



**TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
MONDAY, JULY 21, 2025  
REGULAR MEETING – 7:00 P.M.**

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

1. Call Meeting to Order.  
Chair Mary Ann Rosa called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance.  
Chair Mary Ann Rosa led the pledge of allegiance.

3. Roll Call.

PRESENT: Mary Ann Rosa, Chair  
Ken Demirs, Vice Chair  
Robert Desena  
Gary Lafferty  
Carina Noyd  
Jonathan Ramsay  
Robert Retallick  
Rachael Ryan

ABSENT: Anthony DiBona

OTHERS PRESENT: Mark Raimo, Town Manager  
Maria Guerrero, Finance Director

4. Public Participation.  
The Town Council invites the public to speak under public participation. Please complete and provide a *Watertown Town Council Public Participation* Form if you wish to speak at the meeting. Copies are available on the Town's website or at the meeting. There is a time limit of three minutes per speaker.
5. Presentation from Sinnamon and Associates regarding the Fiscal Year 2024-2025 budget. Mr. George Sinnamon from Sinnamon and Associates reviewed the report.
6. Chairman's Report

a. Correspondence

1. Resignation letters from James Gambardella as a member of the Board of Education effective July 15, 2025 and as a member the Economic Development Commission, dated July 7, 2025.

7. Minutes.

a. Regular Meeting, June 16, 2025

Motion: Jonathan Ramsay seconded by Rachael Ryan: I move to approve the Regular Meeting minutes dated June 16, 2025 as presented.

Motion passed unanimously

b. Special Meeting, April 24, 2025

Motion: Jonathan Ramsay seconded by Robert Retallick: I move to approve the Special Meeting minutes dated April 24, 2025 as presented.

Motion passed unanimously

8. Staff Reports.

- a. Town Manager
- b. Finance Director

9. Subcommittees.

- a. Public Works – none.

10. New Business.

**ADD TO THE AGENDA:**

Motion: Jonathan Ramsay seconded by Ken Demirs: Add to Item A to set a Special Town meeting to authorize an appropriation of \$5,000,000 from the Water and Sewer Reserve Funds to cover the cost of Waterbury Water and Sewer Services debt.

Motion passed unanimously

- a. Consider setting a Special Town Meeting to authorize an appropriation of up to \$400,000 from the 015 Water Fund Balance to Sewage Disposal line item 015.50344.074.0000.9015 to cover the cost of Waterbury Sewer Services and Watertown Fire District from May 1, 2025 through June 30, 2025; also to authorize an appropriation of \$100,000 from 017 Sewer Fund Balance to Utility Water line item 017.50324.075.0000.9017 to cover the cost of Waterbury Water Services and Watertown Fire District from May 1, 2025 through June 30, 2025.

Motion: Jonathan Ramsay seconded by Ken Demirs: I move to set a Special Town meeting to be held on Thursday, July 31, 2025 at 6:30 p.m. at the Watertown Town Hall, Town Council Chambers for the following:

1. To consider an appropriation of up to \$400,000 from the 015 Water Fund Balance to Sewage Disposal line item 015.50344.074.0000.9015 to cover the Fiscal Year 2024-2025 budgetary shortfall cost of Water and Sewer Services provided by the City of Waterbury and the Watertown Fire District from May 1, 2025 through June 30, 2025.
2. To consider an appropriation of \$100,000 from 017 Sewer Fund Balance to Utility Water line item 017.50324.075.0000.9017 to cover the Fiscal Year 2024-2025 budgetary shortfall cost of Waterbury Water Services and the Watertown Fire District from May 1, 2025 through June 30, 2025.
3. To consider an appropriation of \$5,000,000 from the Water and Sewer Reserve funds to cover the cost of Waterbury Water and Sewer Services Debt.

Motion passed unanimously

- b. Consider a bid waiver for the purchase of hot-in-place pavement services from Highway Rehab Corporation to utilize a three-contract bid by the City of Middletown at a unit cost of \$5.65 per square yard.

