



**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, DECEMBER 7, 2009  
SPECIAL MEETING – 7:15 P.M.  
REGULAR MEETING - 7:30 P.M.**

**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. November 16, 2009
6. Chairman's Report
  - a. Correspondence
  - b. Subcommittee Appointments
7. Town Manager's Report
8. New Business.
  - a. Consider the appointment of a clerk of the Town Council.
  - b. Consider setting a Special Town Meeting date, time and place for appropriating funds for a retail plan economic development strategy as recommend by the Economic Development and Planning and Zoning Commissions.
  - c. Consider setting a Special Town Meeting to consider an appropriation in the amount of \$681,667 for funding a capital account for the French Street pavement rehabilitation project. Funds to be reimbursed through the Connecticut Department of Transportation as part of the American Recovery and Reinvestment Act of 2009.

- d. Consider a resolution authorizing the Town Manager to execute on behalf of the Town of Watertown a personal service agreement with the State of Connecticut for financial assistance with the Steele Brook Greenway/Walkway for a grant amount of \$200,000.
  - e. Consider a charge to the Finance Subcommittee with the review of the Town's communications needs (including fire, police and public works.)
  - f. Consider an appropriation in the amount of \$13,950 for the Town Hall Annex basement remediation, equipment and services relating to the work. Also, consider a bid waiver for work to be performed by New Air Technology for remediation services in connection with the project.
  - g. Consider an appropriation in the amount of \$861 from the Park Development Fund for the purchase of a bench for Crestbrook Park. The Watertown Lion's Club donated funds which were deposited into the Park Development Fund.
  - h. Consider an appropriation in the amount \$2,235 as follows:

\$1,117.50 from the Water Operations Fund Balance to Recordings Drawing Prep, account number 018-50561-077-2321 and \$1,117.50 from the Sewer Operations Fund Balance to Recording Drawing Prep account number 016-50561-076-2321. Additional work required in preparation of "as built" drawings for water and sewer mains in public rights-of-way and easements.
  - i. Consider an appropriation in the amount of \$2,200 from the General Fund for pavement repairs to Meadow Lane. Residents of Meadow Lane have reimbursed the Town for the repairs.
  - j. Consider a resolution authorizing an appropriation in the amount of \$450 from the General Fund for transportation reimbursement for a student attending a magnet school in Waterbury. Funds are reimbursed through the State Department of Education.
  - k. Consider a resolution authorizing tax refunds.
  - l. Consider the transfer of funds between line items for Fiscal Year 2009-2010.
9. Public participation.

10. Executive Session.
  - a. CPW v Planning and Zoning Commission
  - b. Coe v. Board of Education
  - c. Watertown v. Bailie Company
  - d. Palumbo v. Planning and Zoning Commission
  - e. Sebastian v. Planning and Zoning Commission
  - f. Planning and Zoning Commission v. Hreha
  - g. Tello v. Watertown
  - h. Conron v. Swingle
  - i. Finkle v. Carroll III
  - j. DelGobbo v. Watertown
  - k. Daddona v. Watertown
  - l. Santamaria v. Zoning Board of Appeals
  - m. Uskuraitis v. Watertown
  - n. Dionne v. Watertown
  - o. Hard Rock v. Planning and Zoning Commission
  - p. Grubagh v. Watertown
  - q. Watertown v. Markiewicz
  - r. Faulkner v. Watertown
  - s. Piland v. Watertown
  - t. Leblanc v. Watertown re FOI Complaint Docket #FIC 2009-038
  
11. New Business Continued.
  - a. Consider authorizing the settlement of Conron v. Town of Watertown.
  
12. Adjournment.