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.
   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.


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.
1. 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.


n. Consider the approval of a stipulated agreement between the Town of Watertown and Amgraph Packaging for a tax assessment appeal.

12. Public Comment.