



**TOWN COUNCIL
WATERTOWN, CONNECTICUT
TUESDAY, SEPTEMBER 8, 2026
SPECIAL TOWN MEETING – 6:45 P.M.
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. Proclamation –*National Senior Center Month in Watertown*
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. August 17, 2026 – Regular Meeting.
7. Chairman's Report.
 - a. Correspondence.
 1. Letter from Krista Palomba re Town Attorney Appointment, dated August 17, 2026.
 2. Email from Brenda Tate: Formal Objection and Request for Review of August 17 Appointment Under Charter Section 206., dated August 25, 2026
 3. Resignation letter from Enrico Sarandrea as a regular member of the Zoning Board of Appeals, dated August 27, 2026.

8. Staff Reports.
 - a. Town Manager.
 - b. Finance Director
9. Subcommittees.
10. New Business.
 - a. Consider appointments to boards and commissions.
 - b. Consider authorizing the Town Manager and Finance Director in consultation with the Town's Municipal Advisor and Bond Counsel to apply the remaining available BAN proceeds toward repayment of the outstanding \$34,000,000 bond anticipation notes and permanently finance the remaining balance, presently estimated at approximately \$30,600,000, utilizing the level principal hybrid financing structure as recommended by the Water and Sewer Authority.
 - c. Consider the resolution authorizing the Town Manager to permanently finance the outstanding \$6,000,000 Bond Anticipation Notes and to finance the remaining \$4,000,000 of the voter approved road improvement authorization under Bonding Ordinance 08.12.25.312.
 - d. Consider a resolution authorizing a bid waiver for roadway improvements for portions of Deerfield Lane, Hillcrest Avenue, Edgewood Avenue and Williams Avenue for a total estimated project cost not to exceed \$125,000; services to be provided by C and S Masonry and Paving.
 - e. Consider setting a Special Town Meeting to approve an appropriation in the amount of \$142,921 from the General Fund for the purchase of a Senior Transportation Mini-bus. The purchase will be offset by a 2024 CTDOT Section 5310 Transportation Grant, with the Town responsible for twenty percent, or \$30,330, and the grant covering eighty percent, or \$112,888. Funds will be deposited into the 2024 CTDOT Section 5310 Grant account.
 - f. Consider an appropriation from the General Fund for Fiscal Year 2025/2026 in the amount of \$3,218.16 to be placed into the Police Overtime line item 010.50130.020.0000.9010. Funds received as a reimbursement for participation in Homeland Security activities.
 - g. Consider an appropriation from the General Fund for Fiscal Year 2026/2027 in the amount of \$17,500 to be placed into the Police Law Enforcement Equipment line item 010.50572.020.0000.9010. Funds received as a donation from The Taft School.
 - h. Consider mid-year funding for the Assessment Technician position within the Assessor's Department.

- i. Consider approval of updated job descriptions for Bookkeeper I and Bookkeeper II.
 - j. Consider the reclassification of Bookkeeper I to Bookkeeper II in the Park and Recreation Department.
 - k. Consider authorizing a resolution for the approval of utilizing various bids formally bid by various cooperative agencies, including the State of Connecticut Department of Administrative Services for the purchase of various equipment, materials and supplies.
 - l. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2025-2026.
 - m. Consider a resolution authorizing an appropriation from the General Fund for tax refunds.
 - n. Consider a resolution authorizing the payment of tax refunds.
11. Old Business.
- a. 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) (Tabled 08.17.2026)
12. Adjournment.

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

**A LINK WILL BE POSTED ON THE DAY OF THE MEETING
PLEASE SEE WWW.WATERTOWNCT.ORG UNDER THE CALENDAR OF MEETINGS**