

AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, June 6, 2016
7:30pm – Town Hall Auditorium

RECEIVED FOR RECORD
WATERFORD, CT

MAY 26 PM 2:49

TEST: *David L. Conner*
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 April 4, 2016, Regular Meeting.
- E. To consider and act upon the minutes of the May 2, 2016, Annual Budget meeting.
- F. Correspondence.
- G. To consider and act upon Committee reports.
- H. Transaction of business on the call.
 - 1. To consider and act upon vacancies on the following committees resulting from the resignation of Ted Olynciw: Public Works, Planning & Development Committee; Committee On Committees; Long Range Fiscal Planning Committee; RTM rep to the Information Technology Committee; RTM rep to the Building Committee for Municipal Complex Improvements; RTM rep to the Long Range Financial Planning Committee.
 - 2. To consider and act upon a request from the Board of Finance for an appropriation of \$2,380 from Capital and Non Recurring Designated Line Item #20511-57767 Nevins Cottage Structural Repairs for payment of hazardous materials testing at the Nevins Cottage, based upon its consistency with the Capital Improvement Program
 - 3. To consider and act upon a request from the Board of Finance on behalf of Fire Services for an appropriation of \$5,000 from Capital and Non Recurring Designated Line Item # 20523-57753 Boiler Replacement and an appropriation in the amount of \$15,000 from Capital and Non Recurring Line Item # 20500-31520 Undesignated Fund Balance for a total appropriation of \$20,000 for the boiler replacement at Quaker Hill Fire Company, based upon its consistency with the Capital Improvement Program.
 - 4. To consider and act upon a request from the Board of Finance on behalf of Fire Services for an appropriation of \$5,000 from Capital and Non Recurring Designated Line Item # 20523-57751 Electrical Upgrade – Jordan, for the first phase of the electrical upgrade at Jordan Fire Station, based upon its consistency with the Capital Improvement Plan.

5. To consider and act upon a request from the Board of Finance on behalf of Fire Services for an appropriation of \$7,000 from Capital and Non Recurring Designated Line Item # 20523-57760 Cohanzie Windows and Door Replacement, for replacement of an interior door and the addition of two card reader points to the existing access control throughout the Cohanzie Fire Station, based upon its consistency with the Capital Improvement Program.
6. To consider and act upon a request from the Board of Finance on behalf of Fire Services for an appropriation of \$24,000 from Capital and Non Recurring Designated Line Item # 20523-57778 Cohanzie Fire Station Building Renovations, for masonry repairs at the Cohanzie Fire Station, based upon its consistency with the Capital Improvement Program.
7. To consider and act upon a vacancy on the School Building Committee.
8. To consider and act upon program proposals for inclusion in the 2016 Connecticut Neighborhood Assistance Act Program, pending the outcome of the Public Hearing to be held by the Education Standing Committee of the Representative Town Meeting.
9. To consider and act upon a recommendation from Finance, Wage and Personnel Standing Committee regarding Registrar of Voters salary.
10. To consider and act upon a motion to discuss strategy and/or negotiations with respect to collective bargaining units in executive session.
11. To consider and act upon the expenditure of funds necessary to implement the Tentative Agreement between the Town of Waterford and the United Public Service Employees Union/Connecticut Organization for Public Safety Division (UPSEU/COPS) Waterford Police Union, covering the period July 1, 2015 through June 30, 2019.

- I. New Business
- J. Adjournment