

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 21, 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; John Bradley, Jr., Town Attorney; Anthony Dignoti, Fire Marshall; Denise Bradley, Assistant Planner; Brook Berry, Library Director; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Martino moved to **“TAKE ITEM B1C ON THE AGENDA OUT OF ORDER AND MOVED TO ADD THE BID FROM EAST RIVER ENERGY FOR GASOLINE”**, seconded by Deputy Mayor Barry.

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

2nd Motion:

Councilor Spinella moved to **“APPROVE THE RESOLUTION DEDICATING CERTAIN LANDS FOR HIGHWAY PURPOSES”**, seconded by Councilor Bello:

Vote: All Councilors present, including the Chairperson voted. The motion passed 6-3-0 (Councilors Bello, Spinella and Deputy Mayor Barry voted Nay).

3rd Motion:

Deputy Mayor Barry moved to **“AWARD THE RESURFACING OF A PORTION OF THE MILLWOODS PARK PARKING LOT TO CONNECTICUT SEALCOATING LLC FOR \$62,070.00**, seconded by Councilor Martino.

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

4th Motion:

Councilor Bello moved to **“AWARD A CONTRACT TO TREMCO/WEATHERPROOFING TECHNOLOGIES FOR ROOF SERVICE PER THE AGREEMENT FOR THE TERM THROUGH JUNE 30, 2016 IN THE AMOUNT OF \$55,165”**, seconded by Councilor Spinella.

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

5th Motion:

Councilor Martino moved to **“ACCEPT THE QUOTE FROM ADVANCED ALARM AND COMMUNICATIONS INC. FOR \$24,990”**, seconded by Deputy Mayor Barry.

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

6th Motion:

Deputy Mayor Barry moved to **“AUTHORIZE AN EXPENDITURE OF UP TO \$100,000 FOR THE HIGH SCHOOL AUDITORIUM SOUND SYSTEM, VENDOR TO BE DETERMINED BY THE HIGH SCHOOL BUILDING COMMITTEE”**, seconded by Councilor Martino.

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

7th Motion:

Councilor Martino moved to **“APPROVE THE BID FROM EAST RIVER ENERGY FOR UNLEADED GAS FOR THE CALENDAR YEAR 2016”**, seconded by Deputy Mayor Barry.

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

8th Motion:

Councilor Spinella moved **“TO APPROVE THE MEETING MINUTES OF DECEMBER 7, 2015 WITH THE CORRECTION ON PAGE 8 FROM UTUBE TO YOU TUBE,”** seconded by Councilor Bello.

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

ADJOURNMENT

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