

MINUTES

WATERTOWN TOWN COUNCIL REGULAR MEETING

WATERTOWN HIGH SCHOOL
TECHNOLOGY CENTER
MONDAY, DECEMBER 1, 2008, 7:30 P.M.

PRESENT: Elaine Adams, Chairman
Gary Bernier
Mr. Demirs
Richard Fusco
Carl Mancini
Scott Marotta
Raymond Primini, Vice Chairman
Paul Rinaldi

ABSENT: Richard DiFederico

OTHERS PRESENT: Chuck Frigon, Town Manager

1. Call Meeting To Order

Ms. Adams, Chairman, Called the Regular Meeting to Order at 7:30 p.m.

2. Roll Call

Ms. LaForme, Board Clerk, executed the Roll Call.

3. Pledge of Allegiance

Ms. Adams, Chairman, led the Pledge of Allegiance.

4. Proclamation – First Congregational Church

Ms. Adams: Dave, can you please come up here? This is Dave Dalton, he's a member of the First Congregational Church. As some of you are aware with the reconstruction of Judson School, it kind of put us in a difficult position because you need to have an area where people can vote within the Judson School district, so the First Congregational Church stepped up and helped us out immensely and will continue until we get Judson School all settled and we can have voting in there, so on behalf of the Watertown Town Council, we can't say how much we appreciate everything, stepping up like this and really helping us out in a time when we had very, very limited options and just being a wonderful member of this community. I'll just read the recognition award:

OUTSTANDING RECOGNITION AWARD
HONORING
THE UNION CONGRATIONAL CHURCH

In Recognition of the Union Congregational Church's generosity and their spirit of community in allowing the Town of Watertown to conduct voting activities at their facility during the reconstruction of Judson Elementary School.

Appreciation and gratitude is bestowed upon
The Union Congregational Church

Dated at Watertown, Connecticut this 1st day of December, 2008.

Elaine H. Adams, Chairman
Watertown Town Council

Ms. Adams: Dave, please convey to the Pastor our congratulations and thanks.

Mr. Dalton: As one of the registrars I'd like to also echo my thanks to the church for allowing us to use the facility, and I've assured them that the budget will pass on the first go next year.

5. Public Participation

Judy Wick, Northfield Road, Watertown, CT 06795

Ms. Wick: I saw on the agenda tonight that the Council will go into Executive Session with a whole list of lawsuits to be discussed, and one of those lawsuits is the various parties versus the Planning and Zoning Commission. I know that this has to do with the amendments to the regulations concerning Route 262. I would just like to request that Mr. Fusco consider recusing himself from any discussion of that since as a property owner his interest in this may not be the same as the interests of the Town.

Ms. Adams, Chairman, closed Public Participation at 7:35 p.m.

6. Minutes

A. Regular Meeting Minutes – November 17, 2008

MOTION: (Mr. Primini, sec. Mr. Bernier) to Approve the Regular Meeting Minutes dated November 17, 2008 as presented.

Discussion: None

MOTION PASSED UNANIMOUSLY

7. Chairman's Report

None

8. Subcommittee Reports

A. Public Buildings/School Progress Report – D. Demirs

Mr. Demirs: The High School is actually 6 weeks behind, they are working very hard to get us caught up. As we know Judson School is moving right along and will be open for the start of school next year in September. I will have more on the High School at the next meeting in December.

9. Town Manager's Report

Mr. Frigon gave the following report:

Budget

The budget process has begun. We are scheduling a staff meeting in two weeks. We will be evaluating our GIS system. We are going to be putting those systems for the first time ever out to bid in the next 30 to 60 days. Hopefully we will realize some savings there. We're going to be evaluating all of our IT systems, looking at how we can better utilize our systems and hopefully save a little bit of money in that regard. There is a lot on the table. Our approach this year will be a little bit different. Last year was a real wakeup call to all of us and we'd like to come in with the right number the first time and hopefully we can get there.

Also I will ask that the Budget Subcommittee consider meeting at some point in the near future and let's have a frank discussion as to where we want to be and what your thoughts are now; it will help us when we meet with the departments prior to your meeting with them.

Mr. Bernier: I will poll the committee and we will schedule a meeting.

Ms. Adams: I think we're definitely in an extremely difficult time and the Governor finally said yes, we are in a recession and we have been since December, 2007.

Mr. Frigon: I'm looking for a target, I need to work towards that.

