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**PUBLIC PROTECTION & SAFETY STANDING COMMITTEE OF THE RTM
SPECIAL MEETING MINUTES
Thursday, September 14, 2023
6:00 P.M. Waterford Town Hall**

Meeting Called to order at 6:03 PM by Chairperson Timothy Condon

Roll Call

Present: Timothy Condon, Thomas Dembek, Susan Driscoll, Timothy Fioravanti

Absent: Steve Garvin

Others Present: Director of Waterford Fire Department Mike Howley, Town Attorney Nick Kepple

Public Comment

None

Agenda Item 4- To Consider and act upon the minutes of the August 15, 2023 meeting.

MOTION made by Dembek, Second by Driscoll to accept the minutes.

Motion passed: 4-0

Agenda Item 5- Consideration of and possible action on items referred to committee:

Fire Marshal Permits Fee Schedule Ordinance, RTC 10/03/22

Attorney Kepple reviewed the proposed language with the committee. Committee reviewed the document and made multiple changes including but not limited to alteration of proposed fees, location of the proposed ordinance within the current code of ordinances, clarification of exemptions for town buildings, third party plan review and method of payment. Committee agreed to meet again after the proposed alterations have been made to the draft document.

Motion to adjourn by Driscoll, seconded by Dembek at 7:38 PM

Motion passed: Unanimous

Respectfully submitted
Timothy Condon, Chair

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WATERFORD, CT
2023 SEP 25 A 9:20
ATTEST: *[Signature]*
TOWN CLERK