



**TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, MARCH 21, 2011
REGULAR MEETING - 7:30 P.M.**

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

PRESENT:

Elaine Adams
Richard DiFederico
Richard Fusco
Linda Masayda
Raymond Primini, Chairman
Paul Rinaldi
Mary Ann Rosa, Vice Chairman
Thomas Winn

ABSENT:

Katherine Duplissie

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

Moment of silence for Sgt. 1st Class Dachan Park & Army Pfc Gebrah Noonan.

4. Public Participation

Mr. Primini presented an “Outstanding Business Recognition” award to LaBonne’s Epicure Market.

5. Minutes

a. Regular Meeting – March 7, 2011

a. (Richard Fusco sec. Thomas Winn) I move to accept the minutes of the Regular Meeting – March 7, 2011 as written.

Discussion: none

Aye: 6 Adams, Fusco, Masayda, Primini, Rinaldi, Winn

Nay: 0

Abstain: 2 Rosa, DiFederico

6. Chairman’s Report

Received letter from Park & Recreation Department regarding Crestbrook Park Golf Course.

Mr. Primini noted concerns with the past weather system, the Fire Department responded to 140 flooded basements calls with an approximate cost of \$40,000.

7. Town Manager’s Report

State Budget – as the budget develops will keep the commission informed.

8. Subcommittee Report

a. Crestbrook Subcommittee – will have a report at the next meeting.

b. Finance Subcommittee – had meetings with all department heads and have a few more to go.

c. Public Works Subcommittee – schedule of hazardous waste collection and electronics recycling. Snow removal at present overtime is in the red by \$19,000 and our sand and salt is in the black by \$58,000 plus.

9. New Business

a. Consider appointments to boards and commissions.

(Mary Ann Rosa sec. Richard DiFederico) I move to nominate Gary Swingle, 2579 Litchfield Road, Watertown to be appointed an alternate of the Zoning Board of Appeals for a term to expire January 31, 2014.

Discussion: none

Aye: 5 DiFederico, Fusco, Primini, Rosa, Winn

Nay: 3 Adams, Masayda, Rinaldi

Abstain: 0

(Mary Ann Rosa sec. Richard DiFederico) to accept the resignation from Mr. Michael Vernovai, Sr. from the Water & Sewer Department.

Discussion: none

MOTION PASSED UNANIMIOUSLY

- b. Consider an appropriation in the amount of \$21,542.63 for the purchase of a water fountain aerator to be installed at Echo Lake from the Echo Lake Water Quality Fund account.**

(Richard Fusco sec. Richard DiFederico) I move to authorize an appropriation in the amount of \$21,542.63 for the purchase of a water fountain aerator to be installed at Echo Lake from the Echo Lake Water Quality Fund account.

Discussion:

MOTION PASSED UNANIMOUSLY

- c. Consider an appropriation of \$5,000 from the General Fund for the Emergency Management Director Stipend; \$2,500 to be reimbursed from the Department of Homeland Security through a grant.**

(Richard Fusco sec. Mary Ann Rosa) I move to approve an appropriation of \$5,000 from the General Fund for the Emergency Management Director Stipend; \$2,500 to be reimbursed from the Department of Homeland Security through a grant.

Discussion:

MOTION PASSED UNANIMOUSLY

- d. Consider a resolution authorizing the transfer of funds between line items for Fiscal Year 2010-2011.**

(Richard Fusco sec. Mary Ann Rosa) I move to approve the resolution authorizing the transfer of funds between line items for Fiscal year 2010-2011.

Discussion: none

MOTION PASSED UNANIMOUSLY

e. Consider a resolution authorizing an appropriation from the General Fund in the amount of \$23,000 for tax refunds.

(Richard Fusco sec. Thomas Winn) I move to approve the resolution authorizing an appropriation from the General Fund in the amount of \$23,000 for tax refunds.

Discussion:

MOTION PASSED UNANIMOUSLY

f. Consider a resolution authorizing tax refunds.

(Richard Fusco sec. Thomas Winn) I move to approve the resolution authorizing tax refunds.

Discussion: none

MOTION PASSED UNANIMOUSLY

10. Public Participation

11. Adjournment

Motion: (Mary Ann Rosa sec. Thomas Winn) to Adjourn the Regular Meeting at 8:00 p.m.

Discussion: none

MOTION PASSED UNANIMOUSLY