

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JUNE 1, 2009
SPECIAL TOWN MEETING – 7:00 P.M.
REGULAR MEETING - 7:30 P.M.
WATERTOWN HIGH SCHOOL
TECHNOLOGY ROOM
324 FRENCH ST
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting –May 18, 2009
 - b. Special Meeting – May 19, 2009
6. Chairman’s Report
 - a. Correspondence
7. Subcommittee Report
 - a. Public Buildings Committee – David Demirs
 - b. Ordinance Subcommittee – Richard DiFederico
8. Town Manager’s Report
9. New Business.
 - a. Consider appointments to boards and commissions.
 1. Consider the nomination of Keith Franson, 364 Williamson Circle, Oakville as a member of the Water and Sewer Authority to fill the expired term of Nicholas Biello for a term to expire January 31, 2012.
 - b. Consider authorizing the Town Manager to enter into an agreement with CGI Communications, Inc. for a community video showcase program.
 - c. Consider a second amendment to the Resolution setting the 2009 Town Council meetings, dates, places and times by changing the location of the June 15, 2009 Town Council meeting to John Trumbull Primary School Library due to construction activities at Watertown High School.

- d. Consider an appropriation in the amount of \$1,200 from the General Fund to the police overtime account for reimbursement from the State for staff assigned to the Statewide Narcotics Task Force. Funds have been deposited into the General Fund.
 - e. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$1,798.73 for tax refunds.
 - f. Consider a resolution authorizing tax refunds.
 - g. Consider a resolution authorizing the transfer of funds between line items.
10. Public Participation.
11. Executive Session.
- a. Pending Litigation: David A. LeBlanc v. Town of Watertown re: FOI Docket No. 2008-038
 - b. Hard Rock Development, LLC VS. Planning and Zoning Commission of the Town of Watertown Planning and Zoning (Watertown Business Center).
 - c. Sebastian Douglas et al. vs. Watertown Planning and Zoning Commission (Route 262 Amendment).
 - d. Concerned Citizens for the Preservation of Watertown, Inc. vs. Watertown Planning and Zoning Commission (Hearing on Petition to Amend Regulations).
 - e. Joseph D. Masi and Margaret Raymond v. Watertown Planning and Zoning Commission (French Hill Estates Subdivision Denial).
 - f. Palumbo v. Planning and Zoning Commission (Davidson Subdivision Approval).
 - g. James P. Rizk and Joseph Taddia vs. Watertown Planning and Zoning Commission (Affordable Housing Approval)
 - h. Gary Swingle V. Watertown Zoning Board of Appeals (Residential Driveway for Commercial Use).
 - i. Robert Santamaria appeal of a Cease and Desist Order for activities at 676 Northfield Road.
 - j. Grubaugh, Maria v. APPKJP, LLC and Town of Watertown Tree 938 Main St.
 - k. Personnel Matter: Discussion of Town Manager Evaluation
12. Adjournment.