



**AGENDA
REPRESENTATIVE TOWN MEETING
REGULAR MEETING
Monday, April 3, 2023
7:00pm – Waterford Town Hall**

RECEIVED FOR RECORD
WATERFORD, CT
2023 MAR 22 A 9:08
TESTE: David J. Campbell
TOWN CLERK

- A. Pledge of Allegiance
- B. Roll Call
- C. To consider and act upon the minutes of the February 6, 2023 Regular Meeting and the February 22, 2023 Special Meeting.
- D. Correspondence
- E. Public Comment
- F. Committee reports and referrals
- G. Appointee & Liaison updates
- H. Transaction of Business on the Call:
 - 1. To consider and act on an appointment to the Senior Citizens Commission to fill a vacancy due to the passing of Jody Nazarchyk. (Term 04/04/2022–04/07/2025)
 - 2. To consider and act on two appointments to the Senior Citizens Commission. (Term 04/03/2023 – 04/06/2026)
 - 3. To consider and act on two appointments to the Waterford Utility Commission. (Term 04/01/2023 – 03/31/2027)
 - 4. To consider and act upon a recommendation from the Public Protection & Safety Standing Committee of the RTM to amend **Chapter 2.36.080 - Volunteer Firefighters and Fire Police Incentive Program** of the **Town of Waterford Code of Ordinances**.
 - 5. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$90,000 from the Unassigned Fund Balance of the General Fund to Line #10123-52320, Rental of Hydrants**, due to an increase in hydrant rental fees incurred after the FY2023 budget was approved.
 - 6. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of **\$410,748 from Capital and Non-recurring designated Line #20560-57822 (BOE IT Learning Boards)**.

7. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$550,000** for a new **CNR Project, Plastic Water Service Line Replacement**. Appropriated funds for this project will be made available by transferring **\$550,000** from **CNR Undesignated Fund Balance Line #205-31520** to a new Capital Non-Recurring Project (Project Water Service Line Replacement), account number to be determined.
8. To consider and act upon a recommendation from the Board of Finance for an additional appropriation in the amount of **\$57,000** for the approved Town Hall Refurbishment by transferring from the **CNR Undesignated Fund Balance Line #205-31520** to **CNR Project #20511-57879 (Town Hall Refurbishment)**.
9. To consider and act upon the Part Time Seasonal/Occasional wage schedule.
10. To consider and act on an appointment to the Personnel Review Board to fill a vacancy due to the resignation of David Peabody. (Term 12/01/2020–11/30/2023)
11. To consider and act on two RTM appointments to the Oswegatchie Fire Station Building Committee.
12. To consider and act on two Elector appointments to the Oswegatchie Fire Station Building Committee.
13. To consider and act upon a recommendation by the Board of Selectmen for the disposition of town owned real property at 1 Hamel Court, by auction.
14. American Rescue Plan Update

- I. New Business
- J. Adjournment

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
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C

MINUTES
REPRESENTATIVE TOWN MEETING
Regular Meeting
February 6, 2023

RECEIVED FOR RECORD
WATERFORD, CT
2023 FEB 10 P 3:36
ATTEST: David L. Campo
TOWN CLERK

Moderator Paul Goldstein called the February 6, 2023 Regular Meeting of the Representative Town Meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Members remained standing for a moment of silence to recognize the loss of Waterford Police Officer Adam Lapkowski, Clark Lane Middle School Teacher Chris Wicklund, and Board of Selectmen Member Jody Nazarchyk.

ROLL CALL

PRESENT: Greg Attanasio (7:05 P.M.), Michael Bono, Jennifer Bracciale, Mary Childs, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Timothy Fioravanti, Steven Garvin, Nick Gauthier, Kevin Girard, Paul Goldstein, Kristin Gonzalez, Ryan Healy, Richard Holmes, Lindsay Khan, Jennifer Kohl, Cheryl Larder, Richard Muckle, Theodore Olynciw, Dan Radin, Michael Rocchetti, Danielle Steward-Gelinas, David Sugrue, David Welch.

