

ANNUAL MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: May 18, 2020
TIME: 7:00 P.M.
PLACE: **District Office**
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

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

1. Call meeting to order

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

Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District employees Vincent Tanuis and Laura Porcelli.

2. Election of Meeting Moderator

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

No other nominations were made.

Motion passes unanimously.

3. Election of Meeting Secretary

MOTION: By Mr. Lehner and seconded by Mr. Soares to elect Ms. Laura Porcelli 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 18, 2020 at 7:00 P.M.

1. To adopt a budget for the Fiscal year beginning July 1, 2020 and make appropriations.
2. To elect two members and one Alternate to the District Commission.
3. To elect a Clerk for a one year term.

Dated at Watertown, Connecticut this 13th day of May, 2020

Watertown Fire District Commission

Steve Ouellette, Chairman
James Lehner, Vice Chairman
Robert Yerger, Secretary
Anthony Martone, Clerk
Pedro Soares

In compliance with the Executive order 7HH by Governor Ned Lamont regarding social distancing due to the COVID 19 crisis, a referendum is not required. Copies of the Budget will be available at the Watertown Fire District Office at 24 DeForest Street. Business hours are Monday – Friday, 8AM – 4:30 PM (closed daily from 12-1 PM).

RETURN OF NOTICE

I HEREBY CERTIFY that on May 13, 2020 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 13, 2020 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 all the above acts were done by at least five days before holding of said meeting on May 18, 2020.

Dated at Watertown, Connecticut this 13th day of May, 2020

Michael Tanuis, Superintendent
Watertown Fire District

Watertown Fire District

5. Adoption of District Budget for Fiscal Year beginning July 1, 2020 and make appropriations

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

MOTION: By Mr. Ouellette and seconded by Mr. Soares to pass the Water and Sewer Budget for Fiscal Year 2020-2021.

A voice vote was taken by saying “Aye” to approve the Budget for Fiscal Year 2020-2021.

Motion passes unanimously.

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

MOTION: By Mr. Soares and seconded by Mr. Yerger to nominate Mr. Steven Ouellette.

No other nominations were made, therefore nominations were closed.

A voice vote was taken by saying “Aye” to elect Mr. Steven Ouellette as Fire District Chairman.

Motion passes unanimously.

MOTION: By Mr. Ouellette and seconded by Mr. Soares to nominate Mr. Robert Yerger.

No other nominations were made, therefore nominations were closed.

A voice vote was taken by saying “Aye” to elect Mr. Robert Yerger as Fire District Commissioner.

Motion passes unanimously.

7. Election of District Clerk (one year term)

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

No other nominations were made, therefore nominations were closed.

A voice vote was taken by saying “Aye” to elect Mr. Anthony Martone as Clerk for a one year term.

Motion passes unanimously.

8. Election of Alternate District Commissioner (three year term)

MOTION: By Mr. Ouellette and seconded by Mr. Soares to nominate Mr. Carl Minicucci as an Alternate Commissioner for a three year term.

No other nominations were made, therefore nominations were closed.

A voice vote was taken by saying “Aye” to elect Mr. Carl Minicucci as an Alternate Commissioner for a three year term.

Motion passes unanimously.

9. Adjournment

MOTION: By Mr. Soares and seconded by Mr. Yerger to adjourn the Annual Meeting of Monday, May 18, 2020 at 7:04 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman