



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, SEPTEMBER 6, 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. Proclamation – Leukemia, Lymphoma & Myeloma Awareness Month
4. Public Participation
5. Minutes
 - a. Regular Meeting – August 15, 2011
 - b. Special Meeting – August 22, 2011
6. Chairman’s Report
 - a. Correspondence
 1. Letter from Robert P. Alex, Dated August 15, 2011 along with a petition regarding tax exemptions for Farm Buildings.
 - b. Government Finance Officers Association Certificate of Achievement for Excellence in Finance Reporting – Frank J. Nardelli, Jr., Finance Director
7. Subcommittee Reports
8. Town Manager’s Report
9. New Business.
 - a. Consider adoption of non-organized Salary Guide.
 - b. Consider a resolution authorizing the Town Manager to sign an Agreement between the State of Connecticut and the Town of Watertown for the Development of Contract Plans, Specifications and Estimates in Connection with the Rehabilitation of the Skilton Road

Bridge (Bridge No. 4408) over the Nonewaug River utilizing Federal funds from the Highway Bridge Program.

- c. Consider approving Explanatory Text for the Charter Revision referendum questions.
 - d. Consider a resolution authorizing the transfer of funds for Fiscal Year 2010-2011
10. Adjournment.