

Unapproved

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: May 16, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann

2. Councilor Hurley

3. Councilor Latina

4. Councilor Martino

5. Councilor Rell

6. Councilor Spinella

7. Deputy Mayor Barry

Absent: Mayor Montinieri and Councilor Bello

Also Present: Sally Katz, Director of Physical Services; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Hemmann moved to **“ACCEPT THE RESIGNATION OF FREDERICK H. RACKLE FROM CONSTABLES EFFECTIVE 5-16-16 AND THE RESIGNATION OF DAN MONTANO FROM THE PERSONNEL APPEALS BOARD EFFECTIVE 4-12-16”**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion:

Councilor Martino moved to **“APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE TOWN OF ROCKY HILL FOR THE DETENTION AND CARE OF IMPOUNDED DOGS”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted. The motion passed 7-0-0.

3rd Motion:

Councilor Martino moved to **“AWARD A CONTRACT TO TREMCO/WEATHERPROOFING TECHNOLOGIES FOR ROOF SERVICE PER THE ATTACHED AGREEMENT FOR THE TERM JULY 1, 2016 THROUGH JUNE 30, 2017, IN THE AMOUNT OF \$63,350.87”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion:

Councilor Martino moved to **“APPROVE PCO#551 FOR FERGUSON ELECTRICAL MOVING \$100,000 FROM ALLOWANCES TO CONSTRUCTION CONTINGENCY”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

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5th Motion:

Councilor Martino moved to **“ACCEPT THE BID FROM CAPITOL CLEANING FOR CUSTODIAL SERVICES”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion:

Councilor Martino moved to **“APPROVE THE PURCHASE OF HOT CRACK SEAL FROM SEALCOATING INC., IN AN AMOUNT NOT TO EXCEED \$100,000”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion:

Councilor Martino moved **“TO APPROVE THE SPECIAL MEETING MINUTES (BUDGET WORKSHOP) OF APRIL 23, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion:

Councilor Martino moved **“TO APPROVE THE SPECIAL MEETING MINUTES (BUDGET WORKSHOP) OF APRIL 26, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-1 (Councilor Latina was absent).

9th Motion:

Councilor Martino moved **“TO APPROVE THE SPECIAL MEETING MINUTES (BUDGET WORKSHOP) OF APRIL 28, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

10th Motion:

Councilor Martino moved **“TO APPROVE THE REGULAR MEETING MINUTES OF MAY 2, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-2 (Deputy Mayor Barry absent and Councilor Latina left early).

11th Motion:

Councilor Martino moved **“TO APPROVE THE SPECIAL MEETING MINUTES (BUDGET WORKSHOP) OF MAY 4, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-1 (Councilor Latina was absent).

12th Motion:

Councilor Martino moved **“TO APPROVE THE SPECIAL MEETING MINUTES (BUDGET WORKSHOP) OF MAY 10, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-1 (Councilor Rell was absent).

ADJOURNMENT

At 8:20 p.m., Councilor Martino moved **“TO ADJOURN THE MEETING”** seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Meeting Adjourned: 8:20 p.m.

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