



**TOWN COUNCIL  
WATERTOWN, CONNECTICUT**

**MONDAY, DECEMBER 4, 2023  
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. November 20, 2023 – Regular Meeting
  - b. November 20, 2023 – Special Town Meeting
6. Chairman’s Report
  - a. Correspondence.
    1. Email from Valerie Vicenzi re Proposed Industrial Park and Apartments, dated November 30, 2023.
7. Subcommittee and Liaison Reports
  - a. Finance – Jonathan Ramsay, Chair
  - b. Ordinance – Anthony DiBona, Chair
  - c. Public Works – Robert Retallick, Chair
  - d. Elderly Tax Relief. Jonathan Ramsay, Chair
8. Town Manager’s Report.
9. New Business.
  - a. Consider appointments to boards and commissions.

- b. Consider a resolution authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown a certain agreement between the Town and the State of Connecticut for design projects entitled” Master Municipal Agreement for Design Projects.”
  - c. Consider a resolution authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown any and all documents necessary for the State of Connecticut Department of Energy and Environmental Protection grant in the amount of \$500,000 for the Marion A. Munson Memorial Park House Revitalization Project.
  - d. Consider an appropriation from the General fund in the amount of \$5,467.77 to the Police Overtime Account. Funds deposited into the General Fund from participation in the Organized Crime Drug Enforcement Task Force.
  - e. Consider an appropriation in the amount of \$35,000 from the proceeds of the ARPA funds received for auto theft and crime suppression. Funds to be deposited into the Police Overtime Account.
  - f. Consider a resolution authorizing an appropriation of \$3,719.78 for tax refunds.
  - g. Consider a resolution authorizing tax refunds.
10. Public Participation
11. 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](http://WWW.WATERTOWNCT.ORG) UNDER THE CALENDAR OF MEETINGS**