



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

**TUESDAY, AUGUST 1, 2023
SPECIAL MEETING NOTICE – 6:00 P.M.**

**WATERTOWN TOWN HALL
TOWN COUNCIL CHAMBERS
61 ECHO LAKE RD
WATERTOWN, CT**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. New Business.
 - a. Consider setting a special town meeting date, time and place to authorize an appropriation in the amount of \$310,136.10 for the Board of Education School Security Communications Project. A STEAP grant has been awarded for the project in the amount of \$310,136.27 of which \$248,109.10 will be reimbursed through the grant and \$62,027.07 as the Town of Watertown's match.
5. Executive Session.
 - a. Pending Litigation: City of Waterbury vs. Town of Watertown.
6. New Business.
 - a. Discussion and possible action on City of Waterbury vs. Town of Watertown litigation.
7. Adjournment.