

**AGENDA**  
**REPRESENTATIVE TOWN MEETING**  
**REGULAR MEETING**  
**Monday, December 5, 2016**  
**7:30pm – Waterford Town Hall Auditorium**

RECEIVED FOR RECORD  
WATERFORD, CT  
16 NOV 21 AM 9:57  
TEST: David L. Conner  
TOWN CLERK

- A. Pledge of Allegiance
- B. Roll Call.
- C. To elect a moderator of the Representative Town meeting to serve for a term of one year.
- D. Public Comment on non-agenda items.
- E. To consider and act upon the minutes of the October 3, 2016 Regular Meeting.
- F. Correspondence.
- G. To consider and act upon committee reports.
- H. Transaction of Business on the Call;
  - 1. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$25,000 from Capital and Non-Recurring Designated Line Item #20507-57790 Wi-Fi Town Wide Wiring and an appropriation in the amount of \$707 from Capital and Non-Recurring Line Item #20500-31520 Undesignated Fund Balance for a total appropriation of \$25,707, based upon its consistency with the Capital Improvement Program.
  - 2. To consider and act upon a recommendation from J. W. "Bill" Sheehan, Retirement Commission Chairman, to approve changes to the OBEP trust document approved by the RTM in December 2014.
  - 3. To consider and act upon an amendment presented at the October 3, 2016, but tabled as to discuss new language until the next meeting, to the Waterford Code of Ordinances, section 12.08.030 Admission Fees, subsections A and B, to allow for the Recreation and Parks Commission to have the authority to issue to eligible disabled veterans who are residents or taxpayers of the town, free of charge, beach passes and/or passes for all recreation and parks seasonal programs and athletic, musical and theatrical events sponsored by the Waterford School System, contingent upon a recommendation from the Legislation and Administration Standing Committee of the RTM. A complete copy of the proposed amendment is available in the office of the Town Clerk.
  - 4. To consider and act upon two vacancies (terms 12/01/16 – 11/30/19) on the Personnel Review Board.

5. To consider and act upon the proposed schedule of meetings for calendar Year 2017.

I. New Business.

J. Adjournment.