



Minutes

WATERTOWN TOWN COUNCIL FINANCE SUBCOMMITTEE AND WATERTOWN BOARD OF EDUCATION BUDGET & FINANCE COMMITTEE

WATERTOWN HIGH SCHOOL LECTURE ROOM

324 FRENCH STREET, WATERTOWN, CT 06795

MONDAY, DECEMBER 6, 2010, 6:30 P.M.

PRESENT: Richard Fusco, Chairman
Linda Masayda
Maryann Rosa

ABSENT: Richard DiFederico

OTHERS PRESENT: Kace Duplissie, Town Council
Chuck Frigon, Town Manager
Frank Nardelli, Assistant Town Manager/Finance Director
Thomas Winn

1. Call Meeting To Order - 6:30 P.M.

Mr. Fusco, Chairman, called the meeting to order at 6:30 p.m.

2. Roll Call

Ms. King, minutes secretary, executed the Roll Call.

3. Approval of Finance Subcommittee Minutes

A. March 4, 2010

MOTION: (Ms. Rosa, sec. Ms. Masayda) to accept the Minutes of March 4, 2010 as presented

Discussion: None

MOTION PASSED UNANIMOUSLY

B. April 12, 2010

MOTION: (Ms. Rosa, sec. Ms. Masayda) to accept the Minutes of April 12, 2010 as presented

Discussion: None

MOTION PASSED UNANIMOUSLY

4. Joint discussion regarding fiscal year 2011-2012 budgets.

5. Adjournment.

Meeting Adjourned at 7:12 p.m.

Respectfully Submitted,

Richard Fusco, Chairman
Finance Subcommittee