ABSENT: None

EX-OFFICIO MEMBERS PRESENT: Chair of the Board of Finance Glenn Patterson.

EX-OFFICIO MEMBERS ABSENT: First Selectman Robert J Brule, Chair of the Board of Education Pat Fedor Selectman Elizabeth Sabilia.

ALSO PRESENT: Town Clerk David L. Campo; Town Treasurer Abbas Danesh; Town Attorney Nicholas Kepple; Finance Director Kim Allen.

AGENDA ITEM C – December 5, 2022 Minutes

MOTION by Steward-Gelinas, seconded by Bono, to approve the December 5, 2022 Minutes with the following corrections noted by Town Clerk Campo: RTM Member Childs only voted in favor of the REDUCTION in CALL ITEM 14 and only voted against the ORIGINAL MOTION in CALL ITEM 14.

MOTION PASSED: Unanimous

CORRESPONDENCE

Items received were letters of recommendation (BAA) from the Republican Town Committee, letters of recommendation (Ethics) from the Republican Town Committee and Democratic Town Committee, additional back up for items 7 & 8, updated budget schedule, letter from Moderator Goldstein to other boards, American Rescue Plans Quarterly Report.

PUBLIC COMMENT:

Waterford Resident and Oswegatchie Firehouse Life Member Wayne Gilpin, 6 Albacore Dr, spoke in support of an immediate creation of an Oswegatchie Firehouse Building Committee in order to facilitate replacement.

AGENDA ITEM F

Michael Bono; Chairman of the Public Health, Recreation & Environment Standing Committee of the RTM; noted that his group has met and is expecting to present a recommendation to the RTM at the April Meeting.

Timothy Condon, Chairman of the Public Protection & Safety Standing Committee of the RTM, notified the body that a draft of the volunteer fire services proposed stipends was available online.

CALL ITEM 1 – Updating/Renovating Evidence Room and Armory

PRESENTATION: Chief of Police Marc Balestracci, Lieutenant David Ferland.

MOTION by Steward-Gelinas, seconded by Bono, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$86,016** from Capital Undesignated Line #205-31520 for updating/renovating the evidence room and armory at the Police Department.

RTM Member Driscoll requested a friendly amendment which was accepted to add in "to fund a new project to update and renovate" in place of "for updating/renovating".

Discussion ensued.

MOTION PASSED: Unanimous

CALL ITEM 2 – Radio Communications

PRESENTATION: Chief of Police Marc Balestracci, Director of Fire Service Michael Howley, Director of Emergency Management Steven Sinagra.

MOTION by Steward-Gelinas seconded by Driscoll, to approve a recommendation from the Board of Finance for an appropriation in the amount of **\$239,729** from Capital and Non-recurring designated Line **#20522-57794 (i.e., Radio Communications)**.

Discussion ensued.

MOTION PASSED: Unanimous:

CALL ITEM 3 – Sewer Interceptor Easement Access

PRESENTATION: Director of the Utility Commission James Bartelli, Assistant Director of the Utility Commission Jill Stevens

MOTION by Steward-Gelinas, seconded by Muckie, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$250,000** to fund a new project titled "**Contract#1 Sewer Interceptor Easement Access**". Appropriated funds for this project will be made available by transferring \$250,000 from the Unassigned Balance of the General Fund to a project line to be created within the Capital Improvement Project Fund.

Discussion ensued.

MOTION PASSED: Unanimous

CALL ITEM 4: Clark Lane Chiller Replacements

PRESENTATION: Superintendent of Schools Thomas Giard, BOE Director of Finance Joe Mancini, BOE Director of Buildings and Grounds James Miner.

MOTION by Steward-Gelinas, seconded by Dembek, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$802,000** to fund a new project titled "**Clark Lane Middle School Chiller Replacements**". Appropriated funds for this project will be made available

by transferring \$802,000 from the Unassigned Balance of the General Fund to a project line to be created within the Capital & Non-recurring Expenditure Fund.

Discussion ensued.

