FIFTEEN ROPE FERRY ROAD

WATERFORD, CT 06385-2886

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WATERFORD, CT
16 APR 14 PM 1:11
ATTEST: TOWN CLERK

AGENDA

BOARD OF SELECTMEN
Regular Meeting
Tuesday, April 19, 2016 5:00pm
Waterford Town Hall

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

1. Call to order.

2. Public Comment:

3. Planning Department:

Bid Award:

3a. To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for #16-115 - Town Hall Masonry to *Colonial Masonry Restorations, of Sturbridge, MA* in the amount of $87,000. Funds will be available from LI # 20501-57609.

3b. To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for #16-116 -Town Hall Window Replacement to *JPW Building LLC, of Canterbury, CT* in the amount of $142,495. Funds will be available from LI # 20501-57608.

3c. To consider and act on a request from Wayne Fraser, Municipal Facility Maintenance Coordinator pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for #16-117 - Youth Services Window Replacement Phase 2 to *D/E/F Services Group of Griswold, CT,* in the amount of $ 64,333. Funds will be available from LI # 20501-57608.

4. New Business:

5. Appointment and Resignations:

Conservation Commission: Appointment – To consider and act on a request from Maureen Fitzgerald, Environmental Planner to re-appoint Henry Curtis to the Commission for the term of 6/1/16 to 5/31/21.

6. Consent Agenda:

6.a. Tax Refunds
6b. Minutes of the 4/5 and 4/12/16 meetings.

7. Adjournment.

The Town of Waterford complies with
The Americans with Disability Act. Contact ADA Coordinator,
Sally Ritchie with requests for accommodations,
in advance at sritchie@waterfordct.org or 860-444-5839