

ANNUAL MEETING

**WATERTOWN FIRE DISTRICT
MEETING**

DATE: May 16, 2011
TIME: 7:00 P.M.
PLACE: Judson School
Cafeteria
124 Hamilton Lane
Watertown, CT 06795

BOARD OF COMMISSIONERS

Robert Ferrucci, Chairman	Present
James Lehner	Present
Bernard Beauchamp	Present
Robert Giannaccio	Present
Frank D'Amico	Present
Louis Gallo, Alternate	Absent
Herbert Darling, Alternate	Present
Michael Hinckley, Alternate	Present

1. Call meeting to order

Meeting was called to order at 7:05 p.m.

Roll Call

Present were commissioners Ferrucci, Lehner, Beauchamp, Giannaccio and D'Amico and Alternate Commissioners Darling and Hinckley. Alternate Commissioner Gallo was absent.

ALSO PRESENT:

Michael Tanuis, Fire District Superintendent, Steven Cerruto, Kathy Batterton, Fran Lepore, Joe Fenn, David Cappelletti-Auditor, Franklin Pilicy-Attorney and 15 members of the public.

2. Election of Meeting Moderator

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to appoint James Lehner as Meeting Moderator.

No Other Nominations Were Made

Motion passes unanimously.

3. Election of Meeting Secretary

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to elect Kathy Batterton as Meeting Secretary.

No Other Nominations Were Made.

Motion passes unanimously.

4. Reading of Meeting Notice by Moderator, James Lehner

Notice and warning of Annual Meeting Watertown Fire District.
To Watertown Fire District legal voters:

You are hereby WARNED and NOTIFIED of an Annual Meeting to be held at JUDSON SCHOOL CAFETERIA, 124 HAMILTON LANE, Watertown, Connecticut, Monday, May 16, 2011 at 7:00 pm.

1. To adopt a budget for the Fiscal year beginning July 1, 2011 and making appropriations.
2. To elect two members to the District Commission
3. To elect a Clerk for a one year term.

Dated at Watertown, Connecticut, this 5th day of May, 2011.

Watertown Fire District Commission

Robert Ferrucci, Chairman
Bernard Beauchamp, Vice Chairman
James Lehner, Secretary
Robert Giannaccio, Clerk
Frank D'Amico

Town Times May 5, 2011 and May 12, 2011

RETURN OF NOTICE

I HEREBY CERTIFY that on May 5, 2011, I left a duplicate of the attached WARNING and NOTICE of Annual Meeting of the Watertown Fire District with Robert Giannaccio, its District Clerk.

I FURTHER CERTIFY that on May 5, 2011, I caused to be posted upon the public sign post of Watertown Town Hall a written copy of said Annual Meeting WARNING and NOTICE signed by the District Commission.

I FURTHER CERTIFY that I caused a copy of said WARNING and NOTICE to be published in the Town Times newspaper on May 5, 2011 and May 12, 2011, a newspaper having a substantial circulation within the Fire District.

I FURTHER CERTIFY that all the above acts were done at least five days before holding of said Meeting on May 16, 2011.

Dated at Watertown, Connecticut this 5th day of May, 2011.

Michael Tanuis, Superintendent
Watertown Fire District

5. Adoption of District budgets for the fiscal year beginning July 1, 2011 and make appropriations

James Lehner asked if there were any questions regarding the proposed 2011-2012 Budget and there were not. A vote was then taken to approve the budget.

MOTION: By Mr. Pilicy and seconded by Mr. Beauchamp to pass a sewer budget expenditure of \$1,159,150 and a water department budget of \$1,165,307.

A vote was taken by the raising of hands and because more than 2/3 voted to approve the budget:

Motion Carries

22-YES 0-NO

6. Election of District Commissioners (two positions – three year term each)

Nominations were made for commissioners on the board

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to nominate Mr. Ferrucci.

A Vote was then taken to appoint Mr. Ferrucci to the board

21-YES 0-NO 1-ABSTENTION (Mr. Ferrucci)

MOTION: By Mr. Pilicy and seconded by Mr. D'Amico to nominate Mr. Lehner

A Vote was then taken to appoint Mr. Lehner to the board

21-YES 0-NO 1-ABSTENTION (Mr. Lehner)

7. Election of District Clerk (one year term)

MOTION: By Mr. D'Amico and seconded by Mr. Pilicy to nominate Mr. Giannaccio for District Clerk for a one year term.

No other nominations were made

No other nominations were made, therefore nominations were closed.

A vote was taken to elect Mr. Giannaccio as Clerk for a one year term

21-YES 0-NO 1-ABSTENTION (Mr. Giannaccio)

8. Adjournment

MOTION: By Mr. D'Amico and seconded by Mr. Giannaccio to adjourn the Annual Meeting of Monday, May 16, 2011 at 7:12 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman