



**TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, FEBRUARY 7, 2011
REGULAR MEETING - 7:30 P.M.**

**WATERTOWN HIGH SCHOOL
LECTURE ROOM
324 FRENCH STREET
WATERTOWN, CT 06795
MINUTES**

PRESENT: Elaine Adams
Richard DiFederico
Katherine Duplissie
Richard Fusco
Linda Masayda
Raymond Primini, Chairman
Mary Ann Rosa, Vice Chairman
Thomas Winn

ABSENT: Paul Rinaldi

OTHERS PRESENT: Chuck Frigon, Town Manager
Frank Nardelli, Assistant Town Manager/Finance Director

1. Call Meeting to Order

Mr. Primini, Chairman called the meeting to order at 7:30 p.m.

2. Roll Call

Ms. King, Secretary executed the roll call.

3. Pledge of Allegiance

4. Public Participation - none

5. Minutes

a. Regular Meeting – January 3, 2011

a. (Fusco sec. DiFederico) I move to accept the minutes of the Regular Meeting – January 3, 2011 as written.

Discussion: none

MOTION PASSED UNANIMIOUSLY

6. Chairman's Report

b. Charter Revision Commission Budget – \$62,000 has been expended in the legal account for legal fees.

c. Stipulated Arbitration Award – Watertown Board of Education and Watertown Administrator's Association read letter from packet.

Mr. Primini gave special thanks to the Highway Department on winter cleanup.

7. Town Manager's Report

Maintenance Building on Thomaston Road the eaves collapsed due to the weather.

Snow Removal

Overtime – Account balance left to date approximately \$50,000.

Materials only – Account balance left to date approximately \$85,000.

Special thanks to **Public Work/Engineering Department & William Batterton** saving significant money on material cost.

Public Works/Engineering submitted **pre-damage assessment** form for January 11th to state.

Sunnyside Avenue – bid awarded to Dayton Construction, Watertown.

Emergency notification - now subscribing through Connecticut Alert Emergency notification.

Adams asked Mr. Frigon if he could contact Blum & Shaprio to come in and review the town audit in the council's previous packet.

8. Subcommittee Report

a. Crestbrook Golf Course Subcommittee

Mr. DiFederico had meeting with questions and answers on consideration of leasing. Park and Recreation subcommittee will have a meeting for suggestions regarding golf course.

b. Shared Services Committee

Mr. Winn will have a meeting February 15th at the Annex and invited a representative from the Board of Ed regarding maintenance of schools.

c. Public Works Subcommittee – Mr. Winn commended the Public Works crew for snow removal.

9. New Business

a. Consider appointments to boards and commissions.

1. Municipal Agent

(Duplissie sec. Rosa) I move to nominate Catherine Dinsmore as the Municipal Agent for the Town of Watertown.

Discussion: **Frigon** stated he has received positive feedback and visiting the center a number of times is very impressed and she is doing a wonderful job.

MOTION PASSED UNANIMIOUSLY

(Adams sec. Masayda) I move to nominate Harry Finley, 77 Candee Hill Road to the Economic Commission alternate position to replace Patricia Pollack.

Aye: 2 Adams, Masayda

Nay: 6 DiFederico, Duplissie, Fusco, Primini, Rosa, Winn

MOTION FAILED

b. Consider Crestbrook Golf Course Fee Changes for 2011-2012.

(Duplissie sec. Rosa) I move to approve the fees as approved by the Park and Recreation Commission for the Crestbrook Golf Course for 2011-2012.

Discussion: **Harry Ward – Director of Parks**

Four requests have been made to change the fees with decreases which are season ticket categories: Resident Full from \$900 to \$825, Resident Senior from \$600 to \$550, Non Resident Full from \$1,000 to \$900 and the Non Resident Senior from \$800 to \$750.

DiFederico stated the Resident Senior I would recommend another \$50 and Resident Full going down another \$25. Are we going to keep the special \$35.00 with the cart and the hotdog run from Monday through Friday during the daytime.

