

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: October 5, 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, Acting Chairperson
9. Chairperson Montinieri

Also Present:

Sally Katz, Director of Physical Services, Mike Turner, Director of Engineer, Marlene Desjardin, Tax Collector, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry, "Motion to accept the appointments of Reio (Ray) Lampro to the Wethersfield Advisory Committee for People with Disabilities, 10-5-15 to 6-30-17; Yolanda Antoniak to Planning and Zoning as an alternate", seconded by Councilor Roberts. **APPROVED** 9-0-0

2nd Motion:

Councilor Martino, "Motion to authorize the submission of a 2016 DOT/NHSTA DUI Grant for the Wethersfield Police Department", seconded by Councilor Kotkin. **APPROVED** 9-0-0

3rd Motion

Councilor Martino, "Motion to authorize the Wethersfield Historical Society to mount State and National Historic registry plaques on the Old Academy Building, Keeney Cultural, Cove Warehouse and the Deming-Standish House" seconded by Councilor Kotkin. **APPROVED** 9-0-0

4th Motion

Councilor Martino, "Motion to approve the write off of the uncollectable 1999 taxes", seconded by Councilor Kotkin. **APPROVED** 9-0-0

5th Motion

Councilor Martino, "Motion to award the Rock Salt bid to American Rock Salt @\$75.70 a ton & DRVN

@\$70.00 a ton", seconded by Councilor Kotkin, **APPROVED** 9-0-0

6th Motion

Councilor Martino, "Motion to purchase a John Deere model number 410L backhoe using the National Joint Power Alliance contract and authorize the trade in of the current 1994 Caterpillar backhoe for \$16,500 resulting in a purchase price of \$108,271", seconded by Councilor Kotkin, **APPROVED** 9-0-0

7th Motion

Councilor Martino, "Motion to accept the bid from Wespro Ltd. For ADA sidewalk panels, and approve an amount not to exceed \$25,000", seconded by Councilor Kotkin. **APPROVED** 9-0-0

8th Motion

Councilor Martino, "Motion to accept the proposal from GZA GeoEnvironmental, Inc. for dam inspection services in an amount not to exceed \$34,850", seconded by Councilor Kotkin. **APPROVED** 9-0-0

9th Motion

Councilor Martino, "Motion to approve Meeting Minutes of September 21, 2015", seconded by Councilor Kotkin. **Approved 8-0-1** [Mike Hurley]

10th Motion

Councilor Kotkin, motioned to adjourn at 8:50 p.m. seconded by Councilor Martino. **Approved 9-0-0.**