

MINUTES
BOARD OF SELECTMEN
Special Meeting
Tuesday, April 12, 2016 5:00pm
Waterford Town Hall

16 APR 13 AM 11:57

TEST: *Daniel L. Conroy*
TOWN CLERK

Members Present: First Selectman Daniel Steward, Selectman Robert Brule

Members Absent: Selectman Peter Davis

1. **Call to order.** First Selectman Steward called the meeting to order at 5:00 pm.
2. **Public Comment:**
3. **Municipal Complex Building Committee** – To consider and act on a request from Bruce Kruszewski, Chairman to appropriate \$40,000 from Capital and Non-recurring designated line item # 20530-57695, *Municipal Complex Renovations* and forward onto the Board of Finance as required.

Bruce Kruszewski, Chairman, was present to discuss this request. Committee member, Cheryl Larder recommended that the request amount be reduced to \$38,500 to reflect the quote submitted. Mr. Kruszewski and committee member Patterson concurred with recommendation.

MOTION was made by Mr. Brule and seconded by Mr. Steward to amend amount to \$38,500 and approve as stated. **VOTE 2-0**

4. **Adjournment.** There being no further business to come before the Board, and upon a motion made by Mr. Brule and seconded by Mr. Steward, the Meeting of the Board of Selectmen was adjourned at 5:05 pm.

Respectfully submitted,

Maryanna Stevens
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Recording Secretary 