1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Minutes.
   a. Regular Meeting, March 6, 2023

6. Chairman’s Report
   a. Correspondence.
      1. Resignation letter from John Waiculonis as a member of the Public Buildings Committee dated February 22, 2023

7. Town Manager’s Report.
   a. Employee Recognition

8. Subcommittee Reports.
   a. Finance Subcommittee – Fiscal Year 2023-2024 Budget Reviews
      1. Fire Department Budget (pg 17), Chief David Bromley
      2. Water and Sewer Budget (pg. 54), Jerry Lukowski, Director of Public Works
3. Public Works Budget (pg. 29), Jerry Lukowski, Director of Public Works


a. Consider the adoption of a proposed amendment to the Watertown Code of
Ordinances to Section 26-4. Illicit Discharge and Stormwater Connections.

b. Consider authorizing the Town Manager to enter into an agreement with New
Cingular Wireless PCS, LLC for a cell tower lease on the Buckingham Street water
tower.

c. Consider setting a special town meeting date time and place to consider an
appropriation from the General Fund in the amount of $418,586 for the Woolson
Street Bridge Project. Funds to be reimbursed at fifty percent through a grant with
the State of Connecticut Department of Transportation.

d. Consider an appropriation from the General Fund in the amount of $7,850 to the
Public Works guardrail account. Funds received from the Town’s claim with Amica
Insurance Company due to guardrail damages sustained by a motor vehicle accident.

e. Consider a resolution authorizing the transfer of funds between line items for Fiscal
Year 2023-2024.

f. Consider a resolution authorizing tax refunds.

10. Adjournment.