



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JUNE 21, 2010
REGULAR MEETING - 7:30 P.M.**

**WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH ST
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting –June 7, 2010
 - b. Special Meeting – May 18, 2010
6. Chairman’s Report
 - a. Correspondence
7. Subcommittee Reports
 - a. Public Works Subcommittee
8. Town Manager’s Report
9. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Presentation and discussion with Barry Bernabe, Vice President of Webster Bank regarding the Town of Watertown interest rate, credit overview and debt analysis.
 - c. Consider Budgets for Fiscal Year 2010-2011.
 - d. Consider Setting Date for Machine Vote on Fiscal Year 2010-2011 Budgets.

- e. Consider Setting Ballot for Fiscal Year 2010-2011 Budgets.
- f. Consider setting a special town meeting on the proposed Fiscal Year 2010-2011 budgets
- g. Consider a resolution setting the mill rate for Fiscal Year 2010-2011..
- h. Consider a bid waiver for school for the following purchases:
 - 1. Furniture for Polk Elementary School to be purchased through Virco under U.S. Communities contract in the amount of \$76,582.87
 - 2. Furniture for Polk Elementary School to be purchased through OFI under U.S. Communities contract in the amount of \$15,519.77
 - 3. Smart Board for Polk Elementary School to be purchased through Connecticut Business Systems under the LEARN contract in the amount of \$14, 424.00
 - 4. Network access points and switches for Watertown High School purchased through GovConnection under the GSA Contract in the amount of \$189,639.94
 - 5. Furniture for the CADD Room at Watertown High School to be purchased through Virco under the U.S. Communities contract in the amount of \$7,573.68.
- i. Consider an appropriation in the amount \$21,374.08 from the General Fund; \$4,374.08 for the Guernseytown Road Reconstruction Phase I as a result of an audit by the State of Connecticut and \$17,000 for a demand deposit by the State of Connecticut for the Town portion of the Sunnyside Avenue project right of way agreements.
- j. Consider a bid waiver for the Guernseytown Road Phase II project for additional work required to be performed by Richards Corporation for an amount not exceed \$17,500.
- k. Consider a resolution authorizing a bid waiver for the purchase of various equipment, materials and supplies utilizing the State of Connecticut bids.
- l. Consider an appropriation from the General Fund in the amount of \$12,000 for architectural fees for the Heminway School conversion to town offices.
- m. Consider the approval of the proposed job description for the position of Senior Center Coordinator. (Postponed 6/7/2010)
- n. Consider setting a special town meeting date time and place to consider an appropriation from the Sidewalk fund in the amount of \$53,000 for the purpose of constructing concrete sidewalks between Adams Road and Ice House Road.

- o. Consider a resolution authorizing the Town Manager to enter into an agreement with the State of Connecticut Department of Emergency Management and Homeland Security for the 2009 Homeland Security Grant Program.
 - p. Consider a resolution authorizing the transfer of funds between line items.
 - q. Consider a resolution authorizing an appropriation from the General Fund to the Board of Education Budget in the amount of \$450 for the reimbursement of magnet school transportation costs.
10. Public participation.
11. Adjournment.