

**MINUTES
TOWN COUNCIL
WATERTOWN, CONNECTICUT
SPECIAL MEETING
MONDAY, NOVEMBER 14, 2011- 8:00 P.M.
WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH STREET
WATERTOWN, CT**

PRESENT: David Demirs
Richard DiFederico
Katherine Duplissie
Richard Fusco
Joseph Polletta
Raymond Primini, Chairman
Louis Razza
MaryAnn Rosa, V. Chairman
Thomas Winn

ABSENT:

OTHERS PRESENT: Charles Frigon, Town Manager
Lisa Dalton, Town Clerk

1. Call Meeting to Order

Mr. Frigon, Town Manager, Called the Special Meeting to Order at 8:04 p.m.

2. Pledge of Allegiance

Mr. Frigon, Town Manager, led the Pledge of Allegiance.

3. Administer Oath of Office to Town Council Members

Mr. Frigon: Before inviting our Town Clerk Lisa Dalton to swear you in, I would like to congratulate those incumbent members of the Town Council and certainly congratulate the new members, welcome aboard. I would like to invite the Town Clerk, Lisa Dalton, to administer the oath of office to our Town Council.

Ms. Dalton: Please raise your right hand. Do you solemnly swear, that you will faithfully discharge according to law your duties as members to the Watertown Town Council to the best of your ability, so help you God?

All Nine Town Council Members: I do.

Mr. Frigon: thank you Lisa

4. Election of Town Council Chairman

Mr. Frigon: At this time I would like to entertain a motion for Chairman of the Watertown Town Council.

Mr. Fusco: I would like to nominate a person who has been on this council so long I consider him Mr. Watertown. It surprises me how he moves and still works.

MOTION: (Ms. Fusco, sec. Mr. DiFederico) I would like to nominate Ray Primini for Chairman of the Watertown Town Council.

Discussion: **Mr. Frigon:** Are there any further nominations for Chairman of the Watertown Town Council? Are there any further nominations?
Hearing no further nominations, the nominations are closed.

MOTION PASSED UNANIMOUSLY

Mr. Frigon: congratulations Mr. Primini.

Mr. Primini: I am looking forward working with the members of the Town Council this year. Members that I have worked with in the past year, I don't think I have worked with a harder working group of people. In the past two years having accomplishments that include Charter Revision and Heminway Park School Conversion projects. Chairman Primini said he looked forward working with the democratic members.

5. Election of Town Council Vice-Chairman

Mr. Primini: At this time I would like to entertain a motion for Vice Chairman of the Watertown Town Council.

MOTION: (Mr. Winn, sec. Ms. Duplissie) I would like to make a motion for MaryAnn Rosa for Vice Chairman of the Watertown Town Council.

Discussion: **Mr. Primini:** Are there any other nominations for Vice Chairman of the Watertown Town Council?

MOTION PASSED UNANIMOUSLY

6. Election of Town Council Clerk

Mr. Fusco: At this time I would like to entertain a motion for Town Council Clerk of the Watertown Town Council.

MOTION: (Mr. Fusco, sec. Ms. Rosa) I would like to make a motion for Susan King for Town Council Clerk of the Watertown Town Council.

Discussion: **Mr. Primini:** Are there any other nominations for Town Council Clerk of the Watertown Town Council?

MOTION PASSED UNANIMOUSLY

Mr. Primini: congratulations Sue

7. Adjournment

MOTION: (Mr. Rosa, sec. Ms. Winn) to Adjourn the Special Meeting at 8:10 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Special Meeting Adjourned at 8:10 p.m.

Respectfully submitted,

Raymond Primini, Chairman
Watertown Town Council

Approved: _____
Susan King, Clerk