



**TOWN COUNCIL  
WATERTOWN, CONNECTICUT**

**MONDAY, OCTOBER 16, 2023  
REGULAR MEETING – 7:00 P.M.**

**AGENDA**

**WATERTOWN TOWN HALL  
TOWN COUNCIL CHAMBERS  
61 ECHO LAKE RD.  
WATERTOWN, CT 06795**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Recognitions.
5. Minutes.
  - a. September 18, 2023 – Regular Meeting
6. Chairman’s Report
  - a. Correspondence.
    1. Letter of resignation from Lisa Carew as a member of the Greater Waterbury Transit District, effective November 1, 2023.
7. Town Manager’s Report.
8. Subcommittee Reports.
9. New Business.
  - a. Consider a resolution regarding participation in the Housatonic Valley Association regarding the Highland Conservation Act.
  - b. Consider an appropriation from the General fund in the amount of \$13,000 to the following Police Department line items:

Funds have been received through a donation from Taft School.

1. \$5,150 to the telephone line item for the purchase of a recorder upgrade
  2. \$4,020 to the uniform line item for the purchase of Bike and Honor Guard Uniforms
  3. \$3,800 to the Law Enforcement Equipment line item for miscellaneous equipment to include challenge coins, Axon signal sidearms for detectives, bike helmets and lights and radar sign poles.
- c. Consider an appropriation in the amount of \$4,402.62 from the General fund to the Police overtime account. Funds reimbursed for State of Connecticut Department of Emergency Services and Protection for participation in the Statewide Violent Crime Task Force.
  - d. Consider an appropriation in the amount of \$2,485.35 from the General Fund to the Police overtime account. Funds received from the State of Connecticut for participation in the Organized Crime Drug Enforcement Task Force.
  - e. Consider an appropriation in the amount of \$1,749.80 from the General Fund to the Police overtime account. Funds reimbursed from the State of Connecticut Department of Transportation for Click-0IT-Or-Ticket enforcement.
  - f. Consider approval of job descriptions for the position of Police Department Records Clerk.
  - g. Consider approval of job description for the position of Economic Development Coordinator.
  - h. Discussion and possible action on setting a public hearing date to hear public comment on a proposed amendment to Town Ordinances concerning elderly tax relief.
  - i. Consider setting a Special Town Meeting to consider an appropriation in the amount of \$1,000,000 for the Main Street Corridor Improvements Project. Appropriation is for project design including survey costs, architects' fees, engineering fees, other consultants' fees, and legal fees.
  - j. Discussion and possible action on a street acceptance resolution accepting 1,500 linear feet of Caruso Drive into the Watertown Roadway System.
  - k. Consider a resolution authorizing the Tax Collection Suspense List.

**THIS MEETING WILL BE AN IN-PERSON MEETING AND WILL ALSO BE AVAILABLE VIA ZOOM IN LISTEN ONLY MODE**

**A LINK WILL BE POSTED ON THE DAY OF THE MEETING  
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- l. Consider a resolution authorizing an appropriation of \$57,659.77 for tax refunds.
  - m. Consider a resolution authorizing tax refunds.
10. Executive Session.
  - a. Litigation – Settlement of the Amgraph Packaging Inc tax assessment appeal.
11. New Business Continued.
  - n. Consider the approval of a stipulated agreement between the Town of Watertown and Amgraph Packaging for a tax assessment appeal.
12. Public Comment.
13. Adjournment.

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