

AGENDA
TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, DECEMBER 5, 2005
REGULAR MEETING – 7:30 P.M.
WATERTOWN HIGH SCHOOL TECHNOLOGY ROOM
324 FRENCH STREET, WATERTOWN CT

NOTE: MEETING LOCATION CHANGE

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Participation.
5. Minutes.
 - a. Regular Meeting –November 21, 2005
6. Chairman’s Report.
 - a. Correspondence.
7. Town Manager’s Report.
8. Action Items:
 - a. Consider a Resolution Authorizing Tax Refunds.
9. Discussion and Possible Action Items:
 - a. Discussion and Possible Action on the Introduction and Setting of a Public Hearing Regarding the following proposed ordinance:

“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 Certain Agreement with H. B. Fishman for Construction Field Observation and Site Visits.
 - c. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Certain Agreement with H. B. Fishman for Contract Administration and Litigation Support.
 - d. Discussion and Possible Action on Authorizing the Town Manager to Enter into and Execute on Behalf of the Town of Watertown a Certain Agreement with Silktown Roofing for Roof Repairs at John Trumbull Primary School.
 - e. Discussion and Possible Action on Potential Timken Grant Projects.
 - f. Discussion and Possible Action on Handicapped Services Transportation Grant.
 - g. Discussion and Possible Action on Approving a Bid Waiver for the Purchase of Automated Meter Reading Software to be Purchased from Continental Utility Solutions, Inc.
 - h. Discussion and Possible Action on Setting a Public Hearing Date for to Consider an Appropriation from the Water Capital Fund and the Sewer Capital Fund in the Amount of \$20,388 from Each Fund for Water and Sewer Billing and Management Software.
10. Public Participation.
11. Adjournment.