1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Minutes.
   a. Special Meeting - June 22, 2022

6. Chairman’s Report
   a. Correspondence.

7. Town Manager’s Report.

8. Subcommittee Reports.

   a. Consider a resolution regarding the introduction, and public hearing scheduling for the proposed bond ordinance entitled:
b. Consider a resolution regarding the introduction, public hearing scheduling and section 8-24 referral for the proposed bond ordinance entitled:

**AN ORDINANCE APPROPRIATING $5,000,000 FOR VARIOUS ROAD IMPROVEMENTS AND RELATED WORK; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION**

c. Consider a resolution regarding the introduction, public hearing scheduling and section 8-24 referral for the proposed bond ordinance entitled:

**AN ORDINANCE APPROPRIATING $11,000,000 FOR VARIOUS SCHOOL CAPITAL IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION**

d. Consider a resolution authorizing a bid waiver for the purchase and use of various equipment, materials and supplies to be furnished to the Town of Watertown that have been formally bid by the State of Connecticut Department of Administrative Services.

e. Consider authorization of the use of ARPA Funds for as follows:

1. As approved in the FY 2022-2023 budget; and
2. safety improvements at Woodruff Avenue and Main Street.

f. Consider a resolution in support of an application under the State of Connecticut Small Town Economic Assistance Program (CGS Section 4-66g) which funds economic development, community conservation and quality-of-life capital projects for localities. The proposed application would include Main Street safety improvements specifically parking improvements, safety enhancements and sidewalks for Heminway Park Road.

g. Consider a resolution in support of an application under the State of Connecticut Small Town Economic Assistance Program (CGS Section 4-66g) which funds economic development, community conservation and quality-of-life capital projects for localities. The proposed application would include emergency notification
solutions for school phone and paging/intercom systems for use in the event of an active shooter, lockdown or emergency.

h. Consider authorizing the use of annual grant funding under the FEMA Emergency Management Performance Grant (EMPG) which is provided to the Town for developing emergency management capabilities and for preparedness activities.

i. Consider authorizing a bid waiver for Cocchiola Paving to provide road rehabilitation services for Fiscal Year 2022-2023.

j. Consider a resolution authorizing tax refunds.

BREAK FOR NON-MEETING TO DISCUSS STRATEGY OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING

k. Consider approval of a proposed collective bargaining unit agreement between the Town of Watertown and AFSCME DPW Local 1303-38 of Council #4.

10. Adjournment.