

**SPECIAL MEETING NOTICE
WATERTOWN TOWN COUNCIL
WEDNESDAY, AUGUST 6, 2008,
IMMEDIATELY FOLLOWING JOINT MEETING
SCHEDULED TO BEGIN AT 7:00 P.M.**

**SWIFT MIDDLE SCHOOL AUDITORIUM
250 COLONIAL ST
OAKVILLE CT 06779**

1. Call Meeting to Order.
2. Roll Call.
3. Consider a resolution establishing the mill rate for Fiscal Year 2008-2009 for Personal Property and Motor Vehicles taxes and the second installment of Real Estate taxes due on January 1, 2009, which will include an adjustment to reflect the new mill rate for the first installment that was due on July 1, 2008. (Contingent on passage of budget)
4. Discussion and possible action regarding the status of the Three School Projects Moratorium.
5. Consider authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown a bond agreement for public site improvements for the Watertown High School Renovation Project.
6. Consider authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown a bond agreement for the installation of a traffic control signal in connection with the Watertown High School Renovation Project.
7. Consider authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown a bond agreement for public site improvements for the Judson Elementary School Renovation Project
8. Discussion and possible action on authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown construction contracts for the Judson Elementary School Renovation Project

9. Discussion and possible action on authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown construction contracts for the Watertown High School Renovation Project

10. Adjourn.