

AGENDA
WATERTOWN TOWN COUNCIL
SPECIAL MEETING
Thursday, May 31 2007, 7:00 p.m.
Town Hall Annex
424 Main Street, Watertown

1. Call meeting to order.
2. Roll Call.
3. Consider setting a Special Town Meeting to consider an appropriation in the amount of \$125,825 from the interest earned on the Fire House renovation project for additional items and services. (tabled from 5/21/2007)
4. Executive Session.
 - a. Personnel Matters – Settlement of Disability and Related Claims
 - b. Personnel Matters– Town Manager Evaluation
5. Consideration and decision regarding proposed settlement and related claims.
6. Discussion and possible action on Compensation Package for Town Manager for FY 2007-2008.
7. Adjournment.