TOWN COUNCIL
WATERCUT, CONNECTICUT

SPECIAL MEETING NOTICE
MARCH 12, 2024 - 7:00 P.M.
AGENDA

WATERCUT TOWN HALL
TOWN COUNCIL CHAMBERS
61 ECHO LAKE RD.
WATERCUT, CT 06795

1. Pledge of Allegiance.
2. Call Meeting to Order.
3. Roll Call.
4. Consider a resolution regarding the Watertown High School HVAC Project.
5. Consider a resolution regarding the Swift Middle School HVAC Project.
6. Consider a resolution regarding the John Trumbull Primary School HVAC Project.
7. Finance Subcommittee
   Review proposed FY 2024-2025 budgets:
      a. Planning & Zoning (pg.5), Zoning Board of Appeals (pg. 6) & Conservation Commission (pg. 6)
      b. Building Inspection (pg. 7)
      c. Historic District (pg. 22)
      d. Water & Sewer Departments
      e. Fire Departments (pg.8)
8. Adjourn

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.WATERCTOWNCT.ORG UNDER THE CALENDAR OF MEETINGS
RESOLUTION

WHEREAS, the Watertown Town Council, by Ordinance No. 09-06-22-308, appropriated the total sum of $12,861,000 for various Watertown Board of Education Capital Projects, and authorized the issuance of Bonds and Notes to finance that appropriation; and

WHEREAS, the appropriation was properly noticed and introduced by the Town Council on July 18, 2022; a public hearing was held on August 30, 2022; the Ordinance was adopted on September 6, 2022 and published on September 15, 2022 with an effective date of October 6, 2022; and the funding was approved at referendum vote on November 8, 2022; and

WHEREAS, a portion of the appropriation is allocated specifically to the Watertown High School HVAC Project;

NOW, THEREFORE, BE IT RESOLVED, that the Watertown Town Council hereby authorizes the expenditure of $1,126,321 to complete the Watertown High School HVAC Project and that it is anticipated that the local share will be approximately $450,000 of the Watertown High School HVAC Project cost; provided that in the event there are not sufficient funds necessary to complete the Watertown High School HVAC Project remaining in the $12,861,000 bond account following the completion of the Watertown High School Partial Roof Replacement Project and the John Trumbull Primary School Partial Roof Replacement Project and the John Trumbull Primary School HVAC Project, no funds will be spent on the Watertown High School HVAC Project

BE IT FURTHER RESOLVED, that the Watertown Town Council authorizes the Watertown School Superintendent to apply to the Commissioner of Education and to accept or reject a grant for the Watertown High School HVAC Project; and

BE IT FURTHER RESOLVED, that the School Capital Project Committee is hereby established as the building committee for the Watertown High School HVAC Project; and
BE IT FURTHER RESOLVED, that the Watertown Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Watertown High School HVAC Project.

Dated at Watertown, Connecticut, this 12th day of March, 2024

__________________________________________
Mary Ann Rosa, Chair
Watertown Town Council

At a regular meeting of the Watertown Town Council held on March 12, 2024, the foregoing resolution was moved for adoption by Councilman/Councilwoman ____________________________________.
The motion was supported by Councilman/Councilwoman ____________________________________.

On a vote of ____ in favor and ____ opposed, the motion was declared adopted.

__________________________________________
Susan King, Clerk
Watertown Town Council
RESOLUTION

WHEREAS, the Watertown Town Council, by Ordinance No. 09-06-22-308, appropriated the total sum of $12,861,000 for various Watertown Board of Education Capital Projects, and authorized the issuance of Bonds and Notes to finance that appropriation; and

WHEREAS, the appropriation was properly noticed and introduced by the Town Council on July 18, 2022; a public hearing was held on August 30, 2022; the Ordinance was adopted on September 6, 2022 and published on September 15, 2022 with an effective date of October 6, 2022; and the funding was approved at referendum vote on November 8, 2022; and