Motion: Jonathan Ramsay seconded by Robert Retallick: I move to approve a bid waiver for the purchase of hot-in-place pavement services from Highway Rehab Corporation to utilize a three-contract bid by the City of Middletown at a unit cost of \$5.65 per square yard.

Motion passed unanimously

- c. Consider authorizing an appropriation in the amount of \$6,010.88 from the General Fund for Fiscal Year 2024-2025 to the Police Overtime line item-010.50130.020.0000. Funds received from a Click-It-Or-Ticket Grant.

Motion: Jonathan Ramsay seconded by Rachael Ryan: I move to authorize an appropriation in the amount of \$6,010.88 from the General Fund for Fiscal Year 2024-2025 to the Police Overtime line item-010.50130.020.0000. Funds received from a Click-It-Or-Ticket Grant.

Motion passed unanimously

- d. Consider authorizing an appropriation in the amount of \$44,579.45 from the General Fund for Fiscal Year 2024-2025 allocated as follows: \$34,588 to the Police Overtime line item-010.50130.020 and \$9,991.45 to the Asset Forfeiture line item -206.50679.509.000. Funds received from the Rural Roads Speed Grant.

Motion: Jonathan Ramsay seconded by Rachael Ryan: I move to authorize an appropriation in the amount of \$44,579.45 from the General Fund for Fiscal Year 2024-2025 allocated as follows: \$34,588 to the Police Overtime line item-010.50130.020 and \$9,991.00 to the Asset Forfeiture line item -206.50679.509.000. Funds received from the Rural Roads Speed Grant.

Motion passed unanimously

- e. Consider authorizing an appropriation in the amount of \$2,706.18 to the Police Overtime line item-010.50130.020.0000, funds received for participation in Homeland Security for Fiscal Year 2024-2025.

Motion: Jonathan Ramsay seconded by Rachael Ryan: I move to authorize an appropriation in the amount of \$2,706.18 to the Police Overtime line item-010.50130.020.0000, funds received for participation in Homeland Security for Fiscal Year 2024-2025.

Motion passed unanimously

- f. Consider setting a Special Town Meeting to authorize an appropriation from the General Fund in the amount of \$59,112.92 Change Order #002, which includes additional radios for the Police, Public Works, and Parks Departments to be placed into account number 262-50320-511-0000-9062. Funds received from the Jahana Hayes Communications Upgrade Grant.

Motion: Jonathan Ramsay seconded by Ken Demirs: I move to set a Special Town Meeting to be held on Thursday, July 31, 2025 at 6:15 p.m. to consider authorizing an appropriation from the General Fund in the amount of \$59,112.92 Change Order #002, which includes additional radios for the Police, Public Works, and Parks Departments to be placed into account number 262-50320-511-0000-9062. Funds received from the Jahana Hayes Communications Upgrade Grant.

Motion passed unanimously

- g. Consider an appropriation from the General Fund in the amount of \$2,750 to the Fire Department Meetings line item 010.50329.017.0000.9010 for Fiscal Year 2024-2025. Reimbursement has been received from Woodbury Fire Department for participation in the Watertown Fire Department Training

Motion: Jonathan Ramsay seconded by Robert Retallick: I move to authorize an appropriation from the General Fund in the amount of \$2,750 to the Fire Department Meetings line item 010.50329.017.0000.9010 for Fiscal Year 2024-2025. Reimbursement has been received from Woodbury Fire Department for participation in the Watertown Fire Department Training

Motion passed unanimously

- h. Consider a resolution authorizing the payment of tax refunds.

Motion: Jonathan Ramsay seconded by Rachael Ryan: I move to approve the resolution authorizing the payment of tax refunds.

Motion passed unanimously

## 11. Adjournment.

Motion: Jonathan Ramsay seconded by Ken Demirs: to adjourn the Regular Meeting at 8:00 p.m.

Motion passed unanimously