



# TOWN OF WATERTOWN CONNECTICUT

Town Hall Annex, 424 Main Street

Watertown, Connecticut 06795-2200

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, OCTOBER 20, 2008  
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. Recognitions
  1. Officer Jeffrey Desena
  2. Fall Festival Committee
5. Financial Advisor Report.
6. Public Participation
7. Minutes
  - a. Regular Meeting – October 6, 2008
8. Chairman's Report
  - a. Correspondence
    1. Letter from Karl Kuegler resigning from the Public Buildings Committee, dated October 7, 2008.
    2. Letter from Remo Ceniccola resigning from the Public Buildings Committee, dated October 15, 2008
9. Subcommittee Reports
  - a. Public Works Subcommittee
10. Town Manager's Report
11. New Business.
  - a. Consider appointments to boards and commissions.

1. Consider the nomination of Mark Guerrero, 136 Oak Drive, Watertown as a member of the Public Buildings Committee to fill the unexpired term ending January 31, 2009 of Remo Ceniccola who resigned.
  - b. Consider a Request for Retroactive Approval of Form M-65-1, Manufacturing Machinery and Equipment from DriveSol Global Steering Inc. for the 2007 Grand List.
  - c. Consider an appropriation from the General Fund for the Remittance to the State of Connecticut Department of Public Safety for the Town of Watertown Educational Training Fee in the amount of \$9,384. Funds have been deposited into the General Fund through permit fees to the Building Inspector's Office.
  - d. Consider an appropriation from the General Fund to the Police Department overtime account in the amount of \$1,983. Funds have been received from the State of Connecticut Department of Transportation for D.U.I enforcement.
  - e. Consider authorizing a bid waiver for the purchase of three AutoCAD Map 3D licenses with one-year subscriptions to be purchased from DLT Solutions, Inc for an amount not to exceed \$9,956.
  - f. Consider authorizing a bid waiver for water main extension at Sylvan Lake
  - g. Consider a resolution authorizing the Town Manager to execute a personal services agreement with the State of Connecticut Department of Environmental Protection regarding the America the Beautiful Grant
  - h. Consider a resolution authorizing the Town Manager to execute a Memorandum of Agreement with the Emergency Management and Homeland Security for the protection of a home located at 1024 Main Street Watertown, Connecticut from flooding.
  - i. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2008-2009.
12. Public Participation.
  13. Executive Session.
    - a. Catholic Cemeteries Association of the Archdiocese of Hartford, Inc. vs. the Town of Watertown
  14. Adjournment.