



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**MONDAY, APRIL 1, 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 12, 2024 - Special Meeting
6. Chairman's Report
 - a. Correspondence.
7. Subcommittee and Liaison Reports
8. Town Manager's Report.
9. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Discussion regarding proposed Town Manager/Board of Education Recommended Fiscal Year 2024-2025 budgets.
 - c. Vote on Fiscal Year 2024-2025 Budgets to be sent to Public Hearing.
 - d. Consider setting the Public Hearing date to hear comments on the proposed Fiscal Year 2024-2025 budgets.

- e. Consider the renewal of the lease with Sunset Grill for the restaurant at Crestbrook Park Golf Course.
 - f. Consider an appropriation in the amount of \$6,000 from the Water Fund Balance and \$6,000 for the Sewer Fund Balance for a total of \$12,000 for which \$6,000 is for the Sewer Generator Service Contract line item and \$6,000 is for the Water Generator Service Contract line item.
 - g. Consider an appropriation in the amount of \$25,000 from the Water Fund Balance to the Pumping Equipment Maintenance line item to cover the service repairs to the Fern Hill Water Pump Station.
 - h. Consider setting a special town meeting date, time and place to consider an appropriation in the amount of \$60,000 from the Water Fund Balance to the Maintenance of Mains line item for the Bunker Hill Road Water Main Break Repairs, Pressure Reducing Valve Inspections, and Leak Detection.
 - i. Consider a wage increase for the Deputy Fire Chief Fiscal Year 2024-2025.
 - j. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$816.74 for tax refunds.
 - k. 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**