

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MAY 5, 2008
SPECIAL TOWN MEETING - SYLVAN LAKE RD PROJECT - 6:45 P.M.
SPECIAL TOWN MEETING - WATER TANK REHAB – 7:00 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. Public Participation.
5. Minutes.
 - a. Regular Meeting – April 21, 2008
 - b. Budget Public Hearing – April 23, 2008
 - c. Special Meeting – April 23, 2008
6. Chairman’s Report.
 - a. Correspondence
7. Town Manager’s Report
8. New Business.
 - a. Consider a resolution adopting “An ordinance appropriating \$1,550,000 for partial replacement of and upgrades to the Town of Watertown Fire Department, Police Department and Department of Public Works communications systems, and related work; and authorizing the issue of bonds or notes and temporary notes in the same amount to finance the appropriation.”
 - b. Consider a resolution setting the date, time and place for a referendum to be held on June 17, 2008 to consider the following ordinance: “An ordinance appropriating \$1,550,000 for partial replacement of and upgrades to the Town of Watertown Fire Department, Police Department and Department of Public Works communications systems, and related work; and authorizing the issue of bonds or notes and temporary notes in the same amount to finance the appropriation.”

- c. Consider a resolution authorizing the Town Manager to apply for a Small Cites Grant in the amount of \$300,000 for the purposes of housing rehab as well as authorizing setting non discrimination policies associated with such grant.
 - d. Consider a bid waiver and an appropriation from the General Fund in the amount of \$5,112.86 for emergency repairs to the Highway Garage fuel system repairs completed by Bierman Services Inc.
 - e. Consider authorizing the execution of a general release in consideration of \$12,800 for the Wattles Brook Interceptor Condemnation Easement on the Foley/Feraci Property
 - f. Consider authorizing the Suspense List as recommended by the Tax Collector.
 - g. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$6,744.88 for tax refunds.
 - h. Consider a resolution authorizing tax refunds.
 - i. Consider a resolution authorizing the transfer of funds between line items.
 - j. Consider an appropriation of \$2,800 out of the sidewalk extension fund for the installation of sidewalks at the southwest corner of the intersection of Candee Hill Road and Main Street in Oakville.
 - k. Consider wage increases for department heads, non-organized and various part time employees for Fiscal Year 2008-2009.
9. Public Participation
10. Executive Session.
- a. Discussion regarding sale of Town owned property located at 720 Echo Lake Road
 - b. Virginia Stewart v. Town of Watertown
 - c. Discussion regarding the Watertown v. Fletcher Thompson and Fusco Corporation and Watertown v. Ravikoff Associates litigation.
11. New Business Continued.
- a. Consider acceptance of a bid for the sale of Town owned property located at 720 Echo Lake Road.
- 12 Adjourn.