

## 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:** December 7, 2015

**Time Meeting Started:** 7:00 p.m.

### Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

### Also Present:

Mike Turner, Town Engineer; Charles Brown, Director of Health District; Brook Berry, Director of the Library; Sally Katz, Director of Physical Services; Judith Sartucci, Chairperson of Central CT Health District and Dolores G. Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

Councilor Hemmann moved to **“APPROVE THE RESIGNATION OF DIANE FITZPATRICK FROM THE WETHERSFIELD HIGH SCHOOL BUILDING COMMITTEE”**, seconded by Councilor Rell.

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

2<sup>nd</sup> Motion:

Councilor Hemmann moved to **“ACCEPT THE APPOINTMENT OF CHARLES CAREY TO THE WETHERSFIELD HIGH SCHOOL BUILDING COMMITTEE”**, seconded by Councilor Latina.

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

3<sup>rd</sup> Motion:

Councilor Bello moved to **“ACCEPT THE MOTION TO DISPOSE BY SALE OF SURPLUS EQUIPMENT AT THE SCRAP YARD”**, seconded by Councilor Spinella.

**Vote:** After discussion all Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4<sup>th</sup> Motion:

Deputy Mayor Barry moved to table the **“AWARD THE RESURFACING OF A PORTION OF THE MILLWOODS PARK PARKING LOT TO DICIOCCIO BROTHERS FOR \$62,070.00”**, seconded by Councilor Martino.

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

5<sup>th</sup> Motion:

Councilor Spinella moved to **“ACCEPT THE RECOMMENDATION OF THE WETHERFIELD HIGH SCHOOL BUILDING COMMITTEE AND AUTHORIZE THE PURCHASE OF A DEVOS SYSTEM FROM VALLEY COMMUNICATIONS SYSTEMS FOR \$43,590”**, seconded by Councilor Bello.

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

6<sup>th</sup> Motion:

Councilor Spinella moved **“TO APPROVE THE MEETING MINUTES OF NOVEMBER 9, 2015 AND THE MINUTES OF NOVEMBER 16, 2015 WITH THE CHANGE OF WHITWORTH TO WOODWORTH ON PAGE 5,”** seconded by Councilor Bello.

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

7<sup>th</sup> Motion:

Deputy Mayor Barry moved **“TO APPROVE THE MINUTES FOR THE SPECIAL MEETING OF NOVEMBER 24, 2015 IN THE EXECUTIVE SESSION,”** at 8:00 p.m., seconded by Councilor Martino. No action taken.

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

FOR INTRODUCTION – Resolution Dedicating Certain Land for Highway Purposes.

#### **ADJOURNMENT**

At 8:10 p.m., Councilor Martino moved **“TO ADJOURN THE MEETING”** seconded by Councilor Bello. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.