

MINUTES

WATERTOWN FINANCE SUBCOMMITTEE TOWN HALL ANNEX TUESDAY, MARCH 10, 2009, 7:00 P.M.

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

OTHERS PRESENT: Frank Nardelli, Asst. Town Manager/Finance Director
Charles Frigon, Town Manager
John Gavallas, Police Chief
Robert Desena, Deputy Police Chief
Harry Ward, Director of Parks/Crestbrook
Lisa Carew, Director of Recreation

1. Call Meeting to Order – 7:10 P.M.

Mr. Gary Bernier, called the meeting to order at 7:10 P.M

2. February 23, 2009 Minutes.

Motion made by Carl R. Mancini and 2nd by Richard DiFederico, Jr. to table the minutes for the February 23, 2009 meeting. Motion passed unanimously.

3. March 5, 2009 Minutes

Motion made by Carl R. Mancini and 2nd by Richard DeFederico, Jr to accept the minutes from the March 5, 2009 meeting. Motion passed unanimously.

4. Move Meeting

Motion made by Carl R. Mancini and 2nd by Richard DeFederico to move the Board of Education meeting on Thursday, March 19, 2009 to Swift Middle School. Motion passed unanimously.

5. Police Department Budget

John Gavallas presented the following budgets.

- Police Admins.
- Patrol/Det
- Maint & Support
- Traffic
- Animal Control
- Communications

6. Park & Recreation Department Budgets

Harry Ward presented the following budget:

- Parks Department

- Crestbrook Revenue and Expenditures
Lisa Carew presented the following budgets:

- Recreation
- Senior Center
- Social Services

7. Debt Services

Frank Nardelli presented the budget.

8. Adjournment

MOTION: (Mr. Carl Mancini, 2nd by Mr. Richard DiFederico) to adjourn the meeting at 9:25 P.M.

MOTION PASSED UNANIMOUSLY

Meeting adjourned at 9:25 P.M.

Respectfully Submitted,

Gary Bernier, Committee Member
Watertown Finance Subcommittee