



**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, JUNE 6, 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. Chairman's Report
5. Minutes
  - a. Regular Meeting – May 16, 2011
  - b. Special Town Meeting – May 16, 2011
6. Subcommittee Reports
7. New Business.
  - a. Consider a request from Griffin School LLC for the release of a deed restrictions contained in the Deed for the sale of Griffin School
  - b. Consider a request to authorize the use of a short portion of the Town Right of way for a driveway to connect adjacent parcels off of Shannon Avenue.
  - c. Discussion regarding project to be submitted under the 2012 Small Town Economic Assistance Program.
  - d. Consider a request for an appropriation in the amount not to exceed \$1,460 from the General Fund for sanitary sewer lateral repair at 134 Bunker Hill Road. Funds deposited into the General Fund from the homeowner for cost sharing of the repairs.

- e. Consider a bid waiver in the amount of \$5,000 for Department of Public Works vehicle repairs. Repairs to be made by Shakers Auto.
  - f. Consider a bid waiver for the purchase of a surveillance video camera to be purchased from DTC Communications, Inc. of Nashua, New Hampshire for an amount not to exceed \$6,740
  - g. Consider a resolution authorizing the transfer of funds for 2010-2011.
  - h. Consider a resolution authorizing an appropriation of \$4,105.34 from the General Fund for tax refunds.
  - i. Consider a resolution authorizing tax refunds.
- 8 Public Participation.
9. Executive Session.
- a. Discussion of the selection of a site for the purchase of real estate
10. Adjournment.