

DRAFT

ANNUAL MEETING

**WATERTOWN FIRE DISTRICT
MEETING**

DATE: May 17, 2010
TIME: 7:00 P.M.
PLACE: First Congregational Church
40 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

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

1. Call meeting to order

Meeting was called to order at 7:18 p.m.

Roll Call

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

ALSO PRESENT:

Michael Tanuis, Fire District Superintendent, Karen Stockno, Steven Cerruto, Kathy Batterton, Dean Detlefsen, David Cappelletti, Auditor and 12 members of the public.

2. Election of Meeting Moderator

MOTION: By Mr. Ferrucci 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 FIRST CONGREGATIONAL CHURCH, FELLOWSHIP HALL, 40 DEFOREST STREET, Watertown, Connecticut, Monday, May 17, 2010 at 7:00 pm.

1. To adopt a budget for the Fiscal year beginning July 1, 2010 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 6th day of May, 2010.

Watertown Fire District Commission

Robert Ferrucci, Chairman
Bernard Beauchamp, Vice Chairman
James Lehner, Secretary
Louis Gallo, Clerk
Robert Giannaccio

Town Times May 6, 2010 and May 13, 2010

RETURN OF NOTICE

I HEREBY CERTIFY that on May 6, 2010, I left a duplicate of the attached WARNING and NOTICE of Annual Meeting of the Watertown Fire District with Louis Gallo, its District Clerk.

I FURTHER CERTIFY that on May 6, 2010 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 6, 2010 and May 13, 2010, 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 17, 2010.

Dated at Watertown, Connecticut this 6th day of May, 2010.

Michael Tanuis, Superintendent
Watertown Fire District

5. Adoption of District budgets for the fiscal year beginning July 1, 2010 and make appropriations

James Lehner mentioned that everyone should have been given a 2010/2011 Water& Sewer District Budget for the Fiscal Year July 1, 2010 to June 30, 2011 on the way into the meeting and asked if anyone needed one. He then handed the microphone over to Chairman Ferrucci and he did a brief overview of the budget and then asked if there were any questions. No questions were asked, a vote was then taken to approve the budget.

MOTION: By Mr. Beauchamp and seconded by Mr. Giannaccio to pass a sewer budget expenditure of \$1,199,550 and a water department budget of \$1,169,607.

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

Motion Carries

18-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. D'Amico and seconded by Mr. Ferrucci to nominate Mr. Beauchamp

MOTION: By Mr. Giannaccio and seconded by Ms. Junerose Giannaccio to nominate Frank D'Amico

MOTION: By Mr. Ferrucci and seconded by no-one to nominate Mr. Gallo

No other nominations were made

MOTION: By Mr. Darling and seconded by Mr. Giannaccio to close nominations

Motion passes unanimously

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

18-YES 0-NO

A Vote was then taken to appoint Mr. D'Amico to the board

17-YES 1-ABSTENTION (Mr. D'Amico)

7. Election of District Clerk (one year term)

MOTION: By Mr. Ferrucci and seconded by Mr. Beauchamp 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

18-YES 0-NO

8. Adjournment

MOTION: By Mr. Darling and seconded by Mr. Beauchamp to adjourn the Annual Meeting of Monday, May 17, 2010 at 7:30 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman