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.

   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.


   a. Consider authorizing the settlement of a tax appeal by Siemon Realty Company.

12. Public Participation.


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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