

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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Thomas Howard & Company
TOWN CLERK

AGENDA
BOARD OF SELECTMEN
Regular Meeting
Tuesday, August 2, 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. **Selectman's Office:**
 - 3a. To consider and act on a request from **Twin Haven, Inc.** of 36 Mary Street, Waterford, for a five (5) year extension of their Tax Abatement agreement to commence on July 1, 2016 to June 30, 2021.
 - 3b. To consider and act on a request from **AHEPA 250-II Inc.** of 95 Clark Lane, Waterford, for a five (5) year extension of their Tax Abatement agreement to end on June 27, 2019.
4. **Fire Services:** To consider and act on a request from Bruce Miller, Director, for the following in-series transfer:

LINE ITEM	LINE DESCRIPTION	FROM	TO
10223-52374	Cable Television	\$115.00	
10223-52373	LP Gas		\$115.00

5. **Planning Department:** RFP AWARD - To consider and act on a request from Abby Piersall, Director, pursuant to Section 3.08.040 of the Town Ordinances, to award the contract for consulting services in support of the Waterford Climate Change Vulnerability, Risk Assessment and Adaptation Study to Kleinfelder, Inc in the amount of \$175,000.

6. **Public Works:** BID AWARD - To consider and act on a request from Kristin Zawacki, Director, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for salt supply to DRVN at \$83.30/Ton (out of season) and \$85.00/Ton (in season) as it is in the town's best interest.

7. **Police:** To consider and act on a request from Brett Mahoney Chief, to surplus for disposal the following items in accordance with Town Property Ordinance 2.112.020.

(6) Whelen Liberty LED Light Bars with cencom control heads.

8. **Fire Services:** To consider and act on a request from Bruce Miller, Director, to surplus for disposal the following item in accordance with Town Property Ordinance 2.112.020.

2005 Crown Victoria (Q-85) 2FAFP74W55X114846

9. **Building Maintenance:**

BID AWARD - To consider and act on a request from Wayne Fraser, pursuant to Section 3.08.040 of the Town Ordinances, to award the bid for the Town Hall/YSB HVAC System Study to Silver/Petrucci Associates in the amount of \$10,800.

10. **Recreation and Parks:** To consider and act on a request from Ryan McNamara, Asst. Director, to surplus for disposal the following item in accordance with Town Property Ordinance 2.112.020.

Tag# R8 – 2004 Chevrolet Silverado 1500 – Mileage 89,584

11. **New Business:**

12. **Appointment and Resignations:**

13. **Correspondence:**

14. Consent Agenda:

14.a. Tax Refunds

14 b. Minutes of the 7/14/16 meeting.

12. 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