

MINUTES

WATERTOWN POLICE COMMISSION SPECIAL MEETING

WATERTOWN POLICE STATION
WEDNESDAY, MARCH 18, 2009, 6:00 P.M.

PRESENT: Patricia Kropp, Secretary
Judy Sprano, Chairman
Jack Walton

ABSENT: Robert LeBlanc
Mark Tedesco

OTHERS PRESENT: Roy Cavanaugh, Director of Public Works
Herm Desena, Deputy Police Chief
John Gavallas, Police Chief

1. Convene Regular Meeting - 6:00 P.M.

Ms. Pilicy-Sprano, Chairman, Called the Meeting to Order at 6:00 p.m.

2. Roll Call

Ms. Pilicy-Sprano, Chairman, executed the Roll Call.

3. Discussion of High School Traffic Signal

Ms. Pilicy-Sprano reported a questionnaire was received from the State regarding what type of traffic light this will be. A discussion ensued.

MOTION: (Ms. Kropp, sec. Mr. Walton) to approve that the traffic light be installed without any additional turn signals and run as a regular light.

Discussion: None

MOTION PASSED UNANIMOUSLY

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4. Discussion of Sunnyside Avenue Traffic Detour

Mr. Cavanaugh, Director of Public Works, reported on the Sunnyside Avenue construction project and his recommendations as to the traffic detours. A discussion ensued.

MOTION: (Ms. Kropp, sec. Mr. Walton) to approve the project move forward with the roads closed during the construction period.

Discussion: None

MOTION PASSED UNANIMOUSLY

5. Taft School Site Plan

Chief Gavallas reported the State Traffic Commission is asking for this Commission's concurrence regarding Taft School's addition and site lines. A discussion ensued.

MOTION: (Ms. Kropp, sec. Mr. Walton) to allow the Police Commission Chairman to make necessary calls to Fuss & O'Neill and obtain additional information concerning this item.

Discussion: None

MOTION PASSED UNANIMOUSLY

6. Adjournment

MOTION: (Ms. Kropp, sec. Mr. Walton) to Adjourn the Special Meeting at 6:25 p.m.

Discussion: None

MOTION PASSED UNANIMOUSLY

Special Meeting Adjourned at 6:25 p.m.

Respectfully submitted,

Judy Pilicy-Sprano, Chairman
Watertown Police Commission

Approved: _____
Lynn M. LaForme, Clerk