Mr. Rinaldi: A couple of years ago we had the re-val, I got calls from quite a few people about publishing the list in the paper, that way everyone could see the thing without going crazy and I think nothing was done, but now we just had another revaluation and (inaudible) same people saying why can't we put this in the newspaper. (Inaudible) their point is why don't we put them in the paper. I don't know.

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Mr. Frigon: The cost for putting it in the paper would be exorbitant, obviously thousands of homes and businesses. In the past for every other revaluation we included in the cost of doing that business that booklet that we put out, this is the one in between the two, more of a statistical revaluation. I agree with you, Paul, and I agree with those people, they're wanting to know and be able to compare; that information is on line, it's front and center on our home page, it can be printed, it's very accessible to most people and anybody who needs some help understanding or they don't have a computer at home, they really can stop by our office or any one of the town offices and we will help them out.

Mr. Rinaldi: I don't think it was an issue of understanding, the complaints that I got said that they would like to see them all to see if they were fairly increased.

Mr. Frigon: And it's a legitimate question and had we had that built in there, we would have had (inaudible).

Mr. Fusco: If you open up the web site, it also gives you 15 houses that are equivalent to your house, comparable to your house, saves you the trouble of looking through all of them.

Mr. Frigon: That's correct and that's why I say if you do get those calls, even if it's in the evening, that's fine, I'd be more than happy to meet them down at the office and I'll print it out for them.

Mr. Rinaldi: I'll forward that on.

Mr. Mancini: You can go on that web site and just punch in not a name, but a street and address and that house will come up. It won't tell you (inaudible) but that house will come up and tell you everything about that house. If you want to know what your neighbor's house is worth, just put in the address and you'll get that information.

Ms. Adams: I understand, though, that not everybody has computer access. Maybe we can print out a few in each of the libraries.

Mr. Frigon: I can ask.

Mr. Mancini: On the budget, I noticed in the paper the past couple of weeks, there are towns hitting the budget problem head on right now. The State is anticipating a \$300,000,000 shortfall this year, they're down to about \$70,000,000 or \$80,000,000, but they've cut so there is still another \$70,000,000 or \$80,000,000 they have to cut and it looks like everybody is going to get cut, the towns are going to get cut in some way. Are we doing anything now, telling our department heads to start doing something now to help offset next year, to start saving more money than what we were actually allocated for in the budget this year?

Mr. Frigon: No.

Mr. Mancini: Are we going to?

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Mr. Frigon: Yes, we are. We are already in a fairly lean budget year this year as it stands. Our emphasis has been, and we've hit this very, very hard, and we have been over the last 6 months, is we're understanding better what ramifications we might expect from the State. We want to know as best we can this fiscal year what impact might we feel from the State and right now we're being told minimal if anything. All of the revenues that were budgeted should remain in tact from the State. You're absolutely correct, the larger we build our fund balance, the more we can use that fund balance to help budget next year and I think that's where you're going. We will get there. One of the things we need to do, that's why we are hitting those hard right now, is to meet with the Finance Subcommittee, let's get a feel for where we want to be and how we want to get there. For me it's very frustrating. I meet with each of the town departments twice before they meet with the Town Council and I don't have a target, I have my own, but I'm not necessarily representing what the Finance Subcommittee and the Town Council are looking for, so I think if we had this discussion up front and if we have a target that's perhaps a little more relativistic for all of us, it's going to help us work through that a whole lot. In terms of saving money from this year's budget, we will probably realize some, I don't know that we will realize a lot, I don't think it will be hundreds of thousands of dollars, I'd be surprised if it were in the tens, we're just finishing up our paving this year. Another interesting fact, I asked Roy to do a calculation and if we continue funding our asphalt for roads as we are funding them now, it will take us 227.5 years to pave all of our roads. Are we going to save a lot of money? We've got a lot to take care of and we're very cognizant of that. We're got buildings to take care of, and we've got roads to take care of, we have infrastructure to take care of, and we do have a very lean budget.

Ms. Adams: The department heads go through their budget line by line and we cut 383 line items from our budget back in June or July. I think there was a handle on the budget back then (inaudible). Gas prices have come down dramatically. I think it's not only important for the Town to know exactly what the budget committee (inaudible), I think it's important the Board of Education realizes too, so we don't go through what happened last year with the cuts, going straight up front.

