

ANNUAL MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: May 20, 2019
TIME: 7:00 P.M.
PLACE: **District Office**
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

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

1. Call meeting to order

Meeting was called to order at 7:04 p.m.

Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District employees Vincent Tanuis and Ashley Monte, Watertown Fire District Auditor David Cappelletti and 21 members of the public.

2. Election of Meeting Moderator

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to elect Mr. James Lehner as Meeting Moderator.

No other nominations were made.

Motion passes unanimously.

3. Election of Meeting Secretary

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to elect Ms. Ashley Monte as Meeting Secretary.

No other nominations were made.

Motion passes unanimously.

4. Reading of Meeting Notice by Moderator, Mr. James Lehner

NOTICE AND WARNING OF THE ANNUAL MEETING
WATERTOWN FIRE DISTRICT

To the Watertown Fire District legal voters:

You are hereby **WARNED** and **NOTIFIED** of an Annual Meeting to be held at the **WATERTOWN FIRE DISTRICT OFFICE**, 24 DeForest Street, Watertown, Connecticut on Monday, May 20, 2019 at 7:00 P.M.

1. To adopt a budget for the Fiscal year beginning July 1, 2019 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 9th day of May, 2019

Watertown Fire District Commission

Steve Ouellette, Chairman
James Lehner, Vice Chairman
Robert Yerger, Secretary
Anthony Martone, Clerk
Mark Crane

Town Times – May 9, 2019 and May 16, 2019

RETURN OF NOTICE

I HEREBY CERTIFY that on May 9, 2019 I left a duplicate of the attached **WARNING** and **NOTICE** on the Annual Meeting of the Watertown Fire District with Anthony Martone, its District Clerk.

I FURTHER CERTIFY that on May 9, 2019 I caused to be posted upon the public sign post of the Watertown Town Hall a written copy of said Annual Meeting **WARNING** and **NOTICE** by the District Commission.

I FURTHER CERTIFY that I caused copy of said **WARNING** and **NOTICE** to be published in the Town Times newspaper on May 9, 2019 and May 16, 2019, a newspaper having a substantial circulation within the Watertown Fire District.

I FURTHER CERTIFY that all the above acts were done by at least five days before holding of said meeting on May 20, 2019.

Dated at Watertown, Connecticut this 9th day of May, 2019

Michael Tanuis, Superintendent
Watertown Fire District

5. Adoption of District Budget for Fiscal Year beginning July 1, 2019 and make appropriations

Mr. James Lehner asked if there were any questions regarding the proposed 2019-2020 Water and Sewer Budget.

No questions were asked therefore a vote was taken to approve the Budget.

MOTION: By Mr. Robert Yerger and seconded by Mr. Steve Ouellette to pass the Water and Sewer Budget for Fiscal Year 2019-2020.

A vote was taken by the raising of hands to approve the Budget for Fiscal Year 2019-2020.

Motion passes unanimously.

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

MOTION: By Mr. Robert Yerger and seconded by Ms. Barbara Zulkeski to nominate Mr. James Lehner.

No other nominations were made, therefore nominations were closed.

A vote was taken by the raising of hands to elect Mr. James Lehner as Fire District Commissioner.

Motion passes unanimously.

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to nominate Mr. Pedro Soares.

No other nominations were made, therefore nominations were closed.

A vote was taken by the raising of hands to elect Mr. Pedro Soares as Fire District Commissioner.

Motion passes unanimously.

7. Election of District Clerk (one year term)

MOTION: By Mr. Steve Ouellette and seconded by Mr. Robert Yerger to nominate Mr. Anthony Martone as District Clerk for a one year term.

No other nominations were made, therefore nominations were closed.

A vote was taken by the raising of hands to elect Mr. Anthony Martone as Clerk for a one year term.

Motion passes unanimously.

8. Adjournment

MOTION: By Ms. Barbara Zulkeski and seconded by Mr. Robert Yerger to adjourn the Annual Meeting of Monday, May 20, 2019 at 7:08 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman