



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, OCTOBER 4, 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 –September 21, 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.
 - b. Presentation from Sam Gold of the Council of Governments of the Central Naugatuck Valley regarding the proposed Naugatuck River Greenway.

- c. Consider a bid waiver for the Davis Street Culvert Rehabilitation to be completed by Heitkamp, Inc. of Watertown at a cost not to exceed \$61,775.00.
 - d. Consider a bid waiver for the installation for two new water services at 214 Main Street and 224-226 Main Street. Installation to be provided by Conn-Professional Water Services, LLC for a cost of \$6,350.
 - e. Consider Fiscal Year 2010-2011 budget adjustments for the \$100,000 cut adopted by the Town Council on September 21, 2010.
 - f. Consider a resolution setting the mill rate for the Fiscal Year 2010 due and payable on November 1, 2010 for Personal Property and Motor Vehicle taxes, and the second installment on Real Estate due on January 1, 2011.
 - g. Consider an appropriation in the amount of \$2,823.48 for Police overtime. Funds to be reimbursed from the State of Connecticut through a grant for DUI spot checks and roving patrols.
 - h. Consider authorizing a sick bank for a Police Department employee.
10. Public participation.
11. Adjournment.