MOTION PASSED: Unanimous

CALL ITEM 5 – Auditorium Meeting Room Updates

PRESENTATION: Information Technology Manager Jeff Robillard

MOTION by Steward-Gelinas, seconded by Muckle, to approve a recommendation from the Board of Finance for an additional appropriation in the amount of **\$272,000** to fund a new Capital project titled “**Auditorium Meeting Room Updates**”. Appropriated funds for this project will be made available by transferring \$272,000 from the Unassigned Balance of the General Fund to a project line to be created within the Capital Improvements Project Fund.

Discussion ensued.

MOTION by Gauthier, seconded by Childs, to amend the motion by reducing the amount from \$272,000 to \$175,000.

Discussion ensued.

MOTION by Muckle, seconded by Sugrue, to close debate on the motion to amend.

VOTING IN FAVOR: Attanasio, Bono, Bracciale, Condon, Dembek, Garvin, Goldstein, Healy, Holmes, Muckle, Radin, Rocchetti, Steward-Gelinas, Sugrue.

VOTING AGAINST: Childs, Driscoll, Fioravanti, Gauthier, Girard, Gonzalez, Khan, Kohl, Larder, Olynciw, Welch.

MOTION TO CLOSE DEBATE FAILED: 14-11-0 (2/3rds needed to close)

Further discussion ensued.

VOTING IN FAVOR OF AMENDMENT: Childs, Driscoll, Gauthier, Olynciw.

VOTING AGAINST AMENDMENT: Attanasio, Bono, Bracciale, Condon, Dembek, Fioravanti, Garvin, Girard, Goldstein, Gonzalez, Healy, Holmes, Khan, Kohl, Larder, Muckle, Radin, Rocchetti, Steward-Gelinas, Sugrue, Welch.

MOTION TO AMEND FAILED: 4-21-0

MOTION by Driscoll, seconded by Gauthier, to table until next meeting.

VOTING IN FAVOR TO TABLE: Attanasio, Childs, Driscoll, Fioravanti, Gauthier, Gonzalez, Khan, Kohl, Larder, Olynciw.

VOTING AGAINST TO TABLE: Bono, Bracciale, Condon, Dembek, Garvin, Girard, Goldstein, Healy, Holmes, Muckle, Radin, Rocchetti, Steward-Gelinas, Sugrue, Welch.

MOTION TO TABLE FAILED: 10-15-0

VOTING IN FAVOR OF ORIGINAL MOTION: Bono, Condon, Dembek, Garvin, Girard, Goldstein, Healy, Holmes, Muckle, Rocchetti, Steward-Gelinas, Sugrue, Welch.

VOTING AGAINST ORIGINAL MOTION: Attanasio, Bracciale, Childs, Driscoll, Fioravanti, Gauthier, Gonzalez, Khan, Kohl, Larder, Olynciw, Radin.

ORIGINAL MOTION PASSED: 13-12-0

CALL ITEM 6 – Fire Station Building Committee

PRESENTATION: Ad Hoc Fire Services Review Special Committee Chairman Robert Tuneski, Director of Fire Services Michael Howley.

MOTION by Steward-Gelinas, seconded by Bono, to approve a recommendation from the Ad Hoc Fire Services Special Review Committee “that due to the extensively deteriorated condition of the Oswegatchie Fire Station, that it be replaced with a new building; and recommend that the RTM establish a building committee to oversee its design and construction” in accordance with **Chapter 2.88 – Building Committees** of the Waterford Code of Ordinances.

MOTION by Steward-Gelinas, seconded by Muckle, to amend the motion by adding in "repaired and or" prior to "replaced".

Lengthy discussion ensued

FRIENDLY AMENDMENT accepted to add in membership consisting of 2 RTM Members, 1 BOS Member, 1 BOF Member, 2 Elector Citizens, 3 Elector Fire Services.

MOTION by Muckle, seconded by Sugrue, to close debate on the motion to amend.

MOTION TO CLOSE DEBATE PASSED: 22-3-0 (Childs, Gauthier, and Larder voted against)

MOTION TO AMEND PASSED: Unanimous

ORIGINAL MOTION WITH AMENDMENTS PASSED: Unanimous

CALL ITEM 7 – Non-Union Administrative and Technical Craft Employees Wage Increase

PRESENTATION: Director of Human Resources Christine Walters.

