1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Participation.
5. Recognitions.
6. Minutes.
   a. Budget Public Hearing – April 26, 2023
   b. Regular Meeting – May 15, 2023
7. Chairman’s Report
   a. Correspondence.
      1. Letter from Laurine Gambardella appointing Cindy Blanchard as Democratic Deputy Registrar dated May 25, 2023
8. Town Manager’s Report.
9. Subcommittee Reports.
a. Discussion and possible action on revisions to the *Public Participation Guidelines*.

b. Consider a resolution setting the mill rate to levy taxes for Fiscal Year 2023-2024.

c. Consider an appropriation from the General Fund in the amount of $12,979.33 for unemployment payments made on behalf of the Board of Education. Funds have been reimbursed by the Board of Education.

d. Consider setting a Special Town Meeting date to appropriate $3,900,000 of American Rescue Plan Act funds for the purposes of:
   1. Purchase of 686 Main Street, Watertown, CT
   2. Main Street Sidewalk/Safety Project.
   3. Design and engineering of a master plan for Oakville and Watertown

e. Consider a resolution authorizing an appropriation of $1,913 for tax refunds.

f. Consider a resolution authorizing tax refunds.

11. Executive Session

   a. Pending Litigation – City of Waterbury vs. Town of Watertown.


   g. Consider setting a special town meeting date to authorize an appropriation of $50,000 from the Water Capital Fund and $50,000 Sewer Capital Fund for Legal Services for the Water and Sewer Authority.

13. Adjournment