



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**MONDAY, MARCH 18, 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. March 3, 2024 – Regular Meeting
6. Chairman’s Report
 - a. Correspondence.
7. Subcommittee and Liaison Reports
 - a. Ordinance – Anthony DiBona, Chair
 - b. Public Works – Robert Retallick, Chair
 - c. Elderly Tax Relief- Jonathan Ramsay, Chair
 - d. Munson House Subcommittee, Ken Demirs
8. Town Manager’s Report.
9. New Business.
 - a. Finance Subcommittee – Fiscal Year 2024-2025 Budget Reviews
 1. Public Works Department (pg. 14)
 2. Misc Centralalized Services (pg.12)
 3. Misc. Non-Town Agencies (pg. 13)

4. General Fund Revenue (See attachment)
 5. Revaluation Update
- b. Consider appointments to boards and commissions.
 - c. Consider approval of the Capital Improvement Program for 2024.
 - d. Consider an appropriation from the General Fund in the amount of \$21,714.30 for Communications Project equipment Funds received for the purchase of Communications Department equipment. Funds received from the Jahana Hayes Congressional Cops Grant for the Radio Communication Project.
 - e. Consider a resolution authorizing an appropriation of \$7,510.48 for tax refunds.
 - f. Consider a resolution authorizing tax refunds.
 - g. Consider authorizing an appropriation from the General Fund in the amount of \$10,500 for early voting expenses. Funds received from the State of Connecticut Early Voting Grant.
10. Executive Session
 - a. Personnel – Town Manager Review.
 11. New Business Continued.
 - a. Consider Town Manager compensation adjustment.
 - b. Consider Department Heads and Non-Organized wage adjustments.
 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**