MOTION by Steward-Gelinas, seconded by Bono, to approve the funds necessary for a wage increase of 2.25% for the Non-Union Administrative Support & Technical Craft employees effective 07/01/2022.

MOTION PASSED: Unanimous (Condon was unavailable)

CALL ITEM 8 – Registrars of Voters Wage Increase

MOTION by Steward-Gelinas, seconded by Bono, to approve a recommendation from the Finance, Wage & Personnel Standing Committee of the RTM for a one time increase of \$2,420 per year and an increase in the stipend for a primary or referendum from \$700 to \$1000 for the Registrars of Voters.

A brief discussion ensued in regard to whether the RTM could increase the amount. Attorney Kepple advised that the RTM did not have that authority since the proposed increase was not noticed.

FRIENDLY AMENDMENT requested by Driscoll was accepted to make the motion retroactive to January 1, 2023.

MOTION WITH FRIENDLY AMENDMENT PASSED: 24-0-1 (Larder abstained)

CALL ITEM 9 – Ethics Commission Appointments

NOMINATION by Steward-Gelinas, seconded by Rocchetti, to reappoint Adam Stone, 16 Windy Ridge Pl, as a regular member of the Ethics Commission (Term 02/06/2023 – 02/03/2025)

NOMINATION by Driscoll, seconded by Attanasio, to appoint Elizabeth Ritter, 24 Old Mill Rd, as a regular member of the Ethics Commission (Term 02/06/2023 – 02/03/2025)

VOTING IN FAVOR of both nominations: Unanimous

STONE and RITTER appointed to the Ethics Commission

CALL ITEM 10 – Ethics Commission Alternate Appointments

NOMINATION by Driscoll, seconded by Gauthier, to appoint Paul Helvig, 82 Old Colchester Rd, as an alternate member of the Ethics Commission (Term 02/06/2023 – 02/03/2025)

VOTING IN FAVOR: Unanimous

HELVIG appointed to the Ethics Commission

CALL ITEM 11 – Personnel Review Board Appointment

MOTION by Driscoll, seconded by Gauthier, to postpone the appointment to the April Meeting.

VOTING IN FAVOR: Unanimous

CALL ITEM 12 – Retirement Commission Appointment

NOMINATION by Steward-Gelinas, seconded by Driscoll, to appoint Paul Goldstein to the Retirement Commission.

VOTING IN FAVOR: Unanimous

CALL ITEM 13 – Board of Assessment Appeals Appointment

NOMINATION by Rocchetti, seconded by Steward-Gelinas, to appoint Catherine Gonyo, 35 Pepperbox Rd, to the Board of Assessment Appeals. (Term 12/05/2022 – 12/03/2023)

NOMINATION PASSED: 24-1-0

CALL ITEM 14 – RTM Budget Hearing Schedule

MOTION by Steward-Gelinas, seconded by Rocchetti, to approve the Budget Schedule as presented with the following accepted friendly amendment by Driscoll: remove Senior Citizens Commission from Wednesday, May 10. (See Attachment)

NEW BUSINESS:

MOTION by Radin, seconded by Olynciw, for the Legislation and Administration Standing Committee of the RTM to study Public Act 22-3, AN ACT CONCERNING REMOTE MEETINGS UNDER THE FREEDOM OF INFORMATION ACT, to assess and make recommendations to the RTM about the Town's pertinent ordinances and regulations.

MOTION PASSED: Unanimous

MOTION by Gauthier, seconded by Larder, to have the Legislation and Administration Standing Committee of the RTM review the creation of an ordinance to require PUBLIC COMMENT on all agendas.

MOTION PASSED: Unanimous

MOTION by Olynciw, seconded by Larder, that we add an American Rescue Fund update to the April Meeting of the RTM.

MOTION by Condon, seconded by Gauthier, to adjourn at 10:20 P.M.

Respectfully Submitted,

David L. Campo, CCTC
Town Clerk

REPRESENTATIVE TOWN MEETING BUDGET HEARINGS

FY 2023-24

Town Hall Auditorium

7:00 P.M.

