

## MINUTES

### WATERTOWN FINANCE SUBCOMMITTEE TOWN HALL ANNEX THURSDAY, MARCH 11, 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  
Elaine Adams, Town Council  
Katherine Duplissie, Town Council  
Thomas Winn, Town Council  
John Gavallas, Police Chief  
Robert Desena, Deputy Police Chief  
Harry Ward, Director of Parks  
Lisa Carew, Director of Recreation  
John Woermer, Park and Recreation Commission  
Rosalie Loughran, Park and Recreation Commission

**1. Call Meeting to Order – 7:15 P.M.**

Mr. Raymond Primini, called the meeting to order at 7:15 P.M. who stated he appointed himself chairman of the Finance Subcommittee temporarily in place of Richard Fusco.

**2. Roll Call**

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

**3. Police Budgets**

John Gavallas presented the Police Admins, Patrol/Det, Maint & Support, Traffic, Animal Control and Communications.

**Debt Budget, Debt Services Fund**

Frank Nardelli presented the Debt Budget and Debt Service Fund

**Crestbrook and Parks Budgets**

Harry Ward presented the Crestbrook Expenditure and Revenue Budgets and Parks Budget

**Recreation, Sr. Center and Social Services**

Lisa Carew presented the Recreation, Sr. Center and Social Services Budgets and Explained Special Revenue Fund 70.

**Mary Ann Rosa made a motion:**

To move the following items from Crestbrook to the Parks Budget in the General Fund. \$14,000 Lifeguards, \$16,725 Tennis Court Repairs, \$3,200 Pool Maintenance and \$1,500 Pool Chemicals. In addition add \$10,000 for pool fees to the revenue budget in the General Fund. 2<sup>nd</sup> by Richard DiFederico, Motion Passed Unanimously.

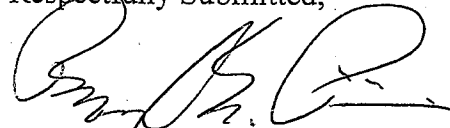
**4. Adjournment**

MOTION (Mary Ann Rosa, 2<sup>nd</sup> by Richard DiFederico) to adjourn the meeting at 9:00 P.M.

MOTION PASSED UNANIMOUSLY

Meeting adjourned at 9:00 P.M.

Respectfully Submitted,



Raymond Primini, Chairman  
Watertown Finance Subcommittee