

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MARCH 3, 2008
SPECIAL TOWN MEETING – 6:45 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 – Girl Scouts
5. Public Participation.
6. Minutes.
 - a. Regular Meeting – February 19, 2008
7. Chairman’s Report.
 - a. Correspondence
8. Town Manager’s Report.
9. Subcommittee Reports.
 - a. Public Works Subcommittee.
 - b. Town Hall Roof Subcommittee
10. New Business.
 - a. Consider appointments to board and commissions.
 - b. Consider request of DriveSol for an equipment tax exemption.
 - c. Consider an increase in the annual permit fee for residents of Watertown to use the Hamilton Avenue Transfer Station from \$10 to \$20 per year to be effective July 1, 2008
 - d. Consider setting a Special Town Meeting date, time and place to consider an appropriation in the amount of \$57,881 from the General Fund for the purchase of a senior/disabled service bus of which \$40,000 will be reimbursed through a State grant.

- e. Consider a bid waiver for additional work performed during construction of the Rockland/Slade/Beardsley Drainage project for an amount not to exceed \$9,506.24.
 - f. Consider the extension of an agreement for the temporary wage adjustments for the Assistant Town Clerk and the Secretary II in the Town Clerk's Office and hiring a temporary Secretary II for the Town Clerk's Office for a period not to exceed six months
 - g. Consider a resolution authorizing an appropriation in the amount of \$3,550 from the General Fund for tax refunds.
 - h. Consider a resolution authorizing tax refunds
11. Public Participation
12. Adjourn.