



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, AUGUST 16, 2010
BUDGET TOWN MEETING – 7:15 P.M.
REGULAR MEETING - 7:30 P.M.**

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

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting –July 19, 2010
 - b. Special Town Meeting – July 19, 2010
6. Chairman’s Report
 - a. Correspondence
7. Subcommittee Reports
 - a. Public Works Subcommittee
 - b. Town Hall Subcommittee
8. Town Manager’s Report
9. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Consider a bid waiver for the bulky waste taken from the Hamilton Avenue Transfer Station to F & G Recycling LLC.

- c. Consider a bid waiver for the purchase of a rack server for Polk Elementary School in connection with the construction project to be purchased from Hewlett Packard through Advanced Corporate Networking through the WSCA contract for an amount not to exceed \$8,666.70.
 - d. Consider an appropriation from the General Fund in the amount of \$13,000 for the emergency repair of a portion of sidewalks at John Trumbull Primary School.
 - e. Consider a resolution authorizing the Town Manager to execute and deliver in the name and on behalf of Watertown a contract with the Connecticut State Library for an Historic Document Preservation Grant. Grant is for the amount of \$3,000 for a records conversion project, as well as, microfilming.
 - f. Consider a bid waiver for the skilled professional services of masons and electricians in connection with the Police Department Communications Upgrade Project to be performed by D'Agostino Construction and Orsini Electric.
 - g. Consider a resolution authorizing tax refunds.
 - h. Consider a resolution authorizing the transfer of funds for Fiscal Year 2009-2010.
10. Public participation.
11. Adjournment.