Mr. Bernier: At the last meeting I had talked about getting together right after the first of the year. I think what Chuck is talking about is possibly a meeting before that. I will poll the subcommittee and we'll schedule it. The other part that I think is very important is the taxpayers. We need to tell them what the ramifications are going to be with the cuts early on. One of the things that surprised me the last budget period, many of the Board of Education followers not realizing the money we were monitoring were not (inaudible) incurred so I think it's very important this year, being as lean as we are this current year and with the on-going concerns with the economy both federal and state as well as local, that we start very early.

Mr. Frigon: Not to bring this sore subject up again, but we need to take another serious look very soon at the communications system before we're facing a disaster. I mean we really need to take a look at that.

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Mr. Rinaldi: When the State says they have to cut taxes, they're not cutting anything, they're transferring it off to the municipalities is all they're doing and I pay a hell of a lot more in local property taxes than I ever did in State taxes, and also we're the guys (inaudible) that take the heat. People don't realize how this works. You read in the paper every day that local boards and local councils are getting eat up and a lot of this stuff we really have no control over and it leaves us in a very bad position.

Mr. Fusco: We talked about the revaluation earlier, now we've got that preliminary revaluation that was just statistical. There's a building coming up, is it possible or what is the process of moving that revaluation up a year so we give the people a break before they get hit with another revaluation. What's the process?

Mr. Frigon: Well the process would start right here, and we would have that discussion, and it's a rather lengthy discussion. I can have parts of it now, but I think we should devote a session just to that.

Mr. Fusco: I think that's important, I think we should look at that.

Mr. Frigon: Part of what you're going to be looking at, Rich, is you have to remember that our budgeted numbers are budgeted numbers, whether it's \$58,000,000 or \$60,000,000 that we collect every year, we're still going to collect that \$58,000,000 or \$60,000,000. All revaluation is doing is putting everyone on a level playing field. So by deferring it you might be . . . not everybody's taxes necessarily went up, we're still only collecting the same dollar amount, the pie is still the pie and that doesn't change. Where it's collected from does change and we're going to be helping some and we won't be helping others.

Mr. Fusco: I understand what you're saying, but I'm saying that every time it happens, everybody ends up paying more taxes and I think it's something that we should look at as a council.

Ms. Adams: Well Budget is going to be meeting, we can start there with it.

Mr. Bernier: We most certainly can entertain that (inaudible).

10. New Business

A. Consider Appointments to Boards and Commissions

1. Consider the nomination of Michael Magas, III, 46 Mt. Fair Drive, Watertown, to the Public Buildings Committee, to fill the unexpired Term of Karl Kuegler, Term to Expire January 31, 2011.

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to nominate Michael Magas, III, 46 Mt. Fair Drive, Watertown, to the Public Buildings Committee, to fill the unexpired Term of Karl Kuegler, Term to Expire January 31, 2011.

Discussion: None

MOTION PASSED UNANIMOUSLY

Ms. Adams: I think the Public Buildings Committee is now full.

Ms. LaForme: Yes.

B. Consider an Appropriation in the amount of \$1,101 from the General Fund for DUI Enforcement. Funds to be reimbursed by the State of Connecticut Department of Transportation

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to Approve an Appropriation in the amount of \$1,101 from the General Fund for DUI Enforcement. Funds to be reimbursed by the State of Connecticut Department of Transportation.

Discussion: None

MOTION PASSED UNANIMOUSLY

C. Consider Request for the Use of Heminway Park School for Swing Space for 2009/2010

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to Approve the Request for the Use of Heminway Park School for swing space for 2009/2010.

Discussion: **Mr. Mancini:** When we did Judson School, we got bids for Judson School, I don't remember the bids coming in saying that we're going to have to have the students placed at Heminway Park. When they went from Judson to Heminway, that was new and now Polk School wasn't supposed to be a major deal there, and now we're going to have Heminway Park School used as swing space for Polk School

too.

That's going to be another cost. How they came to us this year and said it would cost \$323,000 to keep Heminway open, well it's going to cost a lot of money again to keep Heminway open for Polk. How come when the jobs were bid, they were all bid with the students staying in the school while work was being done, now it's not done that way. Why?

Mr. Demirs: That's the smallest job of all. I mean I don't know why they need to move kids. We need to find out a little bit ore about this, don't you think?

