

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, FEBRUARY 16, 2010
REGULAR MEETING - 7:30 P.M.**

**WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH ST
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. February 1, 2010 – Regular Meeting
 - b. February 1, 2010 – Special Town Meeting
6. Chairman’s Report
 - a. Correspondence
 1. Memorandum from the Parks and Recreation Commission re: Crestbrook Park Pool, Chemicals and Lifeguards, dated February 8, 2010
 2. Memorandum from the Parks and Recreation Commission re: Crestbrook Park Tennis Courts, dated February 8, 2010
7. Subcommittee Reports
 - a. Public Works Subcommittee
 - b. Finance Subcommittee
8. Town Manager’s Report
9. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Consider authorizing the Parks and Recreation Commission to develop Crestbrook Park Golf course specials and promotions as appropriate and in the best interest of the Course for the 2010 golf season.

- c. Consider an appropriation from the General Fund in the amount of \$5,050 for phase I environmental site assessment, title search and appraisal for a parcel of property required by an open space grant application.
 - d. Consider a resolution adopting Kimberly Lane, Lovley Drive, Curtiss Lane, Whispering Hill Road, Westgate Road, and Cornwall Drive into the Watertown Roadway System.
 - e. Consider an appropriation from the General Fund in the amount of \$9,384.98 to the Police overtime account. Funds to be reimbursed from the State for the departments, Click-It-Or-Ticket enforcement, radiation detection training and DUI enforcement activities.
 - f. Consider setting a public hearing date, time and place to discuss the Fiscal Year 2010 Community Development Block Grant Program. The public hearing will be to hear public comment on the Town's intention to apply for \$300,000 under the Housing Rehabilitation category of the program.
 - g. Consider a resolution authorizing the appropriation of \$11,877.32 for the General Fund for tax refunds.
 - h. Consider a resolution authorizing tax refunds.
10. Public participation.
11. Adjournment.