1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Recognitions.
   a. Older Americans Month
   b. Sharon Botelho Pratt – Resident Commissioner Watertown Housing Authority

5. Public Participation.

6. Minutes.
   a. Special Meeting – April 17, 2023
   b. Regular Meeting – April 17, 2023

7. Chairman’s Report
   a. Correspondence.
   b. Appointment of a subcommittee to provide research and provide recommendations for elderly tax relief.

8. Town Manager’s Report.
9. Subcommittee Reports.


   a. Consider appointments to boards and commissions.
   b. Consider a resolution appointing an auditor for the Fiscal Year 2022-2023 audit.
   c. Consider budgets for Fiscal Year 2023-2024.
   d. Consider setting date for machine vote on Fiscal Year 2023-2024 budgets.
   e. Consider setting ballot for Fiscal Year 2023-2024 budgets.
   f. Consider a bid waiver for the emergency replacement for the Self-Contained Breathing Apparatus compressor at the Watertown Fire Department to be purchased from Firematic Supply Company for a cost of $37,314.
   g. Consider an appropriation from the General Fund in the amount $38,000 for the emergency replacement of the Self Contained Breathing Apparatus compressor at the Watertown Fire Department.
   h. Consider an appropriation from the General Fund in the amount of $630 for Police drug testing costs. Funds reimbursed by retirees for mandated drug testing.
   i. Consider an appropriation in the amount of $1,000 from the General Fund for the purchase of a trophy case for the Parks and Recreation Department. Funds have been received from Thomaston Savings Bank from a grant.
   j. Consider authorizing the Town Manager to execute an agreement with Kaestle Boos Associates, Inc. for construction administration of the synthetic turf field replacement at Swift Middle School, and also the track and synthetic turf field replacement at Watertown High School. This approval is contingent upon the Town Attorney review and the School Capital Project Committee’s approval.
   k. Consider authorizing the Town Manager to execute an agreement with Atlantic Sports Group for the synthetic turf field installation at Watertown High School and Swift Middle School. This approval is contingent upon the Town Attorney review and the School Capital Project Committee’s approval.
1. Consider a resolution authorizing an appropriation of $3,076 for tax refunds.

m. Consider a resolution authorizing tax refunds.

11. Executive Session

a. Personnel – Town Manager Review.


a. Consider Town Manager compensation adjustment.

b. Consider Department Heads and Non-Organized wage adjustments.

PROCLAMATION
Older Americans Month 2023

Whereas, Watertown includes a growing number of older Americans who contribute their time, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

Whereas, Watertown recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age; and

Whereas, Watertown can work to build an even better community for our older residents by:

- Not limiting our thinking about aging,
- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community’s diversity.

Now, therefore, I, Chairman of the Watertown Town Council do hereby proclaim May 2023 to be Older Americans Month. I urge every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging.

Dated at Watertown, Connecticut this 1st day of May, 2023.

Jonathan Ramsay, Chairman
Watertown Town Council
RESOLUTION

BE IT RESOLVED, that the Town Council of the Town of Watertown hereby appoints King, King & Associates to conduct the Fiscal Year ending June 30, 2023 audit.

Dated at Watertown, Connecticut 1st day of May, 2023

Jonathan Ramsay, Chairman
Watertown Town Council

At a regular meeting of the Watertown Town Council held on May 1, 2023 the foregoing resolution was moved for adoption by Councilman/Councilwoman _____________________. The motion was supported by Councilman/Councilwoman _____________________.

Motion declared adopted.

Susan King, Clerk
Watertown Town Council
04/25/2023

Sue Zappone
Finance Director
Town Of Watertown

RE. Request for Bid Waiver and Emergency Fund Transfer of $ 38,000.00

This is an Emergency request due to the current Raptor CFS SCBA Compressor leaking oil and in danger of failing. This Raptor unit was put into service at the department Headquarters renovation 17 years ago and had an expected 20-year life. The Raptor unit has had regular Preventive Maintenance performed and repairs per NFPA standards every 6 months and continues to leak, with parts being discontinued and unavailable and any repairs attempted to stop the leak which continues to get worse, will not be guaranteed, Per the vendor Air Compressor Engineering, who performs the preventive maintenance.

The department has researched the replacement options for this equipment and found that replacing the compressor only and not the fill station, which can be repurposed, will save approx. $12,000.00. Two vendors have quoted the replacement of the compressor only (Air Compressor Engineering $43,931 & MES Shipman’s $48,553.75) and a third vendor has quoted replacing the complete unit, with the option of not purchasing the fill station (Firematic Supply Co. Inc. complete unit $48,802 or compressor only $ 37,134). The quotes are attached.

