1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Minutes.
   a. Regular Meeting, August 15, 2022

6. Chairman’s Report
   a. Correspondence.

7. Town Manager’s Report.

8. Subcommittee Reports.

   a. Consider a resolution regarding the adoption of the proposed bond ordinance entitled:
AN ORDINANCE APPROPRIATING $1,500,000 FOR THE ACQUISITION OF A FIRE TRUCK AND RELATED EQUIPMENT; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

b. Consider a resolution regarding the adoption of the proposed bond ordinance entitled:

AN ORDINANCE APPROPRIATING $5,000,000 FOR VARIOUS ROAD IMPROVEMENTS AND RELATED WORK; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

c. Consider a resolution regarding the adoption of the proposed bond ordinance entitled:

AN ORDINANCE APPROPRIATING $11,000,000 FOR VARIOUS SCHOOL CAPITAL IMPROVEMENTS; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

d. Consider a resolution setting a referendum and ballot questions for the resolutions approved under Agenda Items a-c.

e. Consider a resolution authorizing explanatory text and materials for the bond referendum for Agenda Items a-c.

f. Consider an appropriation from the General Fund in the amount of $4,992.26 for absentee ballots. Funds received as a grant from the Secretary of State.

g. Consider an appropriation from the General Fund in the amount of $12,500 for Police overtime associated with the Police Academy for adults and youth and use of force training. Funds received from a JAG Local Violent Crime Prevention grant.

h. Consider an appropriation in the amount of $7,508.13 for Police overtime. Funds received from the Drug Enforcement Administration for reimbursement for participation.

i. Consider an appropriation in the amount of $2,136.96 for Police overtime. Funds received from the FBI for participation in the Gant Task Force.

Written comments can be submitted in writing to towncouncil@watertownnet.org
Or mailed to: Watertown Town Council
61 Echo Lake Road, Watertown, CT 06795
j. Consider an appropriation in the amount of $25,500 from the General Fund for engineering services for the Guernseytown at West Road project.

k. Consider authorizing entering into an agreement with for Extra Duty Solutions for special duty administration and collections.

l. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2021-2022.

m. Consider a resolution authorizing an appropriation of $28,000 for tax refunds.

n. Consider a resolution authorizing tax refunds.

**Break for Non Public Meeting to Discuss Labor Negotiations**


   b. Consider approval of a job description for Building Maintainer II position in the AFCME Public Works Contract.

11. Adjournment.