WHEREAS, a portion of the appropriation is allocated specifically to the Swift Middle School HVAC Project;

NOW, THEREFORE, BE IT RESOLVED, that the Watertown Town Council hereby authorizes the expenditure of $360,267 to complete the Swift Middle School HVAC Project and that it is anticipated that the local share will be approximately $144,000 of the Swift Middle School HVAC Project cost; provided that in the event there are not sufficient funds necessary to complete the Swift Middle School HVAC Project remaining in the $12,861,000 bond account following the completion of the Watertown High School Partial Roof Replacement Project and the John Trumbull Primary School Partial Roof Replacement Project and the John Trumbull Primary School HVAC Project and the Watertown High School HVAC Project, no funds will be spent on the Swift Middle School HVAC Project

BE IT FURTHER RESOLVED, that the Watertown Town Council authorizes the Watertown School Superintendent to apply to the Commissioner of Education and to accept or reject a grant for the Swift Middle School HVAC Project; and

BE IT FURTHER RESOLVED, that the School Capital Project Committee is hereby established as the building committee for the Swift Middle School HVAC Project; and
BE IT FURTHER RESOLVED, that the Watertown Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Swift Middle School HVAC Project.

Dated at Watertown, Connecticut, this 12th day of March, 2024

__________________________________
Mary Ann Rosa, Chair
Watertown Town Council

At a regular meeting of the Watertown Town Council held on March 12, 2024, the foregoing resolution was moved for adoption by Councilman/Councilwoman _______________________. The motion was supported by Councilman/Councilwoman _______________________.

On a vote of ___ in favor and ___ opposed, the motion was declared adopted.

__________________________________
Susan King, Clerk
Watertown Town Council
RESOLUTION

WHEREAS, the Watertown Town Council, by Ordinance No. 09-06-22-308, appropriated the total sum of $12,861,000 for various Watertown Board of Education Capital Projects, and authorized the issuance of Bonds and Notes to finance that appropriation; and

WHEREAS, the appropriation was properly noticed and introduced by the Town Council on July 18, 2022; a public hearing was held on August 30, 2022; the Ordinance was adopted on September 6, 2022 and published on September 15, 2022 with an effective date of October 6, 2022; and the funding was approved at referendum vote on November 8, 2022; and

WHEREAS, a portion of the appropriation is allocated specifically to the John Trumbull Primary School HVAC Project;

NOW, THEREFORE, BE IT RESOLVED, that the Watertown Town Council hereby authorizes the expenditure of $2,374,503 to complete the John Trumbull Primary School HVAC Project and that it is anticipated that the local share will be approximately $949,000 of the John Trumbull Primary School HVAC Project cost; provided that in the event there are not sufficient funds necessary to complete the John Trumbull Primary School HVAC Project remaining in the $12,861,000 bond account following the completion of the Watertown High School Partial Roof Replacement Project and the John Trumbull Primary School Partial Roof Replacement Project, no funds will be spent on the John Trumbull Primary School HVAC Project

BE IT FURTHER RESOLVED, that the Watertown Town Council authorizes the Watertown School Superintendent to apply to the Commissioner of Education and to accept or reject a grant for the John Trumbull Primary School HVAC Project; and

BE IT FURTHER RESOLVED, that the School Capital Project Committee is hereby established as the building committee for the John Trumbull Primary School HVAC Project; and
BE IT FURTHER RESOLVED, that the Watertown Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the John Trumbull Primary School HVAC Project.

Dated at Watertown, Connecticut, this 12th day of March, 2024

__________________________________________
Mary Ann Rosa, Chair
Watertown Town Council

At a regular meeting of the Watertown Town Council held on March 12, 2024, the foregoing resolution was moved for adoption by Councilman/Councilwoman ____________________________.
The motion was supported by Councilman/Councilwoman ____________________________.

On a vote of ___ in favor and ___ opposed, the motion was declared adopted.

__________________________________________
Susan King, Clerk
Watertown Town Council