MONDAY MAY 1

Board of Education

WEDNESDAY MAY 3

Ethics Commission
Conservation of Health
Public Health Nursing
Social Services Grants/Review
Registrar of Voters
Tax Collector
Youth & Family Services Bureau
Senior Citizens Commission
Board of Assessment Appeals
Assessor
Contingency
Debt Service
Insurance
Town Clerk
Representative Town Meeting

WEDNESDAY MAY 10

Retirement Commission
Waterford Public library
Finance Department
Human Resources Department
Board of Finance
Legal Department
Fire Services
Emergency Management
Board of Police Commissioners
Information Technology
Current Year Capital Improvements
Transfers to Capital & Nonrecurring Expenditu

FINAL ACTION

MONDAY MAY 8

Zoning Board of Appeals
Economic Development Commission
Conservation Commission
Planning and Zoning Commission
Flood and Erosion Control Board
Building Department
Building Maintenance
Recreation & Parks Commission
Board of Selectmen
Public Works

ATTEST: *Bradley H. Carpenter*
TOWN CLERK

2023 FEB 10 P 3:41

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MINUTES
REPRESENTATIVE TOWN MEETING
BOARD of SELECTMEN
Special Joint Meeting
Waterford Town Hall – Auditorium
February 22, 2023

RECEIVED FOR RECORD
WATERFORD, CT
2023 FEB 24 P 2:30
ATTEST: *[Signature]*
TOWN CLERK

Moderator Paul Goldstein called the February 22, 2023 Special Meeting of the Representative Town Meeting to order at 6:00 P.M.
First Selectman Robert J. Brule called the February 22, 2023 Special Meeting of the Board of Selectmen to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL (Representative Town Meeting)

PRESENT: Greg Attanasio, Michael Bono, Jennifer Bracciale, Mary Childs, Harry Colonis, Timothy Condon, Thomas J. Dembek, Susan Driscoll, Timothy Fioravanti, Steven Garvin, Nick Gauthier, Kevin Girard, Paul Goldstein, Kristin Gonzalez, Ryan Healy, Richard Holmes, Lindsay Khan, Jennifer Kohl, Cheryl Larder, Dan Radin, Michael Rocchetti, Danielle Steward-Gelinas, David Sugrue (Speaker Phone), David Welch.

ABSENT: Theodore Olynciw.

EX-OFFICIO MEMBERS PRESENT: First Selectman Robert J Brule, Selectwomen Elizabeth Sabilia; Selectman Richard Muckle.

EX-OFFICIO MEMBERS ABSENT: Chair of the Board of Education Pat Fedor; Chair of the Board of Finance Glenn Patterson.

ROLL CALL (Board of Selectmen)

PRESENT: Robert J. Brule, Richard Muckle, Elizabeth Sabilia.

ABSENT: None

ALSO PRESENT: Town Clerk David L. Campo; Town Attorney Nicholas Kepple.

CORRESPONDENCE:

Moderator Goldstein noted the following items received for correspondence: A letter from Town Attorney Kepple in regard to the RTM's role in the Data Center process. Letter from RTM Member Dan Radin in regard to his support and concerns for the host municipality fee agreement for two datacenters. Email from Waterford Resident Carl Shaffer in regard to his concerns for the proposed datacenter project. Written Comments from State Representative Kathleen M. McCarty supporting the proposal between NE Edge, LLC and the Town of Waterford. Email from Waterford Resident Kathleen Coss in regard to her concerns for the proposed data center project.

Moderator Goldstein made a statement of how he would like to see the meeting proceed between the two bodies. The meeting will begin with Item 1 from the RTM Agenda, Public Comment, Items 4 and 5 from the BOS Agenda, followed by Items 2 and 3 from the RTM Agenda, then adjournment.

MOTION by Steward-Gelinas, seconded by Rocchetti, to move Public Comment after Item 1 of the RTM Agenda.

MOTION PASSED: Unanimous

MOTION by Sabilia, seconded by Muckle, to move Public Comment after Item 1 of the RTM Agenda.

