

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, DECEMBER 1, 2008  
SPECIAL 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. Proclamation - First Congregational Church
5. Public Participation
6. Minutes
  - a. Regular Meeting – November 17, 2008
7. Chairman’s Report
  - a. Correspondence
8. Subcommittee Report
  - a. Public Buildings/School Progress Report – D. Demirs
9. Town Manager’s Report
10. New Business.
  - a. Consider appointments to boards and commissions.
    1. Consider the nomination of Michael Magas, III, 46 Mt. Fair Drive, Watertown to the Public Buildings Committee to fill the remaining term of Karl Keugler expiration January 31, 2011.
  - b. Consider an appropriation in the amount of \$1,101 from the General Fund for DUI enforcement. Funds to be reimbursed by the State of Connecticut Department of Transportation.
  - c. Consider request for the use of Heminway Park School for swing space for 2009-2010.

- d. Consideration of the Approval of the Termination of the Contract Between the Board of Education and O&G Industries for the Construction Management of the Polk Elementary School Project.
  - e. Consider authorizing the Town Manager to execute a memorandum of understanding with the Greater Waterbury Transit District for the Municipal Grant Program for the Seniors and Disabled Demand Responsive Transportation Program.
  - f. Consider reauthorizing the Town Manager to enter into an agreement with the State of Connecticut Department of Emergency Management and Homeland Security for the Fiscal Year 2007 Homeland Security Grant Funds.
  - g. Consider a resolution authorizing tax refunds.
  - h. Consider a resolution authorizing the transfer of funds between line items.
11. Public Participation.
12. Executive Session.
- a. Pending Litigation – Thomas Bouchard v. Town of Watertown
  - b. Pending Litigation – John Henao, on behalf of Patricia Faulkner v. Town of Watertown.
  - c. Pending Litigation – Jennie Finkle, Administratrix of the Estate of Barbara A. Eckert, v. Town of Watertown
  - d. Pending Litigation - Galla, Louis et al. v. Frank Jodaitis, et al.
  - e. Pending Litigation – David and Jacqueline Daddona v. Town of Watertown, et al.
  - f. Pending Litigation – Various Parties v. Watertown Planning & Zoning Commission.
13. Adjournment.