

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: September 21, 2015

Time Meeting Started: 7:00 p.m.

Members Present

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

Also Present:

Mike Turner, Town Engineer; Sally Katz, Physical Services Director; Jeff Bridges, Town Manager; and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Hemmann moved to **“APPOINT MICHAEL BISI, 25 OLD PEWTER LANE, TO THE PARK AND RECREATION BOARD FROM 9/21/2015 TO 6/30/2018”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion

Councilor Martino moved to **“APPROVE THE RECOMMENDED CONTRACT AND BUDGET AMENDMENTS FOR THE HIGH SCHOOL RENOVATION PROJECT”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3rd Motion:

Councilor Martino moved to **“AMEND THE END OF YEAR BUDGET TRANSFER MADE AT THE 9/8/2015 TOWN COUNCIL MEETING OF \$25,782 FROM FIRE SUPPRESSION TO THE STREET IMPROVEMENT FUND TO: A TRANSFER OF \$7,961 TO THE CAPITAL IMPROVEMENT PLAN (\$3,140 TO CIP PROJECT #30533, FIRE STATION #2 BOILER, AND \$4,551 TO CIP PROJECT #30530, FIRE STATION #3 BOILER) FOR REPLACEMENT OF BOILERS AT FIRE HOUSES #2 AND #3 AND A TRANSFER OF THE BALANCE (\$18,582) TO THE STREET IMPROVEMENT FUND”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion:

Councilor Martino moved to **“AUCTION OLD MOWERS AND SMALL EQUIPMENT AND CAR PARTS FOR VEHICLES NO LONGER IN THE FLEET”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion

Councilor Martino moved to **“AWARD SK MECHANICAL THE JOB OF REPLACING FIRE HOUSE #2 BOILER”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion

Councilor Martino moved to **“AWARD ADVANCED MECHANICAL TO JOB OF REPLACING FIRE HOUSE #3 BOILER”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

7th Motion

Councilor Martino moved **“TO APPROVE THE MINUTES OF SEPTEMBER 8, 2015”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 6-0-2, with Councilors Hemmann and Manousos abstaining.

ADJOURNMENT

At 9:24 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

MEETING ADJOURNED: 9:24PM