

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

**WATERFORD LONG RANGE FISCAL PLANNING COMMITTEE
SPECIAL MEETING AGENDA
WATERFORD TOWN HALL
DECEMBER 15 2022 AT 5:30 PM**

ATTEST: *[Signature]*
TOWN CLERK

2022 DEC - 1 A 9:57

RECEIVED FOR RECORD
WATERFORD, CT

1. Establishment of a quorum and call to order by the Chair.
2. Pledge of Allegiance
3. Roll call and recognition of Staff, Board or Committee Members.
4. Public Comment
5. Recap Discussion – Town Facilities
 - a. Fleet Management Plan
 - i. Current Plan
 - ii. Update on New Software Implementation
 - b. Facilities – Town & Board of Education
 - i. Revised Reports
 - ii. Update on Facility Study
6. Review and Approve 2023 Meeting Schedule
7. New Business
8. Adjournment.

Long Range Fiscal Planning Committee
Agenda, 15 December 2022