That this Bid Waiver and Emergency Fund request transfer is to purchase the SCBA Compressor only option from Firematic Supply Co. Inc for a cost of $ 37,134.00 due to it’s critical need, should the Raptor unit fail and the department being without an SCBA compressor to fill bottles after a fire incident.

Thank You for Your Consideration,

Chief David Bromley

Cc: Town Manager Mark Raimo
<table>
<thead>
<tr>
<th>LINE NO.</th>
<th>ITEM NUMBER</th>
<th>DESCRIPTION</th>
<th>QTY ORDERED</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ACLCE410A6E1C</td>
<td>E4-10A6E1 WITH CO MONITOR 4 STAGE, 6000 PS, 10 HP, 14 CFM, S</td>
<td>1</td>
<td>29,818.00</td>
<td>29,818.00</td>
</tr>
<tr>
<td>2</td>
<td>ACLAS5000</td>
<td>LOW OIL LEVEL SWITCH COMPONENT</td>
<td>1</td>
<td>367.00</td>
<td>367.00</td>
</tr>
<tr>
<td>3</td>
<td>ACLAS1300</td>
<td>ADD HIGH TEMP SWITCH</td>
<td>1</td>
<td>222.00</td>
<td>222.00</td>
</tr>
<tr>
<td>4</td>
<td>ACLCS2C55</td>
<td>DBL FILL W/CONTROLS 5500 PSI</td>
<td>1</td>
<td>11,668.00</td>
<td>11,668.00</td>
</tr>
<tr>
<td>5</td>
<td>ACLAI1350</td>
<td>CGA-702 N&amp;N W/ JIC ELBOW</td>
<td>4</td>
<td>64.00</td>
<td>256.00</td>
</tr>
<tr>
<td>6</td>
<td>ACLAHH10000072</td>
<td>HOSE 72&quot; (6FT) 7000 PSI WENDS</td>
<td>4</td>
<td>80.00</td>
<td>320.00</td>
</tr>
<tr>
<td>7</td>
<td>ACLAHH10000120</td>
<td>HOSE 120&quot; (10FT) 7000 PSI WENDS</td>
<td>1</td>
<td>120.00</td>
<td>120.00</td>
</tr>
<tr>
<td>8</td>
<td>ACLEXDACEGOLD</td>
<td>ACE GOLD EXTENDED WARRANTY 5 YEARS OR 1000 HOURS *FOR BREATHE</td>
<td>1</td>
<td>3,421.00</td>
<td>3,421.00</td>
</tr>
<tr>
<td>9</td>
<td>ACLLABOR</td>
<td>INSTALLATION OF NEWARCTIC COMPRESSOR</td>
<td>8</td>
<td>120.00</td>
<td>960.00</td>
</tr>
<tr>
<td>99</td>
<td>FREIGHT IN</td>
<td>FREIGHT FROM MANUFACTURER</td>
<td>1</td>
<td>1,650.00</td>
<td>1,650.00</td>
</tr>
</tbody>
</table>

Comments: 

Without Full Station

$37,134.00

Amount: 48,802.00

By: BRYAN FINCH
<table>
<thead>
<tr>
<th>Item</th>
<th>Alt. Item #</th>
<th>Units</th>
<th>Description</th>
<th>QTY</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAUER COMPRESSOR</td>
<td>VAC13H-13</td>
<td></td>
<td>VAC13H-13 Custom BAUER COMPRESSOR Verticus 13-SCFM, 4-Stage, 10-HP, 7.5kW, 208-Volt/3-Phase breathing air compressor.</td>
<td>1</td>
<td>$39,785.00</td>
<td>$39,785.00</td>
</tr>
<tr>
<td>GT/CO/ III</td>
<td></td>
<td></td>
<td>Bauer Electronic Carbon Monoxide Monitor W/Cal Kit</td>
<td>1</td>
<td>$4,583.00</td>
<td>$4,583.00</td>
</tr>
<tr>
<td>HHP-1</td>
<td></td>
<td>EA</td>
<td>1/4&quot; Parker 527BA Hose - high pressure air 7000 psi working pressure - Sold by Foot</td>
<td>15</td>
<td>$8.65</td>
<td>$129.75</td>
</tr>
<tr>
<td>HHP-3</td>
<td></td>
<td></td>
<td>Coupling high pressure air hose 1/4&quot; male npt swivel</td>
<td>2</td>
<td>$18.50</td>
<td>$37.00</td>
</tr>
<tr>
<td>HHP-4</td>
<td></td>
<td></td>
<td>Coupling high pressure air hose # 4 JIC female swivel</td>
<td>2</td>
<td>$9.50</td>
<td>$19.00</td>
</tr>
<tr>
<td>Air Sample</td>
<td></td>
<td></td>
<td>Air Sample</td>
<td>1</td>
<td>$175.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>Compressor Install</td>
<td></td>
<td></td>
<td>Site survey, install, operate, leak test, train &amp; perform air sample with written report</td>
<td>1</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Compressor In-Service Training</td>
<td></td>
<td></td>
<td>Compressor In-Service Training</td>
<td>1</td>
<td>$125.00</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

