1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Minutes.
   a. Regular Meeting, February 21, 2023

6. Chairman’s Report
   a. Correspondence.
      1. Letter from Rich Vaughn regarding the Bicentennial Gazebo Committee,
         dated February 14, 2023
      2. Resignation letter from Christopher Martin as a member of the Parks and
         Recreation Commission, dated February 22, 2023

7. Town Manager’s Report.

8. Subcommittee Reports.
   a. Finance Subcommittee – Fiscal Year 2023-2024 Budget Reviews
      1. Watertown Library
      2. Planning and Zoning
      3. Zoning Board of Appeals
4. Conservation Commission
5. Building Inspection
6. Historic District Commission
7. Debt Service

   

b. Consider the establishment and charge of a building committee for the Board of Education Capital Projects approved at referendum.

c. Consider an appropriation from the General Fund in the amount of $5,911.08 for Police overtime. Funds have been reimbursed by the Drug Enforcement Administration.

d. Consider setting public hearing date, time and place to hear public comment on the Ordinance Subcommittee’s recommendation to the Town Council for the amendment to the Watertown Code of Ordinances to Section 26-4. Illicit Discharge and Stormwater Connections.

e. Consider transferring the responsibility and administration of the of the Renter’s Rebate program from Assessor’s Office to the Social Services department.

f. Consider approval of bid waiver for the use of Town of Fairfield bid for chip sealing.

g. Consider an appropriation from the General Fund in the amount of $8,550 for the cost of the Road Safety Audit Traffic Study.

h. Consider an appropriation from the General Fund in the amount of $5,515 for reimbursement to the Police Department maintenance agreement line item for the purchase of forensic software.

i. Consider a resolution authorizing tax refunds.
10. Executive Session

   a. Consider approval of Stipulated agreement in the case of John Everitt vs. Town of Watertown et al.