

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, APRIL 7, 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. Recognitions
5. Public Participation.
6. Minutes.
 - a. Regular Meeting – March 18, 2008
 - b. Special Town Meeting – March 18, 2008
 - c. Public Hearing – March 20, 2008
 - d. Special Town Meeting – March 20, 2008
7. Chairman’s Report.
 - a. Correspondence
 - 1 STEAP Greenway
8. Town Manager’s Report.
9. Subcommittee Reports.
 - a. Town Hall Government Center
 - b. Finance Subcommittee
10. New Business.
 - a. Consider setting a Budget Public Hearing date, time and place to hear comments on the proposed Fiscal Year 2008-2009 Budgets.
 - b. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$4,000 of which \$2,000 will be reimbursed from the Connecticut Department of Emergency Management and Homeland Security for a stipend for the Emergency Management Director.

- c. Consider a resolution authorizing an appropriation of \$2,000 of which \$1,000 will be reimbursed from the Connecticut Department of Emergency Management and Homeland Security for the purchase of portable emergency communication equipment.
 - d. Consider a bid waiver and an appropriation in the amount of \$4,017 from the Sewer Operations Fund Balance for emergency repairs from a sewage force main break on Straits Turnpike for services provided by McAllen Building and Remodeling, Inc. for a total cost of \$4,017.
 - e. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Contract with Attorney for Special Counsel Services at a rate of \$150 per hour
 - f. Consider a resolution authorizing an appropriation in the amount of \$4,699 from the General Fund for tax refunds.
 - g. Consider a resolution authorizing tax refunds
 - h. Consider a resolution authorizing the transfer of funds between line items.
 - i. Consider a resolution endorsing and adopting a Fair Housing Policy and Statement of the Town of Watertown to promote Fair Housing opportunities.
11. Public Participation
12. Adjourn.