Ward replied Park & Recreation is not presenting any specials at this time and reviewed possible specials in the future.

Rosa wanted to follow Park & Recreation's recommendation and wait for the subcommittee study when it is done.

Adams said we should go back to the 2009 rates. It is not a matter being competitive and it just being better and I do believe you can make up play with volume and specials. As the motion stands I will not support it.

Duplissie asked how do residents and non residents know about the specials.

Ward replied through e-mail blasts, Town Times and advertisement at Golf Course.

Winn said he would like to send this back to the Park & Recreation Commission for reconsideration.

Primini asked where we stand with other golf courses.

Ward replied we are comparable with everyone else in the area.

Adams stated what we did last year did not work, we need an incentive.

Ward reviewed stats on season tickets and specials.

DiFederico sec. Fusco) amend the fees for Resident Full from \$825 to \$800 and the Resident Senior from \$550 to \$500.

Aye: 5 DiFederico, Duplissie, Fusco, Masayda, Winn
Nay: 3 Adams, Rosa, Primini

MOTION PASSES

(Rosa sec. DiFederico) I will make a motion that Resident Full fee be \$800 and the Resident Senior be \$500 and the Non Resident Full be \$900 and the Non Resident Senior is \$750.

Aye: 5 DiFederico, Duplissie, Fusco, Masayda, Winn
Nay: 3 Adams, Rosa, Primini

MOTION PASSES

- c. Consider a resolution authorizing the Town of Watertown to make an application to the State for a \$150,000 STEAP grant in order to undertake the Main Street Streetscape Improvement Project and to execute an Assistant Agreement for same.**

(Duplissie sec. Rosa) I move to approve the resolution authorizing the Town of Watertown to make an application to the State for a \$150,000 STEAP grant in order to undertake the Main Street Streetscape Improvement Project and to execute an Assistance Agreement for same.

Discussion: **Frigon** stated last year the Town of Watertown applied for a STEAP grant to complete the sidewalks between the Main Street Fire Department and Carvel. We were awarded the STEAP contract and need authorization to complete the application and send it in.

RESOLUTION

WHEREAS, pursuant to the power granted by the Office of Policy and Management under section 4-66g(d) of the Connecticut General Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Watertown make an application to the State for \$150,000 in order to undertake the Main Street Streetscape Project and to execute an Assistance Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE Watertown Town Council:

1. that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by section 4-66g(d) of the Connecticut General Statutes.

2. that the filing of an application for State financial assistance by the Town of Watertown in an amount not to exceed \$150,000 is hereby approved and that Charles Frigon is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an

Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Watertown.

Dated at Watertown, Connecticut this 7th day of February, 2011.

MOTION PASSED UNANIMIOUSLY

- d. Consider authorizing the Town Manager to execute on behalf of the Town of Watertown a Memorandum of Understanding with the towns of Bethlehem, Oxford, Roxbury, Southbury, Washington, Watertown and Woodbury regarding Connecticut Probate District 22 regarding operational expenses of the probate court.**

(Duplissie sec. Rosa) I move to authorize Town Manager to execute on behalf of the Town of Watertown a Memorandum of Understanding with the towns of Bethlehem, Oxford, Roxbury, Southbury, Washington, Watertown and Woodbury regarding Connecticut Probate District 22 authorizing operational expenses of the probate court.

Discussion: none

MOTION PASSED UNANIMIOUSLY

- e. Consider an appropriation in the amount of \$6,899.82 from the General Fund to the Board of Education for reimbursement of the Police overtime account for DUI enforcement. Funds have been received from the State of Connecticut for DUI enforcement.**

(Duplissie sec. Rosa) I move to approve an appropriation in the amount of \$6,899.82 from the General Fund for reimbursement of the Police overtime account for DUI enforcement.

Discussion: none

MOTION PASSED UNANIMIOUSLY

f. Consider the modification of the Hamilton Avenue Transfer Station fee schedule for electronics recycling.

(Duplissie sec. Adams) I move to modify the Hamilton Avenue Transfer Station fee schedule to remove the charge for electronics recycling.

