



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**MONDAY, AUGUST 21, 2023
SPECIAL TOWN MEETING – 6:45 P.M.
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. Public Comment.
6. Minutes.
 - a. July 17, 2023 - Regular Meeting
 - b. August 1, 2023 – Special Meeting
7. Chairman’s Report
 - a. Correspondence.
 1. Resignation letter from Michael Garassino as a member of the Water and Sewer Authority, dated August 15, 2023.
8. Town Manager’s Report.
9. Subcommittee Reports.
10. New Business.
 - a. Consider the adoption of a resolution in support of grant-in-aid application under the Small Town Economic Assistance Program for the renovation of the Watertown Highway Garage.
 - b. Consider authorizing the appropriation of \$100,000 of the previously allocated funds from ARPA for the Main Street Improvement Project for a deposit for the purchase and development of 666-686

- c. Consider a resolution authorizing the transfer of funds between line items for close out adjustments for Fiscal Year 2022-2023.
 - d. Consider a resolution authorizing the transfer of funds between line items for close out adjustments for Fiscal Year 2022-2023 for the Special Account.
 - e. Consider an appropriation from the Fiscal Year 2022-2023 General Fund to the Police overtime account in the amount of \$2,965. Funds received for Watertown Police Department participation in the Statewide Violent Crime Task Force.
 - f. Consider an appropriation from the Water Capital Fund in the amount of \$21,100 and the Sewer Capital Fund in the amount of \$21,100 to the Consulting Engineer line item for funds needed to cover the cost of the NewGen Strategies & Solutions Water & Sewer Rate Study.
 - g. Consider a resolution authorizing tax refunds.
11. Executive Session.
- a. Discussion regarding settlement of the following tax appeals
 - 1.Laurel Mountain Realty, LLC v. Town of Watertown
 - 2.The Siemon Company v. Town of Watertown
 - 3.MRCO Industrial, LLC v. Town of Watertown
 - 4.1128 Main ST LLC v. Town of Watertown
 - 5.14000 Avalon, LLC v. Town of Watertown
 - 6.Click Bond Inc. v. Town of Watertown
 - 7.1142-1156 Main ST LLC v. Town of Watertown
12. New Business Continued:
- a. Consider settlement of the following tax appeals
 - 1.Laurel Mountain Realty, LLC v. Town of Watertown
 - 2.The Siemon Company v. Town of Watertown
 - 3.MRCO Industrial, LLC v. Town of Watertown
 - 4.1128 Main ST LLC v. Town of Watertown
 - 5.14000 Avalon, LLC v. Town of Watertown
 - 6.Click Bond Inc. v. Town of Watertown
 - 7.1142-1156 Main ST LLC v. Town of Watertown
13. 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