

**ANNUAL MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** May 16, 2022  
**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
Pedro Soares	Present
Anthony Martone	Absent
Mark Crane, Alternate	Absent
Josh Makarewicz, Alternate	Present
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, and Alternate Commissioner Makarewicz. Commissioner Martone, and Alternate Commissioners Crane and Minicucci were absent.

**ALSO PRESENT:**

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

**2. Election of Meeting Moderator**

**MOTION:** By Mr. Robert Yerger and seconded by Mr. Pedro Soares 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. Heather Edwards 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 16, 2022 at 7:00 P.M.

1. To adopt a budget for the Fiscal year beginning July 1, 2022 and make 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 2nd day of May, 2022

Watertown Fire District Commission

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

**RETURN OF NOTICE**

**I HEREBY CERTIFY** that on May 2, 2022 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 2, 2022 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 16, 2022.

Dated at Watertown, Connecticut this 2nd day of May, 2022

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Michael C. Tanuis, Superintendent  
Watertown Fire District

**5. Adoption of District Budget for Fiscal Year beginning July 1, 2022, and make appropriations**

Mr. James Lehner asked if there were any questions regarding the proposed 2022-2023 Water and Sewer Budget.

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

**MOTION:** By Mr. Pedro Soares and seconded by Mr. Steve Ouellette to pass a Water and Sewer Budget in the amount of \$2,908,500.00 for Fiscal Year 2022-2023.

Motion passes unanimously.

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

**MOTION:** By Mr. Steve Ouellette and seconded by Mr. Pedro Soares to nominate Mr. James Lehner.

No other nominations were made, therefore nominations were closed.

Motion passes unanimously.

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

No other nominations were made, therefore nominations were closed.

Motion passes unanimously.

**7. Election of District Clerk for one year term**

**MOTION:** By Mr. Steve Ouellette and seconded by Mr. Pedro Soares 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. Robert Yerger and seconded by Mr. Pedro Soares to adjourn the Annual Meeting of Monday, May 16, 2022 at 7:15 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman