

REPRESENTATIVE TOWN MEETING

August 3, 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 Regular Meeting in the Town Hall Auditorium, 15 Rope Ferry Road, Waterford, on Monday, August 3, 2015, at 7:30 P.M., for the following reasons:

1. To consider and act upon the Minutes of the June 1, 2015 Regular Meeting.
2. To consider and act upon Committee Reports.
3. To consider and act upon an appointment to fill a vacancy on the Senior Citizens Commission for the unexpired term April 6, 2013 – April 4, 2016.
4. To consider and act upon an appointment to fill a vacancy on the Board of Police Commissioners for the unexpired term August 5, 2013 – August 7, 2017.
5. To consider and act upon appointments to fill two vacancies on the Board of Police commissioners for the term August 3, 2015 – August 5, 2019.
6. To consider a request from Robert Schacht, Managing Member of Millers Pond, LLC, postponed from the April 6, 2015 meeting, to release a real estate option to the Town of Waterford for property known as Millers Pond, subject to approval of the proposed release by the Board of Selectmen.
7. To consider and act upon a request from the Board of Selectmen on behalf of the Chief Engineer, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$200,000 from Capital and Nonrecurring Undesignated Fund Balance. Line Item 20500-31520 to Line Item 20531-55771, Harvey Avenue Pump Station Upgrade, as recommended by the Board of Finance.
8. To consider and act upon a proposed amendment to Section 8.28.045A and C of the Waterford Code of Ordinances, Fines for false alarms (non-fire), to establish that payments for all fines for false alarms be paid into the general fund of the town, pending recommendation by the Public Protection & Safety Standing Committee of the Representative Town Meeting.
9. To consider and act upon a proposed amendment to Section 2.116.020C of the Waterford Code of Ordinances, Assignment of town equipment, employees and officials, regarding the terms and conditions of allowing town employees or equipment to be used on private property, pending recommendation by the Public Protection & Safety Standing Committee of the Representative Town Meeting.

Dated at Waterford, Connecticut, this 21st day of July, 2015.

Thomas J. Dembek
RTM Moderator