



**TOWN COUNCIL
WATERTOWN, CONNECTICUT**

TUESDAY, AUGUST 12, 2025

**DIRECTLY FOLLOWING THE PUBLIC HEARING
WHICH IS SCHEDULED TO BEGIN AT 7:00 P.M.**

SPECIAL MEETING NOTICE

**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 a resolution regarding the adoption of the proposed bond ordinance entitled:

AN ORDINANCE APPROPRIATING \$34,000,000 FOR SETTLEMENT OF LITIGATION AGAINST THE TOWN IN THE CITY OF WATERBURY V. TOWN OF WATERTOWN AND FOR RELATED COSTS; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

5. Consider a resolution regarding the adoption of the proposed bond ordinance entitled:

AN ORDINANCE APPROPRIATING \$10,000,000 FOR VARIOUS ROAD IMPROVEMENTS AND RELATED WORK; AND AUTHORIZING THE ISSUE OF BONDS OR NOTES AND TEMPORARY NOTES IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

6. Consider a resolution setting a referendum and ballot questions for the resolutions approved under Agenda Items a-b.
7. Consider a resolution authorizing explanatory text and materials for the bond referendum for Agenda Items a-b.
8. Adjournment.