOARD OF SELECTMEN**  
**Regular Meeting**

**Tuesday, December 20, 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. **Finance:** BID AWARD- To consider and act on a request from Kate Rotella, Purchasing Agent, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for *Janitorial Services #17-107* to Sure-Bright Cleaning in the amount of \$25,866.54.
4. **Utility Commission:** To consider and act on a request from Tali Soto, Chief Engineer, for the surplus of the following town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020:  
  
2003 Chevy 2500 HD, Asset Tag: 9204031645; Mileage – 196,075
5. **Municipal Complex Improvements Building Committee:** To consider and act on a request from Bruce Kruszewski, Chair, for the Board to create a charge for the committee.
6. **New Business:**
7. **Appointment and Resignations:**
- 7a. **Recreation and Parks - Reappointments:**

Susan Gardiner (member) 8/31/16 to 9/1/19  
Mary J. Marcks (member) 8/31/16 to 9/1/19

**8. Correspondence:**

**9. Consent Agenda:**

**9.a.** Tax Refunds

**9 b.** Minutes of the 12/6/16 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](mailto:sritchie@waterfordct.org) or 860-444-5839