



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JUNE 20, 2011
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. Public Participation
4. Minutes
 - a. Special Town Meeting – May 12, 2011
 - b. Special Town Meeting – May 2, 2011
 - c. Regular Meeting – June 6, 2011
5. Chairman's Report
 - a. Correspondence
 1. Resignation from Matthew J. Baker from the Park and Recreation Commission effective June 30, 2011, dated June 7, 2011.
 2. Resignation from John Woermer from the Park and Recreation Commission effective June 30, 2011, dated June 7, 2011
 3. Resignation from Dr. Joseph Erardi from the Charter Revision Commission, dated June 13, 2011
 4. Resignation from Bryan K. Beniot from the Conservation Commission/Inland Wetland Agency effective immediately, dated, June 8, 2011
 5. Letter from John Pillis regarding Griffin School, dated 16, 2011
6. Town Manager's Report
7. New Business.
 - a. Consider appointments to boards and commissions.
 1. Consider the nomination of Sharon Pratt, 100 Steele Brook Road, C-3 as Resident Commission of the Watertown Housing Authority for a term to expire January 31,

2013 to replace the previous Resident Commissioner Sharon Sovia who has resigned.

- b. Consider a Memorandum of Understanding for a Contract Extension with the Watertown Education Association.
- c. Consider a Settlement Agreement for AFSCME Local 1303-38 for the Public Works Union.
- d. Consider a Settlement Agreement for the Telecommunications UPSEU Union
- e. Consider a request for an appropriation in the amount of \$2,640.17 from the General Fund for the refund of remaining inspection fees for the Cobb Street-Slade Street Subdivision. Remaining inspection fee funds were deposited into the General Fund.
- f. Consider an appropriation in the amount of \$1,661 from the General Fund for tree replacement in connection with the Ice House Estates. Funds deposited into the General Fund from the developer's tree bond.
- g. Consider setting a public hearing date, time and place on the proposed Building Inspection Fee Schedule Revision.
- h. Consider a bid waiver for the relocation of Depot Square Offices for licensed electrical services for Heminway Park Building conversion to town offices to be performed by Orsini Electric.
- i. Consider a resolution authorizing an appropriation from the General Fund to the Board of Education Budget in the amount of \$450 for the reimbursement of magnet school transportation costs. Funds deposited into the General Fund from an ED-021 Transportation Reimbursement Grant.
- j. Consider authorizing a tax refund to VCS Properties c/o Stebbins for property located at 56 New Wood Road in the amount of \$3,837.43 per a court order. Refund to be applied to July 1, 2011 real estate tax bill.
- k. Consider the establishment for a sick bank for a member of the Highway Union.
- l. Consider a resolution supporting a request to the State of Connecticut to consider reallocating STEAP Funds awarded to the Town of Watertown for the construction of an indoor recreational facility to a similar project.

- m. Consider the sale of low band Minitor 5 pagers to the Redding Fire and Emergency Medical Services at \$50 each for 30 units.
 - n. Consider the sale of low band Minitor 5 pagers at \$50 each for 20 units and the sale of six MT1000 portable radios for \$100 each to the Bethlehem Volunteer Fire Department.
 - o. Consider the sale of a 1985 FMC pumper, Engine 5 to Kent Fire Department for \$12,500
 - p. Consider a resolution authorizing the issuance of not exceeding \$8,000,000 refunding bonds.
 - q. Consider a resolution authorizing the transfer of funds between line items.
8. Adjournment.