

AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, SEPTEMBER 2, 2008
SPECIAL TOWN MEETING – 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 – August 18, 2008
6. Chairman’s Report.
 - a. Correspondence
7. Town Manager’s Report
8. New Business.
 - a. Consider appointments to boards and commissions.
 1. Consider the nomination of Robert Colangelo, 612 Middlebury Road, Watertown, CT 06795, to fill an expired term as Constable with term to expire January 31, 2010.
 - b. Consider authorizing the Town Manager to execute on behalf of the Town of Watertown a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security for participation in the FY 2009 Emergency Management Performance Grant Program.
 - c. Consider a resolution authorizing the Town Manager to act on behalf of the Town of Watertown in executing a Memorandum of Agreement with

the State of Connecticut, Department of Emergency Management and Homeland Security regarding Statewide Tactical On-Scene Communications System (STOCS) Box.

- d. Consider an appropriation from the General Fund in the amount of \$1,000 to the Police Department account 010-50460-020-0000 Special Police Supplies. Funds have been donated by Mr. David Kaufman, 110 Oak Drive, Watertown, for the Watertown Police Department K-9 Program.
 - e. Consider setting a Special Town Meeting date, time and place to consider an appropriation of \$234,167.15 from Town Road Aid funds for Paving Rehab for Section IX (bounded by Route 63, Woolson Street, Northfield Road, Fern Hill Road, and Route 6) with additional work being done on Colonial Avenue, Woolson Street, lower Nova Scotia Hill Road and several other smaller sections of roadway in town.
9. Public Participation
 10. Executive Session
 - a. Pending Litigation – Siemon Realty vs. Town of Watertown
 - b. Virginia Stewart v. Town of Watertown
 11. Consider authorizing the settlement in the Siemon Realty v. Town of Watertown pending litigation case (Tabled 8/18/2008)
 12. Adjournment.