1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comment.
5. Minutes.
   a. Regular Meeting- June 6, 2022
6. Chairman’s Report
   a. Correspondence.
7. Town Manager’s Report.
8. Subcommittee Reports.

   a. Consider a resolution setting the mill rate to levy taxes on personal property and real estate for Fiscal Year 2022-2023.

   b. Presentation on proposals from a prospective bidder regarding the proposed use of town property located at 37 DeForest Street.

   c. Discussion and possible action on bonding projects.

   d. Consider an appropriation from the General Fund in the amount of $12,500 for Police overtime. Funds have been received a Justice Administration Grant for police training.

   e. Consider an appropriation from the General Fund in the amount of $2,400 for Police law enforcement equipment. Funds received from Northwest Community Bank Foundation for the purchase of a mobile data terminal (laptop) for use by school resource officers.

   f. Consider approval of revised job description for the position of Assistant Tax Collector.

   g. Consider the establishment of an Executive Search Committee for the position of Deputy Chief of Police.

   h. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2021-2022.

10. Executive Session.

   a. Pending Litigation – Carl C. Breiner, et al. vs. Town of Watertown, Tax Appeal

   b. Pending Litigation – 545 Main St., LLC vs. Town of Watertown, Tax Appeal

   c. Discussion regarding the sale of Town Property located at 37 DeForest Street.


   a. Consider acceptance of a bid for the purchase of town property located at 37 DeForest Street and authorize the Town Manager to execute documents for the purpose of the sale.
b. Consider authorizing a settlement agreement with Carl C. Breiner vs. Town of Watertown tax appeal.

c. Consider authorizing a settlement agreement with 545 Main St., LLC vs. Town of Watertown tax appeal.