



**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, DECEMBER 20, 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 – December 6, 2010
6. Chairman's Report
  - a. Correspondence
  - b. Clarification of Shared Service Charge
7. Town Manager's Report
8. Subcommittee Reports
  - a. Steele Brook Greenway Update
  - b. Shared Services Committee
9. New Business.
  - a. Consider appointments to boards and commissions.
  - b. Consider a bid waiver for computers for Watertown High School Areas D & E purchased from Hewlett Packard through Advanced Corporate Networking through the WSCA contract in the amount of \$53,379.20.

- c. Consider a bid waiver for graphic calculators and scientific calculators for the Watertown High School Math Program from D & H Distributing Company through the PEPPM contract in the amount of \$5,349.60.
  - d. Consider setting a Special Town Meeting date, time and place to consider an appropriation in the amount of \$50,000 from the open space fund for the purchase of real property located along the Steele Brook Greenway Project.
  - e. Consider the appointment of an attorney to serve the Charter Revision Committee.
  - f. Consider a resolution authorizing tax refunds.
10. Public participation.
11. Adjournment.