

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: February 17, 2015

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Kotkin
3. Councilor Martino
4. Councilor Manousos
5. Councilor Rell
6. Deputy Mayor Barry
7. Chairperson Montinieri

Absent: Councilor Hurley, Councilor Roberts

Also Present:

Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk, Peter Gillespie, Town Planner.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Deputy Mayor Barry moved **“TO ACCEPT THE RESIGNATION OF HISTORIC DISTRICT COMMISSION, LISA WURZER, 311 HARTFORD AVE. FOR THE TERM 3-19-12 TO 6-30-15”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion

Motion: Deputy Mayor Barry moved **“TO APPOINT TO THE SENIOR CITIZENS ADVISORY COMMITTEE, HENRY HORNAT, 39 COLLIER RD. EFFECTIVE 2-17-15 TO 6-30-17”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion

Motion:

Councilor Martino moved **“TO ACCEPT THE BID FROM SAI SYSTEMS FOR AN UNINTERRUPTABLE POWER SUPPLY FOR THE WETHERSFIELD DISPATCH / 911 CENTER FOR \$29,413”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion

Motion:

Councilor Martino moved **“TO ACCEPT A BID #2015-16 FOR THE FABRICATION OF HERITAGE WALK INTERPRETIVE SIGNS TO W.S. SIGN DESIGN CORP. IN THE AMOUNT OF \$39,320 TO BE PAID \$35,000 FROM THE CONNECTICUT HUMANITIES GRANT AND \$4,320 FROM THE PRESERVE AMERICAN WAYFINDING SIGNS PROJECT ACCOUNT”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion

Motion:

Councilor Kotkin moved **"TO APPROVE THE MEETING MINUTES OF JANUARY 20, 2014"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion

Motion:

At 8:05 p.m., Councilor Kotkin moved **"TO ENTER INTO EXECUTIVE SESSION"**, seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion

Motion:

At 8:42 p.m., Councilor Martino moved **"TO EXIT EXECUTIVE SESSION"**, seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

ADJOURNMENT

At 8:42 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"**, seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Meeting Adjourned: 8:42 p.m.