

**AGENDA**  
**TOWN COUNCIL**  
**WATERTOWN, CONNECTICUT**  
**TUESDAY, FEBRUARY 17, 2009**  
**SPECIAL TOWN MEETING – 7:15 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. Public Participation
5. Minutes
  - a. Regular Meeting – February 2, 2009
6. Chairman’s Report
  - a. Correspondence
    1. Resignation letter from Mary Dzioba from the Watertown Board of Education effective immediately, dated February 12, 2009
    2. Resignation letter from Antonio Guerrera from the Public Buildings Committee, dated February 6, 2009 (Term expires 1/12)
    3. Letter from Denise Russ Dated February 13, 2009
7. Subcommittee Report
  - a. Public Works Subcommittee – Raymond Primini
8. Town Manager’s Report
  - a. Waterbury/Watertown boundary line change update.
9. New Business.
  - a. Consider action on complaints received by the Watertown Town Council concerning the removal of a Public Official.
  - b. Consider setting a Special Town Meeting date, time and place to consider an appropriation for legal fees.
  - c. Consider action on petition on the request for an investigation concerning public officials as presented at the Town Council meeting held on February 2, 2009.

- d. Consider a request for a contract extension and bid waiver for groundwater sampling and reporting to be performed by Analytical Consulting Technology.
  - e. Consider an appropriation in the amount of \$1,412 from the General Fund for the purchase of trees to be installed along the Greenway. Funds to be reimbursed through the America the Beautiful Grant Program.
  - f. Consider an appropriation in the amount of \$1,127.50 for the purchase of fertilizer; payment made to an incorrect vendor as the vendor had been acquired by another company. Incorrect vendor has reimbursed the Town and funds have been deposited into the General Fund.
  - g. Consider an appropriation in the amount of \$3,000 from the General Fund for compensation of the Emergency Management Director. \$1,500 to be reimbursed through a grant from the Department of Homeland Security. (Postponed from 2/2/2009)
  - h. Consider a resolution authorizing an appropriation in the amount of \$4,564.73 for tax refunds.
  - i. Consider a resolution authorizing tax refunds.
10. Public Participation.
11. Executive Session.
- a. Litigation/Claims – Tax Warrants
12. Adjournment.