



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, AUGUST 15, 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. Public Hearing, July 18, 2011
 - b. Regular Meeting, July 18, 2011
5. Chairman's Report
 - a. Correspondence
 1. Letter from Dave LeBlanc re: Watertown Housing Authority, dated August 8, 2011
6. Subcommittee Reports
 - a. Public Works Subcommittee
7. Town Manager's Report
8. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Discussion and vote on Draft Report of Charter Revision Commission including possible recommendation to the Commission to conduct additional review of Charter Section 710.
 - c. Consider authorizing an appropriation in the amount of \$23,000 from the Sewer Capital Fund balance to Sewer Capital, Repair, Replacement and Rehabilitation for the Mason Avenue Sanitary Sewer Project.

- d. Consider the referral of a proposed ordinance regulating building on unaccepted streets to the Ordinance Subcommittee for review and recommendation for full Town Council action.
 - e. Consider the referral of a proposed ordinance establishing fees and reimbursements for Planning and Zoning, Zoning Board of Appeals, Inland Wetland Agency and Aquifer Protection Agency for processing of applications to the Ordinance Subcommittee for review and recommendation for full Town Council action.
 - f. Consider an appropriation in the mount of \$5,149 from the General Fund to the Police Criminal Investigation account for ongoing criminal investigations. Funds have been deposited from the New England State Police Information Network for the investigation of illicit narcotics cases.
 - g. Consider a resolution authorizing tax refunds.
 - h. Consider the establishment of a sick bank for a member of the Watertown Police Department.
9. Adjournment.