1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Recognitions.
   a. Older Americans Month
   b. Sharon Botelho Pratt – Resident Commissioner Watertown Housing Authority

5. Public Participation.

6. Minutes.
   a. Special Meeting – April 17, 2023
   b. Regular Meeting – April 17, 2023

7. Chairman’s Report
   a. Correspondence.
   b. Appointment of a subcommittee to provide research and provide recommendations for elderly tax relief.

8. Town Manager’s Report.
9. Subcommittee Reports.


   a. Consider appointments to boards and commissions.
   
   b. Consider a resolution appointing an auditor for the Fiscal Year 2022-2023 audit.
   
   c. Consider budgets for Fiscal Year 2023-2024.
   
   d. Consider setting date for machine vote on Fiscal Year 2023-2024 budgets.
   
   e. Consider setting ballot for Fiscal Year 2023-2024 budgets.
   
   f. Consider a bid waiver for the emergency replacement for the Self-Contained Breathing Apparatus compressor at the Watertown Fire Department to be purchased from Firematic Supply Company for a cost of $37,314.
   
   g. Consider an appropriation from the General Fund in the amount $38,000 for the emergency replacement of the Self Contained Breathing Apparatus compressor at the Watertown Fire Department.
   
   h. Consider an appropriation from the General Fund in the amount of $630 for Police drug testing costs. Funds reimbursed by retirees for mandated drug testing.
   
   i. Consider an appropriation in the amount of $1,000 from the General Fund for the purchase of a trophy case for the Parks and Recreation Department. Funds have been received from Thomaston Savings Bank from a grant.
   
   j. Consider authorizing the Town Manager to execute an agreement with Kaestle Boos Associates, Inc. for construction administration of the synthetic turf field replacement at Swift Middle School, and also the track and synthetic turf field replacement at Watertown High School. This approval is contingent upon the Town Attorney review and the School Capital Project Committee’s approval.
   
   k. Consider authorizing the Town Manager to execute an agreement with Atlantic Sports Group for the synthetic turf field installation at Watertown High School and Swift Middle School. This approval is contingent upon the Town Attorney review and the School Capital Project Committee’s approval.
1. Consider a resolution authorizing an appropriation of $3,076 for tax refunds.

m. Consider a resolution authorizing tax refunds.

11. Executive Session
   a. Personnel – Town Manager Review.

   a. Consider Town Manager compensation adjustment.
   b. Consider Department Heads and Non-Organized wage adjustments.