



**SPECIAL MEETING MINUTES
TOWN COUNCIL
WATERTOWN, CONNECTICUT
THURSDAY, OCTOBER 14, 2010, 6:45 PM
TOWN HALL ANNEX
424 MAIN STREET
WATERTOWN, CT**

1. Call Meeting to Order.

Chairman Primini called the meeting to order at 6:45 p.m.

2. Pledge of Allegiance.

Chairman Primini led the Pledge of Allegiance.

3. Roll Call.

Present: Raymond Primini, Chairman; Mary Ann Rosa, Vice Chairman; Richard DiFederico, Katherine C. Duplissie, Richard Fusco, Linda A. Masayda, Paul H. Rinaldi

Absent:

Elaine H. Adams and Thomas Winn

4. Consider setting the mill rate for Fiscal Year 2010-2011 for Personal Property and Motor Vehicle taxes with an adjustment to be made for the difference in the taxes on the first installment of Real Estate taxes to be paid on the second installment of real estate taxes due and payable on January 1, 2011.

Motion: (Fusco, Seconded by Rosa) I move to approve the resolution setting the mill rate for the Fiscal Year 2010-2011 at 22.91 due and payable on November 1, 2010 for Personal Property and Motor Vehicle taxes with an adjustment made for the difference in the taxes on the first

installment of Real Estate taxes to be paid on the second installment of real estate taxes due and payable on January 1, 2011.

Motion passed unanimously.

5. Adjourn

Motion: (Rosa, Seconded by Fusco) to adjourn the special meeting at 6:49 p.m.

Motion passed unanimously.

Respectfully submitted,

Raymond H. Primini, Chairman

Lisa M. Cattaneo
Secretary Pro Tem