

**WATERTOWN TOWN COUNCIL  
SPECIAL MEETING NOTICE  
MONDAY, MARCH 10, 2008, 7:00 P.M.  
TOWN HALL ANNEX  
424 MAIN ST  
WATERTOWN, CT**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance
4. Consider Setting a Public Hearing date, time and place to consider the following ordinances.
  - a. AN ORDINANCE APPROPRIATING \$826,000 FOR EXTERIOR REPAINTING OF THE STRAITS TURNPIKE WATER TANK AND THE SCOVIL ELEVATED WATER TANK, AND RELATED WORK; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION
  - b. AN ORDINANCE APPROPRIATING \$1,350,000 FOR DESIGN AND RELATED SERVICES THROUGH THE CONSTRUCTION DOCUMENT AND BIDDING PHASES FOR THE PROPOSED CONVERSION OF HEMINWAY PARK SCHOOL TO A NEW TOWN HALL; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION
  - c. AN ORDINANCE APPROPRIATING \$1,550,000 FOR PARTIAL REPLACEMENT OF AND UPGRADES TO THE TOWN OF WATERTOWN FIRE DEPARTMENT, POLICE DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS COMMUNICATIONS SYSTEMS, AND RELATED WORK; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

Town Council  
March 10, 2008  
Special Meeting Notice  
Page 2

5. Consider Town Council referral of the following projects to the Planning and Zoning Commission for Section 8-24 consideration
  - a. Water tanks exterior repainting project
  - b. Heminway Conversion to Town Hall facility
  - c. Fire, Police and Communications systems upgrade
6. Adjourn.