

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, APRIL 21, 2008, 7:30 P.M.
REGULAR MEETING
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 – April 7, 2008
 - b. Joint Meeting – April 8, 2008
6. Chairman’s Report.
 - a. Correspondence
7. Subcommittee Reports.
 - a. Town Hall Government Center Committee
 - b. Finance Subcommittee
 - c. Public Works Subcommittee
8. New Business.
 - a. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$2,500 for rights of way costs for the Guernseytown Road Reconstruction Phase II.
 - b. Consider a resolution authorizing an appropriation of \$4,800 from the General Fund; \$1,500 to be appropriated for a certified soil scientist and \$3,300 for geotechnical subsurface investigation for site engineering for the Veterans Park Indoor Recreational Facility which funds shall be reimbursed from the STEAP Grant.
 - c. Consider an appropriation in the amount of \$2,700 from the sewer capital fund balance to the pumping equipment maintenance account for pump maintenance at the Winding Brook Farms Sewage Pumping Station #2.

- d. Consider setting a Special Town Meeting date, time and place to consider an appropriation from the water operations fund balance in the amount of \$1,553,110 to be transferred to the water capital fund for tank rehabilitation of the inside and outside of both the Straits and Scovill water storage tanks.
 - e. Consider setting a Special Town Meeting date, time and place to consider an appropriation from the General Fund in the amount of \$85,000 for right of way agreements for the Sylvan Lake Road project.
 - f. Consider a resolution appointing the firm of Blum Shapiro for Fiscal Year ending June 30, 2008 audit.
 - g. Consider a resolution authorizing the transfer of funds between line items.
9. Public Participation
10. Executive Session.
- a. Discussion regarding the Watertown v. Fletcher Thompson and Fusco Corporation and Watertown v. Ravikoff Associates litigation.
 - b. Discussion regarding sale of Town owned property located at 720 Echo Lake Road.
- 11 Adjourn.