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.
   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.


11. Adjournment.