

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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2023 JUN 13 P 3:50

ATTEST: *Doreen V. Campese*
TOWN CLERK

AGENDA
THE BOARD OF SELECTMEN SPECIAL MEETING
Wednesday, June 14, 2023
5:00pm
Waterford Town Hall

- 1. Call to Order:**
- 2. Pledge of Allegiance:**
- 3. Public Comment:**
- 4. Southwest School:** To consider and act on a proposal to transfer, for one dollar and other consideration, a portion of the Southwest School property, approximately 15 acres, to LEARN, a non-profit regional education center, and forward to the RTM for its consideration, pursuant to and in accordance with Ordinance 2.112.040, subject to Town Attorney approval of final contract terms and further discussions with LEARN's attorney.
- 5. Adjournment**