



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**TUESDAY, JANUARY 23, 2024
SPECIAL 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. January 2, 2024 – Regular Meeting
6. Chairman's Report
 - a. Correspondence.
 1. Resignation letter from Loretta Lambert as a member of the Commission on Aging, dated December 29, 2023
7. Subcommittee and Liaison Reports
 - a. Finance – Jonathan Ramsay, Chair
 - b. Ordinance – Anthony DiBona, Chair
 - c. Public Works – Robert Retallick, Chair
 - d. Elderly Tax Relief- Jonathan Ramsay, Chair
8. Town Manager's Report.
9. New Business.
 - a. Consider appointments to boards and commissions.

- b. Consider setting a public hearing date, time and place to hear public comment on a proposed modification of the ordinance concerning Property Tax Relief for Certain Elderly Homeowners.
 - c. Consider a resolution regarding the roof replacement project at Watertown High School.
 - d. Consider a resolution regarding the roof replacement project at John Trumbull Primary School.
 - e. Consider appointments to the School Capital Project Committee.
 - f. Consider an appropriation from the General Fund to the Police overtime account in the amount of \$5,556.84. Funds received for Watertown Police Department participation in the Statewide Violent Crime Task Force from the State of Connecticut Department of Emergency Services and Public Protection.
 - g. Consider a resolution authorizing an appropriation of \$1,100.75 for tax refunds.
 - h. Consider a resolution authorizing tax refunds.
10. Executive Session.
- a. Pending Litigation – Tax Appeal, Siemon Realty Company v. Town of Watertown
 - b. Discussion regarding the Collective Bargaining Agreement between the Watertown Board of Education and the Watertown Education Association.
11. New Business Continued.
- a. Consider authorizing the settlement of a tax appeal by Siemon Realty Company.
12. Public Participation.
13. Adjournment.

**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
PLEASE SEE WWW.WATERTOWNCT.ORG UNDER THE CALENDAR OF MEETINGS**