



**MINUTES
WATERTOWN TOWN COUNCIL
SPECIAL TOWN MEETING
FEBRUARY 7, 2011**

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

A Special Town Meeting was held at Watertown High School, on Monday, February 7, 2011. Raymond Primini called the meeting to order at 7:15 pm and solicited for the election of a Moderator for the meeting.

MOTION: Rosa seconded DiFederico to nominate Raymond Primini as Moderator of the Special Town Meeting.

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Discussion: None

MOTION PASSED UNANIMOUSLY

MOTION: Rosa seconded DiFederico to nominate Susan King as Clerk of the Special Town Meeting.

Moderator: Are there any other nominations? Are there any other nominations? Are there any other nominations?

Discussion: None

MOTION PASSED UNANIMOUSLY

The Moderator read the following:

**WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING
The meeting was postponed from January 18, 2011 - 7:15 p.m.**

The legal voters of the Town of Watertown and those entitled to vote in Town Meetings are hereby WARNED AND NOTIFIED of a Special Town Meeting to be held on January 18, 2011 at 7:15 P.M. at Watertown High School, Lecture Room, 324 French Street to consider an appropriation in the amount of \$51,500 from the open space fund for the purchase of real property located along the Steele Brook Greenway Project.

Dated at Watertown, Connecticut this 12th day of January, 2011.

Charles Frigon, Town Manager

**RETURN OF
WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING**

January 18, 2011

I hereby certify that on January 12, 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 January 18, 2011 with Virginia Russo its Assistant Town Clerk.

I further certify that on January 12, 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 January 12, 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.

I further certify that all the above acts were done at least five (5) days before the holding of the Special Town Meeting on January 18, 2011.

Dated at Watertown, Connecticut this 12th day of January, 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 Town Manager of the Town of Watertown on the date the WARNING and RETURN OF WARNING were signed.

Dated at Watertown, Connecticut this 12th day of January, 2011

Virginia Russo
Assistant Town Clerk

(Rosa seconded Duplissie) I move to appropriate \$51,500 from the open space fund for the purchase of real property located along the Steele Brook Greenway Project.

Al Mickel asked how much is in the open space fund now.

Mr. Frigon replied \$283, 170.

Mr. Fusco asked about testing for contamination.

Mr. Berger replied Phase I site assessment came back with nothing significant. However because of its past use as a railroad corridor they recommended a Phase II site assessment be done which does include some sampling and we are prepared to move forward with that effort.

Ms. Adams said this is a positive use and we need a starting off point. It is a good use of the open space fund.

Kevin Killeen asked do you have an annual estimate of maintenance cost to the town.

Mr. Berger –We are at the beginning design of the first segment and it will vary segment by segment. The first segment is going to be constructed from French Street to the back of the Siemon Company preliminary indications are that Siemon Company is going to maintain that section. We do not have a number yet until we start putting pieces together.

Aye: 8

Nay: 3 (public)

MOTION PASSES

Adjournment

MOTION: Rosa seconded DiFederico to adjourn the Special Town Meeting at 7:25 pm.

Discussion: None

MOTION PASSED UNANIMOUSLY

Special Town Meeting Adjourned at 7:25 pm.