



**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, NOVEMBER 15, 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 – November 1, 2010
6. Chairman's Report
  - a. Correspondence
7. Town Manager's Report
8. Subcommittee Reports
  - a. Shared Services Subcommittee
  - b. Crestbrook Park Subcommittee
9. New Business.
  - a. Consider the Extension of the contract between the Watertown Board of Education and the Watertown Administrators Association.
  - b. Consider a bid waiver for boiler replacements at Judson School. Services provided by Tri-Star Service Incorporated for an amount not to exceed \$27,959.

- c. Consider a resolution authorizing the appropriation of \$7,559 from the Crestbrook Golf Fund to reimburse the General Fund for pool fees collected from July 1, 2010 to October 20, 2010.
  - d. Consider a resolution authorizing the transfer of funds from the General Fund to the Crestbrook Golf Fund for reimbursement of expenses per the approved budget. Total funds to be transferred: \$16,703.94.
  - e. Consider a resolution authorizing the appropriation of \$2,800 from the General Fund for electric utilities at Crestbrook Park swimming pool.
  - f. Consider an appropriation from the General Fund in the amount of \$3,025.22 to the Police Overtime account. Funds have been received from the Connecticut Department of Transportation for overtime expenses for traffic enforcement and deposited into the General Fund.
  - g. Consider an appropriation in the amount of \$9,000 from the General Fund for Transfer Station and Highway Garage maintenance and equipment to comply with CONN OSHA inspection mandates
  - h. Consider setting a Special Town Meeting date time and place to consider an appropriation from the General Fund in the amount of \$89,074 for energy system improvements at the Watertown Police Department. Funds to be reimbursed through a grant from the State of Connecticut.
  - i. Consider a resolution establishing a place and time for conducting the regular Town Council meetings and also the method for calling Special Town Council meetings for 2011
  - j. Consider a resolution authorizing tax refunds.
10. Public participation.
11. Adjournment.