Discussion: **Primini** it is a federal law that manufacturers are going to be paying for disposal of electronic items.

MOTION PASSED UNANIMIOUSLY

g. Consider authorizing an appropriation in the amount of \$450 from the General Fund for transportation reimbursement for a child attending Waterbury Arts Magnet School. Funds received from a transportation reimbursement grant from the State of Connecticut.

(Duplissie sec. Rosa) I move to authorize an appropriation in the amount of \$450 from the General fund to the Board of Education for transportation reimbursement for a child attending Waterbury Arts Magnet School.

Discussion: **Frigon** stated the parents are reimbursed if a child attends a magnet school outside of Watertown for the transportation. The monies are reimbursed to the town through the State of Connecticut then that money is passed on to the parents.

Aye: 7

Nay: 0

Abstain: 1 Duplissie

MOTION PASSES

h. Consider authorizing the Town Manager to execute deeds for the transfer of property between the Town of Watertown and various property owners on Echo Lake Road for the purpose of constructing sidewalks and the realigning of the street line of Echo Lake Road, subject to Planning and Zoning 8-24 approval.

(Duplissie sec. Rosa) I move to authorize the Town Manager to execute deeds for the transfer of property between the Town of Watertown and various property owners on Echo Lake Road for the purpose of constructing sidewalks and the realigning of the street line of Echo Lake Road, subject to Planning and Zoning 8-24 approval.

Discussion: **Chuck Berger – Town Engineer** – reviewed plan and sites.

Fusco asked about responsibility of maintenance.

Berger replied property owners will be subject to the sidewalk ordinance. Further done on Ice House Road past the Lakeview Estates subdivision I believe that is town property and will probably be the town's responsibility.

MOTION PASSED UNANIMIOUSLY

i. Consider a resolution authorizing an appropriation in the amount of \$22,000 from the General fund tax refunds.

(Duplissie sec. Rosa) I move to approve the resolution authorizing an appropriation in the amount of \$22,000 from the General Fund for tax refunds.

RESOLUTION

WHEREAS, taxpayers have applied for Tax Refunds pursuant to Section 12-129, Refund of Excess Payments; and

WHEREAS, the Tax Collector recommended that the refunds be made in accordance with the provisions of Section 12-129; and

WHEREAS, in order to refund taxpayers who have been approved for their refunds, monies must be appropriated into the budget line item to expend the funds.

NOW THEREFORE BE IT RESOLVED, that the Town Council appropriates \$22,000 to line item 010-50341-043-0102 from the General Fund.

Dated at Watertown, Connecticut this 7th day of February, 2011

Discussion: none

MOTION PASSED UNANIMIOUSLY

j. Consider a resolution authorizing tax refunds.

(Duplissie sec. Rosa) I move to approve the resolution authorizing tax refunds.

RESOLUTION

WHEREAS, Taxpayers have made application for the property tax refunds in accordance with Section 12-129 Refund of Excess Payment; and

WHEREAS, the Tax Collector recommends that the refunds be made in accordance with the provisions of Section 12-129:

NOW THEREFORE BE IT RESOLVED, that the Town Council approves the following tax refunds:

- 3,097 STROW HENRY A EST AMOUNT OF REFUND: 8.00
TYPE: R
479 STRONGTOWN RD
SOUTHBURY CT 06488 8244
REASON FOR REFUND: MILLRATE DECREASED
- 3,138 EVERGREEN GARDENS LLC AMOUNT OF REFUND: 155.76
TYPE: M
C/O CHRIS DELUCA
458 HINMAN RD
WATERTOWN CT 06795 3109
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,448 OLD PIN SHOP LLC AMOUNT OF REFUND: 22.28
TYPE: R
C/O AT&T MOBILITY
5405 WINDWARD PKWY
ALPHARETTA GA 30004 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,462 DIRECT TV AMOUNT OF REFUND: 291.32
TYPE: P
CA/LA2/MSA130
2250 EAST IMPERIAL HWY
EL SEGUNDO CA 90245 0000
REASON FOR REFUND: PER ASSESSOR, ACCOUNT DELETED.
- 3,471 FIRST AMERICAN REAL ESTATE AMOUNT OF REFUND: 1,658.36
TYPE: R
REFUND DEPT
95 METHODIST ST STE 100
ROCHESTER NY 14623 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,472 FIRST AMERICAN TAX AMOUNT OF REFUND: 2,778.81
TYPE: R
REFUND DEPT
95 METHODIST ST STE 100
ROCHESTER NY 14623 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,474 FIRST AMERICAN AMOUNT OF REFUND: 46.68
TYPE: R
REFUND DEPT
95 METHODIST ST STE 100
ROCHESTER NY 14623 0000
REASON FOR REFUND: DUPLICATE PAYMENT.

