

AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, February 1, 2016
7:30pm – Town Hall Auditorium

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comment on non-agenda items.
4. To consider and act upon the minutes of the December 7, 2015, Regular Meeting.
5. To consider and act upon Committee Reports.
6. To consider and act on a recommendation from the Personnel, Wage, & Finance Standing Committee to increase the compensation of elected officials, as per the committee report, for the periods of July 1, 2016 to June 30, 2017 and from July 1, 2017 to June 30, 2018.
7. To consider and act upon upcoming vacancies on the Waterford Ethics Commission.
8. Review of Correspondence:
 - 8a. Correspondence from J.W. "Bill" Sheehan, Co-Chair RESF 7 PSCG regarding Draft Pre disaster Event Ordinance
9. To consider and act on a request from the Board of Selectmen to change the road name of High Ridge Road to High Ridge Drive.
10. To consider and act upon a referral from the First Selectman for the authorization of a Building Committee for Municipal Complex Improvements, in accordance with Section 4.6, Building Committees, of the Charter of the Town of Waterford and Chapter 2.88, Building Committees, of the Waterford Code of Ordinances.
11. To consider and act upon a referral from the First Selectman for the authorization of a Building Committee for Oswegatchie Fire Station, in accordance with Section 4.6, Building Committees, of the Charter of the Town of Waterford and Chapter 2.88, Building Committees, of the Waterford Code of Ordinances.
12. To consider and act on a request from Stephen Bellos, Director of Emergency Management with a recommendation from the First Selectman, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$366,000 from designated line Fiber Install Municipal Complex – line# 20507-57776 as recommended by the Board of Finance.
13. To consider and act on a request from Abby Piersall, Director, pending approval from the Board of Selectmen at their 1/19/16 meeting, to submit permits and

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M. ATTEST David J. Cannon
TOWN CLERK 11:17 AM

construct improvements including a fishing pier, boardwalk and associated grading and landscaping on municipal land at Mago Point, using STEAP funds and contingent upon a favorable report from the Planning and Zoning Commission pursuant to C.G.S. Ch. 126 § 8-24.

14. To consider and act on a request from Rik Wells, Chairman, Personnel Review Board, to approve the Non-Union Administrative Support & Technical Crafts Wage Schedules as submitted to the RTM.
15. To consider and act on a request from Rik Wells, Chairman, Personnel Review Board, to approve The Seasonal/Occasional Wage Schedule as submitted to the RTM.
16. To consider and act on a request from Brian Flaherty, Recreation and Parks Director, on behalf of the Recreation and Parks Commission, to approve increases to the Waterford Beach parking fees, as submitted to the RTM.

17. New Business

18. Adjournment