

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, JANUARY 20, 2009
REGULAR MEETING - 7:30 P.M.
WATERTOWN HIGH SCHOOL
TECHNOLOGY ROOM
324 FRENCH ST
WATERTOWN, CT**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Public Participation
5. Minutes
 - a. Regular Meeting - December 15, 2008
 - b. Special Meeting – December 15, 2008
 - c. Regular Meeting (Cancelled)– January 5, 2009
 - d. Special Meeting – January 8, 2009
6. Chairman’s Report
 - a. Correspondence
 1. Letter from the Watertown Commission on Aging Concerning Elderly Tax Breaks, dated December 4, 2008
7. Subcommittee Report
 - a. School Projects Report – Dave Demirs
 - b. Public Works Subcommittee – Raymond Primini
8. Town Manager’s Report
9. New Business.
 - a. Consider the appointment of boards and commission members:
 1. Consider the nomination of Patricia Kropp, 80 Highland Avenue, Watertown, CT to be reappointed a member of the Board of Tax Assessment Appeals for a term to expire January 31, 2013.
 2. Consider the nomination of Kathleen Plunkett, 110 Woodbury Road, Watertown, CT to be reappointed a member of the Commission on Aging for a term to expire January 31, 2011.

3. Consider the nomination of Helen Lukowski, 389 Buckingham Street, Oakville, CT to be reappointed a member of the Commission on Aging for a term to expire January 31, 2011.
 4. Consider the nomination of Wanda Witty, 136 Eddy Street, Oakville, CT to be reappointed a member of the Commission on Aging for a term to expire January 31, 2011
 5. Consider the appointment of Alfred Sprano, 245 Deer Run, Watertown, CT as a Constable to fill the expired term of Joseph Polletta for a term to expire January 31, 2010.
 6. Consider the reappointment of Cynthia Tun, 1362 Litchfield Road, Watertown, CT to be reappointment an alternate member of the Watertown Historic District for a term to expire January 31, 2014.
 7. Consider the reappointment of Antonio Guerrero, 73 Kimberly Lane Watertown, CT to be reappointed a member of the Public Buildings Committee for a term to expire January 31, 2012.
 8. Consider the reappointment of Antonio Addona,, 429 Concord Drive, Watertown, CT to be reappointed a member of the Public Buildings Committee for a term to expire January 31, 2012.
 9. Consider the reappointment of Mark Guerrero, 136 Oak Drive, Watertown, CT to be reappointed a member of the Public Buildings Committee for a term to expire January 31, 2012.
- b. Consider boundary line re-delineation between Waterbury/Watertown.
 - c. Council of Governments Representative Virginia Mason will present information regarding an incentive housing zone Regional Assessment Grant. Following the presentation the Town Council will consider pursuing an application to the State of Connecticut for technical assistance funding for developing a plan to create an incentive housing zone in Watertown.
 - d. Consider an appropriation in the amount of \$5,000 from the General Fund for the purchase of a Police Canine. Adam's Superfoods Store won a \$5,000 contest for the Watertown Police Department through the Milk-Bone Canine Heroes Fund. Funds have already been deposited into the General Fund.
 - e. Consider an appropriation from the General Fund in the amount of \$1,532.15 for building permit fees to be remitted to the State for educational training fees from the Three School Building Projects, funds received from O & G.
 - f. Consider an appropriation in the amount of \$4,579.36 from the General Fund for Police overtime. Funds were received from the CT Alliance to Benefit Law Enforcement for Critical Incident Training.
 - g. Consider an appropriation in the amount of \$2,300 from the General Fund for architectural plans and specifications review to assist the Board of Education in obtaining eligible reimbursement for ceiling replacement and code

compliance at Watertown High School, Swift Middle School and Judson Elementary School.

- h. Consider the re-adoption of the following Town of Watertown policies:
 - 1. Compliance with Title VI of the Civil Rights Act of 1964
 - 2. Affirmative Action Policy Statement
 - 3. Fair Housing
 - i. Consider a resolution authorizing tax refunds.
 - j. Consider a resolution authorizing an appropriation of \$17,067 from the General Fund for tax refunds.
 - k. Consider a resolution authorizing the transfer of funds between line items.
10. Public Participation.
11. Executive Session.
- a. Litigation/Claims – Tax Warrants
 - b. Litigation – Joseph D. Masi and Margaret Raymond v. Watertown Planning and Zoning Commission.
12. Adjournment.