



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JULY 18, 2011
PUBLIC HEARING – 7:00 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. Public Participation
4. Minutes
 - a. Special Town Meeting – May 12, 2011
 - b. Special Town Meeting – May 2, 2011
 - c. Regular Meeting – June 6, 2011
 - d. Special Meeting – June 13, 2011
 - e. Regular Meeting – June 20, 2011
5. Chairman's Report
 - a. Correspondence
 1. Memorandum from Blum Shapiro & Company, P.C. concerning the Auditing Standard No. 114, the Auditor's Communication with those charged with Governance dated July 13, 2011.
6. Subcommittee Reports
 - a. Public Works Subcommittee
7. Town Manager's Report
8. New Business.
 - a. Consider appointments to boards and commissions.

- b. Consider a request for a bid waiver for the Board of Education for the purchase of Apple iPads and Charging Cards for The Watertown High School Technology Education Program to be purchased through Apple Inc for \$32,143.90
- c. Consider a request for a bid waiver for the purchase of Apple iMac computers for the Watertown High School Art Department to be purchased through Apple Inc for \$19,188.00
- d. Consider setting a public hearing date, time and place on the Final Draft Report of the 2011 Charter Revision Commission of the Town of Watertown.
- e. Consider a resolution establishing building fees and building permit inspection fees under certain circumstances.
- f. Consider a resolution authorizing the Town Manager to execute a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

g. Executive Session.

Discussion on the following Pending Litigation claims against the Town of Watertown

- 1. DelGobbo vs. Town
- 2. Gambardella vs. Town/Board of Education
- 3. Piland vs. Town
- 4. Stop and Shop vs. Town (Tax Appeal)
- 5. Bibbiana, Testa vs. Town
- 6. Faulkner vs. Town
- 7. Tello, Salazar, Suarez vs. Town
- 8. Siemon Co. vs. Town (Tax Appeal)
- 9. Petrie vs. Town/Board of Education
- 10. Coe vs. Town/Board of Education

RETURN TO REGULAR SESSION

- h. Consider authorizing the settlement of the case Siemon Company vs. Watertown Tax Appeal.
 - i. Consider an appropriation from the General Fund in the amount of \$50,693.09 for tax refunds to Siemon Company.
 - j. Consider a resolution authorizing tax refunds.
 - k. Consider the Indemnification of Town Employees with regard to the Piland vs. Watertown Pending Litigation case.
9. Adjournment.