

AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, April 4, 2016
7:30pm – Town Hall Auditorium

RECEIVED FOR RECORD
WATERFORD, CT

16 MAR 24 AM 10:13

TREAS: *David H. Longo*
TOWN CLERK

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Public Comment on non-agenda items.
- D. To consider and act upon the minutes of the February 1, 2016, Regular Meeting.
- E. To consider and act upon Committee reports. Chapter 2.04 from the Code of Ordinances included for your review.
- F. Transaction of business on the call.
 - 1. To consider and act upon vacancies on the Waterford Ethics Commission.
 - 2. To consider and act upon vacancies on the Senior Citizens Commission.
 - 3. To consider and act upon a request from the Board of Finance on behalf of Fire Services based upon its consistency with the Capital improvement Plan, for an appropriation of \$13050.00 from Line Item #20523-57779, Capital and non Recurring Expenditure Fund, to replace the existing set of Pneumatic Air Bags at the Cohanzie Fire Station.
 - 4. To consider and act upon a request from the Board of Finance on behalf of Fire Services based upon its consistency with the Capital improvement Plan, for an appropriation of \$20,000.00 from Line Item #20523-57748, Capital and non Recurring Expenditure Fund, and \$15,500 from Line Item #20500-31520 Capital and Non Recurring Undesignated Fund Balance to replace exterior doors throughout Jordan Fire House which includes an access Control system compatible to the other fire stations in town.
 - 5. To consider and act upon a request from the Board of Finance on behalf of Fire Services based upon its consistency with the Capital improvement Plan, for an appropriation of \$18,000 from Line Item #20523-57760, Capital and Non Recurring Expenditure Fund, to replace several exterior doors and windows throughout the Cohanzie Fire Station.
- G. New Business
- H. Adjournment