Actions taken at the February 3, 2020 meeting of the RTM in regards to the published call:

1. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of $25,000 from Capital and Non-Recurring Designated Line Item #20547-57790 – (Town Wide WIFI), for the Library and Police Station.
   **MOTION PASSED: Unanimous**

2. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of $21,200 from Capital and Non-Recurring Designated Line Item #20547-57809 – Core Switches and Blades.
   **MOTION PASSED: Unanimous**

3. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of $100,000 from Capital and Non-Recurring Designated Line Item #20511-57840 – Plan of Conservation and Development.
   **MOTION PASSED: Unanimous with one member abstaining**

4. To consider and act upon a recommendation from the Board of Finance for an appropriation in the amount of $26,000 from Line Item #205-31520 – Undesignated Fund Balance based upon its consistency with the Capital Improvement Plan, to purchase real estate located at 13 Parkway Drive.
   **PASSED OVER**

5. To consider and act upon a recommendation from the Director of the Parks and Recreation Department, Brian Flaherty, to approve an increase to the Waterford Town Beach parking fees.
   **TABLED**

6. To consider and act upon the budget schedule for the May 2020, budget hearings for Fiscal Year 2021 Budget.
   **MOTION PASSED: 13-9**

7. Presentation by the Director, Neftali Soto, on the workings of the Utility Commission.

8. To consider and act upon a motion to discuss strategy and/or negotiations with respect to multiple collective bargaining units in **executive session**.
   **MOTION PASSED: Unanimous**

9. To consider and act upon the membership of the School Building Committee.
   **APPOINTED: Dembek, Muckle, O’Leary**

10. To consider and act upon three regular member appointments to the Ethics Commission. (Term 02/03/2020 – 02/07/2022)
    **APPOINTED: Mark Burnham, Olga Bush, Laurie Wolfley**

11. To consider and act upon an alternate member appointment to the Ethics Commission. (Term 02/03/2020 – 02/07/2022)
    **APPOINTED: Cindy Hersom**

David L. Campo, CCTC
Waterford Town Clerk