



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, OCTOBER 18, 2010
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. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting –October 4, 2010
 - b. Special Meeting – October 14, 2010
6. Chairman’s Report
 - a. Correspondence
7. Town Manager’s Report
8. Subcommittee Reports
 - a. Public Works Subcommittee
 - b. Town Hall Subcommittee
9. New Business.
 - a. Consider appointments to boards and commissions.
 1. Charter Revision Commission

- b. Consider an appropriation in the amount of \$20,000 from the General Fund for the CT Housing Assessment and Incentive Zone Plan. Funds have been reimbursed through a grant from the State of Connecticut Office of Policy and Management.
 - c. Consider a bid waiver to Kuegler' Associates of Watertown in the amount of \$5,000 for engineering and inspection services for the installation and replacement of mechanical systems at the Watertown Police Department as part of the Energy Conservation Block Grant Project to be funded by the State of Connecticut Office of Policy and Management.
 - d. Consider a bid waiver to Tri-Star Services in the amount of \$68,800 for materials, labor and equipment for the replacement and enhancements to the mechanical system at the Watertown Police Department as part of the Energy Conservation Block Grant Project to be funded through the State of Connecticut Office of Policy and Management.
 - e. Consider a bid waiver to Orsini Electric in the amount of \$5,000 for electrical services in connection with the mechanical system upgrades at the Watertown Police Department as part of the Energy Conservation Block Grant Project to be funded through the State of Connecticut Office of Policy and Management
 - f. Consider authorizing the Town Manager to sign a third amendment to a cell tower lease agreement between the Town of Watertown and Verizon Wireless.
 - g. Consider a resolution authorizing tax refunds.
10. Public participation.
11. Adjournment.