MOTION PASSED: Unanimous

ITEM 1 (RTM AGENDA) – NE Edge, LLC Proposed Host Municipality Fee Agreement Informational Meeting

MOTION by Steward-Gelinas, seconded by Dembek, to approve a request from the Board of Selectmen to conduct a joint informational meeting for the Board of Selectmen, the Representative Town Meeting and the residents of Waterford regarding the NE Edge, LLC's proposed Host Municipality Fee Agreement. The proposed Agreement was submitted to the Board of Selectmen requesting the Town become a Host Municipality under Connecticut Public Act No. 21-1 in order for NE Edge, LLC to pursue the construction of two Qualified Data Centers (subject to all relevant local, state and federal reviews and approvals) on property off Rope Ferry Road owned by Dominion Energy, LLC. Pursuant to State law and the Town Charter, the Board of Selectmen would be acting on the proposed Agreement and the Representative Town Meeting would be asked by the Board of Selectmen to concur with its decision on the Host Municipality Fee Agreement.

MOTION PASSED: Unanimous

First Selectman Robert Brule gave an opening statement and introduced the following presenters: NE Edge, LLC Managing Member George A. McLaughlin III, NE Edge, LLC Attorney William E. McCoy, and Dominion Energy – Millstone Power Station Vice President Michael J. O'Connor.

Town Attorney Kepple summarized State Legislation in regard to data centers. He encouraged the public and the members to stick to the issue of whether the Town of Waterford wants to be a host town.

Presentation commenced and issues discussed ranged from the presenter's background, compensation of the agreement, potential employment, noise abatement, possible timeline of project, and Millstone's future at the site.

PUBLIC COMMENT:

Waterford Resident Joe Toner, 11 Old Mill Rd, spoke in support of the project and the use of the local unions.

Waterford Resident Anthony Sabilia, 217 Boston Post Rd, spoke in support of the project.

Keith Brothers, President of the State Building Trades, that he strongly supports the project and the use of union workers with a preference in hiring from within Waterford.

Waterford Resident Dennis Alfera, 5 High Ridge Dr, had concerns in regard to traffic, noise and the location of the project.

Waterford Resident Brian Bowen, 22 Race Rock Rd, had concerns with noise, how the noise study would be conducted, lighting.

Noank Resident Kevin Blacker, encouraged the Town of Waterford to look for hidden costs ranging from Millstone's future to fire protection.

Waterford Resident Chris Bachant, 15 Spithead Rd, supports the project as a representative of the Carpenters' Union.

Waterford Resident Jim Dunning, 11 Old Mill Rd, and member of Local Iron Workers' Union supports the project and is a great opportunity for Waterford.

Waterford Resident Ingrid Naar, Great Neck Rd, spoke in opposition of the project in regard to noise and the history of similar projects around the country.

Waterford Resident Mike Buscetto, 207 Great Neck Rd, spoke in support of the project.

Mystic Resident Jim Ferlong felt that the issue was not given enough notice to the public.

The presenters were invited to sit for questions from the RTM and BOS members.

Lengthy discussion ensued. Subjects ranged from statements of support, future of Millstone In Waterford, support for union work, the RTM's roll, the town's need to be proactive to possible issues, time frames, experience of the developers, current power output of Millstone.

ITEM 4 (BOS AGENDA) – Host Municipality Fee Agreement with NE Edge, LLC

MOTION by Sabilia, seconded by Muckle, to approve the proposed Host Municipality Fee Agreement between the Town of Waterford and NE Edge, LLC pursuant to Public Act No. 21-1, for construction of two Qualified Data Centers on Dominion Energy, LLC property on Rope Ferry Road.

Discussion ensued

MOTION PASSED: Unanimous

ITEM 5 (BOS Agenda) – Request that the Representative Town Meeting Concur with the Board of Selectmen on the NE Edge, LLC Host Municipality Fee Agreement

MOTION by Sabilia, seconded by Muckle, that the Board of Selectmen request that the Representative Town Meeting concur with the Board's decision to approve the Host Municipality Fee Agreement with NE Edge, LLC pursuant to Connecticut Public Act No. 21-1, for construction of two Qualified Data Centers on Dominion Energy, LLC property on Rope Ferry Road.