Mr. Frigon: First it's obviously safety. If you're performing any construction around children of that age group, safety is a consideration that the Board of Education does take very seriously. It does limit their program space where the children, what spaces they have available to them and it makes programming just that much more difficult. My second understanding is that certainly if the contractor doesn't have to worry about phasing, working in this area for this month and another area for another month, it's going to cut the cost of the construction. If they have the full reign of the building it's going to cut the cost. So there's safety, and remember this hasn't been bid, so to say that it's been bid that way, that's not necessarily true but it was budgeted that way.

Ms. Adams: Right, cause they were supposed to do all 3 schools at once.

Mr. Frigon: Also I understand, and I think I'm being very pragmatic in my comment, that although Heminway Park School is going to be used hopefully as our next Town Hall, I don't know that we can afford to move in next year anyway, so to allow them to use it was one of the thought processes that they had.

Mr. Mancini: I don't have a problem with them using it, before I can vote on it I want to see what it's going to cost us to keep that building open for another year. We weren't supposed to keep it open and then how much money are we going to save from a contractor by not having them there. Then I can make a decision. Now I can't make a decision.

Ms. Adams: Would you like to postpone this pending that data?

Mr. Mancini: Yes.

Mr. Bernier: Yes, I do think we want to do that, in light of Chuck's request for the Finance Subcommittee to meet with him, I think that's one of our concerns as a subcommittee. I think the more data that Chuck can get and the opportunity for us to bring forward whatever the Council's concerns are to entertain at that meeting is prudent.

Mr. Marotta: I agree with Carl. We should definitely postpone this. My thing is that my gut feeling is that the cost, Heminway Park School is already going to be open for the most part, the heat is going to be going, so I can't see that it will be an exorbitant cost because there are already students in there and it's already being heating, etc., so I do agree with Carl that this is a change in plan even though we were going to do all 3 at once. I'd like to know why was it not presented to us originally this way and then what's changed.

Mr. Demirs: Should we get some type of information on, cost-wise, how it's going to balance the cost of doing the work and opening the school and where we're going to save the money?

Mr. Frigon: As I understand the comment, I will go back tomorrow, I will speak to the Superintendent of Schools, I will ask her to prepare a presentation to the Town Council that provides a cost for keeping Heminway Park School open an additional year and compare that cost to the savings that they anticipate experiencing in Polk School to see if they balance off. It's a perfectly legitimate question.

Mr. Bernier: We most certainly would need that for our meeting. We need some numbers.

Mr. Frigon: Yes. Absolutely.

Ms. Adams: I can remember during the last budget presentation from the Board that they had, the most involved with Judson School moving Judson at Heminway, there were several hundred thousand dollars in costs in doing that. I would think that there was anticipated savings when Judson is opened again so I think all the questions raised tonight for the financial part of this are very valid.

MOTION: (Mr. Fusco, sec. Mr. Demirs) to Postpone.

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION WAS NEVER VOTED ON (POSTPONED)

D. Consideration of the Approval of the Termination of the Contract Between the Board of Education and O & G Industries for the Construction Management of the Polk Elementary School Project

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to approve the termination of the Contract Between the Board of Education and O & G Industries for the Construction Management of the Polk Elementary School Project, subject to approval by the Public Buildings Committee.

Discussion: **Mr. Frigon:** In light of what we just discussed, it might be best to postpone this as well. If you look at the last page on the

Ms. Adams: This is different than keeping Heminway open, the Board is asking to terminate the contract.

Mr. Frigon: It is and it isn't. The reason the rational behind backing out of the contract with O & G and going with a G.C. is because the entire school is anticipated to be used, where a G.C. can go in there without any interference of any program and just do the work, whereas a contract manager would have to phase the work in the building and manage the project a little bit differently, it requires more management.

Ms. Adams: That's the way we're doing Judson now?

Mr. Frigon: No, Judson is still a C.M. because we didn't know at the time it was bid that this is

MOTION: (Mr. Fusco, sec. Mr. Mancini) to Postpone.

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION WAS NEVER VOTED ON (POSTPONED)

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- E. Consider Authorizing the Town Manager to execute a Memorandum of Understanding with the Greater Waterbury Transit District for the Municipal Grant Program for the Seniors and Disabled Demand Responsive Transportation Program

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to approve Authorizing the Town Manager to execute a Memorandum of Understanding with the Greater Waterbury Transit District for the Municipal Grant Program for the Seniors and Disabled Demand Responsive Transportation Program.

