

MINUTES

WATERTOWN FINANCE SUBCOMMITTEE TOWN HALL ANNEX TUESDAY, MARCH 16, 2010, 7:00 P.M.

PRESENT: Raymond Primini, Chariman
Richard DiFederico, Jr.
Mary Ann Rosa
Linda Masayda - Absent

OTHERS PRESENT: Frank Nardelli, Asst. Town Manager/Finance Director
Chuck Frigon, Town Manager
Thomas Winn, Town Council
Lisa Dalton, Town Clerk
Elaine Ayotte, Registrar
Dino Radocchio, Building Inspector
Vincent Caterino, Asst. Superintendent
Joe Seacrist, Economic Developer
Joe McGrail, Chairman Economic Development

1. Call Meeting to Order – 7:03 P.M.

Mr. Raymond Primini, called the meeting to order at 7:03 P.M.

2. Roll Call

Members Present Raymond Primini, Richard DiFederico and Mary Ann Rosa.

3. Town Clerk Budget

Lisa Dalton presented the Town Clerks Budget.

Elections Budget

Elaine Ayotte presented the Elections Budget

Building Inspector Budget

Dino Radocchio presented the Building Inspectors Budget

Probate Budget

Frank Nardelli presented the Probate Budget

Water and Sewer Budgets

Vinny Caterino Presented the Water Extension, Sewer Extension, Sewer Operations, Water Operations, Water Capital, Sewer Capital, and Water and Sewer Debt.

Economic Development

Joe Seacrist and Joe McGrail presented the Economic Development Budget.

Budget Calendar

Frank Nardelli presented the Budget Calendar for FY 2010-2011

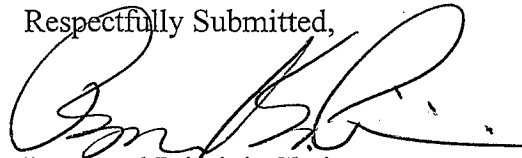
4. Adjournment

MOTION (Richard DiFederico, 2nd by Mary Ann Rosa) to adjourn the meeting at 8:55 P.M.

MOTION PASSED UNANIMOUSLY

Meeting adjourned at 8:55 P.M.

Respectfully Submitted,



Raymond Primini, Chairman
Watertown Finance Subcommittee

3/16/10

FY 2010-2011 BUDGET CALENDAR

- Finance Sub-Committee recommends budget to Town Council at the Town Council meeting on **April 19, 2010**.
- At **April 19, 2010** Town Council meeting, Town Council sets budget public hearing date for Tuesday **May 4, 2010**.
- Tuesday **May 4, 2010** budget public hearing.
- Town Council holds special Town Council meeting after public hearing on Tuesday, **May 4, 2010**.
 - a) To consider budgets for FY 2010-2011;
 - b) To set budget town meeting date for Thursday, **May 27, 2010**;
 - c) If Town Council chooses to hold a budget referendum, instead of waiting for petition for referendum, to set the referendum date for Tuesday, **June 8, 2010**.
- Budget referendum Tuesday **June 8, 2010**.

Proposed Changes in Moderator/Head Moderator for Polls

Moderators:

Present Pay Schedule

\$180.00 - Moderator

\$185.00 – Head Moderator

Proposed Pay Schedule

**\$190.00 Moderator/Head
Moderator Referendums**

**\$260 – Head Moderator/Elections
& Primaries Only**

**We have four polling places with a moderator at each polling place
4 x \$180. plus one head moderator @\$185.00 + \$905.00.**

**Under proposed plan 3 moderators @\$190.00 + one moderator/head
moderator \$260.00 = \$830.00.**

**This is a savings of \$75.00 per election plus we would no longer be short
certified/qualified Moderators.**

PROPOSED 2010-2011 BUDGET FOR ECONOMIC DEVELOPMENT

<p>Professional and Technical Services</p> <p style="padding-left: 20px;">Working with CERC, DECD and other national databases to determine appropriate commercial Industrial and retail businesses to attract to Watertown. Also to update the N.E. Willow Group Watertown Economic Development Survey Report last done in 2005.</p>	<p>\$20,000</p>
<p>Website</p> <p style="padding-left: 20px;">Totally rework the current EDC website to make it more user friendly, to make detailed data for each business on the current website available, and to allow for easier posting of properties available for sale/lease/buy. And to allow local businesses to link to our homepage.</p>	<p>\$40,000</p>
<p>Training and meetings with travel</p> <p style="padding-left: 20px;">ICSC Show in Las Vegas (2 people) ICSC show in New York (open to all EDC members) ICSC show in Hartford (open to all EDC members) Funding to visit potential companies considering locating in Watertown</p>	<p>\$8,500</p>
<p>Mileage Allowances</p> <p style="padding-left: 20px;">Open to all EDC members</p>	<p>\$500</p>
<p>CT Main Street Dues</p>	<p>\$800</p>
<p>Special Events and Programs</p> <p style="padding-left: 20px;">2 Meet and Greet sessions for local businesses 2 "After work get together" for local businesses Booth at Fall Festival Booth at Chamber of Commerce Trade Show</p>	<p>\$8,000</p>
<p>TOTAL</p>	<p>\$77,800</p>