

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, APRIL 6, 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 –March 16, 2009
 - b. Special Town Meeting – March 16, 2009
6. Chairman’s Report
 - a. Correspondence
 1. Letter from David LeBlanc regarding FOI issues, dated March 19, 2009
 2. Resignation Letter from Brian Bellagamba from the Public Buildings Committee
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 a bid waiver for emergency repairs of damages due to a sewer blockage in the located at 79 Oak Drive for an amount not to exceed \$4,996.91. Services were provided by J. P. Maguire Associates.
 - b. Consider a bid waiver for emergency generator set needed for Scovill elevated tank rehabilitation for an amount not to exceed \$4,418.78. Services were provided by H. O. Penn Machinery Company, Inc.

- c. Bid Waiver for emergency water main repairs on Spring Street for an amount not to exceed \$4,665.80. Services were provided by McAllen Building and Remodeling, Inc.
 - d. Consider an appropriation in the amount of \$4,000 from the Sewer Operations Fund Balance to Pumping Equipment Maintenance line item for maintenance of sewage pumping stations.
 - e. Consider an Appropriation in the amount of \$10,000; \$5,000 from the Water Operations Fund Balance and \$5,000 from the Sewer Operations Fund Balance to the Water and Sewer Departments gasoline accounts.
 - f. Consider the appropriation of in the amount of \$4100 from the General Fund for the purchase of equipment for the Emergency Operation Center. Funds to be reimbursed through the Emergency Management Performance Grant.
 - g. Consider an appropriation in the amount of \$1,749.52 from the General Fund to the Board of Education for reimbursement for special education/academic support services for a student attending an outside school district no longer eligible for services. Funds have been deposited into the General Fund from Region 14.
 - h. Consider a resolution appointing an auditor for the Fiscal Year 2008-2009 audit.
 - i. Consider a resolution authorizing the transfer of funds between line items.
 - j. Consider setting a special town meeting date time and place to consider an appropriation in the amount of \$36,463.58 for legal fees.
10. Public Participation.
11. Adjournment.