Discussion: None

MOTION PASSED UNANIMOUSLY

- F. Consider Reauthorizing the Town Manager to enter into an Agreement with the State of Connecticut, Department of Emergency Management and Homeland Security for the Fiscal Year 2007 Homeland Security Grant Funds

AUTHORIZING RESOLUTION

Resolved, that the Town Manager, Charles Frigon, may enter into with and deliver to the State of Connecticut, Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RSOLVED, that Charles Frigon, as Town Manager of the Town of Watertown is authorized and directed to execute and deliver any and all documents on behalf of the Town of Watertown and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Dated at Watertown, Connecticut this 1st day of December, 2008.

Elaine H. Adams, Chairman
Watertown Town Council

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to approve reauthorizing the Town Manager to enter into an Agreement with the State of Connecticut, Department of Emergency Management and Homeland Security for the Fiscal Year 2007 Homeland Security Grant Funds.

Discussion: None

MOTION PASSED UNANIMOUSLY

G. Consider a Resolution Authorizing Tax Refunds

RESOLUTION

WHEREAS, Taxpayers have made application for the property tax refunds in accordance with Section 12-129 Refund of Excess Payment; and

WHEREAS, the Tax Collector recommends that the refunds be made in accordance with the provisions of Section 12-129;

NOW THEREFORE BE IT RESOLVED, that the Town Council approves the following tax refunds:

2670	Bulson, Elizabeth G. 245 Cherry Avenue, Apt. P14 Watertown, CT 06795-5285 Reason for Refund: Duplicate Payment	Amount of Refund: Type R	\$222.51
2703	Chase Man Auto Fin Corp. Refund Department P.O. Box 29214 Phoenix, AZ 85038-9214 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$262.20
2711	Chase Man Auto Fin Corp. NY2-S503 R Blake P.O. Box 9211 Garden City, NY 11530-9891 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$82.01
2712	Delaney, Mary Ellen. 79 Neill Drive Watertown, CT 06795-1706 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$3.82
2713	Financial Ser Veh Trust 5550 Britton Parkway Hilliard, OH 43026-7456 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$167.31
2715	MMCA Lease Ltd. P.O. Box 6014 Cypress, CA 90630-0014 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$38.72

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2716	Motorlease Corporation 1506 New Britain Avenue Farmington, CT 06032-3126 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$20.45
2717	Schmid, Lara 240 Litchfield Road Watertown, CT 06795-2526 Reason for Refund: Per Assessor; Account Deleted	Amount of Refund: Type M	\$194.75
2718	Toyota Motor Credit Corp. 260 Interstate N C 12F Atlanta, GA 30339-0000 Reason for Refund: Duplicate Payment	Amount of Refund: Type M	\$412.12
2719	VW Credit Leasing Ltd 1401 Franklin Boulevard Libertyville, IL 60048-4460 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$25.79
2720	VW Credit Leasing Ltd 1 1401 Franklin Boulevard Libertyville, IL 60048-4460 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$145.86
2721	Zeleniak, Genevieve or John 10679 Greenwich Lane Wellington, FL 33414-9304 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$154.82
2722	McCarthy, James J. 66 Rockdale Avenue Oakville, CT 06779-1937 Reason for Refund: Per Assessor; Assessed Value Decreased	Amount of Refund: Type M	\$26.66
2723	Guerrera, Melanie 272 Falls Avenue, 2 nd Floor Oakville, CT 06779-0000 Reason for Refund: Per Assessor; Account Deleted	Amount of Refund: Type M	\$110.94
2726	Opticare Attn: Diane Meyer 87 Grandview Avenue, Ste B Waterbury, CT 06708-2514 Reason for Refund: Per Assessor Audit	Amount of Refund: Type P	\$20.49

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2728	Opticare Attn: Diane Meyer 87 Grandview Avenue, Ste B Waterbury, CT 06708-2514 Reason for Refund: Per Assessor Audit	Amount of Refund: Type P	\$16.70
2730	Alvarado, Javier 107 Falls Avenue Oakville, CT 06779-1809 Reason for Refund: Per Assessor; Veteran Exemption Applied	Amount of Refund: Type M	\$458.04
2738	Migiano, Marc J. 15 Pine Street Watertown, CT 06795-1918 Reason for Refund: Per Assessor; Account Prorated	Amount of Refund: Type M	\$80.58
2740	Vitrauskas, Mary 69 Buckingham Street Oakville, CT 06779-1726 Reason for Refund: Duplicate Payment	Amount of Refund: Type M	\$2.00
2741	Vitrauskas, Mary 69 Buckingham Street Oakville, CT 06779-1726 Reason for Refund: Duplicate Payment	Amount of Refund: Type M	\$2.00
Total for All Refunds			\$2,447.77

Dated at Watertown, CT this 1st day of December, 2008.

