



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, DECEMBER 6, 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 15, 2010
6. Chairman's Report
 - a. Correspondence
7. Town Manager's Report
8. Subcommittee Reports
9. New Business.
 - a. Consider setting a Special Town Meeting date, time and place to consider an appropriation in the amount of \$35,786.81 funds to be appropriated to the Polk Elementary School Renovation Project. Funding provided through a rebate from C.L. & P. from the installation of energy efficient lighting as part of the Connecticut Energy Efficiency Fund Program.
 - b. Consider setting a Special Town Meeting date, time and place to consider an appropriation in the amount of \$31,667.25 funds to be appropriated to the Judson

- Elementary School Renovation Project. Funding provided through a rebate from C.L. & P. from the installation of energy efficient lighting as part of the Connecticut Energy Efficiency Fund Program.
- c. Consider authorizing the Town Manager to execute a Memorandum of Understanding with the Greater Waterbury Transit District for a municipal grant program for seniors and disabled demand responsive transportation.
 - d. Consider an appropriation in the amount of \$5,000 for computer equipment for the Falls Avenue Senior Center. Funds have been deposited into the General Fund from a grant for the support of a computer technology resource room at the Center from A T & T.
 - e. Consider approval of real estate lease renewals for Town Office's at Depot Square – Suites 108, 113, 207 and 502.
10. Public participation.
 11. Executive Session.
 - a. Town Council will discuss the acquisition of property in connection with the Greenway Project.
 12. Adjournment.