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. May 6, 2024 – Regular Meeting

6. Chairman’s Report
   a. Correspondence.

7. Subcommittee Reports
   a. Public Works

8. Town Manager’s Report.

   a. Consider an appropriation from the General Fund in the amount of $3,956.68 for Police overtime. Funds have been received from the State of Connecticut from the Rural Roads Speed Grant.

   b. Consider an appropriation from the General Fund in the amount of $3,918.76 for Police overtime. Funds have been received from the State of Connecticut for the DUI Enforcement program.
c. Consider setting a special town meeting to consider an appropriation from the General Fund in the amount of $71,000 for Legal and Fiscal Services for increased legal and fiscal service fees.

d. Consider setting a special town meeting to authorize an appropriation from the General Fund in the amount of $654,000 from the General Fund for police special duty services. Funds are offset by the revenue from vendors to which police services are supplied.

e. Consider setting a special town meeting to be held on July of 2024 to authorize an appropriation from the General Fund in the amount of $58,750 to cover the costs of school nursing services in Watertown parochial schools which was removed from the School Fiscal Year 2024-2025 budget.

f. Consider an appropriation from the General Fund in the amount of $23,519 for unemployment payments made on behalf of the Board of Education. Funds have been reimbursed by the Board of Education.

g. Consider an appropriation from the General Fund in the amount of $3,800 to the Crestbrook Building Maintenance line item to repair the building that was damaged by a park visitor. Funds have been reimbursed from the responsible driver’s insurance carrier.

h. Consider a resolution authorizing an appropriation from the General Fund in the amount of $59,823.08 for tax refunds.

i. Consider a resolution authorizing tax refunds.


11. Adjournment.