

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, JUNE 18, 2007  
SPECIAL TOWN MEETING – 7:00 P.M.  
\*\*\*NOTE CHANGE IN LOCATION\*\*\*  
POLK SCHOOL LIBRARY  
437 BUCKINGHAM ST, OAKVILLE**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Participation.
5. Minutes.
  - a. Regular Meeting - June 4, 2007
  - b. Public Hearing – June 4, 2007
  - c. Special Town Meeting – June 4, 2007
6. Chairman’s Report.
  - a. Correspondence.
    1. Letter from Attorney Pilicy Re: Griffin School LLC request for a meeting dated June 4, 2007.
    2. Appointment of Town Representative to the Central Naugatuck Valley Regional Planning Commission.
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 a donation to Project Pride for the improvements to the Watertown High School Gymnasium to be paid out of the General Contingency line item.

- c. Consider authorizing an appropriation in the amount of \$900 From the General Fund to the Board of Education Fund for the reimbursement of transportation expenses to a magnet school. Funds have been deposited into the General Fund from a State of Connecticut Transportation Grant.
  - d. Consider a bid waiver for the purchase of a trash compactor to be purchased through Copes for an amount not to exceed \$11,500.
  - e. Consider a resolution setting the mill rate for Fiscal Year 2007-2008.
  - f. Consider a resolution authorizing the transfer of funds between line items.
  - g. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$2,500 for a third party review of application #589 of Joseph Masi for construction of a 16-lot residential subdivision on French Street, Watertown.
  - h. Consider authorizing Town Manager to negotiate, enter into and execute on behalf of the Town of Watertown an agreement with Ames & Whitaker Architects for the evaluation of potential use of the Police Station and Heminway Park School properties for suitability as sites for Town offices pursuant to the Town Hall Government Center Committee and to a proposal dated June 14, 2007 for an amount not to exceed \$20,000.
10. Old Business
- a. Consider reclassification of Non-organized compensation from deferred to inclusive in wage rates (Tabled 1/16/07)
  - b. Consider authorizing the Town Manager to enter into an agreement with Westview Properties for Real Estate services for the sale of Baldwin School (Tabled 6/4/07)
12. Public Participation
13. Executive Session.
- a. Personnel – Police Chief
14. New Business Continued.
- a. To consider and possible concurrence with Town Manager intention to appoint Police Chief pursuant to Town Charter Section 404g and to authorize Town Manager to sign Town of Watertown Police Chief Contract.
15. Adjourn.