

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: August 17, 2015

Time Meeting Started: 7:00 p.m.

Members Present

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

Also Present:

Mike Turner, Town Engineer, Peter Gillespie, Town Planner, Chief of Police, James Cetran, Jeff Bridges, Town Manager, and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Hurley moved to **"APPOINT JENNIFER WOLF, 345 WOLCOTT HILL ROAD, TO THE HISTORIC DISTRICT COMMITTEE EFFECTIVE 8-17-2015 TO 6-30-2017, TO FILL A VACANCY"**, seconded by Councilor Rell:

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion

Councilor Martino moved to **"GRANT A TAX INCENTIVE OF A 100% ABATEMENT (ABOVE CURRENT TAXES ON THE PARCEL) THROUGH CONSTRUCTION OF THE PROJECT AND CONTINUING TWO YEARS FROM THE DATE OF FIRST ALLOWED TENANT OCCUPANCY PER THE TAX INCENTIVE POLICY OF THE TOWN OF WETHERSFIELD AND CONTINGENT UPON THE COMPLETION AND ACCEPTANCE OF A TAX INCENTIVE AGREEMENT IN FORM AND SUBSTANCE ACCEPTABLE TO THE TOWN MANAGER AND TOWN ATTORNEY"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 5-4-0, with Councilors Hemmann, Hurley, Manousos and Rell voting NO.

3rd Motion:

Councilor Martino moved to **"AUTHORIZE VMS CONSTRUCTION THE TEMPORARY USE OF THE PARCEL KNOWN AS SAVAGE PARK FOR MDC PROJECT NO. 2014B-26 UNTIL DECEMBER 15, 2015. TIME CAN BE EXTENDED WITH THE APPROVAL OF TOWN COUNCIL"**, seconded by Councilor Kotkin.

After discussion, Councilor Martino moved to **“WITHDRAW THE MOTION”**, seconded by Councilor Kotkin.

4th Motion:

Councilor Martino moved to **“ACCEPT THE AMENDED INTERGOVERNMENTAL CONSORTIUM AGREEMENT FOR THE NORTH CENTRAL CONNECTICUT WORKFORCE DEVELOPMENT CONSORTIUM”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion

Councilor Martino moved to **“APPROVE THE LEASE AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD (BOE) AND ORIGEN WETHERSFIELD LLC FOR APPROXIMATELY 7,500 SQUARE FEET OF SPACE LOCATED AT 898 SILAS DEANE HIGHWAY, LOWER LEVEL”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion

Councilor Martino moved **“TO CANCEL THE NOVEMBER 2, 2015 MEETING OF THE WETHERSFIELD TOWN COUNCIL”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion

Councilor Martino moved to **“AUTHORIZE THE PURCHASE OF THE EMERGENCY MEDICAL DISPATCH SOFTWARE AS REQUESTED”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion

Councilor Martino moved to **“APPROVE THE PURCHASE OF THE 2016 TAHOE FOR THE WETHERSFIELD FIRE DEPARTMENT”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

9th Motion

Councilor Kotkin moved **“TO APPROVE THE MINUTES OF JULY 20, 2015”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ADJOURNMENT

At 9:20 p.m., Councilor Roberts moved **“TO ADJOURN THE MEETING”** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.