

ANNUAL MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: May 17, 2021
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	Absent
Pedro Soares	Present
Anthony Martone	Absent
Mark Crane, Alternate	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:02 p.m.

Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, and Watertown Fire District Employees Vincent Tanuis, Ashley Monte and Heather Edwards.

2. Election of Meeting Moderator

MOTION: By Mr. Soares 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. Soares and seconded by Mr. Lehner 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

1. To adopt a budget for the Fiscal year beginning July 1, 2021 and making appropriations.
2. To elect one member to the District Commission.
3. To elect a Clerk for a one year term.

Watertown Fire District Commission

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

5. Adoption of District Budget for Fiscal Year beginning July 1, 2021 and make appropriations

Mr. James Lehner asked if there were any questions regarding the proposed 2021-2022 Water and Sewer Budget.

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

MOTION: By Mr. Ouellette and seconded by Mr. Soares to pass a Water and Sewer Budget in the amount of \$2,615,500.00 for Fiscal Year 2021-2022.

Motion passes unanimously.

6. Election of one District Commissioner for three year term

MOTION: By Mr. Ouellette and seconded by Mr. Soares to nominate Mr. Anthony Martone.

No other nominations were made, therefore nominations were closed.

Motion passes unanimously.

7. Election of District Clerk for one year term

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

No other nominations were made, therefore nominations were closed.

Motion passes unanimously.

8. Adjournment

MOTION: By Mr. Soares and seconded by Mr. Ouellette to adjourn the Annual Meeting of Monday, May 17, 2021 at 7:15 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman