



**TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, AUGUST 17, 2026
REGULAR MEETING – 7:00 P.M.**

AGENDA

**WATERTOWN TOWN HALL
TOWN COUNCIL CHAMBERS
61 ECHO LAKE RD.
WATERTOWN, CT 06795**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Consider the appointment of a member of the Watertown Town Council.
5. Public Participation.

The Town Council invites the public to speak during Public Participation. Please complete and submit a *Watertown Town Council Public Participation* form if you wish to speak at the meeting. Copies are available on the Town's website and at the meeting. Speakers are limited to three minutes each.

6. Minutes.
 - a. July 20, 2026 – Regular Meeting.
7. Chairman's Report.
 - a. Correspondence.
 1. Resignation from Karim Belica as a member of the Parks and Recreation Commission, dated July 22, 2026
8. Staff Reports.
 - a. Town Manager.
9. Subcommittees.

10. New Business.

- a. Consider appointments to boards and commissions.
- b. Consider an appropriation from the General Fund for Fiscal Year 2025/2026 in the amount of \$5,542.12 to be placed into the Police Overtime line item 010.50130.020.0000.9010. Funds received through a Department of Transportation grant for Click-it-or-Ticket enforcement.
- c. Consider an appropriation from the General Fund for Fiscal Year 2026/2027 in the amount of \$2,015.83 of which \$825.00 is to be placed in the Dispatchers Training line item 010.50329.025.0000.9010 and \$1,190.83 to be placed in Dispatchers Overtime line item 010.50130.025.0000.9010. Funds have been received from the State Department of Emergency Services.
- d. Consider an appropriation from the General Fund for Fiscal Year 2025/2026 in the amount of \$7,486.08 to be placed in the Police Overtime account 010.50130.0000.9010. Funds received from the State of Connecticut Department of Transportation for DUI enforcement.
- e. Consider an appropriation from the General Fund for Fiscal Year 2025/2026 in the amount of \$18,761.60 to be placed in the Police Overtime account 010.50130.0000.9010. Funds received from the State of Connecticut Department of Transportation for distracted driving and high visibility enforcement.
- f. Consider an appropriation from the General Fund in the amount of \$7,225 to be placed in line item 010.50332.019.0000.9010-Police Maintenance Agreements. Funds received from Axiom Forensics through a grant from the Internet Crimes Against Children Taskforce.
- g. Consider a resolution authorizing the transfer of \$20,000 from the General Fund Miscellaneous Revenue line item to Special Capital Project Fund 261 – Fiscal Year 2023/2024 Various Road Improvements.
- h. Consider the sale of a parcel of land located on Litchfield Rd., (Map 053-Block 33A-Lot 009) according to the Guidelines for Sale of Real Property (without building).
- i. Consider authorizing the assignment of the Crestbrook Park Golf Course Restaurant Lease agreement from JJST, Inc. to Sunset Bar and Grill, Inc.

**THIS MEETING WILL BE AN IN-PERSON MEETING AND WILL ALSO BE AVAILABLE
VIA ZOOM IN LISTEN ONLY MODE**

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- j. Consider authorization the purchase of Fiscal Year 2026/2027 Public Works Vehicle Replacements for a total amount of \$850,000. Funding is requested for the purchase as follows:
 - 1. \$403,281 from the Construction Equipment Replacement account 230.50535.244.000.9230.
 - 2. \$155,640 from FEMA Account 010.40236.420.3052.0000 to line item FEMA Expenditures 283.50690.460.0000.9283
 - 3. \$291,079 from FEMA Account 010.40236.21910000 to line item FEMA Expenditures 283.50690.460.0000.9283
 - k. Consider updated job description for Payroll Coordinator.
 - l. Consider a resolution authorizing an appropriation from the General Fund for tax refunds.
 - m. Consider a resolution authorizing the payment of tax refunds.
11. Adjournment.

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