

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Special Meeting

Meeting Location: Council Chambers

Meeting Date: June 24, 2015

Time Meeting Started: 6:00 p.m.

Members Present

1. Councilor Hurley
2. Councilor Kotkin
3. Councilor Martino
4. Councilor Roberts
5. Deputy Mayor Barry
6. Chairperson Montinieri

Absent: Councilor Hemmann, Councilor Manousos, Councilor Rell

Also Present:

Mike Emmett, School Superintendent, Staff: Fred Bushey, Keith Rafaniello; Christine Fortunato, Chair of Wethersfield High School Building Committee, Mike Turner, Town Engineer, Jeff Bridges, Town Manager, and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry, **“MOTION TO APPROVE THE PURCHASE OF THE LENOVO COMPUTERS FOR WETHERSFIELD HIGH SCHOOL PER QUOTE #4280161611 FOR \$18,600”**, seconded by Councilor Kotkin.
APPROVED 6-0-0

2nd Motion:

Deputy Mayor Barry, **“MOTION TO APPROVE THE PURCHASE OF THE CLASSROOM PROJECTORS PER VALLEY COMMUNICATIONS SYSTEMS PROPOSAL # V-11323-0 FOR \$241,058.88”**, seconded by Councilor Kotkin.

APPROVED 6-0-0

3rd Motion

Deputy Mayor Barry, **“MOTION TO APPROVE THE PURCHASE OF THE CAFETERIA FURNITURE PER QUOTATION #8088204 FROM VIRCO FOR \$67,983.42** seconded by Councilor Kotkin.

APPROVED 6-0-0

4th Motion

Deputy Mayor Barry, **“MOTION TO APPROVE THE CHANGE ORDER #390 FOR L & P GATES FOR \$34,619”** seconded by Councilor Kotkin.

APPROVED 6-0-0

5th Motion

Deputy Mayor Barry, "**MOTION TO APPROVE THE CHANGE ORDERS #1 AND #2 FOR CLEAN HARBORS TOTALING \$38,623.37,**" seconded by Councilor Kotkin.

APPROVED 6-0-0

ADJOURNMENT

At 6:30 p.m., Councilor Kotkin moved "**TO ADJOURN THE MEETING**" seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.