

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, AUGUST 17, 2009
SPECIAL TOWN MEETING – 7:15 P.M.
REGULAR MEETING - 7:30 P.M.**

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

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Proclamation – Leukemia, Lymphoma and Myeloma Awareness Month
5. Public Participation
6. Minutes
 - a. Regular Meeting –July 20, 2009
 - b. Special Meeting – July 24, 2009
 - c. Special Meeting – August 4, 2009
7. Chairman’s Report
 - a. Correspondence
 1. Government Finance Officers Association Certificate of Excellence in Financial Reporting presented to Frank J. Nardelli, Jr. Finance Director
 2. Letter from Patricia Pienczkykowski, re blight issues at 38 Camp Street, dated August 3, 2009
 3. Letter to Honorable Vickie Nardello from Representative Sean Williams, dated July 20, 2009
 4. Correspondence from Ed Undercuffler regarding revaluation, dated August 3, 2009
8. Subcommittee Report
 - a. Public Buildings Committee – David Demirs
 - b. Public Works Subcommittee – Raymond Primini
9. Town Manager’s Report

10. New Business.

- a. Update on Probate Court merger. – Judge Calabrese.
- b. Consider the reappointment of Lisa Carew to the Northwest Regional Tourist District representative for a term to expire July 31, 2011.
- c. Consider the disposition of the petition and proposed ordinance regarding the reinstatement of the old property assessments.
- d. Consider a resolution authorizing the support of the proposed pavement rehabilitation of French Street, from Main Street to Buckingham Street.
- e. Consider a resolution adopting Lakeview Drive into the Watertown Road System.
- f. Consider an appropriation from the General Fund in the amount of \$20,084 for communication equipment and a bid waiver to Audio Video Solutions of Watertown for a critical incident command center. Funds will be reimbursed through a grant awarded by the United States Department of Justice.
- g. Consider an appropriation in the amount of \$5,000 from the General Fund and a Bid Waiver to Battle Ridge Kennels of West Virginia for the purchase of a police canine. Funds have been deposited into the general fund from a reimbursement of a prior purchase of a police canine.
- h. Consider authorizing the Town Council Chairperson, Elaine Adams to enter into and execute a \$30,000 grant application offered through the Connecticut Office of Policy and Management to purchase new mobile data terminals and server for patrol cars.
- i. Consider the transfer of funds between line items for Fiscal Year 2008-2009.
- j. Consider a resolution authorizing tax refunds.

11. Public Participation.

12. Adjournment.