



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, FEBRUARY 6, 2012
REGULAR MEETING - 7:30 P.M.**

**WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH STREET
WATERTOWN, CT 06795**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Minutes
 - a. Regular Meeting – January 16, 2012
 - b. Special Town Meeting – January 16, 2012
6. Chairman’s Report
 - a. Correspondence
 1. Letter from Jean M. Murray – notice resignation from the Commission on Aging, dated January 22, 2012
7. Subcommittees
8. Town Manager’s Report
9. New Business
 - a. Consider authorizing the Town Manager to sign a grant application for funding a Youth Services Bureau.
 - b. Consider appointments to boards and commissions.
 - c. Consider approval of Crestbrook Park Golf Rates for 2012 (Postponed from 1/17/12).
 - d. Consider a resolution accepting Old Highway into the Watertown Road System.

- e. Consider an appropriation in the amount of \$1,485 for the purchase of trees. Funds to be reimbursed through an America the Beautiful Grant from the Connecticut Department of Energy and Environmental Protection.
 - f. Consider a resolution authorizing the Town Manager to execute a personal services agreement regarding the American the Beautiful Grant awarded from the Connecticut Department of Energy and Environmental Protection.
 - g. Consider an appropriation in the amount of \$12,096.72 from the General Fund for Police department overtime. Funds to be reimbursed from the Internet Crimes Against Children, Critical Incident Training and the Department of Transportation for DUI spot checks.
 - h. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2011-2012.
10. Adjournment.