

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, MAY 19, 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. Citizens Recognition – Robert J. Kane
5. Public Participation.
6. Minutes.
  - a. Regular Meeting – May 5, 2008
  - b. Special Town Meeting – May 5, 2008 (#1)
  - c. Special Town Meeting - May 5, 2008 (#2)
7. Chairman’s Report.
  - a. Correspondence
    1. Letter from Ron Russo, Chairman Park and Recreation Commission re: Canada Geese proposed ordinance, dated May 12, 2008
8. Committee Reports.
  - a. Public Works Subcommittee
  - b. Ordinance Subcommittee
  - c. Scholarship Committee
9. Town Manager’s Report
10. New Business.
  - a. Consider appointments to boards and commissions:
    1. Consider the nomination of Michael A. Genovese, 24 Lockwood Drive, Watertown, CT to be appointed a member of the Conservation Commission to fill the expired term of Glen Duplissie for a term ending January 31, 2011.
  - b. Consider a resolution authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown an Agreement with the State of

Connecticut for the construction, inspection and maintenance for the reconstruction of Guernseytown Road, Phase II utilizing federal Funds under the urban component of the surface transportation program, (State Project no. 153-111)

- c. Consider modifying voting locations for future elections.
  - d. Consider a resolution authorizing the transfer of funds between line items.
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- 11. Public Participation
  - 12. Executive Session.
    - a. Discussion regarding the Watertown v. Fletcher Thompson and Fusco Corporation and Watertown v. Ravikoff Associates litigation and settlement.
  - 13. Consider authorizing a settlement regarding the Watertown v. Fletcher Thompson and Fusco Corporation and Watertown v. Ravikoff Associates litigation and settlement.
  - 14. Adjournment.