Elaine H. Adams, Chairman
Watertown Town Council

MOTION: (Mr. Primini, sec. Mr. Bernier) I move to approve the Resolution authorizing tax refunds.

Discussion: None

MOTION PASSED UNANIMOUSLY

H. Consider a Resolution Authorizing the Transfer of Funds between Line Items

RESOLUTION

WHEREAS, expenses in the 2008-2009 fiscal year require the transfer of funds.

NOW THEREFORE, BE IT RESOLVED, by vote of the Watertown Town Council, that the following actions are taken relative to the transfer of funds:

GENERAL FUND

AMOUNT: \$1,100 NO: 1
FROM: \$300 010-50540-011-0359 – Filing Cabinets
\$500 010-50329-011-0000 – Training Without Travel
\$300 010-50329-012-0000 – Training Without Travel
TO: 010-50561-011-0512 – Computers
REASON: Need additional funds to purchase a digital recording system which includes hardware, software, and training.

Dated at Watertown, Connecticut this 1st day of December, 2008.

Elaine H. Adams, Chairman
Watertown Town Council

Mr. Frigon: I only this afternoon, prior to tonight's meeting, had an opportunity to review the transfer and I'm not prepared at this point in time to endorse that particular transfer in that what P & Z is looking to do is to transfer out of a line item that was to purchase some file cabinets which they desperately needed during the budget process, we haven't purchased them yet, this is not residual money, so I would prefer that we first buy, we first meet our obligations and buy the filings that they need to clean up their office, and the other two line items that they're looking to (inaudible) are both for training, again that they desperately needed during the budget process and now they're looking to transfer that money out and we've only had one training session so far with one individual. I'm not saying that I'm disagreeing with this, but I'm saying that I don't understand why they're looking to transfer from these particular funds (Tape #1, Side A ended – may have missed some).

Mr. Bernier: I am very interested in the outcome of this (inaudible).

MOTION: (Mr. Fusco, sec. Mr. Primini) to Postpone.

Discussion: None

MOTION PASSED UNANIMOUSLY

11. Public Participation

None

Ms. Adams, Chairman, Closed Public Participation at 8:03 p.m.

12. Executive Session

- A. Pending Litigation Thomas Bouchard versus Town of Watertown.
- B. Pending Litigation John Henao, on behalf of Patricia Faulkner versus Town of Watertown
- C. Pending Litigation Jennie Finkle, Administratrix of the Estate of Barbara A. Eckert, versus Town of Watertown.
- D. Pending Litigation Galla, Louis et al versus Frank Jodaitis, et al.
- E. Pending Litigation David and Jacqueline Daddona versus Town of Watertown, et al.
- F. Pending Litigation Various Parties versus Watertown Planning and Zoning Commission

MOTION: (Mr. Primini, sec. Mr. Bernier) to enter into Executive Session at 8:04 p.m. with the 8 members of the Town Council present and Mr. Frigon to discuss:

- A. Pending Litigation Thomas Bouchard versus Town of Watertown.
- B. Pending Litigation John Henao, on behalf of Patricia Faulkner versus Town of Watertown
- C. Pending Litigation Jennie Finkle, Administratrix of the Estate of Barbara A. Eckert, versus Town of Watertown.
- D. Pending Litigation Galla, Louis et al versus Frank Jodaitis, et al.
- E. Pending Litigation David and Jacqueline Daddona versus Town of Watertown, et al.
- F. Pending Litigation Various Parties versus Watertown Planning and Zoning Commission

Discussion: None

MOTION PASSED UNANIMOUSLY

Ms. Adams, Chairman, Reconvened the Regular Meeting at 8:20 p.m.

No Motions Were Made; No Votes Were Taken.

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13. Adjournment

MOTION: (Mr. Fusco, sec. Mr. Primini) to Adjourn the Regular Meeting at 8:20 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Regular Meeting Adjourned at 8:20 p.m.

Respectfully submitted,

Elaine H. Adams, Chairman
Watertown Town Council

Approved: _____
Lynn M. LaForme, Clerk