

## 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 19, 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, arrived at 7:10p.m. [attended meeting of Wethersfield Children's Collaborative]

### Also Present:

Mike Turner, Town Engineer, Lt. Crabtree, Police Chief, James Cetran, Jeff Bridges, Town Manager, and Dolores Sassano, Town Clerk.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

### 1<sup>st</sup> Motion:

**Councilor Martino**, "Motion of Approval of the First Amendment to Tier 1 Long Term Municipal Solid Waste Management Services Agreement between the Town of Wethersfield and Materials Recovery and Innovation Authority (MIRA, formerly CRRA)", seconded by Councilor Kotkin. **APPROVED** 9-0-0

### 2nd Motion:

**Councilor Martino**, " Motion to purchase a 2014 Proline 23 foot boat for the Wethersfield Police Department for \$55,000 from Niantic Bay Boat Valet with a trade in of the existing police boat for \$7,600 for a net purchase price of \$47,400 from the Asset Forfeiture Fund", seconded by Councilor Roberts. **APPROVED** 9-0-0

### 3rd Motion

**Councilor Martino**, "Motion to approve the recommendations of the Wethersfield High School Building Committee and authorize the purchase of furniture per Virco quote # 8060308 in the amount of \$86,784.37" seconded by Councilor Kotkin. **APPROVED** 9-0-0

#### **4th Motion**

**Councilor Martino**, "Motion to approve the minutes of October 5, 2015" seconded by Councilor Kotkin. **APPROVED** 9-0-0

#### **5<sup>th</sup> Motion**

**Councilor Kotkin, at 8:45 p.m.**, "Motion to adjourn to the Executive of Personnel matters – evaluations for Town Clerk and Town Manager" seconded by Councilor Martino, **APPROVED** 9-0-0

**Councilor Kotkin, at 9:10 p.m.**, "Motion to adjourn to the Public session" seconded by Councilor Martino, **APPROVED** 9-0-0

- 1) To rate Jeff Bridges' performance "above average" for the 12 months ended June 30, 2015.
- 2) To provide Dolores Sassano with a raise of 3.5 percent or \$2,485 for a salary of \$73,485 for the 12-month period beginning July 1, 2015. The 3.5 percent is the sum of a 2.5 percent COLA and a 1 percent merit raise. The Town Council gave her a "positive" evaluation for the 12 months ended June 30, 2015.

**Councilor Kotkin, at 9:15 p.m.**, "Motion to adjourn" seconded by Councilor Martino, **APPROVED** 9-0-0

Submitted by

Dolores G. Sassano

4th Motion

**Councilor Martino**, "Motion seconded by Councilor Roberts, **APPROVED** 9-0-0

6th Motion

**Councilor Martino**, "Motion to seconded by Councilor Kotkin

7th Motion

**Councilor Martino**, "Motion to seconded by Councilor Kotkin. **APPROVED** 9-0-0

8th Motion

**Councilor Martino**, "Motion" seconded by Councilor Kotkin. **APPROVED** 9-0-0

9th Motion

**Councilor Martino**, "Motion to" seconded by Councilor Kotkin. **APPROVED** 9-0-0

10th Motion

**Councilor Martino**, Motion to approve,

**APPROVED** 9-0-0

11th Motion

**Councilor Martino**, "Motion to approve Minutes for March 2, 2015, seconded by Councilor Kotkin".  
**APPROVED** 9-0-0 (Councilors Manousos & Roberts)

#### **ADJOURNMENT**

At 8:45 p.m., Councilor Kotkin moved "**TO ADJOURN THE MEETING**" seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.