

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MAY 21, 2007
REGULAR MEETING – 7:30 P.M.
WATERTOWN HIGH SCHOOL
TECHNOLOGY ROOM
324 FRENCH STREET, WATERTOWN, CT**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Participation.
5. Minutes.
 - a. Regular Meeting - May 7, 2007
 - b. Budget Public Hearing – May 8, 2007
 - c. Special Meeting – May 8, 2007
6. Chairman’s Report.
 - a. Correspondence.
 1. Letter from Franklin Pilicy, dated May 14, 2007 regarding Griffin School – Atty. George Mowad’s offer for use as a Town Hall.
 2. Resignation letter from Gary Stewart as a member of the Board of Assessment Appeals effective May 18, 2007.
7. Town Manager’s Report.
8. Subcommittee Reports.
 - a. Public Works Subcommittee.
 - b. Business Development Subcommittee
 - c. Finance Subcommittee
 - d. Ordinance Subcommittee
 - e. Town Government Center Subcommittee
9. New Business.
 - a. Consider appointments to board and commissions.
 - b. Consider authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown a certain Access Agreement between the Connecticut Light and Power Company, Zohra and Moosa Rafey and the

Town of Watertown as well as a decision to require liability insurance and an indemnification agreement

- c. Consider request from Wendela G. Boyle for Town Council consideration to purchase Town owned property located at Assessor's Map 112, Block 43, Lot 15A. (Tabled 5/7/2007)
- d. Consider a request from the Parks and Recreation Commission for an appropriation for an amount not to exceed \$17,900 from the General Fund for the engineering and installation of speed bumps and curbing at Veterans Memorial Park.
- e. Consider approval of an Eagle Scout project by Patrick O'Connor for the installation of permanent player's benches at Veteran's Memorial Park Field #1.
- f. Consider setting a Special Town Meeting to consider an appropriation in the amount of \$125,825 from the interest earned on the Fire House renovation project for additional items and services.
- g. Consider an appropriation in the amount of \$11,053 from the General Fund to the Board of Education's Operating Budget for emergency heating repairs at John Trumbull Primary School. General Fund to be reimbursed from insurance proceeds.
- h. Consider a resolution regarding the three school project authorizing the Board of Education to apply to the Commissioner of Education and to accept or reject a grant, establish a building committee, and authorize the preparation of schematic drawings and outline specifications for the proposed projects at Watertown High School, Judson Elementary School and Polk Elementary School.
- i. Consider the establishment of a separate fund for the Tuition Summer School Program.
- j. Consider setting a public hearing date on a proposed ordinance regarding the declaration of local disaster emergency.
- k. Consider an appropriation from the General Fund in the amount of \$4,000 for Police Overtime for the Click-It or Ticket Campaign which will run through the end of May. Funds to be reimbursed by a grant from the State of Connecticut.
- l. Consider election workers wage increases for machine tenders and checkers.

- m. Consider a resolution authorizing the transfer of funds between line items.
 - n. Consider a request from Griffin School LLC for the modification of deed restrictions requiring the current age restriction on the property.
 - o. Consider setting a Special Town Meeting, date, time and place to consider an appropriation in the amount of \$45,000 for engineering services for the Sylvan Lake/DiNunzio/Ledge Road Water Main project from the STEAP Grant designated for the project.
 - p. Consider an appropriation from the General Fund in the amount \$9,699 for tax refunds.
 - q. Consider a resolution authorizing tax refunds.
10. Old Business
- a. Consider reclassification of Non-organized compensation from deferred to inclusive in wage rates (Tabled 1/16/07)
11. Public Participation
12. Executive Session.
- a. Personnel – Town Manager Review
13. New Business Continued.
- a. Consider Town Manager Compensation Package for Fiscal Year 07/08.
14. Adjourn.