

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MAY 1, 2006
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 – April 17, 2006
6. Chairman’s Report.
7. Acting Town Manager’s Report.
8. Subcommittee Reports.
 - a. Public Works Subcommittee.
 - b. Business Development Subcommittee
 - c. Finance Subcommittee
 - d. Ordinance Subcommittee
9. Unfinished Business.
10. New Business
 - a. Discussion and possible setting of a Public Hearing date on proposed ordinance establishing the Watertown Town Hall Preservation Committee.
 - b. Discussion and possible setting of a Public Hearing date on a proposed ordinance establishing a Watertown Education Enrichment Trust Fund.

- c. Consider an Appropriation from the General Fund to the Board of Education Fund in the amount of \$1,079 to offset the lease of a motor vehicle. Funds have been deposited in the General Fund from the proceeds of the sale of a Board of Education vehicle that has been auctioned.
 - d. Consider an Appropriation in the amount \$3,000 for a third-party review requested by the Conservation Commission Inland Wetland for application #546 – Highview Estates Phase I – 11 Lot Residential Subdivision, Lovely Drive, Watertown.
 - e. Consider an Appropriation in the amount \$5,000 for a third-party review requested by the Conservation Commission Inland Wetland for application #549 – Highview Estates Phase II – 32 Lot Residential Subdivision, located on Pond View Drive and Kimberly Lane, Watertown.
 - f. Consider an Appropriation from the Water Capital Fund Balance and the Sewer Capital Fund Balances in the amount of \$1,627.50 from each fund for a total of \$3,255 for the purchase of a digital postage machine as now required by the United States Postal Service.
 - g. Consider Setting Date for Budget Town Meeting for Fiscal Year 2006-2007 Budgets.
11. Public Participation.
12. Adjourn.