

AGENDA
BOARD OF SELECTMEN REGULAR MEETING
January 24, 2023
5:00 PM
Waterford Town Hall (Appleby Room)

(Procedural Action: Check register to be signed by the Board of Selectmen in accordance with CGS 7-83)

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Public Comment:
4. **Registrar of Voters:** To consider and act on the following request for an additional appropriation, from the Registrar of Voters, Patti Waters & Bigi Ebbin, in the amount of \$10,964, due to primaries not being covered in the budget, if approved to forward to the Board of Finance.
5. **Fire Services:** To consider and act on the following request for an In Series Transfer from the Director of Fire Services, Michael Howley, in the amount of \$3,000, due to increased applicants for training.
6. **Senior Services:** To consider and act on the following request for an In Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$1,500, due to increased demand for services, resulting in extended office hours past 4pm.
7. **Senior Services:** To consider and act on the following request for an Out of Series Transfer from the Human Services Administrator, Dani Gorman, in the amount of \$1,350, due to increased demand for services, unplanned senior van repair, and three additional staff certified as food handlers, if approved to forward to the Board of Finance.

8. Appointments & Resignations:

9a. To consider and act on the appointment of John Jamroga as a member to the Harbor Management Commission to fulfill the term of 02/18/22-2/17/25.

9. Unfinished Business:

10. New Business:

11. Old Business:

12. Correspondence:

13. Consent Agenda

14a. Tax Refund

14. Adjournment: