

AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, DECEMBER 19, 2005
SPECIAL TOWN MEETING – 7:00 P.M.
REGULAR MEETING – 7:30 P.M.
WATERTOWN HIGH SCHOOL TECHNOLOGY ROOM
324 FRENCH STREET, WATERTOWN CT

NOTE: MEETING LOCATION CHANGE

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Participation.
5. Minutes.
 - a. Regular Meeting –December 5, 2005
 - b. Public Hearing – November 21, 2005
6. Chairman’s Report.
 - a. Correspondence.
 1. Letter from Mr. Kenneth Dubauskas, President of the Crestbrook Retiree Golf League, Re: 2006 Season Golf Ticket Fees.
7. Town Manager’s Report.
8. Town Department Report – Finance Department
9. Consider Appointments to Boards and Commissions:
 - a. Consider the nomination of Joe Pawlak, 173 Middlebury Road, Watertown, to replace Robert J. Kane as the Watertown Representative on the Council of Governments Regional Planning Commission.
 - b. Consider the nomination of Mary Dzioba, 477 Colonial Street Oakville to replace Mary Ann Rosa as a Scholarship Fund Board of Directors

Member-per Ordinance Representative is the Board of Education Chairperson.

- c. Consider the Nomination of Joe Pawlak, 173 Middlebury Road, Watertown to Replace Robert J. Kane as a Scholarship Fund Board of Directors Member-per Ordinance Representative is the Town Council Chairperson.
- d. Consider the Nomination of Denise T. Russ, 135 Porter Street, Watertown as the Town Representative on the Watertown Library Board of Trustees to Replace Steven Collette term to be expired September, 2005.

10 Action Items:

- a. Consider a Resolution Authorizing Transfers as Follows:

NO: 1	AMOUNT: \$ 1,295
FROM:	010-50526-031-2206 – Master Storm Drainage
TO:	010-50561-030-2266 – Survey Equipment
REASON:	Purchase outright – Bids lower than anticipated – originally budgeted to be financed over two years.

11. Discussion and Possible Action Items:

- a. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Contract with Gar-San for the Fire House Renovation Project for a Contract Amount of \$5,329,900.
- b. Consider Setting Town Meeting Date, Time and Place for an Appropriation in the Amount of \$42,000 for Architectural Services for the Feasibility Study of the Conversion of Heminway School to a Town Hall.
- c. Discussion and Possible Action Regarding a Request by the Park and Recreation Commission for an Appropriation of \$24,500 from the General Fund for a Veteran's Memorial Park Development Master Plan Update.
- d. Discussion and Possible Action on State Grant Funding in the Amount of \$600,000 for Open Space Acquisition.
- e. Discussion and Possible Action on Rescheduling a Public Hearing for January 3, 2006 to hear comments on the following:

“AN ORDINANCE APPROPRIATING \$2,036,650 FOR THE WATTLES BROOK SANITARY SEWER INTERCEPTOR REPLACEMENT AND EXTENSION PROJECT, AND AUTHORIZING THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE SAID APPROPRIATION.”

- f. Discussion Regarding Sanitary Sewer Extension Funding on Straits Turnpike
- g. Discussion and Possible Action on Re-Setting a Special Town Meeting Date to January 3, 2006 to Consider an Appropriation from the Water Capital Fund and the Sewer Capital Fund in the Amount of \$20,388 from Each Fund for Water and Sewer Billing and Management Software.
- h. Discussion and Possible Action on a Resolution Authorizing an Appropriation from the General Fund to the Police Vehicle Maintenance Account in the Amount of \$1,000 for Police Car #6 Engine Repair.
- i. Discussion and Possible Action on a Resolution Authorizing an Appropriation from the General Fund to the Police Vehicle Maintenance Account in the Amount of \$4,569 for Police Car #7 Engine Repair.
- j. Discussion and Possible Action on a Resolution Authorizing a Bid Waiver for Vehicle Maintenance and Repair to Police Car #7 to be Performed by Shaker's Automotive for a Total Cost of \$4,569.
- k. Discussion and Possible Action on Police Matron Compensation.
- l. Discussion Regarding the Appointing Authority for the Fire Marshall.
- m. Discussion and Possible Action Regarding the Timken Grant.(\$25,000-\$50,000)
- n. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Contract with Franklin G. Pilicy, P.C. for Legal Services for a contract amount of \$135.00 per hour.
- o. State Department of Environmental Protection Stormwater Management Update.
- p. Discussion and Possible Action on a Resolution Authorizing an Appropriation of \$1,575 from the General Fund for a Third-Party Review

of Lake View Estates, Echo Lake Road and Ice House Road. Funds have been provided by the Developer and deposited into the General Fund.

12. Public Participation.
13. Executive Session.
 - a. Strategy and Negotiations with Respect to Pending Litigation. – Steve Byrne vs. Town.
 - b. Property Acquisition
14. Adjournment.