

## **REGULAR MEETING MAY 21, 2007**

The Wethersfield Town Council held a meeting on Monday, May 21, 2007 at 7:30 p.m. in the Banquet Room of the Pitkin Community Center.

Present: Councilors Drake, Forrest, Kotkin, Montinieri, Walsh, Deputy Mayor Fortunato and Chairperson Adil

Absent: Councilor Cascio and Kirsche

Also present: Bonnie Therrien, Town Manager and Dolores Sassano, Town Clerk.

All stood for the pledge of allegiance to the flag which was led by Councilor Kotkin.

### **PROCLAMATIONS**

#### HIGH SCHOOL HOCKEY TEAM - STATE CHAMPIONSHIP

Chairperson Adil presented the Proclamation to the Wethersfield High School Hockey Team.

Jay Cottone, Director of Athletics, thanked the Town Council for this great honor.

Dennis Tulimieri, Head Coach, said that this has been an honor. He said that he is grateful to have had the opportunity to coach this great team.

#### PRESENTATION TO RICHARD BRENSKE - COMPANY 2 - 40TH ANNIVERSARY

Chairperson Adil read a Certificate of Appreciation to Richard Brenske for his 40 years of service to the Town as a Fire Fighter.

Richard Brenske thanked the Town Council and the Town Manager. He said that he especially thanked his wife for allowing him to spend so many hours away from home.

Charles Flynn, Fire Chief presented Richard Brenske with a Hitchcock Chair with the Town seal on it. He said that the Fire Department works with teamwork. He thanked him for his 40 years of service with the Department.

Captain James Hughes said that Richard Brenske is an unsung hero of Company Two. He said that Richard Brenske makes all of the members of Company Two look good because of his hard work.

#### RECOGNITION OF CHRIS WISNESKI - COMPANY 2

Chairperson Adil presented a Certificate of Commendation to Chris Wisneski, a fire fighter with Company Two.

Charles Flynn, Fire Chief spoke on behalf of Mr. Wisneski. He said that every Monday night the fire fighters meet for training. They may go years without putting that training to use. His training helped him to save a life at work.

Deputy Chief Gordon Harris said that it is an honor to have Chris Wisneski as a member of Company 2. He is the future of the Fire Department.

Chairperson Adil said that the public should recognize the importance of the Town's men and women in uniform and what they do for the public.

Dolores Sassano, Town Clerk took attendance.

## **PUBLIC COMMENTS**

### HEARINGS

Dolores Sassano, Town Clerk read the two Resolutions.

RESOLUTION - HISTORIC DOCUMENTS PRESERVATION GRANT

RESOLUTION - YOUTH SERVICES BUREAU GRANT

No one wished to speak for or against the Resolutions, so the Chairperson declared the hearing closed.

### GENERAL COMMENTS

Mike Casperino, 15 Marshalls Meadow, said that:

- He spoke at a previous meeting about the large AT&T boxes. He said that he has been looking around Town lately and has found some things that bother him aesthetically. He said that he takes issue with the Town Council saying that it can't do anything about the boxes. Things can change. In the electronics field, when going out to bid, it is important to specify the size of equipment. He suggested the Town try to look at the bid specifications and see if weight and size of the equipment was looked at in the bid process.
- He walked on the new sidewalks along Two Rod Highway and said that the sidewalks are too dangerous because they are only 1 1/2 feet from the street and cars drive more than 45 miles an hour down the road. Cars can easily jump the curbing and cause an accident. These sidewalks were installed so close to the road because they had to go around the existing telephone poles and trees.
- He handed out a list of areas he would like the Town Council to look at. He said that there are areas of the Town that are an embarrassment.

Chairperson Adil said that he will meet again with the AT&T representatives through a Mayors conference of the four Towns.

Pamela Kelly, 94 Sachem Drive, Glastonbury, Co-President of the Library Union, said that the Town Council met in Executive Session earlier to discuss the Library Union contract. She is distressed that it will not be voted on tonight. She said that it shows a sense of disrespect to those who worked hard on the negotiations. She said that there is a quorum of Town Council members at the meeting tonight and they could vote on the contract. She said that the Library staff is working under tough conditions and has low morale because of the loss of control over many issues. She said that staff wants to move on with their jobs and not have this issue hanging over the staffs heads.

Kathy Cameron, 76 Treasure Avenue, Kensington, Co-Secretary of the Library Union, said that she is concerned that the Town Council will not vote on the contract tonight because the full Council was not present. She said that the summer is approaching and Councilors may be on vacation in the future. There may not be a full Town Council at an upcoming meeting.

John Woodruff, 36 B Kreigor Lane, Glastonbury, UE Field Organizer, said that these people have been working hard on an agreement for the last year and a half. There are no more issues. He said that he expected a vote tonight. He said that employees would be very disappointed tomorrow when he has to inform them that a vote was not taken again. He said that he hoped a Town Councilor would have the courage to make a motion to approve the contract during the Unfinished Business portion of the Town Council meeting tonight. He said that if the Town Council doesn't act on the contract, the union will have no choice but to file with the Labor Board. This is not what it wants to do.

