



**TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, AUGUST 18, 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 (phone)
Robert Retallick
Rachael Ryan

ABSENT: Anthony DiBona
Jonathan Ramsay

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. Minutes.

a. Regular Meeting, July 21, 2025

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the Regular Meeting minutes dated July 21, 2025 as presented.

Motion passed unanimously

b. Special Meeting, August 4, 2025

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the Special Meeting minutes dated August 4, 2025 as presented.

Motion passed unanimously

c. Special Meeting, July 31, 2025 - 6:15 meeting

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the Special Meeting minutes dated July 31, 2025 meeting that was held at 6:15 as presented.

Aye: 6 Rosa, Demirs, Desena, Lafferty, Noyd, Retallick

Nay: 0

Abstain: 1 Ryan

Motion passes

d. Special Meeting, July 31, 2025 – 6:30 meeting

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the Special Meeting minutes dated July 31, 2025 meeting that was held at 6:30 as presented.

Aye: 6 Rosa, Demirs, Desena, Lafferty, Noyd, Retallick

Nay: 0

Abstain: 1 Ryan

Motion passes

e. Special Meeting, July 31, 2025 – 7:20 meeting

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the Special Meeting minutes dated July 31, 2025 meeting that was held at 7:20 as presented.

Aye: 6 Rosa, Demirs, Desena, Lafferty, Noyd, Retallick

Nay: 0

Abstain: 1 Ryan

Motion passes

f. Special Meeting, August 12, 2025
Motion: Ken Demirs seconded by Robert Retallick: I move to approve the Special Meeting minutes dated August 12, 2025 as presented.

Motion passed unanimously

6. Chairman's Report
 - a. Correspondence
 1. J. Pawlak, re: speed cameras request-referred to Police Commission for recommendation.
7. Staff Reports.
 - a. Town Manager
 - b. Finance Director
8. Subcommittees.
 - a. Public Works

9. New Business

- a. Consider a resolution authorizing a bid waiver for the Water and Sewer Authority for the purchase of a sole source provider of a Grundfos vertical turbine pump from Carlsen Systems for the Bunker Hill Pump Station.

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the resolution authorizing a bid waiver for the Water and Sewer Authority for the purchase of a sole source provider of a Grundfos vertical turbine pump from Carlsen Systems for the Bunker Hill Pump Station.

Motion passed unanimously

- b. Consider authorizing an appropriation in the amount of \$2,500 from the General Fund for Fiscal Year 2025-2026 to the Police Law Enforcement Equipment Account 010.50572.021.0000.9010. Funds received from a donation from the estate of David Kauffman.

Motion: Ken Demirs seconded by Robert Desena: I move to authorize an appropriation in the amount of \$2,500 from the General Fund for Fiscal Year 2025-2026 to the Police Law Enforcement Equipment Account number 010.50572.021.0000.9010. Funds received from a donation from the estate of David Kauffman.

Motion passed unanimously

- c. Consider authorizing an appropriation in the amount of \$4,584.66 from the General Fund for Fiscal Year 2024-2025 to Police Overtime line item-010.50130.020.0000.9010. Funds received from the State of Connecticut for DUI Enforcement.

Motion: Ken Demirs seconded by Robert Desena: I move to authorize an appropriation in the amount of \$4,584.66 from the General Fund for Fiscal Year 2024-2025 to Police Overtime account number 010.50130.020.0000.9010. Funds received from the State of Connecticut for DUI Enforcement.

Motion passed unanimously

- d. Consider an appropriation from the General Fund in the amount of \$49,000 to be placed in the Fire Department Vehicle Replacement Account 102.50551.126.3246.9102. Funds received from the sale to Woonsocket Rhode Island Fire Department of Ladder 2.

Motion: Ken Demirs seconded by Robert Retallick: I move to authorize an appropriation from the General Fund in the amount of \$49,000 to be placed in the Fire Department Vehicle Replacement Account 102.50551.126.3246.9102. Funds received from the sale to Woonsocket Rhode Island Fire Department of Ladder 2.

Motion passed unanimously

- e. Consider authorizing the Town Manager to execute an agreement with the State of Connecticut for the sale of two parcels of land for the Steele Brook Greenway Multi-Use Pathway subject to Planning and Zoning CGS § 8-24 approval:

1. Project No.153-125-001(Taking Area: 29,682 Square Feet – 61 Echo Lake Rd. - \$46,000)
2. Project No. 153-125-005 (Taking Area: Approx. 7,556 Square Feet – 1367 Main St. - \$4,250)

Motion: Ken Demirs seconded by Robert Desena: I move to authorize the Town Manager to execute an agreement with the State of Connecticut for the sale of two parcels of land for the Steele Brook Greenway Multi-Use Pathway State Project 153-125-001 for \$46,000 and Project 153-125-005 for \$4,250 subject to Planning and Zoning CGS § 8-24 approval.

Motion passed unanimously

- f. Consider a resolution authorizing the transfer of funds between line items for FY 2024-2025.

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the resolution authorizing the transfer of funds between line items for FY 2024-2025.

Motion passed unanimously

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

Motion: Ken Demirs seconded by Robert Retallick: I move to approve the resolution authorizing the payment of tax refunds.

Motion passed unanimously

9. Adjournment.

Motion: Ken Demirs seconded by Robert Retallick: to adjourn the Regular Meeting at 7:42 p.m.

Motion passed unanimously