1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Public Comment.

5. Recognitions.

6. Minutes.
   a. May 6, 2024 - Public Hearing
   b. May 20, 2024 - Regular Meeting
   c. May 29, 2024 - Special Meeting

7. Chairman’s Report
   a. Correspondence.

8. Subcommittee Reports
   a. Public Works


    a. Consider an appropriation from the General Fund in the amount of $4,922.23 for Police overtime. Funds have been received from the State of Connecticut for distracted driving and high visibility enforcement.
b. Consider an appropriation of $12,000; $6,000 from the Water Operations Fund Balance and $6,000 from the Sewer Operations Fund balance for Water and Sewer overtime due to emergency water main leaks, repairs, and flushing activities.

c. Consider an appropriation in the amount of $15,000; $7,500 from the Water Operations Fund Balance and $7,500 from the Sewer Operations Fund Balance to the Water and Sewer legal services line items to cover costs associated with the Waterbury vs. Watertown Water and Sewer litigation.

d. Consider an appropriation in the amount of $24,000 from the Water Capital Fund Balance to the Water and Sewer Department’s Cleaning Inspect Water Storage line item. Funds required for water quality and CT Department of Public Health compliance requirements for the Scoville and Georgetown water storage tanks.

e. Consider an appropriation from the General Fund in the amount of $5,300 to the Public Works guiderails line item for guiderail repairs due to a motor vehicle accident on Davis Street. Funds received from the responsible driver’s insurance carrier.

f. Consider an appropriation in the amount of $18,500 from the General Fund for the engagement of a firm to perform financial operational assessment services.

g. Consider a resolution authorizing an appropriation from the General Fund in the amount of $2,545 for tax refunds.

h. Consider a resolution authorizing tax refunds.

11. Adjournment.