

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, SEPTEMBER 21, 2009  
REGULAR MEETING - 7:30 P.M.**

<p><b>NOTE LOCATION CHANGE: ****SWIFT MIDDLE SCHOOL**** 250 COLONIAL ST OAKVILLE, CT</b></p>
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1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
  - a. Regular Meeting – August 17, 2009
  - b. Special Meeting – September 14, 2009
6. Chairman’s Report
  - a. Correspondence
    1. Invitation from the Greater Waterbury Board of Realtors, Inc. event to be held on September 25, 2009 - “Town Hall Forum.”
    2. Notice from the State of Connecticut DEP re an enforcement action against Braxton Manufacturing, Dated September 9, 2009
7. Subcommittee Report
  - a. Public Buildings Committee – David Demirs
  - b. Public Works Subcommittee – Raymond Primini
8. Town Manager’s Report
9. New Business.
  - a. Consider appointments to boards and commissions:
    1. Consider the nomination of Michael Lafferty, 46 Stonehenge Place, Watertown, CT as a member of the Water and Sewer Authority for a term ending January 31, 2012 to replace Stephen Ouellette- term expired.
  - b. Consider a revision of the Chart of Organization for the Watertown Police Department.

- c. Consider the establishment of a Debt Service Fund for the payment of future interest and principal payments on bonds.
  - d. Consider the extension of an agreement for the temporary wage adjustments for the Assistant Town Clerk and the Secretary II in the Town Clerk's Office and hiring a temporary Secretary II for the Town Clerk's Office to be effective until the Town Clerk successor is sworn in.
  - e. Consider a resolution authorizing the Town Manager to execute on behalf of the Town of Watertown a contract with the Connecticut State Library for an Historic Document Preservation Grant
  - f. Consider a resolution authorizing the Town Manager to execute on behalf of the Town of Watertown any and all documents in connection with grants with the State of Connecticut Department of Emergency Management and Homeland Security.
  - g. Consider the transfer of funds between line items for Fiscal Year 2009-2010.
10. Public Participation.
11. Adjournment.