



**TOWN COUNCIL
WATERTOWN, CONNECTICUT
MONDAY, APRIL 4, 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
Paul Rinaldi (arrived 7:35)
Mary Ann Rosa, Vice Chairman
Thomas Winn

ABSENT:

OTHERS PRESENT:

Chuck Frigon, Town Manager
Frank Nardelli, Assistant Town Manager/Finance Director

1. Call Meeting to Order

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

2. Roll Call

Ms. King, Secretary executed the roll call.

Pledge of Allegiance

3. Public Participation - none

4. Minutes

a. Special Meeting – March 21, 2011

a. (Richard Fusco sec. Mary Ann Rosa) I move to accept the minutes of the Special Meeting – March 21, 2011 as written.

Discussion: none

Aye: 8

Nay: 0

Abstain: 1 Duplissie

MOTION PASSES

b. Regular Meeting – March 21, 2011

b. (Richard Fusco sec. Mary Ann Rosa) I move to accept the minutes of the Regular Meeting – March 21, 2011 as written.

Discussion: none

Aye: 8

Nay: 0

Abstain: 1 Duplissie

MOTION PASSES

5. Chairman's Report

- Congratulated Watertown Pomerag Co-Op Hockey Team winning the State Championship.

6. Town Manager's Report

- Thursday, April 7th at the Watertown Senior Center meeting regarding reconstruction of Sunnyside Avenue at 7:00 p.m.
- Highway Department has begun spring cleanup

7. Subcommittee Report

Finance Subcommittee – comparing building inspector fees with other towns.

Public works Subcommittee – meeting 2nd Monday of the month.

8. New Business

- a. Consider clarification of 2003 Bond Ordinance concerning “Hillcrest Avenue, Oakville, in the vicinity of the Hamel property language as incorrectly stated in the ordinance as Hillside Avenue.”**

(Mary Ann Rosa sec. Elaine Adams) I move to clarify the 2003 Bond Ordinance changing the language to read “Hillcrest Avenue in the vicinity of the Hamel property” in place of Hillside Avenue.

Discussion: **Roy Cavanaugh – Public Works Director**
Wanted clarification on the project to start bid process.

MOTION PASSED UNANIMIOUSLY

- b. Consider a resolution authorizing the application of the Municipal Plan of Conservation and Development Grant and also authorize Charles Frigon, Town Manager to sign the Notice of Grant Award and administer the grant. This is for partial funding of the Town’s now adopted 2007 Plan of Conservation and Development.**

(Mary Ann Rosa sec. Elaine Adams) I move to authorize the application of the Municipal Plan of Conservation and Development Grant and also to authorize Charles Frigon, Town Manager, to sign the Notice of Grant Award and administer the Grant.

Discussion: none

MOTION PASSED UNANIMIOUSLY

- c. Consider setting a Special Town Meeting to authorize an appropriation of \$200,000 to the Steele Brook Greenway Fund for the development and construction of a greenway along Steele Brook. Funds will be reimbursed one-hundred percent through a Small Town Economic Assistance Program grant from the State of Connecticut**

(Mary Ann Rosa sec. Elaine Adams) I move to set a Special Town meeting for 7:00 pm on April 18, 2011, in the Watertown High School Lecture Room to authorize the appropriation of \$200,000 to the Steele Brook Greenway Fund for the development and construction of a greenway along Steele Brooke. Funds will be reimbursed 100% through a STEAP grant from the State of Connecticut.

Discussion: Mr. Cavanaugh this portion of the money will cover from French Street to the Siemon Company.

MOTION PASSED UNANIMIOUSLY

- d. Consider setting a Special Town Meeting to authorize an appropriation in the amount of \$126,600 to the Heminway Pond Dam Fund to assist in the design of the removal of Heminway Pond Dam Funds to be reimbursed through an EPA Section 319 Grant.**

(Mary Ann Rosa sec. Elaine Adams) I move to set a Special Town Meeting for 7:15 pm on April 18, 2011, in the Watertown High School Lecture Room to authorize the appropriation of \$126,600 to the Heminway Pond Dam Fund to assist in the design Section 319 Grant.

Discussion: Mr. Fusco when you drain the dam who owns the land on both sides of the river.

Mr. Cavanaugh the town does.

MOTION PASSED UNANIMIOUSLY

- e. Consider an appropriation of \$2,184.64 from the General Fund to the Police Overtime Account – 010-5130-020-0000. Funds received from the State Department of Transportation for seat belt enforcement in November of 2010.**

(Mary Ann Rosa sec. Elaine Adams) I move to appropriate \$2,184.64 from the General Fund to the Police Overtime Account – 010-50130-020-0000. Funds have been received from the State Department of Transportation for seat belt enforcement in November of 2010.

Discussion: none

MOTION PASSED UNANIMIOUSLY

- f. Consider an appropriation from the General Fund in the amount of \$1,648.65 to the Police Criminal Investigations Account 010-50350-020-0000. Funds received for reimbursement.**

(Mary Ann Rosa sec. Elaine Adams) I move to appropriate \$1,648.65 from the General Fund to the Police Criminal Investigations Account 010-50350-020-0000. Funds have been received for reimbursement.

Discussion: John Gavallas, Police Chief

This is a reimbursement; the check is already handed to the town and to have it realigned into the criminal investigation line item.

MOTION PASSED UNANIMIOUSLY

- g. Consider an appropriation from the General Fund in the amount of \$5,000 to the Police Law Enforcement Equipment Account – 010-50572-020-0000 for police equipment. Funds received as a donation in memory of Rexford P. Sforza from Sforza family .**

(Mary Ann Rosa sec. Elaine Adams) I move to appropriate \$5,000 from the General Fund to the Police Law Enforcement Equipment Account – 010-50572-020-0000 for police equipment. Funds were received as a donation in the memory of Rexford P. Sforza from the Sforza family.

Discussion: none

MOTION PASSED UNANIMOUSLY

- h. Consider the adoption of the Suspense List as recommended by the Tax Collector.**

(Mary Ann Rosa sec. Elaine Adams) I move to adopt the Suspense List as recommended by the Tax Collector.

Discussion: Ms. Adams this list the tax collector feels we are not going to be able to collect because they have gone out of business or cannot locate them.

MOTION PASSED UNANIMOUSLY

9. Public Participation - none

10. Adjournment

Motion: (Mary Ann Rosa sec. Richard DiFederico) to Adjourn the Regular Meeting at time 7:46 p.m.

Discussion: none

MOTION PASSED UNANIMOUSLY