

**AGENDA - REVISED
BOARD OF SELECTMEN
Regular Meeting
Tuesday, May 3, 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. Fire Services:

3a. To consider and act on a request from Bruce Miller, Director, on behalf of the Jordan Fire Company, for an appropriation in the amount of \$9,000 from Capital Non-Recurring designated line item # 20523-57751- Electrical Upgrade – Jordan, for the first phase upgrade and forward onto the Board of Finance as required.

3b. To consider and act on a request from Bruce Miller, Director, on behalf of the Cohanzie Fire Company, for an appropriation in the amount of \$24,000 from Capital Non-Recurring designated line item # 20523-57778- Cohanzie Fire Station Building Renovations, for masonry repairs and forward onto the Board of Finance as required.

3c. To consider and act on a request from Bruce Miller, Director, on behalf of the Cohanzie Fire Company, for an appropriation in the amount of \$7,000 from Capital Non-Recurring designated line item # 20523-57760- Cohanzie Windows and Door Replacement, for replace interior door and add two card reader points and forward onto the Board of Finance as required.

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4. Emergency Management: To consider and act on a request from Steve Bellos, Director, to surplus the attached list of town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

5. Finance: To consider and act on a request from Kate Rotella, Purchasing Agent, to surplus the attached list of town property in accordance with the Disposition of Town Property Ordinance, Chapter 2.112.020.

6. Selectman's Office:

6a. To consider and act on a request from Dan Steward, First Selectman to withdraw the appeal request of the Board of Finance action to the RTM, regarding the deletion of the proposed town budget funds required for the raises of Elected Officials pursuant to Charter section 3.1.16.

6b. To consider and act on a request from Dan Steward, First Selectman to authorize the First Selectman to sign on behalf of the Town of Waterford a final extension of the Tax Abatement and Agreement between the Town of Waterford and AHEPA 250-II, Inc. to 2019.

7. New Business:

8. Appointment and Resignations:

9. Consent Agenda:

9.a. Tax Refunds

9b. Minutes of the 4/19/16 meeting.

9. Adjournment.