

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MARCH 16, 2009
SPECIAL TOWN MEETING – 7:00 P.M.-LEGAL FEES
REGULAR MEETING - 7:30 P.M.
WATERTOWN HIGH SCHOOL
TECHNOLOGY ROOM
324 FRENCH ST
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting –March 2, 2009
 - b. Special Meeting – February 23, 2009
 - c. Special Town Meeting – February 17, 2009
6. Chairman’s Report
 - a. Correspondence
7. Subcommittee Report
 - a. Public Works Subcommittee – Raymond Primini
 - b. Finance Subcommittee – Gary Bernier
 - c. Public Buildings Committee – David Demirs
8. Town Manager’s Report
9. New Business.
 - a. Consider a resolution as well as authorize the Town Manager to enter into and execute an agreement with Commerce Bank for a Accounts Payable Agreement to allow the Town of Watertown to Obtain a Credit Card Account
 - b. Consider an appropriation in the amount of \$19,376.64 from the General Fund to the Board of Education budget for the reimbursement of special education fees. Funds have been deposited into the General Fund from New Hope Manor due to a refund.

- c. Consider a bid waiver for the purchase of Follett Destiny Resource Management Solution program for the Swift Middle School for an amount not to exceed \$36,426.70. (Postponed from 3/2/2009)
 - d. Consider a bid waiver for an HP ProLiant Rack-Mounted Services to be purchased through the Western States contracting Alliance for an amount not to exceed \$5,617. (Postponed from 3/2/2009)
 - e. Consider a resolution authorizing a Memorandum of Understanding between the Town of Watertown and the State of Connecticut Internet Crimes Against Children Task Force to deter, prevent, investigate and prosecute predators who seek to exploit or engage minors in sexual activity through the use of computers, electronic media and the Internet. The Town Manager, Charles Frigon, is hereby authorized to execute any and all documents necessary to finalize said Memorandum of Understanding.
 - f. Consider a bid waiver for the for emergency repairs to Tower 1 Aerial Ladder to be performed by the Gowans-Knight Company for an amount not to exceed \$10,559.18.
 - g. Consider a resolution authorizing the application to the State of Connecticut for a \$300,000 Town-Wide Housing Rehabilitation Revolving Loan Program and to execute an Assistance Agreement for same.
 - h. Consider charging the Ordinance Subcommittee with the review and recommendation of the proposed *Ordinance Creating the Membership and Terms of Office for the Planning and Zoning Commission*.
 - i. Consider an appropriation in the amount of \$1,200 from the General Fund for police overtime. Funds have been reimbursed from the State for the Statewide Narcotics Task Force.
 - j. Consider a resolution authorizing an appropriation in the amount of \$17,990 for tax refunds.
 - k. Consider a resolution authorizing tax refunds.
 - l. Consider a resolution authorizing the transfer of funds between line items.
10. Public Participation.
12. Adjournment.