

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, APRIL 20, 2009
SPECIAL TOWN MEETING – 7:00 P.M.
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 –April 6, 2009
6. Chairman’s Report
 - a. Correspondence
 1. Letter from Project Pride-Watertown High School requesting a donation, dated April 1, 2009
 2. Letter from Beth Holley re: Budget Cuts, dated April 8, 2009
 3. Letter from Sue Frohock re: Budget, dated April 8, 2009
 4. Letter from Cheryl Lindstrom re: Budget Cut, dated April 8, 2009
 5. Letter from Brian Ziff re: Budget, dated April 8, 2009
 6. Letter from Daniel D. Moffa re: Budget, dated April 9, 2009
 7. Letter from Gary and Jennifer McClendon re Budget, dated April 9, 2009
 8. Letter from Pam Kosloski re: Budget, dated April 10, 2009
 9. Letter from Stacy LaCapra re: Budget, dated April 16, 2009
7. Subcommittee Report
 - a. Public Buildings Committee – David Demirs
 - b. Finance Subcommittee – Gary Bernier
 - c. Ordinance Subcommittee – Richard DiFederico
8. Town Manager’s Report
9. New Business.
 - a. Consider Boards and Commission appointments.

1. Consider the nomination of Mary Ann Rosa, 206 Northfield Road, Watertown to be appointed to the Gazebo Committee to fill the unexpired term of Cynthia Whitaker who resigned for a term to end January 31, 2012.
 - b. Consider a bid waiver for Hewlett Packard Backup Solution to be purchased through the Western Purchasing Alliance for Swift Middle School in the amount of \$16,556.
 - c. Consider setting a special town meeting date, time and place to consider an appropriation of \$50,000 for legal fees.
 - d. Consider a resolution authorizing the transfer of funds between line items.
 - e. Consider a resolution authorizing an appropriation in the amount of \$2,385.68 from the General Fund for tax refunds.
 - f. Consider a resolution authorizing tax refunds.
10. Public Participation.
11. Adjournment.