

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, JANUARY 19, 2010
SPECIAL TOWN MEETING – 6:30 P.M.
REGULAR MEETING - 7:30 P.M.**

***NOTE CHANGE IN LOCATION:*
SWIFT MIDDLE SCHOOL AUDITORIUM
250 COLONIAL STREET
OAKVILLE, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Proclamation – Wear Red Day for Women/American Heart Association
6. Minutes
 - a. January 4, 2010 – Regular Meeting
 - b. January 4, 2010 – Special Town Meeting
7. Chairman’s Report
 - a. Correspondence
 1. Letter of resignation from Marcy Kane, Ph.D as a Watertown representative to the Torrington Area Health District Board of Directors, dated January 6, 2010
 2. Letter of resignation from David Dalton as a member of the Board of Tax Assessment Appeals, dated January 8, 2010
 3. Letter of resignation from Joann Murray from the Watertown Commission on Aging, dated January 6, 2010
8. Subcommittee Reports
 - a. Public Works Subcommittee
 - b. Finance Subcommittee
9. Town Manager’s Report
10. New Business.
 - a. Consider appointments to boards and commissions.

- b. Consider an appropriation from the General Fund in the amount of \$2,945.57 for a tax refund to PM Engineered Solutions F/K/A Alves Precision Engineering due to a Special Act of the State Legislature.
 - c. Consider setting a Special Town Meeting date, time and place to consider an appropriation from the General Fund in the amount of \$108,319.66 for a tax refund to DriveSol due to a Special Act of the State Legislature for a tax exemption
 - d. Consider a resolution authorizing a bid waiver for the purchase of #2 fuel oil as well as diesel and unleaded fuel in accordance with the recommendation of the Fuel Oil Consortium for a contract award through August 31, 2011.
 - e. Consider a resolution authorizing the acceptance of Wolf Hill Road into the Watertown roadway system.
 - f. Consider an appropriation in the amount of \$11,875 from the General Fund for a refund of inspection fees for the Wolf Hill Subdivision as approved by the Public Works Director. Funds have been deposited into the General Fund.
 - g. Consider a resolution authorizing the Town Manager to enter into and amend contractual instruments in the name and on behalf of the Town of Watertown with the State of Connecticut for the application under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant.
 - h. Consider a resolution authorizing tax refunds.
11. Public participation.
12. Executive Session.
- a. Bibbiana Testa vs. Town of Watertown
 - b. Discuss the acquisition of property along the Steele Brook Greenway
13. Adjournment.