1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Recognitions.

6. Minutes.
   a. June 3, 2024 – Regular Meeting
   b. June 3, 2024 – Special Town Meeting (6:30)
   c. June 3, 2024 - Special Town Meeting (6:45)

7. Chairman’s Report
   a. Correspondence.
      1. Resignation Letter from Elizabeth C. Porter as a member of the
         Bicentennial Gazebo Maintenance Fund Committee, dated June 3, 2024.

8. Subcommittee Reports
   a. Public Works


   a. Consider appointments to boards and commissions.
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b. Consider an appropriation from the General Fund to the Health Fund

c. Consider an appropriation from the General Fund in the amount of $6,235 to the Police Department vehicle maintenance line item. Funds received through a grant and are to be reallocated to the vehicle maintenance account.

d. Consider a resolution authorizing the transfer of funds between line items.

11. Adjournment.
To Whom it may Concern,

Per the Veterans Council meeting on April 7, 2024, it was approved that Bob Wills of the American Legion 195 represent the Council on the Bicentennial Gazebo Committee.

Mickey Corcoran
Sec/Treas.

[Signature]
MANAGEMENT MEMO

TO: Sue Zappone, Finance Director
FROM: Chief Joshua Bernegger
CC: 
DATE: June 19, 2024
SUBJECT: Reimbursements Received by the Finance Department

On June, 17, 2024 the following reimbursement was received by the finance department for a software Forensics tool, which was purchased by us.

6/17/24 - $6,235

Please appropriate the aforementioned amount of $6,235 to the police department Vehicle Maintenance line item, 010-50319-021-0000.

Thank you.
RESOLUTION

WHEREAS, expenses in the 2023-2024 fiscal year require the transfer of funds:

NOW THEREFORE BE IT RESOLVED, by vote of the Watertown Town Council, that the following actions are taken relative to the transfer of funds.

GENERAL FUND

AMOUNT: $21,925.97  NO: 1
FROM: 010-50332-028-1472-9010 – Maintenance Agreements
TO: 010-50560-028-146-9010 – Computer Infrastructure
REASON: For the purchase of mobile data terminals, e-ticketing printers and an e-signature pad for the Police Department.

Dated at Watertown Connecticut this 24th day of June, 2024.

________________________
Mary Ann Rosa, Chair
Watertown Town Council

At a meeting of the Watertown Town Council held on Monday, June 24, 2024, 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
Memo

TO: Mark Riamo, Town Manager
Susan Zappone, Finance Director
Joshua Bernegger, Chief of Police

FROM: Michael Simmons, Information Technology Supervisor

DATE: 19 June 2024

RE: Transfer of Fund Request for the Town Council Approval

I am requesting a transfer from FY23-24 budget line Maintenance Agreements (010.50332.028.1472.9010) to Computer infrastructure (010.50560.028.146.9010) re-allocated towards the purchase of mobile data terminals and e-ticketing printers. The total cost for three mobile data terminals and three e-ticket printers is $21,180.

Lastly, the detective bureau needs a new e-signature pad to sign witness statements. The cost of the new signature pad is quoted at $745.97.

Therefore, I respectfully request the transfer of $21,925.97 from Maintenance Agreements (010.50332.028.1472.9010) to Computer Infrastructure (010.50560.028.146.9010) for the above-mentioned equipment.

Michael Simmons
Information Technology Supervisor
Watertown Town Hall
61 Echo Lake Road
Watertown, CT 06795