

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

THE BOARD OF SELECTMEN SPECIAL MEETING (REVISED)

Wednesday, February 22, 2023

6:00pm

Waterford Town Hall

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**

RECEIVED FOR RECORD
WATERFORD, CT
2023 FEB 21 P 2:09
ATTEST: *[Signature]*
TOWN CLERK

4. To consider and act upon a 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.

5. To consider and act upon requesting the Representative Town Meeting to 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.

6. **Adjournment**