

MINUTES

WATERTOWN TOWN COUNCIL SPECIAL TOWN MEETING

WATERTOWN HIGH SCHOOL LECTURE ROOM MONDAY, March 21, 2011, 7:15 P.M.

PRESENT: Elaine Adams
Richard DiFederico
Richard Fusco
Linda Masayda
Raymond Primini, Chairman
Paul Rinaldi
MaryAnn Rosa
Thomas Winn

ABSENT: Katherine Duplissie

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

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? I move that the nominations be closed.

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? I move that the nominations be closed.

MOTION PASSED UNANIMOUSLY

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

WARNING AND NOTICE
TOWN OF WATERTOWN, CONNECTICUT
SPECIAL TOWN MEETING
MARCH 21, 2011 7:15 p.m.

The legal voters of the Town of Watertown and those entitled to vote in the Town Meeting are hereby WARNED AND NOTIFIED of a Special Town Meeting on March 21, 2011 at 7:15 p.m. at the Watertown High School in the Technology Room to consider an appropriation in the amount of \$66,000 from the Water Operations Fund for the Water Extension Fund for the Shaw Farm/Emile Avenue Easement(s) and project costs.

Dated in Watertown, Connecticut this 11th day of March, 2011.

Charles Frigon, Town Manager

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

March 21, 2011

I hereby certify that on March 11, 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 March 21, 2011 with Lisa Dalton, Town Clerk.

I further certify that on March 11, 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 March 11, 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 March 21, 2011.

Dated at Watertown, Connecticut this 11th day of March, 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 11th day of March, 2011.

Lisa Dalton, Town Clerk

MOTION: (Richard Fusco sec. Mary Ann Rosa) I make a motion to authorize an appropriation in the amount of \$66,000 from the Water Operations Fund to the Water Extension Fund for the Shaw Farm/Emile Avenue water extension project for easement(s) and project costs.

Discussion: **Vinny Caterino – Superintendent of Water & Sewer Department**

Mr. Caterino said the project consists of installing approximately 835 linear feet of 8” water pipe that will connect Emile Avenue to Shaw Farm Road. This project has been on the drawing board for 6 years and we are now doing final plans, specs and found the project was underestimated. This project is very important for that water system in that area.

MOTION PASSED UNANIMOUSLY

Special Town Meeting Adjourned at 7:23 p.m.