



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, NOVEMBER 1, 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 18, 2010
6. Chairman’s Report
 - a. Correspondence
7. Town Manager’s Report
8. Subcommittee Reports
 - a. Business Development Subcommittee
 - b. Town Hall Subcommittee
 - c. Shared Services Subcommittee
 - d. Ordinance Subcommittee
 - e. Crestbrook Park Subcommittee
9. New Business.
 - a. Consider appointments to boards and commissions.
 1. Greater Waterbury Transit District

- b. Consider referring the conversion of Heminway Park School to the Planning and Zoning for Connecticut General Statutes 8-24 review.
 - c. Consider a resolution authorizing the acceptance of Cobb Street (Cobb/Slade Subdivision) and Windy Ridge Lane (Windy Ridge Estates) into the Watertown road system.
 - d. Consider an appropriation of \$7,800 from the Water Operations Fund. Funds to be transferred to the Water Capital Fund and appropriated to line item 018-50529-077-2457 for the Watertown Fire District/Watertown Sewer Authority emergency connect project police services.
 - e. Consider an appropriation of \$2,639 from the Water Operations Fund Balance to line item 017-50310-075-0463 -Water and Sewer Rate Study and \$2,640 from the Sewer Operations Fund Balance to line item 015-50310-074-0463 Water Rate Study. Appropriations are to cover the cost of additional work provided by MFSG (Municipal & Financial Services Group) regarding the rate study.
 - f. Consider a resolution authorizing the town Manager to execute on behalf of the Town a Personal Services Agreement with the Connecticut Department of Environmental Protection in connection with the Heminway Pond Dam project.
 - g. Consider a resolution authorizing the transfer of funds between line items.
10. Public participation.
11. Executive Session.
- a. Property Acquisition – Strategy for the purchase of property along the proposed Greenway.
12. New Business Continued.
- a. Consider authorizing the Town Manager to negotiate a real estate contract for the purchase of real property along the proposed Greenway
13. Adjournment.