

**AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, JUNE 2, 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. Public Participation.
5. Minutes.
 - a. Regular Meeting – May 19, 2008
 - b. Special Meeting – May 22, 2008
 - c. Special Meeting – May 24, 2008
6. Chairman’s Report.
 - a. Correspondence
7. Committee Reports.
8. Town Manager’s Report
9. New Business.
 - a. Consider a resolution accepting Overlook Avenue as a Town Roadway.
 - b. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$1,365 for a third party review for Conservation Commission Application #573 Heritage Development Group; funds were deposited in the General Fund upon receipt from the developer.
 - c. Consider setting a Special Town Meeting date, time and place to consider an appropriation in the amount of \$498,697 for the design and construction of an indoor recreation facility to be located at Veterans Memorial Park. Funds will be reimbursed through a grant from the State of Connecticut.
 - d. Consider setting a public hearing to hear comments on the following proposed ordinances:

Town Council
Regular Meeting Agenda
June 2, 2008
Page 2 of 2

1. An Ordinance concerning Building Department's withholding of permits to implement the provisions of General Statutes §7-148(c)(2)(B).
 2. An Ordinance for the establishment of a Board of Education artificial turf and track repair/replacement fund
10. Public Participation
11. Adjournment.