

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MARCH 2, 2009
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 – February 17, 2009
 - b. Special Meeting – February 11, 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 authorizing the Town Manager to enter into and execute an agreement on behalf of the Town of Watertown with Commerce Bank for an Accounts Payable Agreement.
 - b. 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.
 - c. 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

- d. Consider approving the 2009 Crestbrook Park Fees.
- e. Consider a bid waiver for emergency repairs for a water main break in the vicinity of 130 Dalton Street on January 25, 2009. Repairs completed were \$4,289.50 and performed by Birm I Construction.
- f. Consider an appropriation in the amount of \$20,000 from the General Fund and a Bid Waiver repair of the Bear and Elgin sweepers for the Watertown Public Works Department.
- g. Consider an appropriation in the amount of \$1,011 for computer equipment and software to be purchased for the Emergency Management Director. Funds will be reimbursed through a Department of Homeland Security Grant.
- h. Consider an appropriation in the amount of \$6,000 from the General Fund for compensation of the Emergency Management Director. \$3,000 to be reimbursed through a grant from the Department of Homeland Security. (Postponed from 2/2/2009 and February 17, 2009)
- i. Consider the extension of an agreement for the temporary wage adjustments for the Assistant Town Clerk and the Secretary II in the Town Clerk's Office and hiring a temporary Secretary II for the Town Clerk's Office for a period not to exceed six months
- j. Consider appointments to Boards and Commissions.
 - 1. Consider the nomination of Scott Stewart, 222 Sheeler Farm Road, Watertown to be reappointed a member of the Building Code Board of Appeals for a term to expire January 31, 2014.
 - 2. Consider the nomination of Kathleen Williams, 30 Charlotte Street, Oakville to be reappointed a member of the Commission on Aging for a term to expire January 31, 2011
 - 3. Consider the nomination of Melanie Flaherty, 21 Neill Drive, Watertown, to be reappointed a member of the Commission on Aging for a term to expire January 31, 2011
 - 4. Consider the nomination of Martha Sturgis, 319 Thomaston Road, Watertown to be appointed a regular member to the Conservation Commission to fill the expired term of Lucio Tony DiBona for a term to expire January 31, 2012
 - 5. Consider the nomination of Karl Kuegler, 317 Whispering Hill Road, Watertown to be reappointed a Constable for a term to expire January 31, 2011
 - 6. Consider the nomination of Robert Porter, 71 Cherry Avenue, Watertown to be reappointed a Constable for a term to expire January 31, 2011
 - 7. Consider the nomination of Mark Raimo, 30 Merrimac Street, Oakville, to be reappointed a Constable for a term to expire January 31, 2011

8. Consider the nomination of Theodore Migliarese, 160 Warwick Road, Watertown to be reappointed a regular member of the Economic Development Commission for a term to expire January 31, 2014
 9. Consider the nomination of John Manno, 9 Golf View Drive, Watertown to be appointed a regular member of the Economic Development Commission to fill the expired term of Carmine DiPietro for a term to expire January 31, 2014
 10. Consider the nomination of Ronald Mayne, 5 The Green, Watertown to be reappointed a regular member of the Watertown Historic District for a term to expire January 31, 2014
 11. Consider the nomination of Marion Owen, 49 Cutler Knoll, Watertown to be reappointed a member of the Watertown Housing Authority for a term to expire January 31, 2014
 12. Consider the nomination of Rosalie Loughran, 319 Thomaston Road, Unit 36 to be appointed a member of the Park and Recreation Commission to fill the expired term of Kenneth LaRosa for a term to expire January 31, 2012
 13. Consider the nomination of Charles Fenn, 46 Ellen Kay Drive, Watertown to be appointed a member of the Park and Recreation Commission to fill the expired term of Gerald Langlais for expire January 31, 2012
 14. Consider the nomination of Matthew Baker, 129 Franson Road, Watertown, to be appointed a member of the Park and Recreation Commission to fill the expired term of James Morro for a term to expire January 31, 2012
 15. Consider the nomination of Patricia Kropp, 80 Highland Avenue, Watertown to be reappointed a member of the Police Commission for a term to expire January 31, 2014
 16. Consider the nomination of David Minnich, 319 Thomaston Road, Watertown to be reappointed a Watertown Representative on the Torrington Area Health District Board for a term to expire January 31, 2011
- k. Consider a resolution authorizing transfers
10. Public Participation.
 11. Adjournment.