

**AGENDA**  
**TOWN COUNCIL**  
WATERTOWN, CONNECTICUT  
**TUESDAY, JANUARY 17, 2006**  
**REGULAR MEETING – 7:30 P.M.**  
**WATERTOWN HIGH SCHOOL TECHNOLOGY ROOM**  
**324 FRENCH STREET, WATERTOWN CT**

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Participation.
5. Minutes.
  - a. Regular Meeting –January 3, 2006
  - b. Special Town Meeting – January 3, 2006
  - c. Public Hearing – January 3, 2006
6. Chairman’s Report.
  - a. Correspondence.
7. Town Manager’s Report.
8. Action Items.
  - a. Consider Transfer of Funds as follows:

AMOUNT:	\$ 3,500	NO: 1
FROM:	010-50319-031-0000 – Vehicle Maintenance	
TO:	010-50415-031-2204 - Tires	
REASON:	Due to increase in cost of tires. Additional funds required.	
  - b. Consider Tax Refunds.

- c. Consider a Resolution Authorizing an Appropriation in the Amount \$4,500 of for a Third Party Review for CCIWA Application #542. Funds from the Developer Have Been Deposited in the General Fund.
  - d. Consider a Resolution Authorizing an Appropriation in the Amount of \$24,500 from the General Fund for Sand and Salt for Winter Storms.
9. Discussion and Possible Action Items:
- a. Discussion and Possible Action on a Resolution Adopting and Scheduling a Referendum on the Proposed Ordinance as follows:  
  
“AN ORDINANCE APPROPRIATING \$2,036,650 FOR THE WATTLES BROOK SANITARY SEWER INTERCEPTOR REPLACEMENT AND EXTENSION PROJECT, AND AUTHORIZING THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE SAID APPROPRIATION.
  - b. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Contract with Attorney Fred Krug for Special Counsel Services at a Rate of \$150 per hour for Claims Against Fusco Corporation and Fletcher Thompson Related to John Trumbull Primary School.
  - c. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Contract with Attorney Eric J. Palladino for Special Counsel Services at a rate of \$135 per hour
  - d. Discussion and Possible Action on Approval of Eagle Scout Project at the Oakville Green.
10. Public Participation.
11. Adjournment.