



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, APRIL 18, 2011
SPECIAL TOWN MEETING – 7:00 P.M.
SPECIAL TOWN MEETING 7:15 P.M.
REGULAR MEETING - 7:30 P.M.**

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

1. Call Meeting to Order
2. Roll Call
3. Chairman's Report
4. Public Participation
5. Minutes
 - a. Regular Meeting – April 4, 2011
6. Town Manager's Report
7. Subcommittee Reports
 - a. Public Works Subcommittee
8. New Business.
 - a. Consider Fiscal Year 2011-2012 budgets to be sent to Budget Public Hearing.
 - b. Consider date, time and place for Budget Public Hearing to hear comments on the proposed Fiscal Year 2011-2012 budgets.
 - c. Consider a resolution authorizing the Town Manager to execute on behalf of the Town of Watertown a Municipal/State Maintenance Agreement for the construction of a concrete sidewalk on the south approach to Bridge No. 00464 along the east side of U.S. Route 6 over Steele Brook (State Project No. 153-120)

- d. Consider a request for an appropriation of \$6,500 from the General Fund for the purchase of sand for the bunkers at Crestbrook Park Golf Course.
 - e. Consider a request for an appropriation of \$6,111 from the General Fund for the purchase of a triplex greens mower for Crestbrook Golf Course. The \$24,442.60 remaining cost of the mower will be taken out of the Crestbrook Operations Fund which will be reimbursed through the State of Connecticut LEEF Grant Program.
 - f. Consider a request for an appropriation of \$23,260.54 from the General Fund for Beach and East Street improvements from the Beach and East Street Improvement certificate of deposit from the original developer of the Mt. Fair Farm Subdivision.
 - g. Consider a resolution authorizing the transfer of funds Fiscal Year 2010-2011 between line items.
 - h. Consider a resolution authorizing an appropriation in the amount of \$6,209 from the General Fund for the tax refunds.
 - i. Consider a resolution authorizing tax refunds.
9. Public Participation.
10. Adjournment.