Actions taken at the April 6, 2020 meeting of the RTM in regards to the published call:

1. Update from First Selectman Robert Brule on the status of the town.
   NO VOTES TAKEN

2. To consider and act upon two appointments to the Senior Citizen commission.
   (04/06/2020 – 04/03/2023)
   APPOINTED: Dina Lopes, Judith Crawford

3. To consider and act on a recommendation from the Board of Finance, tabled from the February Meeting, 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 and on recommendation of Town Attorney Rob Avena to postpone until the June Meeting of the RTM.
   MOTION PASSED: Unanimous

4. To consider and act upon a recommendation from the Board of Finance for the appropriation of funds from the Undesignated Fund Balance Line Item #205-31520 and the Capital and Non-Recurring fund to Line Item #20537-57796 – Tennis Court Surface Repairs - $9,000.
   MOTION PASSED: 19-2

5. To consider and act upon a recommendation from the Board of Finance for an appropriation of Line Item #20537-57782 – Replacement of Causeway Bathroom WBP - $126,300 to Line Item #20537-57781 Waterford Beach Pavilion Restroom - $92,687. Making the new total for Line Item # 20537-57781 Waterford Beach Pavilion Restroom - $218,987.
   MOTION PASSED: Unanimous
   PASSED AS EMERGENCY LEGISLATION: Unanimous

6. To consider and act upon a recommendation from the Public Works, Planning & Development Standing committee of the RTM to amend the Waterford Code of Ordinances, Chapter 8.04 – Refuse Collection and Disposal to accommodate a facility change.
   MOTION PASSED: Unanimous

7. 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 as presented at the February meeting and to review the fees at the February 1, 2021 meeting of the RTM.
   MOTION PASSED with Amendments: 20-2

David L. Campo, CCTC
Waterford Town Clerk