



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**TUESDAY, FEBRUARY 20, 2024
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. February 5, 2024 – Regular Meeting
 - b. February 5, 2024 – Public Hearing
6. Chairman’s Report
 - a. Correspondence.
 1. Copy of a Notice to the Office of the Secretary of State regarding Number of Electors and Number of Polling Places.
7. Subcommittee and Liaison Reports
 - a. Ordinance – Anthony DiBona, Chair
 - b. Public Works – Robert Retallick, Chair
 - c. Elderly Tax Relief- Jonathan Ramsay, Chair
8. Town Manager’s Report.
9. New Business.
 - a. Finance Subcommittee – Fiscal Year 2024-2025 Budget Reviews
 1. Library (pg. 13)
 2. Town Clerk (pg. 3)

3. Elections (pg. 4)
 4. Probate (pg. 13)
 5. Economic Development (pg. 20)
 6. Town Council (pg. 1)
 7. Public Buildings (pg. 6)
 8. Town Manager (pg. 1)
 9. Health Services (pg. 11)
 10. Police (pg. 11)
- b. Consider appointments to boards and commissions.
 1. Appointment of Sub-Registrar to fill a vacancy due to a resignation.
 - c. Consider referral to the Planning and Zoning Commission for 8-24 approval for the sale of a right of way to Waterbury property located on Georgetown Drive known as the Third Piece on a subdivision map, Georgetown Heights Subdivision, Watertown, CT dated, March 15, 1985, Map #2437.
 - d. Consider an appropriation from the General Fund to the Police overtime account in the amount of \$6,745.95. Funds received for Watertown Police Department participation in the Organized Crime Drug Enforcement Task Force.
 - e. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2023-2024.
 - f. Consider a resolution authorizing an appropriation of \$6,125.42 for tax refunds.
 - g. Consider a resolution authorizing tax refunds.
10. Public Participation.
 11. 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**