

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, MAY 4, 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. Consider the nomination of Thomas L. Winn, Bellemeadow Drive to be appointed to the Watertown Town Council to replace Scott Marotta who has resigned for a term to expire November, 2009
5. Public Participation
6. Minutes
  - a. Regular Meeting –April 6, 2009
7. Chairman’s Report
  - a. Correspondence
  - b. Water Rate Study Advisory Committee
8. Subcommittee Report
  - a. Public Buildings Committee – David Demirs
  - b. Finance Subcommittee – Gary Bernier
  - c. Ordinance Subcommittee – Richard DiFederico
9. Town Manager’s Report
10. New Business.
  - a. Consider appointments to boards and commissions
    1. Consider the nomination of Charles Rowan, 52 Honey Hill Road, Watertown, as an alternate member of the Economic Development Commission to fill a vacancy for a term to expire January 31, 2013.
    2. Consider the nomination of Tom Walsh, 88 Longview Avenue, Watertown, as a member of the Public Buildings Committee to fill the unexpired term of Brian Bellagamba who has resigned for a term to expire January 31, 2010.

3. Consider the nomination of Christa Robinson, 375 Linkfield Road, Watertown, as the Town of Watertown's representative on the Watertown Library Board of Trustees to replace Denise Russ for a term to expire September 14, 2009.
  4. Consider the nomination of Jeffrey Franson, 410 Plungis Road, who is a current alternate member of the Zoning Board of Appeals to be appointed a regular member of the Board to fill the unexpired term of John Griffith who has deceased for a term to expire January 31, 2010.
- b. Consider the adoption of the Suspense List as recommended by the Tax Collector.
  - c. Consider the approval of the application of funding under the Edward Byrne Memorial Justice Assistance (JAG) Grant in the amount of \$24,082 for the Watertown Police Department to design and equip the briefing room at the Police Headquarters to be used as a critical incident command post.
  - d. Consider a fair housing statement resolution promoting fair housing opportunities within the Town of Watertown.
  - e. Consider an appropriation in the amount of \$15,463.92 from the General Fund for the refund of inspection fees for the Guernseystown Farm Estates Phase Two subdivision. Fees have been deposited into the General Fund.
  - f. Consider an appropriation in the amount of \$2,400 from the General Fund to the police overtime account for reimbursement from the State for staff assigned to the Statewide Narcotics Task Force. Funds have been deposited into the General Fund.
  - g. Consider an resolution supporting the designation of the Steele brook corridor as an official state designated Greenway.
  - h. Consider a resolution authorizing the transfer of funds between line items.
  - i. Consider amending the resolution setting meeting dates and times for 2009 Town Council meetings.
10. Public Participation.
  11. Adjournment.