

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, MAY 18, 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 –May 4, 2009
  - b. Special Town Meeting – May 4, 2009
  - c. Special Meeting – May 11, 2009
6. Chairman’s Report
  - a. Correspondence
7. Subcommittee Report
  - a. Public Buildings Committee – David Demirs
  - b. Finance Subcommittee – Gary Bernier
  - c. Ordinance Subcommittee – Richard DiFederico
  - d. Public Works Subcommittee – Raymond Primini
8. Town Manager’s Report
9. New Business.
  - a. Consider authorizing the Town Manager to execute an agreement with Point and Pay LLC for an in-house credit card service.
  - b. Consider an appropriation from the General Fund to be donated to Project Pride for Watertown High School Gymnasium enhancements.
  - c. Consider an appropriation in the amount of \$2,241.05 from the General Fund for the purchase of Software to program Fire and Police radios to STOC Channels. Funds will be reimbursed through a State grant.

- d. Consider an appropriation in the amount of \$5,000 from the General Fund for the consulting and design service for the Greenway. Funds have been received from a grant application previously authorized by the Town Council and subsequently awarded. Funds have been deposited into the General Fund.
  - e. Consider a resolution authorizing a bid waiver for the utilization of the State of Connecticut bid for various equipment, materials and supplies required to be furnished to the Town.
  - f. Consider a resolution authorizing an appropriation in the amount of \$600 from the Park Development Fund line item for the purchase of a replacement barbecue grill at the Veterans Memorial Park Pavilion.
  - g. Consider a bid waiver and an appropriation from the General Fund for the purchase of official ballots from Adkins printers in the amount of \$5,485.04.
  - h. Consider setting a special town meeting date, time and place to consider an appropriation in the amount of \$85,000 for legal fees.
  - i. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$2,243.36 for tax refunds.
  - j. Consider a resolution authorizing tax refunds.
  - k. Consider a resolution authorizing the transfer of funds between line items.
10. Public Participation.
11. Adjournment.