



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MAY 16, 2011
SPECIAL TOWN MEETING 7:15 P.M.
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. Chairman's Report
4. Public Participation
5. Minutes
 - a. Regular Meeting – May 2, 2011
6. Town Manager's Report
7. Subcommittee Reports
 - a. Public Works Subcommittee
8. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Discussion regarding possible projects to be submitted under the 2012 Small Town Economic Assistance Program.
 - c. Consider a resolution authorizing the transfer of funds for 2010-2011.
 - d. Consider a resolution authorizing an appropriation of \$2,762 from the General Fund for tax refunds.
 - e. Consider a resolution authorizing tax refunds.
9. Public Participation.
10. Adjournment.