

AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, FEBRUARY 21, 2006
PUBLIC HEARING – 7:00 P.M.
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 – February 6, 2006
 - b. Special Town Meeting – February 6, 2006
 - c. Special Meeting – June 20, 2005
 - d. Special Meeting – February 15, 2006 (No Quorum)
6. Chairman's Report.
 - a. Correspondence.
 - b. Citizen Recognitions – Catherine Frigon and Sandra Kowalski – Hurricane Katrina Volunteers
7. Town Manager's Report.
8. Town Department Report – Public Works Director, Roy Cavanaugh
9. Subcommittee Reports.
 - a. Public Works Subcommittee.
 - b. Business Development Subcommittee
 - c. Finance Subcommittee
 - d. Ordinance Subcommittee

10. Consider Appointments to Boards and Commissions.
 - a. Consider the nomination of Jim Morrow, 55 Dunrobin Lane, Watertown to fill the expired term of Rosalie Loughran on the Park and Recreation Commission for a term to expire January 31, 2009.
 - b. Consider the nomination of Kenneth LaRosa, 129 Tucker Avenue, Oakville to fill the expired term of Peter Tomsheck on the Park and Recreation Commission for a term to expire January 31, 2009.
 - c. Consider the nomination of Gerald C. Langlais, 89 Scott Avenue, Watertown to fill the expired term of Jan Wivestad on the Park and Recreation Commission for a term to expire January 31, 2009
 - d. Consider the nomination of Robert LeBlanc, 79 Highland Avenue, Watertown to fill the expired term of Joseph Pawlak on the Police Commission for a term to expire January 31, 2011.
 - e. Consider the nomination of Robert LeBlanc, 79 Highland Avenue, Watertown to fill the expired term of John Orsini on the Public Buildings Committee for a term to expire January 31, 2009.
 - f. Consider the nomination of Peter Dzioba, 477 Colonial Street, Watertown to be reappointed on the Public Buildings Committee for a term to expire January 31, 2009.
 - g. Consider the nomination of Mario Orsini, 188 Old Colony Drive, Watertown to fill the expired term of William Hedberg on the Water and Sewer Authority for a term to expire January 31, 2009.
 - h. Consider the nomination of Gary Swingle, 2579 Litchfield Road, Watertown to fill the expired term of Scott Stewart on the Zoning Board of Appeals as an Alternate for a term to expire January 31, 2010.
 - i. Consider the nomination of Joanne H. Pannone, 71 Heath Street, Oakville to fill the expired term of Kathy Goulet on the Commission on Aging for a term to expire January 31, 2008.
 - j. Consider the nomination of Mary Miley, 239 Oak Drive, Watertown to fill the expired term of Leslie House on the Commission on Aging for a term to expire January 31, 2008.
 - k. Consider the nomination of Steve Polletta, South View Drive, Watertown to fill the expired term of Virginia Russo on the Commission on Aging for a term to expire January 31, 2008.
 - l. Consider the nomination of Lucio Tony DiBona, 46 South View Drive, Watertown to fill the expired term of Bernard Beauchamp on the Conservation Commission Inland/Wetland Agency for a term to expire January 31, 2009.
 - m. Consider the nomination of Anthony Gedraitis, 73 Greenwood Street, Watertown, to fill the expired term of Khrystyne Keane a Constable for a term to expire January 31, 2008.

- n. Consider the nomination of Salvatore LaRosa, 69 Van Orman Street, Oakville to be reappointed a Constable for at term to expire January 31, 2008.
 - o. Consider the nomination of Gerald C. Langlais, 89 Scott Avenue, Watertown to be reappointed a Constable for a term to expire January 31, 2008.
 - p. Consider the nomination of Jean King, 126 North Street, Watertown to be reappointed on the Historic District Commission for a term to expire January 31, 2011.
 - q. Consider the nomination of Gary Swingle, 2579 Litchfield Road, Watertown to fill the unexpired term of Rosalie Loughran on the Historic District as an Alternate for a term to expire January 31, 2008.
 - r. Consider the nomination of Mary Miley, 239 Oak Drive, Watertown to fill the expired term of Andrew Gionta on the Watertown Housing Authority for a term to expire January 31, 2011.
11. Action Items.
- a. Consider tax refunds.
 - b. Consider a Resolution authorizing an appropriation for a Third Party Review for Conservation Commission Application #544 in the amount of \$4,000.
 - c. Consider a Resolution authorizing a bid waiver for garage doors to be procured from Pearson Door Company at an estimated amount of \$12,000.
12. 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 Certain Access Agreement Regarding Access Agreement Steele Brook Project.
 - b. Discussion and Possible Action on Referring to the Ordinance Subcommittee Proposed Changes to the Watertown Code of Ordinances Regarding a Tax Collector Administrative Fee to be Charged for Delinquent Motor Vehicle Taxes .
 - c. Discussion and Possible Action on an Increase in Transfer Station Fees.
 - d. Discussion and Possible Action on Approving a Job Description and Setting a Salary for a Deputy Fire Marshall.

- e. Discussion and Possible Action on Temporary Repairs to the Town Hall Roof.
13. Public Participation.
14. Executive Session.
- a. Discussion Regarding Land Acquisition – Old Baird Road.
 - b. Pending Litigation – Byrne v. Town of Watertown
15. Adjournment.