- 3,475 NORTHWEST COMMUNITY BANK AMOUNT OF REFUND: 123.44
REFUND DEPT TYPE: R
86 MAIN ST
WINSTED CT 06098 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,476 LERETA LLC AMOUNT OF REFUND: 1,860.90
CENTRAL REFUNDS TYPE: R
1123 PARK VIEW DR
COVINA CA 91724 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,477 LIANO MARK AMOUNT OF REFUND: 19.47
LISA TYPE: R
471 LAKE WINNEMAUG RD
WATERTOWN CT 06795 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,478 FIRST AMERICAN TAX AMOUNT OF REFUND: 1,383.77
REFUND DEPT TYPE: R
95 METHODIST ST STE 100
ROCHESTER NY 14623 0000
REASON FOR REFUND: DUPLICATE PAYMENT.
- 3,479 AKHTAR MALIKA K AMOUNT OF REFUND: 7.35
TYPE: M
320 NOVIA SCOTIA HILL RD # R
WATERTOWN CT 06795 2027
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,480 BETTINI CARMINE AMOUNT OF REFUND: 31.82
TYPE: M
960 MAIN ST
WATERTOWN CT 06795 2915
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,481 CAB EAST LLC AMOUNT OF REFUND: 85.94
THOMPSON PROP TAX REFUNDS TYPE: M
260 INTERSTATE DRIVE
ATLANTA GA 30339 0000
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED

- 3,482 DINAPOLI KATHERYN L AMOUNT OF REFUND: 3.62
TYPE: M
86 SKILTON RD
WATERTOWN CT 06795 1213
REASON FOR REFUND: PER ASSESSOR; ASSESSED VALUE DECREASED.
- 3,485 FORTE SHIRLEY B AMOUNT OF REFUND: 2.41
TYPE: M
101 WOODRUFF AVE
WATERTOWN CT 06795 2540
REASON FOR REFUND: PER ASSESSOR; ASSESSED VALUE DECREASED.
- 3,486 GALENA ASSOCIATES AMOUNT OF REFUND: 57.76
TYPE: M
25 MAIN ST FL 4
HARTFORD CT 06106 1896
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,487 GMAC AMOUNT OF REFUND: 194.85
REFUND DEPT TYPE: M
500 ENTERPRISE DR
ROCKY HILL CT 06067 3914
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,488 GMAC 1 AMOUNT OF REFUND: 129.42
REFUND DEPT TYPE: M
500 ENTERPRISE DR
ROCKY HILL CT 06067 3913
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,489 HONDA LEASE TRUST AMOUNT OF REFUND: 50.49
REFUND DEPT TYPE: M
600 KELLY WAY
HOLYOKE MA 01040 9681
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,490 HONDA LEASE TRUST 1 AMOUNT OF REFUND: 67.47
REFUND DEPT TYPE: M
600 KELLY WAY
HOLYOKE MA 01040 9681
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED

