

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, FEBRUARY 1, 2010
SPECIAL TOWN 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. January 19, 2010 – Regular Meeting
 - b. January 19, 2010 – Special Town Meeting
6. Chairman’s Report
 - a. Correspondence
 1. Letter from the Independent Party-Watertown-Oakville Town Committee, re: appointments, dated January 21, 2010.
7. Subcommittee Reports
8. Town Manager’s Report
9. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Consider the approval of Crestbrook Park Golf Course fees for 2010.
 - c. Consider bid waivers in connection with the School building Projects as follows:
 1. A bid waiver for the purchase of student workstations through Virco under the U.S. communities purchasing contract in an amount not to exceed \$8,813.04 for Watertown High School.

2. A bid waiver for the purchase of chairs through OFI under the U.S. communities purchasing contract in an amount not to exceed \$4,736.34 for Watertown High School.
 3. A bid waiver for the purchase of filing cabinets, bookcases, storage cabinets and office furniture through BKM under the State of Connecticut Furniture Contract for an amount not to exceed \$8,753.75 for Watertown High School.
 4. A bid waiver for the purchase of lecterns and coat hooks to be purchased through BKM under the State of Connecticut Furniture Contract for an amount not to exceed \$2,896.60 for Watertown High School
 5. A bid waiver for the purchase of smart boards to be purchased through Connecticut Business Systems under the LEARN purchasing contract for an amount not to exceed \$11,752 for the Judson Elementary School
 6. A bid waiver for the purchase of portable smart boards to be purchased through Connecticut Business Systems under the LEARN purchasing contract for an amount not to exceed \$3,618.
- d. Consider charging the Public Buildings Committee with the replacement/repair of the Town Hall Roof.
 - e. Consider charging the Public Buildings Committee with the conversion of Heminway School to Town offices.
 - f. Consider an appropriation in the amount of \$2,185 from the General Fund for the refund of the balance of fees for a third party review to Watertown Woods, LLC. Funds deposited into the General Fund for the review, the appropriation is to return the balance to the developer.
 - g. Consider an appropriation in the amount of 2,855.57 from the General Fund for the installation of phone jacks and headsets Fire Company No. One. Funds will be refunded through a Homeland Security Grant.
 - h. Consider an appropriation in the amount of \$5,000 from the General Fund for the Emergency Management Director Stipend. Funds to be reimbursed by a Homeland Security Grant.
 - i. Consider a bid waiver for emergency water main repairs on Morro onto Davis Street for services performed by Birm I Construction Company, LLC for an amount not to exceed \$5952.28.
10. Public participation.

11. Executive Session.
 - a. Bibbiana Testa vs. Town of Watertown
 - b. Discuss the acquisition of property along the Steele Brook Greenway
 - c. Anthony Piland, Sr. v. Town of Watertown

12. Adjournment.