



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, DECEMBER 5, 2011
PUBLIC HEARING – 7:00 P.M.
REGULAR MEETING - 7:30 P.M.**

**WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH STREET
WATERTOWN, CT 06795**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Minutes
 - a. Regular Meeting – November 21, 2011
6. Chairman's Report
 - a. Correspondence
7. Subcommittees
8. Town Manager's Report
9. New Business
 - a. Consider appointments to boards and commissions.
 1. Watertown Library Board of Trustees
 - b. Consider the adoption of the proposed ordinance entitled "An Ordinance Regulating Building on Unaccepted Streets."
 - c. Consider an appropriation from the General Fund in the amount of \$23,698 for repairs to Tower 1.
 - d. Consider proceeding with the disposition of Town owned property, as well as, requesting 8-24 approval from the Planning and Zoning Commission on the following properties:
 1. 0 Artillery Road, Map 119-Block 17B-Lot 1
 2. 0 Flintlock Road, Map 119-Block 17B-Lot 13

3. 0 Echo Lake Road, Map 113-Block 43-Lot 12B
4. 0 Van Orman Street Map 133-Block 210-Lot 5
5. 0 Mohawk Drive, Map 118A-Block 9-Lot 1D
6. 0 Iroquois Road, Map 118-Block 9-Lot 9
7. 0 Wilson Drive, Map 79-Block 35-Lot 102

- e. Consider setting a public hearing date, time and place to hear comments on the sale of Town of Watertown owned properties previously approved for disposition under agenda item 8d.
- f. Consider setting compensation for Town Attorney.
- g. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2011-2012.

10. Adjournment.