

AGENDA

**TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MARCH 3, 2003
8:00 P.M. – REGULAR MEETING**

**Polk School Library
435 Buckingham Street, Oakville, Connecticut**

1. Call Meeting to Order.
2. Roll Call
3. Pledge of Allegiance.
4. Executive Session.
 - a. Litigation
5. Public Participation.
6. Minutes.
 - A Regular Meeting – February 18, 2003
7. Subcommittee Reports.
8. Chairman’s Report.
 - a. Correspondence
 - b. Facts and Fallacies
 - c. Other
9. Action Items.
 - a. Consider Appointments to Boards and Commissions.

The terms of various Boards and Commissions have expired or are expiring. Appointments must be made to fill these vacancies.
 - b. Consider Resolution Expressing Conceptual Support of Bill No. 392 – “An Act Concerning Impact of Fees for Residential Development.”

The Council will consider a resolution supporting Bill No. 392, which amongst other things, provides for the ability to apply appropriate impact fees to developments which would compensate the Town for financial burdens currently now borne by taxpayers for increases in various services, including education, traffic, open space preservation, police fire and emergency services.

- c. Consider Resolution Authorizing the Town Manager to Execute on Behalf of the Town a Personal Services Agreement with the State of Connecticut for Financial Assistance for Reconstruction of the Watertown High School Track.

The Town has been awarded a \$500,000 grant through the Small Town Economic Assistance Program for the expansion and reconstruction project for the track Watertown High School. This grant agreement requires authorization to sign the grant on behalf of the Town.

- d. Consider Resolution Authorizing the Appropriation of Funds for a Third Party Review

From time to time the Planning & Zoning Office is presented with applications that are either complex or time consuming that a third party review of the application is necessary. In such instances the applicant is required by local ordinance to participate in the cost of this review. Funds are collected from the applicant, deposited into the Town's General Fund and subsequently appropriated into the correct departmental account.

- e. Consider an Appropriation for Tax Refunds.

The Tax Refund line item has been depleted due to Council approved refunds.

- f. Consider Tax Refunds.

The Town Council is being asked to approve the refunding of the overpayment of property taxes.

- g. Consider the Request of an Abandonment of a Portion of Middlebury Road, Watertown.(Tabled February 18, 2003)

The Town Council will consider a request for abandonment due to the reconstruction of the intersection of Middlebury Road/Bunker Hill.

10. Public Participation

11. Old Business.

- a. Code of Ethics (referred to Ordinance Subcommittee)
- b. Consider the Appointment of One or More Ordinance Enforcement Hearing Officers Pursuant to Ordinance #04-15-02-248.
- c. Local Preference Ordinance.
- d. Codification.

12. Adjournment.