



**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MAY 3, 2010
REGULAR MEETING - 7:30 P.M.**

**WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH ST
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Chairman's Report
 - a. Correspondence
6. Minutes
7. Subcommittee Reports
 - a. Business Development Subcommittee
8. Town Manager's Report
9. New Business.
 - a. Consider appointments to boards and commissions.
 1. Town Council Clerk – Susan King
 - b. Consider a bid waiver for emergency repairs of the loader in the Public Works Department for work performed by Tyler Equipment Corporation, the local authorized Volvo equipment dealer for \$4,226.96.

- c. Consider authorizing the Town Manager to enter into an agreement with Blum Shapiro for professional accounting services in connection with the initial review of the following open school projects:

- 153-0025 Polk School - 5/17/1988 Renovation
- 153-0037 Baldwin School – 4/19/94 – Roof Replacement
- 153-0039 Heminway Park School - 4/19/94 –Roof Replacement
- 153-0040 Swift Middle School 4/19/94 – Oil Tank Replacement
- 153-0041 Griffin School 4/19/94 – Roof Replacement
- 153-0045 Fletcher W. Judson School 6/26/01 – Roof Replacement
- 153-0046 Watertown High School 6/26/01 – Roof Replacement
- 153-0047 Swift Middle School – 6/26/01 – Roof Replacement

- d. Consider authorizing the Town Manager to enter into an agreement with Blum Shapiro for professional accounting services in connection with the review of financial activity related to the Swift Middle School and John Trumbull Primary School construction projects in preparation for the state close-out audit.

- e. Consider a resolution authorizing the transfer of funds between line items.

10. Public participation.

11. Adjournment.