- 3,491 KONTOUT GARY S OR AMOUNT OF REFUND: 29.05
KONTOUT JUDITH TYPE: M
65 HILLCREST AVE
WATERTOWN CT 06795 2526
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,492 LECCHI BARBARA A AMOUNT OF REFUND: 59.68
TYPE: M
85 MELROSE AVE
OAKVILLE CT 06779 2225
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,493 NISSAN INFINITI LT AMOUNT OF REFUND: 182.36
REFUND DEPT TYPE: M
915 L ST
SACRAMENTO CA 95814 3701
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,494 SACCHI ROMANO AMOUNT OF REFUND: 48.71
TYPE: M
36 GRANITE HILL RD
KILLINGWORTH CT 06419 2211
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,496 TOYOTA MOTOR CREDIT CORP AMOUNT OF REFUND: 85.45
REFUND DEPT TYPE: M
260 INTERST N CIR SE # 12F
ATLANTA GA 30339 2228
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,497 VEILLEUX KATIE A OR AMOUNT OF REFUND: 289.95
VEILLEUX HENRY G TYPE: M
37 EDITH ST
OAKVILLE CT 06779 1903
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,498 VW CREDIT LEASING LTD AMOUNT OF REFUND: 263.14
REFUND DEPT TYPE: M
1401 FRANKLIN BLVD
LIBERTYVILLE IL 60048 4460
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED

3,499	VW CREDIT LEASING LTD 1 REFUND DEPT 1401 FRANKLIN BLVD LIBERTYVILLE IL REASON FOR REFUND:	60048 4460 PER ASSESSOR; ACCOUNT PRORATED	AMOUNT OF REFUND: 164.47 TYPE: M
3,500	ROSA ALBERT M 80 MEADOWCREST LN WATERTOWN CT REASON FOR REFUND:	06795 2407 PER ASSESSOR; ASSESSED VALUE DECREASED.	AMOUNT OF REFUND: 47.84 TYPE: S
3,502	PORSCHE LEASING THOMSON PROP PTAX REFUNDS 424 CHURCH ST STE 1500 HASHVILLE TN REASON FOR REFUND:	37219 0000 PER ASSESSOR; ACCOUNT PRORATED	AMOUNT OF REFUND: 457.94 TYPE: M
3,503	THIBAUT DANIELLE 288 PLATT RD WATERTOWN CT REASON FOR REFUND:	06795 0000 PER ASSESSOR; VETERAN EXEMPTION APPLIED.	AMOUNT OF REFUND: 100.71 TYPE: R
3,504	ALBERT BROTHERS INC 225 E AURORA ST WATERBURY CT REASON FOR REFUND:	06708 2015 PER ASSESSOR; ASSESSED VALUE DECREASED	AMOUNT OF REFUND: 72.74 TYPE: P
3,505	ITT VEAM, LLC ATT: CURTIS FOLIO 100 NEW WOOD RD WATERTOWN CT REASON FOR REFUND:	06795 3347 PER ASSESSOR; AUDIT	AMOUNT OF REFUND: 61.79 TYPE: P
3,506	WATERTOWN AUTO SALES 970 MAIN ST WATERTOWN CT REASON FOR REFUND:	06795 2915 PER ASSESSOR; ACCOUNT DELETED.	AMOUNT OF REFUND: 528.88 TYPE: P

- 3,507 CHASE AUTO FINANCE CORP AMOUNT OF REFUND: 94.24
TYPE: M
PO BOX 901098
FORT WORTH TX 76101 2098
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED.
- 3,508 HIDRI NEBIJE AMOUNT OF REFUND: 85.20
TYPE: M
59 HIGHMEADOW RD
WATERTOWN CT 06795 1533
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,509 YOOS CHARLES E JR OR AMOUNT OF REFUND: 9.23
YOOS BARBARA B TYPE: M
1423 MIDDLEBURY RD
WATERTOWN CT 06795 3218
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,510 OMAR AHMAD A AMOUNT OF REFUND: 25.41
TYPE: S
266 FALLS AVE APT 1E
OAKVILLE CT 06779 1474
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,512 SANTIAGO EVITA C AMOUNT OF REFUND: 61.61
TYPE: M
9A SKY HOLLOW CT
OAKVILLE CT 06779 2442
REASON FOR REFUND: PER ASSESSOR; ACCOUNT PRORATED
- 3,514 WATERTOWN AUTO SALES AMOUNT OF REFUND: 516.63
TYPE: P
970 MAIN ST
WATERTOWN CT 06795 2915
REASON FOR REFUND: PER ASSESSOR; ACCOUNT DELETED.
- 3,519 NORTHWEST COMMUNITY BANK AMOUNT OF REFUND: 74.88
TYPE: R
86 MAIN ST
WINSTED CT 06098 0000
REASON FOR REFUND: DUPLICATE PAYMENT.

