

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JULY 20, 2009
REGULAR MEETING - 7:30 P.M.**

**NOTE LOCATION CHANGE:
****SWIFT MIDDLE SCHOOL****
MEDIA CENTER
250 COLONIAL ST
OAKVILLE, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting –June 15, 2009
 - b. Public Hearing – June 15, 2009
 - c. Special Meeting – June 23, 2009
 - d. Special Meeting – June 30, 3009
6. Chairman’s Report
 - a. Correspondence
 1. Letter from Blum Shapiro & Company, P. C. re: Auditing Standards , Dated July 8, 2009
 2. Letter of resignation from J. Raymond Hebert, Jr. from the Water and Sewer Authority, effective July 13, 2009.
 3. Letter from Karen Baldwin re: School Construction Projects, dated June 15, 2009
 4. Letter from the State Department of health regarding drinking water violation standards, dated June 4, 2009
7. Subcommittee Report
 - a. Public Buildings Committee – David Demirs
 - b. Ordinance Subcommittee – Richard DiFederico
 - c. Public Works Subcommittee – Raymond Primini
8. Town Manager’s Report
9. New Business.

- a. Consider appointments to boards and commission.
 1. Consider the nomination of Matthew Grabel, 70 Peck Lane Watertown as a member of the Water and Sewer Authority to fill the unexpired term of J. Raymond Hebert, Jr. who resigned for a term to expire January 31, 2011.
- b. Consider an appropriation in the amount of \$20,000 from the General Fund for emergency repairs to the Skilton Road Bridge.
- c. Consider setting a Special Town Meeting to consider an appropriation in the amount of \$36,000 from the Sidewalk Fund for the construction of sidewalks from Ice House Road to Adams Road along Echo Lake Road.
- d. Consider a request for bid waivers for technology purchases for Watertown High School and Judson Elementary School as follows:

Watertown High School

1. Vendor: Connecticut Business Systems
Bid: CREC CT Consortium for Cooperative Purchasing 09/10
Amount: \$7,345.00
2. Vendor: HP/Digital Back Office
Bid: WSCA Contract #A63309
Amount: \$9,057.01
3. Vendor: HP/Digital Back Office
Bid: WSCA Contract #A63309
Amount: \$21,261.00
4. Vendor: Apple
Bid: Sole Source Provider
Amount: \$21,734.55
5. Vendor: Studica
Bid: Sole Source Provider
Amount: \$16,595.00
6. Vendor: HP/Digital Back Office
Bid: WSCA Contract #A63309
Amount: \$4,525.00
7. Vendor: GovConnection
Bid: WSCA Contract #A63309
Amount: \$124,669.83

Judson Elementary School

8. Vendor: HP/Digital Back Office
Bid: SWCA Contract #A63309
Amount: \$9,057.01
9. Vendor: HP/Digital Back Office
Bid: CT Contract #08ITZ0026

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Amount: \$42,453.00

10. Vendor: GovConnection

Bid: WSCA Contract #A63309

Amount: 91,411.09

e. Consider a resolution authorizing tax refunds.

10. Public Participation.

11. Adjournment.