

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, NOVEMBER 19, 2007
SPECIAL TOWN MEETING - 7:15 P.M.
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. November 5, 2007 – Regular Meeting
 - b. November 5, 2007 – Public Hearing
 - c. November 13, 2007 – Special Meeting
 - d. October 30, 2007 – Public Hearing
 - e. October 29, 2007 – Public Hearing
 - f. November 1, 2007 - Public Information Meeting
6. Chairman’s Report.
 - a. Correspondence
 - b. Chairman subcommittee appointments
7. Town Manager’s Report.
8. New Business.
 - a. Consider appointments to board and commissions.
 - b. Consider appointment of Clerk of the Town Council.
 - c. Consider a resolution authorizing tax refunds.
 - d. Consider a resolution setting the place and time for conducting regular meetings and the method for calling special meetings.
 - e. Consider an appropriation in the amount of \$900 from the General Fund to the Board of Education Budget for the reimbursement of transportation for students attending magnet schools. Funds deposited into General Fund from the State of Connecticut.

- f. Consider an appropriation in the amount of \$1,170 from the General Fund for inspection of drain lines. Funds originally deposited by Joseph Calabrese for the Guernseytown Estates Phase II subdivision.
 - g. Consider an appropriation in the amount of \$2,046 from the General Fund to Police Overtime account. Federal funds anticipated for a Click-It or Ticket campaign.
 - h. Consider an appropriation in the amount of \$9,300 from the General Fund to the Police Overtime account. Federal funds anticipated for a DUI checkpoints through the holiday season into 2008.
9. Public Participation.
10. Adjourn.