3,522	BAC TAX SERVICES		AMOUNT OF REFUND: 1,885.75 TYPE: R
	1757 TAPO CANYON RD SIMI VALLEY CA	930763 0000	
	REASON FOR REFUND:	DUPLICATE PAYMENT.	
3,523	BAC TAX SERVICES		AMOUNT OF REFUND: 103.10 TYPE: R
	1757 TAPO CANYON RD SIMI VALLEY CA	93063 0000	
	REASON FOR REFUND:	DUPLICATE PAYMENT.	
3,524	BAC TAX SERVICES		AMOUNT OF REFUND: 2,109.60 TYPE: R
	1757 TAPO CANYON RD SIMI VALLEY CA	93063 0000	
	REASON FOR REFUND:	DUPLICATE PAYMENT.	
3,526	BAC TAX SERVICES		AMOUNT OF REFUND: 70.29 TYPE: R
	1757 TAPO CANYON RD SIMI VALLEY CA	930763 0000	
	REASON FOR REFUND:	DUPLICATE PAYMENT.	
3,528	WALSH THOMAS P		AMOUNT OF REFUND: 108.31 TYPE: M
	88 LONGVIEW AVE WATERTOWN CT	06795 2005	
	REASON FOR REFUND:	DUPLICATE PAYMENT.	
3,529	ACTION COPY INC		AMOUNT OF REFUND: 32.55 TYPE: S
	1278 MAIN ST WATERTOWN CT	06795 3134	
	REASON FOR REFUND:	DUPLICATE PAYMENT.	
	TOTAL FOR ALL REFUNDS:		16,549.43

Dated at Watertown, CT this 7 day of February, 2011.

Discussion: none

MOTION PASSED UNANIMIOUSLY

k. Consider a resolution authorizing the transfer of funds between line items for fiscal year 2010-2011.

(Duplissie sec. Rosa) I move to approve the resolution authorizing the transfer of funds between line items for fiscal year 2010-2011.

RESOLUTION

WHEREAS, expenses in the 2010-11 fiscal year require the transfer of funds:

NOW THEREFORE BE IT RESOLVED, by vote of the Watertown Town Council, that the following actions are taken relative to the transfer of funds.

GENERAL FUND – POLICE DEPARTMENT

AMOUNT: \$2,500 NO. 1
FROM: 010-50328-020-0000 – Training-Mtgs W/Travel
TO: 010-50329-020-0000 – Training-Mtgs W/O Travel
REASON: 1 year training to “In the Line of Duty”

Dated at Watertown, Connecticut this 7th day of February 2011.

Discussion: none

MOTION PASSED UNANIMIOUSLY

10. Public participation - none

11. Executive session ((8:30)

a. AFSCME Co. 15, Local 541 Police Union v. Town of Watertown-Arbitration Award-Case #2010-A-0084, Dated December 29, 2010.

(Adams sec. Rosa) I move to enter into executive session with all members of the Town Council present at roll call as well as Chuck Frigon, Town manager and Frank Nardelli, Assistant Town Manager/Finance Director to discuss AFSCME Co. 15, Local 541 Police Union v. Town of Watertown-Arbitration Award-Case #2010-A-0084, Dated December 29, 2010.

Discussion: none

MOTION PASSED UNANIMIOUSLY

(ended 8:39)

12. Adjournment

Motion: (Duplissie sec. DiFederico) to Adjourn the Regular Meeting at 8:40 p.m.

Discussion: none

MOTION PASSED UNANIMOUSLY