PUBLIC HEARING

WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

DATE: December 11, 2017

TIME: 7:00 P.M. PLACE: District Office

24 DeForest Street Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman Present James Lehner Present Absent Anthony Martone Robert Yerger Present Mark Crane Absent Alfonso Bernardi, Alternate Absent Carl Minicucci, Alternate Absent Gordon Knowlton, Alternate Absent

1. Call hearing to order

Hearing was called to order at 7:01 p.m.

2. Roll Call

Present were Commissioners Ouellette, Lehner, and Yerger. Commissioners Martone, Crane and Alternate Commissioners Bernardi, Minicucci and Knowlton were absent.

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis, Kellie Sheeks, Ashley Monte and Watertown Fire District Treasurer Barbara Zulkeski.

3A. Public Hearing – To consider repeal of a Budget Ordinance and Adoption of a new Budget Ordinance

A discussion took place regarding the Watertown Fire District repealing a Budget Ordinance adopted on June 12, 2006 and adopting a new Budget Ordinance.

No members of the public were present.

3B. Public Hearing – To consider repeal of a Purchasing Ordinance

A discussion took place regarding the Watertown Fire District repealing a Purchasing Ordinance adopted on September 10, 2007.

No members of the public were present.

4. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to close the Public Hearing.

Motion passes unanimously and the Public Hearing was closed at 7:06 p.m.

Steve Ouellette, Chairman	