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.

    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


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