

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

RECEIVED FOR RECORD
WATERFORD, CT
15 AUG - 9 PM 2:00
TOWN CLERK
Shirley L. Conroy

AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, August 16, 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. **Emergency Management:** To consider and act on a request from Steve Bellos, Director for the following FY16 in-series transfers:

| LINE ITEM | LINE DESCRIPTION | FROM | TO |
|-------------|------------------------|----------|----------|
| 10222-52100 | Electric | \$764.00 | |
| 10222-52050 | Dues, Conference & Edu | | \$764.00 |

| LINE ITEM | LINE DESCRIPTION | FROM | TO |
|-------------|------------------------|------------|------------|
| 10222-52100 | Electric | \$1,925.00 | |
| 10222-52415 | Dues, Conference & Edu | | \$1,925.00 |

4. **Board of Education: BID AWARD** - To consider and act on a request from Ed Crane, Director of IT, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for Virtual Server for Schools Bid# 16-124 to Consolidated Computing in the amount of \$149,293.80 . Funds will be available from Line Item # 20555-57807.
5. **New Business:**
6. **Appointment and Resignations:**
7. **Correspondence:**

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- 8. Consent Agenda:**
 - 8.a.** Tax Refunds
 - 8 b.** Minutes of the 8/2/16 meeting.

- 9. 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