

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, NOVEMBER 16, 2009
REGULAR MEETING - 7:30 P.M.**

**NOTE LOCATION CHANGE:
WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH STREET
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting – November 2, 2009
 - b. Special Meeting – November 9, 2009
6. Chairman’s Report
 - a. Correspondence
7. Town Manager’s Report
8. New Business.
 - a. Consider a resolution setting meeting dates, times and location for 2010 Town Council meetings, as well as the method to call special meetings.
 - b. Consider an appropriation in the amount of \$6,803.75 from the General Fund to the Police Overtime Account. Funds have been received from the State of Connecticut for DUI roving patrols and spot checks during the month of July and August.

- c. Consider an appropriation in the amount of \$4,800 from the General Fund and a transfer from Patrol Officer Account No. 010-50110-020-0057 to the Police Computer Account-010-50560-020-0153 for the purchase of computer hardware and software to assist in internet predator investigation. Also consider a bid waiver for the purchase of this equipment from Digital Intelligence Inc. in an amount not to exceed \$9,000.
 - d. Consider setting a special town meeting date, time and place to consider an appropriation in the amount of \$30,000 from the General Fund for the purchase of eleven new mobile data terminals, and server for patrol cars. Funds to be reimbursed through the Justice Administration Grant.
 - e. Consider an appropriation in the amount of \$5,992 from the General Fund for police examination administration. Funds in the amount of \$4,016 have been deposited into the General Fund from the receipt of an \$8.00 processing fee per applicant.
 - f. Consider an appropriation in the amount of \$6,000 from the General Fund to the police overtime account. Funds to be reimbursed due to Watertown's participation in the Statewide Narcotic Task Force.
 - g. Consider bid waivers for police car equipment as follows:
 - 1. A bid waiver for an amount not to exceed \$8,074 for radios, sirens, lights, prisoner cages, wiring etc to be installed by Gowans-Knight.
 - 2. A bid waiver for an amount not to exceed \$16,420 for digital video cameras to be purchased through Digital Alley of Overland Park Kansas
 - h. Consider setting the Town Clerk's salary and method of payment pursuant to Section 2-82 of the Watertown Code of Ordinances.
 - i. Consider a resolution authorizing tax refunds.
9. Public participation.
10. Adjournment.