1. Call Meeting to Order.
   Chair Jonathan Ramsay called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance.
   Chair Jonathan Ramsay led the pledge of allegiance.

3. Roll Call.
   PRESENT: Jonathan Ramsay, Chair
   Mary Ann Rosa, Vice Chair
   Ken Demirs
   Robert Desena
   Anthony DiBona (phone)
   Gary Lafferty
   Robert Retallick
   Denise Russ
   Rachael Ryan

   ABSENT:

   OTHERS PRESENT: Mark Raimo, Town Manager
   Susan Zappone, Asst. Town Manager/Finance Director

4. Public Comment.

5. Minutes.
   a. Regular Meeting, February 6, 2023

      Motion: Mary Ann Rosa seconded by Rachael Ryan: I move to approve the
      Regular Meeting minutes dated February 6, 2023 as presented.
Aye: 8 Rosa, Demirs, Desena, DiBona, Lafferty, Retallick, Russ, Ryan
Nay: 0
Abstain: 1 Ramsay

Motion passes

6. Chairman’s Report
   a. Correspondence.

7. Town Manager’s Report.

8. Subcommittee Reports.
   a. Finance Subcommittee – Fiscal Year 2023-2024 Budget Reviews
      1. Town Clerk
      2. Elections
      3. Probate
      4. Economic Development
      5. Town Council
      6. Public Buildings
      7. Town Manager
      8. Finance Department
      9. Health Services

   a. Consider appointment to boards and commissions.

   Democrat appointments:

   Motion: Mary Ann Rosa seconded by Denise Russ: I move to reappoint Sally Kuslis, 945 Bunker Hill Road, Watertown as a member of the Commission on Aging for a term to expire January 31, 2025.

   Aye: 6 Ramsay, Rosa, DiBona, Lafferty, Russ, Ryan
   Nay: 0
   Abstain: 3 Demirs, Desena, Retallick

   Motion passes
Motion: Mary Ann Rosa seconded by Robert Retallick: I move to reappoint Alan Mickel, 45 Woodvine Avenue, Oakville as a member of the Commission on Aging for a term to expire January 31, 2025.

Motion passed unanimously

Motion: Mary Ann Rosa seconded by Rachael Ryan: I move to reappoint Heather Chace, 14 Seymour Street, Watertown, CT as a member of the Commission on Aging for a term to expire January 31, 2025.

Motion passed unanimously

b. Watertown Foundation representatives will provide information on the Foundation’s intended celebration of their Centennial Anniversary.

   NO ACTION REQUIRED

c. Consider approval of the Independent Contractor’s Agreement with the Crestbrook Park Golf Pro.

   Motion: Mary Ann Rosa seconded by Robert Retallick: I move to approve the Independent Contractor’s Agreement with the Crestbrook Park Golf Pro.

   Motion passed unanimously

d. Consider an appropriation from the General Fund in the amount of $5,000 for vehicle maintenance; $3,000 for the senior services vehicle and $2,000 to the vehicle maintenance line item for the recreation department.

   Motion: Mary Ann Rosa seconded by Robert Retallick: I move to approve an appropriation from the General Fund in the amount of $5,000 for vehicle maintenance as follows: $3,000 to be appropriated to the senior services vehicle line item and $2,000 to the vehicle maintenance line item for the recreation department.

   Motion passed unanimously

e. Consider authorizing the Town Manager to execute an amendment to the agreement between the Town of Watertown and New England Golf Cars for additional carts.

   Motion: Mary Ann Rosa seconded by Robert Retallick: I move to authorize the Town Manager to execute an amendment to the agreement between the Town of Watertown and New England Golf Carts for additional carts for Crestbrook Park Golf Course.
Motion passed unanimously

f. Consider authorizing a modification to the cell tower lease agreements between the Town of Watertown and Verizon Wireless.

Motion: Mary Ann Rosa seconded by Robert Retallick: I move to approve a modification to the cell tower lease between the Town of Watertown and Verizon Wireless as presented.

Motion passed unanimously

g. Consider the reallocation of ARPA Funds originally reserved for the upgrade to the Police Department radio system to be allocated for the purchase of Red Dot Optics for handguns.

Motion: Mary Ann Rosa seconded by Robert Desena: I move to approve the reallocation of ARPA Funds original reserved for the upgrade to the Police Department radio system to be reallocated for the purchase of Red Dot Optics for handguns.

Motion passed unanimously

h. Consider a resolution authorizing an appropriation from the General Fund in the amount of $7,730 for tax refunds.

Motion: Mary Ann Rosa seconded by Robert Retallick: I move to approve the resolution authorizing an appropriation from the General Fund in the amount of $7,730 for tax refunds.

Motion passed unanimously

i. Consider a resolution authorizing tax refunds.

Motion: Mary Ann Rosa seconded by Rachael Ryan: I move to approve the resolution authorizing tax refunds.

Motion passed unanimously
10. Adjournment.

Motion: Mary Ann Rosa seconded by Rachael Ryan: to adjourn the Regular Meeting at 8:30 p.m.

Motion passed unanimously