

TOWN OF WATERFORD  
REPRESENTATIVE TOWN MEETING  
Annual Meeting  
December 7, 2015

The members of the Representative Town Meeting, electors and other legal voters of the Town of Waterford, are warned the Representative Town Meeting will hold its Annual Meeting in the Town Hall Auditorium, 15 Rope Ferry Road, Waterford, on Monday, December 7, 2015 at 7:30 P.M. for the following reasons:

1. To elect a Moderator of the Representative Town Meeting for a term of one year.
2. To consider and act upon the Minutes of the October 5, 2015 Regular Meeting.
3. To consider and act upon a motion to discuss strategy and/or negotiations with respect to collective bargaining units in executive session.
4. To consider and act upon the expenditure of funds necessary to implement the tentative agreement between the Town of Waterford and Local 1303-037 of Council #4 American Federation of State, County, and Municipal Employees American Federation of Labor – Congress of Industrial Organizations effective July 1, 2015 through June 30, 2017.
5. To establish committee memberships.
6. To consider and act upon a request from the Board of Selectmen on behalf of the Municipal Facilities Maintenance Coordinator, based on its consistency with the Capital Improvement Plan, for an additional appropriation in the amount of \$47,000 from Capital and Nonrecurring Undesignated Fund Balance Line Item 20500-31520 to Designated Capital and Nonrecurring Line Item 20501-57609 Town Hall Structural Repairs, as recommended by the Board of Finance.
7. To consider and act upon a request from the Board of Selectmen on behalf of the Director of Public Works, based on its consistency with the Capital Improvement Plan, for an additional appropriation in the amount of \$6,000 from Capital and Nonrecurring Undesignated Fund Balance Line Item 20500-31520 to Designated Capital and Nonrecurring Line Item 20530-57764 Road Rehabilitation of Lamphere and Shore Roads, as recommended by the Board of Finance.
8. To consider and act upon a request from the Board of Selectmen on behalf of the Utility Commission Chief Engineer, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$425,000 from Designated Capital and Nonrecurring Line Item 20531-57766 Wastewater Supervisory Control and Data Acquisition (SCADA) System Upgrade and an appropriation in the amount of \$175,000 from Capital and Nonrecurring Line Item 20500-31520 Undesignated Fund Balance for a total appropriation of \$600,000, as recommended by the Board of Finance.
9. To consider and act upon a request from the Board of Finance to disestablish the Stabilization Fund.
10. To consider and act upon a proposed uniform purchasing system and operating rules devised by the town Purchasing Agent and recommended by the Board of Selectmen, pursuant to Section 3.08.020B of the Waterford Code of Ordinances.
11. To consider and act upon two appointments representing the Representative Town Meeting on the Retirement Commission for the term January 1, 2016 – December 31, 2017.
12. To consider and act upon the proposed schedule of meetings for Calendar Year 2016.

13. To consider and act upon a proposed Representative Town Meeting budget for Fiscal Year 2016-17 in the amount of \$20,306. (Copies of the proposed budget are available from the Office of the Town Clerk).

Dated at Waterford, Connecticut, this 23<sup>rd</sup> day of November, 2015.

Robert M. Nye  
Town Clerk