

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, JUNE 16, 2008  
PUBLIC HEARING – 7:00 P.M.  
SPECIAL TOWN MEETING – 7:15 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.
6. Chairman's Report.
  - a. Correspondence
7. Committee Reports.
  - a. Public Works Subcommittee
8. Town Manager's Report
9. New Business.
  - a. Consider a resolution authorizing an appropriation of \$2,700 for reimbursement transportation expenses to a magnet school
  - b. Consider a resolution authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown an agreement with the Connecticut State Library for a Historic Documents Preservation Grant.
  - c. Consider authorizing a bid waiver for hazardous waste removal at Watertown High School for an amount not to exceed \$20,000.
  - d. Consider a resolution authorizing Charles Frigon, Town Manager to enter into and execute on behalf of the Town of Watertown a personal services agreement with the State of Connecticut for a \$498,697 grant for the Veterans Memorial Park recreational facility.

- e. Consider disposition of settlement funds in connection with the John Trumbull Primary School Project litigation.
  - f. Consider charge to Public Buildings Committee to proceed with Phase II repairs and related work in connection with the John Trumbull Primary School Roof Repair Project for an amount not to exceed \$192,000
  - g. Discussion and possible action on Town Manager's recommended budget reductions to the Fiscal Year 2008-2009 budget.
  - h. Consider a resolution setting Fiscal Year 2008-2009 mill rate.
  - i. Consider a resolution authorizing the transfer of funds between line items for Fiscal year 2007-2008.
10. Public Participation
11. Adjournment.