MOTION PASSED: Unanimous

MOTION by Steward-Gelinas, seconded by Rocchetti, to move ITEM 3 of the Agenda ahead of ITEM 2.

MOTION PASSED: Unanimous

ITEM 3 (RTM Agenda) - Concur with the Board of Selectmen on the NE Edge, LLC Host Municipality Fee Agreement

MOTION by Steward-Gelinas, seconded by Dembek, to approve a request from the Board of Selectmen for the Representative Town Meeting to concur with the Board's decision to enter into the proposed Host Municipality Fee Agreement with NE Edge, LLC, pursuant to Connecticut Public Act 21-1, for construction of two Qualified Data Centers on Dominion Energy, LLC property on Rope Ferry Road.

MOTION PASSED: Unanimous

ITEM 2 (RTM AGENDA)- RTM's Role in Connecticut Public Act No. 21-1

MOTION by Steward-Gelinas, seconded by Dembek, to accept the RTM's role in Connecticut Public Act No. 21-1 in determining whether the Host Municipality Fee Agreement should be terminated in the future if ever there were a default, or in the alternative, to delegate the role of potentially terminating the Agreement to the Board of Selectmen.

MOTION by Driscoll, seconded by Condon, to amend the motion to read as follows: MOTION by Steward-Gelinas, seconded by Dembek, to accept the RTM's role in Connecticut Public Act No. 21-1 in determining whether the Host Municipality Fee Agreement should be terminated in the future if ever there were a default.

MOTION TO AMEND PASSED: Unanimous

MAIN MOTION WITH AMENDMENT PASSED: Unanimous

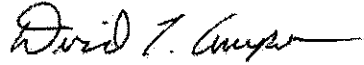
MOTION by Steward-Gelias, seconded by Condon, to adjourn the Representative Town Meeting at 8:17 P.M.

VOTING IN FAVOR: Unanimous

MOTION by Sabilla, seconded by Muckle, to adjourn the Board of Selectmen at 8:17 P.M.

VOTING IN FAVOR: Unanimous

Respectfully Submitted,



David L. Campo, CCTC
Waterford Town Clerk

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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www.waterfordct.org

D

To: Moderator Paul Goldstein
and the members of the RTM
From: Alan Wilensky, Tax Collector
Date: March 21, 2023
Subject: RTM Budget Hearing Dates

Due to a recent change in my schedule, I respectfully request a change in the date of my budget hearing. I am currently scheduled for Wednesday, May 3. Insomuch as I must be at the May 10 final night meeting for final action and the establishment of the tax collection schedule, I would like to request that my budget review take place on that evening as well.

Thank you for your consideration in this matter,

*Alan Wilensky, CCMC
Waterford Tax Collector*

RECEIVED FOR RECORD
WATERFORD, CT
2023 MAR 21 A 9:16
ATTEST: *David J. Longo*
TOWN CLERK

MODERATOR'S REPORT

Representative Town Meeting

April 3, 2023

Matters Currently in Standing Committees

LEGISLATION & ADMINISTRATION

Review of Chapter 2.56 – Economic Development Commission, RTC 06/06/22

Review how the RTM considers recommendations for committee assignments,
RTC 06/06/22

Public Act 22-3, an act concerning remote meetings under the freedom of
information act, RTC 02/06/23

Review of a "Public Comment Ordinance" RTC 02/06/23

EDUCATION

FINANCE, WAGE & PERSONNEL

PUBLIC HEALTH, RECREATION & ENVIRONMENT

Review of Noise Ordinance, Noise Control – Chapter 9.06, RTC 10/04/21

Review of Feral Cat Management, RTC 12/05/2022

PUBLIC PROTECTION & SAFETY

Review of Ordinance 2.36 – Volunteer Firefighters Incentive Program, RTC 06/06/22

Fire Marshall Permits Fee Schedule Ordinance, RTC 10/03/22

PUBLIC WORKS, PLANNING & DEVELOPMENT

Short Term Rentals, RTC 12/06/21