



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**MONDAY, NOVEMBER 20, 2023
SPECIAL TOWN MEETING – 6:30 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. Minutes.
 - a. October 16, 2023 – Regular Meeting
 - b. November 13, 2023 – Regular Meeting
6. Chairman's Report
 - a. Correspondence.
 - b. Appointments of members of Town Council Subcommittees and Liaisons to Boards and Commission.
7. Town Manager's Report.
8. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Consider approval of the proposed Crestbrook Park Golf Fees for 2024.
 - c. Consider an appropriation from the General Fund in the amount of \$4,608.98 for reimbursement to the Public Works vehicle equipment line item. Funds received from Travelers Insurance for a claim due to a motor vehicle incident.

- d. Consider an appropriation from the General fund in the amount of \$13,250 for the installation of an awning over the Town Council Chambers outside doors.
 - e. Consider approval of job descriptions for the position of Assistant Building Official.
 - f. Consider approval of job description for the position of Senior Center Assistant coordinator
 - g. Consider approval of job description for the position of Water and Sewer Controller.
 - h. Consider appropriation in the amount of \$530 for the Animal Control's technical services line item for the Watertown Animal Shelter. Funds received through donations.
 - i. Consider a resolution setting regular meeting dates, times and place for 2024.
 - j. Consider a resolution authorizing the transfer of funds between lines for Fiscal Year 2023-2024.
 - k. Consider a resolution authorizing an appropriation of \$19,239.25 for tax refunds.
 - l. Consider a resolution authorizing tax refunds.
9. Executive Session.
- a. Pending Litigation – Baldwin, Teresa, vs. Town of Watertown
10. New Business- Continued.
- m. Consider the settlement of a claim in the matter of Baldwin, Teresa vs. town of Watertown.
11. Public Comment.
12. 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**