



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JUNE 7, 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. Proclamation – Chester Gursky
Rotary Alexander Alves Recipient
5. Public Participation
6. Minutes
 - a. Regular Meeting – May 3, 2010
 - b. Special Meeting – May 10, 2010
 - c. Special Meeting – May 18, 2010
7. Chairman’s Report
 - a. Correspondence
 - b. Town Hall Subcommittee Appointments
8. Subcommittee Reports
 - a. Public Works Subcommittee
 - b. Business Development Subcommittee
9. Town Manager’s Report
10. New Business.
 - a. Consider appointments to boards and commissions.

- b. Consider authorizing the Town Manager to execute certain documents conveying ownership of the roadway named “The Green” to the Town of Watertown and the Town of Watertown will convey to the Missionary Society of the Diocese of Connecticut any ownership it has in and to the Christ church building with its Annex the associated house, the Academy Building and the grass area known as the Green.
- c. Consider bid waivers request from the Board of Education for the following purchases:
 - 1. Sony Virtuoso Major System Upgrade for the World Language Lab at Watertown High School purchased through Chester Technical Services as a sole source provider for an amount not to exceed \$131,129
 - 2. Network access points and switches for Polk Elementary School purchased through GovConnection under the GSA Contract for an amount not to exceed \$85,490.93.
- d. Consider authorizing the Town Manager to execute on behalf of the Town of Watertown certain documents in connection with the sale of tax liens for the following properties:
 - 1. Steph Roby-120 Falls Avenue, Oakville
 - 2. James & Lillian Sandbergh – 0 Mohican Road, Watertown
- e. Consider a bid waiver for repairs to the Watertown Fire Department vehicle Tower 1 to be serviced at Gowans-Knight Company for an amount not to exceed \$11,200.
- f. Consider a bid waiver for additional site work required during construction of a new sewage ejector station on Straits Turnpike. Work was completed by Jamark Construction for a total amount of \$6,823.
- g. Consider an appropriation in the amount of \$11,010 to Walnut Grover Farm Inc. from the General Fund originally deposited for inspection fees for the construction of Southridge Road due to the modification of the project by the return of lots 12-21 to agricultural use.
- h. Consider forwarding a proposed fee ordinance for Town land use boards to the Ordinance Subcommittee.
- i. Consider the approval of the proposed job description for the position of Senior Center Coordinator.

- j. Consider a resolution authorizing the appropriation of \$8,968.53 from the General Fund for tax refunds.
 - k. Consider a resolution authorizing tax refunds.
 - l. Consider a resolution authorizing the transfer of funds between line items.
11. Public participation.
12. Adjournment.