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TOWN CLERK
Shirley L. Cooper

**MINUTES
BOARD OF SELECTMEN
Special Meeting
Tuesday, September 27, 2016 5:30pm
Waterford Town Hall**

Members Present: First Selectman Daniel Steward, Selectman Robert Brule, Selectman Peter Davis

Others Present: The Board of Finance, The Municipal Complex Building Committee, Town Attorney Rob Avena.

1. **Call to order.** First Selectman Steward called the meeting to order at 5:30 pm.
2. **Municipal Complex Building Committee – Updated Status and Informational Presentation on the Municipal Complex Building Project.**

Committee Chair Bruce Kruszewski and Town Attorney Rob Avena were present to make presentation and answer questions.

3. Consider and act upon a request of the Municipal Complex Building Committee for an appropriation in the amount of \$20,000 from Capital and Non-Recurring Designated Line Item # 20530-57695 Municipal Complex Renovations for the hiring of a third party to review the present, updated Municipal Complex Architectural and Engineering Plans, based upon its consistency with the Capital Improvement Program and forward onto the Board of Finance and RTM as required.

MOTION was made by Mr. Brule and seconded by Mr. Davis to approve the request as stated. **VOTE: 3-0**

4. **Adjournment.** There being no further business to come before the Board, and upon a motion made by Mr. Brule and seconded by Mr. Davis, the Meeting of the Board of Selectmen was adjourned at 5:40 pm.

Respectfully submitted,



Kathleen Nunes Peterson
Recording Secretary



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