*Note – A licensed electrician must be present on site at the time of delivery. The electrician shall be responsible for connecting the compressor to the building's electrical service. The compressor will be power-up and run after installation, and an air sample will be taken. Training will be provided on the day of delivery and installation.

Subtotal: $47,353.75
Shipping Cost: $1,200.00
Tax Total: $0.00
Total: $48,553.75

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.
February 23, 2023

Town of Watertown Fire Department
935 Main St
Watertown, CT 06795

Attn: Mr. David Bromley

Sub: Stallion Compressed Air System Options

We are pleased to provide the following quote for your review.

Pegasus Enclosed Vertical Design

- One (1) Pegasus, Model PEG-102CC enclosed vertical design, 10 HP, 208/3/60
  - 13 cfm, 6000 psi, 4 stage, 4 cylinder
  - Pressure lubricated with all standard features
    $34,967.00

- Pegasus CO Monitor
  - Calibration gas and regulator included
    $3,389.00

$38,356.00

Estimated Freight: $900.00

Start-up, training, and tie in to existing fill station:
- Separate existing fill station from current air compressor, test bottles, etc
  $4,675.00

Installation, Electrical, Rigging not included

\$42,931
MANAGEMENT MEMO

TO: Sue Zappone, Finance Director
FROM: Chief Joshua Bernegger
CC: Chief Joshua Bernegger
DATE: April 21, 2022
SUBJECT: Checks from Retirees for Mandated Drug Testing

Sue:

We received three checks totaling $630 from Retirees Robert Desena, Thomas Kolatsky and Henry Bettencourt for their mandated drug testing costs.

Please appropriate the aforementioned amount of $630 to our Professional and Technical Services line item, 010-50310-020-0000, as we already requested payment for them out of this line item.
TO:         Susan Zappone, Finance Director/Assistant Town Manager
FROM:  Lisa L. Carew, Director
DATE: April 27, 2023
RE: Thomaston Savings Bank Foundation Grant

On September 30, 2022, one thousand dollars was electronically deposited into the Town's Special Account from the Thomaston Savings Bank Foundation for trophy display cases for the Parks and Recreation Department.

These funds are currently in account 070.40346.460.1150.0000 and need to be appropriated into special account 070.50720.904.1148.9070 for the purchase of these items.

We are very fortunate to have such generous partners in the Thomaston Savings Bank Foundation.
RESOLUTION

WHEREAS, taxpayers have applied for Tax Refunds pursuant to Section 12-129, Refund of Excess Payments; and

WHEREAS, the Tax Collector recommended that the refunds be made in accordance with the provisions of Section 12-129; and

WHEREAS, in order to refund taxpayers who have been approved for their refunds, monies must be appropriated into the budget line item to expend the funds.

NOW THEREFORE BE IT RESOLVED, that the Town Council appropriates $3,076 to line item 010-50341-043-0102 from the General Fund for tax refunds.

Dated at Watertown, Connecticut this 1st day of May, 2023

Jonathan Ramsay, Chairman
Watertown Town Council

At a regular meeting of the Watertown Town Council held on May 1, 2023 the foregoing resolution was moved for adoption by _______________________. The motion was supported by _______________________.

Motion declared adopted.

Susan King, Clerk
Watertown Town Council
RESOLUTION

WHEREAS, taxpayers have made applications for property tax refunds in accordance with C.G.S. Section 12-129 Refunds of Excess Payment:

WHEREAS, the Tax Collector recommends that the refunds be made in accordance with the provisions of Section 12-1298;

NOW THEREFORE BE IT RESOLVED, that the Town Council approves the attached listing of tax refunds.

Dated at Watertown, Connecticut this 1st day of May, 2023.

________________________________________
Jonathan Ramsay, Chairman
Watertown Town Council

At a regular meeting of the Watertown Town Council held on May 1, 2023 the foregoing resolution was moved for adoption by
Councilman/Councilwoman __________________________. The motion was supported by Councilman/Councilwoman __________________________.

Motion declared adopted.

________________________________________
Susan King, Clerk
Watertown Town Council