

MINUTES

WATERTOWN TOWN COUNCIL SPECIAL TOWN MEETING

WATERTOWN HIGH SCHOOL LECTURE ROOM MONDAY, May 16, 2011, 7:15 P.M.

1. Convene Special Town Meeting

Mr. Primini, Chairman, called the Special Town Meeting to Order at 7:15 p.m.

MOTION: (Richard Fusco sec. Richard DiFederico) to nominate Raymond Primini for Moderator of the Special Town Meeting.

Discussion: **Mr. Primini:** Are there any other nominations? Are there any other nominations? Are there any other nominations?

MOTION PASSED UNANIMOUSLY

MOTION: (Richard Fusco sec. Richard DiFederico) to nominate Susan King for Clerk of the Special Town Meeting.

Discussion: **Mr. Primini:** Are there any other nominations? Are there any other nominations? Are there any other nominations?

MOTION PASSED UNANIMOUSLY

Watertown Town Council
Special Town Meeting
May 16, 2010
Page 2

Mr. Primini, Moderator, read aloud the Call of the Meeting as follows:

WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING
May 16, 2011 – 7:15 p.m.

The legal voters of the Town of Watertown and those entitled to vote in Town Meeting are hereby WARNED AND NOTIFIED of a Special Town Meeting to be held on Monday, May 16, 2011 at 7:15 p.m. at the Watertown High School in the Lecture Room, 324 French Street, Watertown, Connecticut to consider an appropriation in the amount of \$51,329 from the General Fund for payment to Volunteer Firefighters for alarm response Funding required due to increased alarms due to flooding.

Dated in Watertown, Connecticut this 10th day of May, 2011.

Charles Frigon, Town Manager

RETURN OF
WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING
May 16, 2011

I hereby certify that on May 10, 2011, I left a duplicate copy of the attached WARNING AND NOTICE of a Special Town Meeting of the Town of Watertown, Connecticut, to be held on May 16, 2011 with Lisa Dalton, Town Clerk.

I further certify that on May 10, 2011 I caused a copy of said Warning and Notice to be published in the REPUBLICAN AMERICAN Newspaper, which has a substantial circulation in said Town.

I further certify that on May 10, 2011, I caused to be set upon the signpost nearest the office of the Town Clerk and all other places with signposts designated by the Town, a written copy of said Warning and Notice signed by me as Town Manager.

Watertown Town Council
Special Town Meeting
May 16, 2011
Page 3

I further certify that all the above acts were done at least five (5) days before the holding of the Special Town Meeting on May 16, 2011.

Charles Frigon, Town Manager

TOWN CLERK'S CERTIFICATION
AS TO WARNING AND RETURN OF WARNING

I hereby certify that the attached WARNING AND NOTICE of the foregoing RETURN OF WARNING are duly recorded in the records of the Town of Watertown, Connecticut and that Charles Frigon. was the Town Manager of the Town of Watertown on the date the WARNING and RETURN OF WARNING were signed.

Dated at Watertown, Connecticut this 10th day of May, 2011.

Lisa Dalton, Town Clerk

Watertown Town Council
Special Town Meeting
May 16, 2011
Page 4

MOTION: (Elaine Adams sec. Katherine Duplissie) I make to approve an appropriation in the amount of \$51,329 from the General Fund for payment to Volunteer Firefighters for alarm response.

Discussion:

Larry Black – Fire Chief

Our request is to supplement our fund that pays our members for response to alarms. The reason for the request is primarily for the flooding incident we had on March 6th and 7th which resulted in 135 alarms that we had to respond to for that 48 hour period. The other thing that contributes to this, we were running a high number of alarms for the fiscal year prior to this which brought our amount in the account low to begin with. These alarms contributed about \$25,000 for that 48 hours and that line item down to about \$2,000 below our amount in there for the year at the end of our third quarter. We have our fourth quarter that we are in now that will finish in mid June and we begin this quarter we are at a negative number that resulted to ask for this amount.

BY VOICE MOTION PASSED

Nay: 0

Special Town Meeting Adjourned at 7:20 p.m.

Respectfully submitted,

Raymond F. Primini, Moderator

Approved: _____
Susan King, Clerk