1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Recognitions – Older American’s Month in Watertown

5. Minutes.
   a. April 15, 2024 – Regular Meeting
   b. April 15, 2024 – Special Town Meeting
   c. April 11, 2024 – Budget Public Hearing

6. Chairman’s Report
   a. Correspondence.

7. Subcommittee and Liaison Reports

8. Town Manager’s Report.


   a. Consider a resolution in support of a $2,000,000 grant application to the State of Connecticut Department of Housing to undertake a Small Cities Community Development Program and authorize the execution of an associated Assistance Agreement. It is intended to apply for public housing modernization at 1091 Buckingham Street.
b. Consider an appropriation from the General Fund in the amount of $1,315.55 for Police overtime. Funds received for the State of Connecticut, Department of Transportation for distracted driving and high visibility enforcement.

c. Consider an appropriation from the General Fund in the amount of $1,934.72 for Police overtime. Funds received for participation in the State Department of Emergency Services and Public Protection, Statewide Violent Crime Task Force.

d. Consider an appropriation from the General Fund in the amount of $13,485.16 for Police overtime. Funds received from the State of Connecticut Department of Transportation from a Rural Roads Speed Grant.

e. Consider a resolution appointing an auditor for the Fiscal Year 2023-2024 audits.

f. Discussion and possible action on sale of right of way off of Georgetown Drive.

g. Consider a resolution authorizing an appropriation of $6,294 for tax refunds.

h. Consider a resolution authorizing tax refunds.

10. Executive Session.

   a. Pending Litigation – Fairways and Greens, LLC vs. Town of Watertown Tax Appeal

11. New Business, Continued

   a. Consider authorizing the approval of a settlement agreement for a tax appeal by Fairways and Greens, LLC vs. Town of Watertown

12. Public Participation.


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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