

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** May 10, 2010  
**TIME:** 7:00 p.m.  
**PLACE:** District Office  
24 DeForest Street  
Watertown, CT 06795

**DRAFT**

**BOARD OF COMMISSIONERS**

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

**1. Call meeting to order**

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

**2. Roll Call**

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

**ALSO PRESENT:**

Michael Tanuis, Superintendent, Steven Cerrutto, Working Foreman and Kathy Batterton, Administrative Assistant.

### **3. Public Commentary**

Joe Perugini from 1632 Tarbell Avenue, owns a multi family home at 90 Burton Street stated how he does not agree with how the property tax billing got changed over to the sewer billing. He also asked that the board look into changing the rules as far as who is eligible to vote at the Annual Meeting. Currently, you have to be a Fire District Resident to vote. If you own a home in the Fire District, but do not actually live in the district you are not eligible to vote.

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

Motion passes unanimously.

### **4. Approval of Minutes**

**MOTION:** By Mr. Giannaccio and seconded by Mr. Beauchamp to approve the minutes from the regular meeting of Monday, April 12, 2010.

Motion passes unanimously.

### **5. Superintendent's Report**

Mr. Tanuis reported that flushing is done. The Bald Hill Tank has been cleaned and inspected. Pump #2 should be here next week. D.E.P. gave the Fire District a verbal OK to clean the river, just waiting for an ok in writing.

### **6. Chairman's Report**

Mr. Ferrucci reminded everyone of the Annual Meeting next Monday, May 17, 2010 at 7:00 p.m. at the First Congregational Church.

### **7. Adjournment**

**MOTION:** By Mr. Giannaccio and seconded by Mr. Gallo to adjourn the Regular Meeting of Monday, May 10, 2010 at 7:32 p.m.

Motion passes unanimously.

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Robert Ferrucci, Chairman