

MINUTES

WATERTOWN FINANCE SUBCOMMITTEE TOWN HALL ANNEX THURSDAY, MARCH 5, 2009, 7:00 P.M.

PRESENT: Gary L. Bernier, Chairman
Richard DiFederico, Jr.
Richard Fusco
Carl R. Mancini

OTHERS PRESENT: Frank Nardelli, Asst. Town Manager/Finance Director
Charles Frigon, Town Manager
Joan Rentilmen, Library Director
Debra Weinberger, President Watertown Library Asso.
Larry Black, Fire Chief
Dave Hardt, Deputy Chief

1. Call Meeting to Order – 7:00 P.M.

Mr. Gary Bernier, called the meeting to order at 7:00 P.M

2. March 3, 2009 Minutes.

Motion made by Richard DiFederico and 2nd by Richard Fusco to accept the minutes for the March 3, 2009 meeting. Motion passed unanimously.

3. Move Meeting

Motion made by Carl R. Mancini and 2nd by Richard Fusco to move the Board of Education meeting from Wednesday, March 11, 2009 to Thursday, March 19, 2009 at same location. Motion passed unanimously.

4. Library Budget

Joan Rintelmen presented the budget.

5. Fire Department Budget

Larry Black presented the following budgets.

- Fire Admins.
- Fire Suppress & Rescue
- Fire Maint. & Support
- Vehicle Replacement Fund

6. Town Council Budget

Chuck Frigon presented the budget.

7. Town Manager Budget

Chuck Frigon presented the budget.

8. Finance Budget

Frank Nardelli presented the following budgets.

- Finance Admins.
- Treasurer
- Tax Collection
- Assessor
- Board of Tax Review

9. Economic Development

Chuck Frigon presented the budget.

10. Health Services

Chuck Frigon presented the budget.

11. Adjournment

MOTION: (Mr. Richard Fusco, 2nd by Mr. Richard DiFederico) to adjourn the meeting at 8:45 P.M.

MOTION PASSED UNANIMOUSLY

Meeting adjourned at 8:45 P.M.

Respectfully Submitted,

Gary Bernier, Committee Member
Watertown Finance Subcommittee