

AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, October 3, 2016
7:30pm – Waterford Town Hall Auditorium

ATTEST: *David K. Lopez*
TOWN CLERK

16 SEP 26 AM 8:39

RECEIVED FOR RECORD
WATERFORD, CT

- A. Pledge of Allegiance
- B. Roll Call.
- C. Public Comment on non-agenda items.
- D. To consider and act upon the minutes of the August 1, 2016, Regular Meeting.
- E. Correspondence.
- F. To consider and act upon committee reports.
- G. Transaction of Business on the Call;
 - 1. To consider and act upon a recommendation from the Board of Selectmen to approve the fourth (4th) amendment to the agreement between Southeastern Connecticut Regional Resources Recovery Authority (SCRRRA) and the Town of Waterford to continue the existing agreement through June 30, 2027.
 - 2. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$119,000 from Capital and Non-Recurring Designated LI# 20501-57639 Revaluation for the purpose of funding the contract for the 2017 Town of Waterford Real Property Revaluation (excluding Millstone Power Plant), based upon its consistency with the Capital Improvement Program.
 - 3. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$12,737 from Capital and Non-Recurring LI# 20500-31520 Undesignated Fund Balance for carpet and flooring to coincide with phase 1 of the Police furniture replacement project, based upon its consistency with the Capital Improvement Program.
 - 4. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$24,571 from Capital and Non-Recurring Designated LI#20500-31520 Undesignated Fund Balance for the

purchase of Permitting and Asset Management Software based upon its consistency with the Capital Improvement Program.

5. To consider and act upon a request from the Board of Finance to authorize the First Selectman to enter into a multi-year contract with Lantern Energy for the replacement of the existing lighting with LED lights at the Waterford Public Library.
6. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$11,000 from Capital and Non-Recurring Designated LI# 20537-57797 Babe Ruth Backstop Replacement, based upon its consistency with the Capital Improvement Plan.
7. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$25,000, which is a reduction to the original amount requested, from Capital and Non-Recurring Designated LI# 20537- 57795 WBP Causeway Bridge for Phase II Design & Construction, based upon its consistency with the Capital Improvement Plan.
8. To consider and act upon a request from the Board of Finance for an appropriation in the amount of \$14,700 from Capital and Non-Recurring Designated LI# 20537-57783 Accessible Path and Drainage to Civic Triangle Building, based upon its consistency with the Capital Improvement Plan.
9. To consider and act upon a request, contingent upon approval of the Board of Finance and Board of Selectmen, on behalf of the Municipal Complex Building Committee for an appropriation in the amount of \$20,000 from Capital and Non-Recurring Designated LI # 20530-57695 Municipal Complex Renovation for the hiring of a third party to review the present, updated Municipal Complex Architectural and Engineering Plans, Based upon its consistency with the Capital Improvement Program.
10. To consider and act upon an amendment to the Town Purchasing and Operating Rules as devised by the Town Purchasing Agent, pursuant to Section 3.08.020B of the Town Ordinances, contingent upon the approval of the Board of Selectmen.
11. To consider and act upon an amendment 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.

12. To consider and act on a recommendation by the Legislation and Administration Standing Committee of the RTM to remove the matter of "Lifting Device Responsibility (Grinder Pumps)" pending the outcome of the committee's meeting on October 3, 2016 prior to the meeting of the RTM.

H. New Business.

I. Adjournment.