



Watertown Town Council

Administration Building
149 Main Street
Watertown, MA 02472
Phone: 617-972-6470

ELECTED OFFICIALS:

Mark S. Sideris,
Council President

Stephen P. Corbett,
Vice President

John A. Donohue,
Councilor At Large

Susan G. Falkoff,
Councilor At Large

Anthony Palomba,
Councilor At Large

Angeline B. Kounelis,
District A Councilor

Cecilia Lenk,
District B Councilor

Vincent J. Piccirilli, Jr.,
District C Councilor

Kenneth M. Woodland,
District D Councilor

MINUTES

SPECIAL TOWN COUNCIL MEETING THURSDAY, MAY 31, 2012 AT 6:00 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING

In accordance with provisions of Rule 2.6 of the Rules of the Town Council, and pursuant to the Call of the Town Council President, I hereby call a Special Meeting of the Town Council of the City known as the Town of Watertown to be held on Thursday, May 31st at 6:00 pm, in the Richard E. Mastrangelo Council Chamber, Administration Building regarding the submission of the Fiscal Year 2011 Audit.

1. **ROLL CALL:** A Special meeting of the Town Council was called to order at 6:00 pm, in the Richard E. Mastrangelo Council Chamber, Administration Building. Present for the meeting were Councilors John A. Donohue, Angeline B. Kounelis, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., and Council President Mark S. Sideris. Councilors Falkoff and Corbett arrived shortly after the call of the roll. Councilor Woodland was absent.

The Chair recognized Councilor Piccirilli, Chairman of the Budget and Fiscal Oversight Committee who read the [Committee report](#) which reviewed the Fiscal Year 2011 Audit report of the Town's finances including federal grants awarded to the School Department. Councilor Kounelis moved to accept the report, seconded by Councilor Lenk and adopted by unanimous voice vote with Councilors John A. Donohue, Angeline B. Kounelis, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., and Council President Mark S. Sideris.

2. **Submission of the Fiscal Year 2011 Audit:** Mr. Frank Biron, Melanson Heath and Company, P.C. reviewed the [Independent Audit](#); the [Annual Financial Statement](#) and [Management Letter](#).

Councilor Piccirilli moved to accept the Fiscal Year 2011 Audit; Management Letter and Single Audit; seconded by Councilor Lenk and adopted by unanimous voice vote with Councilors John A. Donohue, Angeline B. Kounelis, Susan Falkoff, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris.

Councilor Piccirilli moved to accept the Committee's recommendation that Melanson Heath & Company, P.C. be engaged to proceed with the Fiscal Year 2012 Audit as outlined in their current contract, seconded by Councilor Lenk and adopted by unanimous voice vote with Councilors John A. Donohue, Angeline B. Kounelis, Susan Falkoff, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris.

Councilor Piccirilli moved to have the School Department's Student Activity accounts be audited annually and included in the Fiscal Year 2012 audit, seconded by Councilor Lenk and adopted by unanimous voice vote with Councilors John A. Donohue, Angeline B. Kounelis, Susan Falkoff, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris.

There being no further business to come before the Special Town Council meeting at 7:00 pm, Councilor Donohue moved to adjourn the meeting, seconded by Councilor Palomba and adopted by unanimous voice vote.

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above minutes were adopted on June 12, 2012 by voice vote with Councilors John A. Donohue, Angeline B. Kounelis, Susan Falkoff, Cecilia Lenk, Anthony Palomba, Vincent J. Piccirilli, Jr., Vice President Stephen P. Corbett and Council President Mark S. Sideris voting in the affirmative.