

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, OCTOBER 6, 2008
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 – September 15, 2008
 - b. Special Town Meeting – September 15, 2008
6. Chairman’s Report
 - a. Correspondence
 1. Letter from the Town Hall Preservation Committee, dated September 19, 2008.
 2. Letter from the State of Connecticut, General Assembly regarding Public Housing PILOT funds, dated September 12, 2008
 3. Letter from Atty. Gobin, re: the Mid-Conn Project’s FY 09 budget.
 4. Letter from State of Connecticut DEP, re: Watertown Renewable Power, LLC, dated September 3, 2008
 5. Letter from the First Congregational Church regarding polling places at their facility, dated September 11, 2008.
 6. Letter from Drive Sol, re: Request for Retroactive Approval of Manufacturing Machinery & Equipment Exemption Claim from 2007 Grant List, dated September 23, 2008
 7. Letter from Lisa Carew, Regarding the Fall Fest Committee, Dated September 26, 2008
 8. Letter from Michael Slatter and Amy Scranton-Slattery re: request to consider adopting an ordinance for a property tax exemption for hybrid vehicles, dated September 12, 2008
7. Subcommittee Reports
 - a. Public Building Report on 3-School Project – David Demirs

8. Town Manager's Report
9. New Business.
 - a. Consider proposed job description for Wetlands Enforcement Officer/Assistant Land Use Administrator/Assistant Zoning Enforcement Officer.
 - b. Considering authorizing the Town Manager to enter into an agreement with The State of Connecticut Department of Social Services for a special funding grant program for computer equipment for the Social Services and Senior Center.
 - c. Consider setting a Special Town Meeting to consider an appropriation of \$60,000 - \$15,000 from the Water Operations Fund Balance, \$30,000 from the Sewer Operations Fund Balance and \$15,000 from the General Fund for the replacement of the Engine Generator Set at Fern Hill Potable Water Booster and Sewage Pumping Stations.
 - d. Consider a resolution authorizing Tax Refunds.
 - e. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2008-2009.
10. Public Participation.
11. Executive Session.
 - a. Stewart, Virginia v. Town of Watertown
 - b. Public Official – Discuss legal opinion concerning removal of Public Official
 - c. Hard Rock Development v. Planning and Zoning Commission
12. Continued New Business
 - a. Discussion and possible action on authorizing the Town Manager to enter into an agreement with the Watertown White Collar Employees, CSEA, SEIU Local 760, effective July 1, 2007- June 30, 2011.
 - b. Discussion and possible action on authorizing the Town Manager to enter into an agreement with the Watertown Town Hall Supervisors Employees, CSEA, AFL-CIO, Local 760, effective July 1, 2008-June 30, 2012.
13. Adjournment.