

MINUTES

WATERTOWN FINANCE SUBCOMMITTEE WATERTOWN HIGH SCHOOL LECTURE ROOM TUESDAY, FEBRUARY 9, 2010, 7:00 P.M.

PRESENT: Richard Fusco, Chairman
Richard DiFederico, Jr.
Linda Masayda
Mary Ann Rosa

OTHERS PRESENT: Frank Nardelli, Asst. Town Manager/Finance Director
Charles Frigon, Town Manager
Paul Rinaldi, Town Council
Larry Black, Fire Chief
John Gavallas, Police Chief
Dave Bromley, Police Department
Doug Haggis, Asst. Animal Control Officer

- 1. Call Meeting to Order – 7:04 P.M.**
Mr. Richard Fusco, called the meeting to order at 7:04 P.M.
- 2. Roll Call**
All members present.
- 3. Motion made by Richard DiFederico, Jr. and 2nd by Mary Ann Rosa.**
To except the minutes from the January 12, 2010 Finance Subcommittee meeting. Motion passed unanimously.
- 4. Discussion and possible action regarding the review of the Town's communication needs.**
 - John Gavallas and Larry Black present the communication needs.
 - Doug Haggis states 8 – 10 months for the completion of the installation of the communication system.
 - Dave Bromley stated a 2 year warranty would come from Motorola for the proposed communication system.

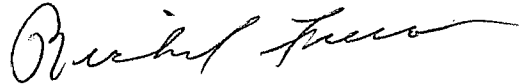
5. Adjournment

MOTION: (Mary Ann Rosa, 2nd by Richard DiFederico) to adjourn the meeting at 7:50 P.M.

MOTION PASSED UNANIMOUSLY

Meeting adjourned at 7:50 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Richard Fusco".

Richard Fusco, Chairman
Watertown Finance Subcommittee