

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, NOVEMBER 2, 2009  
REGULAR MEETING - 7:30 P.M.**

<p><b>NOTE LOCATION CHANGE: ***SWIFT MIDDLE SCHOOL MEDIA CENTER*** 250 COLONIAL ST OAKVILLE, CT</b></p>
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1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Proclamations
  - Unico
  - Veterans of Foreign Wars Ladies Auxiliary
5. Public Participation
6. Minutes
  - a. Regular Meeting – October 19, 2009
7. Chairman’s Report
  - a. Correspondence
8. Town Manager’s Report
9. New Business.
  - a. Consider an appropriation in the amount of \$6,500 from the General Fund for the purchase of a spare snow plow for the Highway Division of Public Works.
  - b. Consider a bid waiver for the purchase of a high powered hydraulic cutter designed to cut through the new high strength metals found in new cars to be purchased through Five Star Fire located in East Hartford for an amount not to exceed \$5,800.
  - c. Consider a resolution authorizing the appropriation of \$12,462 from the General Fund for tax refunds.

- d. Consider a resolution authorizing tax refunds.
  - e. Consider the transfer of funds between line items for Fiscal Year 2009-2010.
10. Public participation.
  11. Adjournment.