

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: November 8, 2010
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

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

1. Call meeting to order

Meeting was called to order at 7:00 p.m.

2. Roll Call

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

ALSO PRESENT:

Michael Tanuis, Superintendent, Steven Cerruto, Working Foreman, Karen Stockno, Administrative Supervisor and Kathy Batterton, Administrative Assistant.

3. Public Commentary

None

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Giannaccio and seconded by Mr. D'Amico to approve the minutes from the Regular meeting of Tuesday, October 12, 2010.

1 Abstention (Mr. Beauchamp-absent from that meeting)

5. Discussion of Possible Veteran's Discount for Water & Sewer Bills

A discussion took place and it was voted on and approved to give each Veteran living within the Fire District a \$15 per year discount. This would be applied by taking \$3.75 per quarter off of each water bill. The Veteran's benefit would be based on the assessors proof with their DD 214 Form, which is filed in the office of the Assessor.

MOTION: By Mr. Giannaccio and seconded by Mr. D'Amico to approve a \$15.00 per year discount for all Veterans living within the Fire District.

1 Abstention (Mr. Beauchamp)

6. Manager's Report

Mr. Tanuis reported:

- Flushing has been completed
- Water Main projects are completed
- River project is 99% done, just seeding is left
- Sewer Re-lining project is scheduled to be completed December 5th

He also reported that the tenants occupying the Bethlehem House are moving out December 31, 2010. The Realtor has already been notified and is starting the process of finding a new tenant.

7. Chairman's Report

Mr. Ferrucci had nothing to report.

8. Adjournment

MOTION: By Mr. Giannaccio and seconded by Mr. Lehner to adjourn the regular meeting of Monday, November 8, 2010 at 7:35 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman