

CITY OF WATERTOWN MEETING NOTICE

FOR THE WEEK OF: May 30, 2016

TO: Daily Times, Alderpersons, Dept. Heads DATE: May 27, 2016

MONDAY, May 30, 2016

CLOSED FOR MEMORIAL DAY

TUESDAY, May 31, 2016

SPECIAL COUNCIL MEETING

Council Chambers, 106 Jones Street

5:00 P.M.

1. Approve Glory Global Solutions Developer Agreement

WEDNESDAY, June 1, 2016

FINANCE COMMITTEE

Room 2044, 106 Jones Street

5:30 P.M.

1. Review property insurance quotes & make recommendation for coverage effective June 30, 2016
2. Approval to submit an application for the SDWLP
3. Approval to start a Conventional Rate Case with PSC for the SDWLP
4. Approve naming the Mayor as the Authorized Representative for SDWLP application
5. Approve Baker Tilly to do the financial part of the PSC Conventional Rate Case
6. Review & approve Reimbursement Resolution for Interim Financing for the Water Central Plant Project
7. Discuss & approve request for a Pancake Breakfast – Fire Department Open House
8. Review Hiring Request/Part-time Dispatcher – Police Department
9. Review & approve Main Street Bridge Rehabilitation Project, Change Order No. 1
10. Review & approve land donation – Ann Street Parcel

THURSDAY, June 2, 2016

NONE

FRIDAY, June 3, 2016

NONE

*****NOTE:** A quorum of the council may be present at a meeting for information purposes only.