## COUNCIL REPORTS & COMMENTS

Councilor Walsh said that Wolcott Hill Road is still a nightmare to drive on. He asked when the road work would be completed.

Bonnie Therrien, Town Manager, said that all of the work will be done by the end of May, weather permitting.

Councilor Forrest said that this Saturday is the Memorial Day Parade. It starts at 9:00 a.m. He is hoping that there will be excellent attendance and good weather.

Councilor Kotkin asked if there was any damage in Town caused by the storms last week.

Bonnie Therrien, Town Manager, said that Wethersfield was very lucky. There was minimal damage. She received one telephone call requesting a special pick-up for brush.

Chairperson Adil said that:

- Wednesday, May 23rd, will be the State of the Town breakfast at 8:00 a.m. hosted by the Wethersfield Chamber of Commerce.
- The Historical Society Annual Meeting is scheduled for Wednesday, May 23rd at 5:30 p.m.
- The Dollars for Scholars Awards Ceremony will be held on Wednesday, May 23rd at 7:00 p.m.
- A meeting with the Public to discuss the Athletic Signs proposed for Mill Woods Park will meet on May 30th at 7:30p.m.
- The Keane Foundation will be holding its annual 5K Run on June 3rd at 11:00 a.m.
- UNICO and the Keane Foundation will hold a Golf Tournament on June 4th.
- The Conservation Commission is sponsoring a 3 mile hike of the Heritage Trail on June 2nd and June 3rd.
- Dr. Proctor's Retirement dinner will be held on June 8th at 6:00 pm.
- Friends of the Library will be holding a book sale on June 9th.
- Wethersfield High School Graduation will be held on June 21st.
- He received a letter from Cox Cable and State Attorney General Richard Blumenthal concerning the poor reception of Channels 14 and 16. Cox Cable says that the problem is with the signal inside of Town Hall.
- He received a letter from Price Rite concerning Bill S1829. The letter says that the Bill will cause problems for grocery stores. It urged the Town Council to not support this Bill concerning the recycling of water bottles.

## **COUNCIL ACTION**

Councilor Walsh moved **"TO APPROVE THE APPOINTMENT OF JOSEPH HICKEY TO THE CLEAN ENERGY TASK FORCE FOR A TERM TO EXPIRE JUNE 30, 2009"** seconded by Deputy Mayor Fortunato.

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

Deputy Mayor Fortunato moved **"TO APPROVE THE RESOLUTION FOR THE HISTORIC DOCUMENT PRESERVATION GRANT"** seconded by Councilor Walsh.

Bonnie Therrien, Town Manager, said that this is a grant for the Town Clerk to receive a technology assessment to keep better track of records and continue to implement a records retention program that is currently being used.

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

Councilor Forrest moved **"TO APPROVE THE RESOLUTION REGARDING THE AUTHORIZATION AND SUBMISSION OF A GRANT FROM THE CONNECTICUT DEPARTMENT OF EDUCATION TO THE DEPARTMENT OF SOCIAL AND YOUTH SERVICES AND THE AWARD OF FUNDS FROM THE GRANT TO THE DEPARTMENT OF SOCIAL AND YOUTH SERVICES"** seconded by Deputy Mayor Fortunato.

Bonnie Therrien, Town Manager, said that this is an annual State Grant that helps with salaries in the Youth Services Bureau.

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

## **UNFINISHED BUSINESS**

None

## **OTHER BUSINESS**

Councilor Kotkin moved "**TO AUTHORIZE THE TOWN MANAGER TO SIGN A CONTRACT WITH CLOUGH HARBOUR & ASSOCIATES FOR PHASE I DESIGN WORK FOR THE LITTLE LEAGUE AND SOCCER FIELDS AT MILLWOODS PARK IN THE AMOUNT OF \$36,400**" seconded by Councilor Forrest.

Bonnie Therrien, Town Manager, said that there is money in the budget for a master plan design. She said that she would like to have the plan done so it can be used to help the Town with fundraising and securing possible State Grant monies. This is Phase I for the Little League and Soccer fields.

Councilor Drake said that he was surprised that the \$36,000 didn't include the Town design and providing the bid documents.

Kathy Bagley, Director of Parks and Recreation, said this contract will get the preliminary design work completed so that the Town is ready to obtain construction design work and bids.

Chairperson Adil said that this is the first part of the project.

Councilor Drake said that he is just surprised by the price of this work since no documents will be issued to the Town.

Kathy Bagley, Director of Parks and Recreation, said that the cost estimate will give the Town an idea of how much money needs to be raised and whether modifications need to be made to the design.

Councilor Kotkin asked if this was for a new Little League field located by the lit field.

Kathy Bagley, Director of Parks and Recreation, said that this design work is for a Little League field and Soccer field. The Little League field will be adjacent to the lit field. The soccer field will be past the Dog Park at the far end of Mill Woods Park. She said that this design work will allow the Town to be ready to go out for construction documents for the two fields. It will also help to identify areas that are in the Park in need of possibly updates.

Councilor Kotkin asked if the Town will have an idea of the costs for the fields after this process.

Kathy Bagley, Director of Parks and Recreation, said that the Town should have the architect's best estimates in today's money. The Town will be ready to go to construction documents.

Councilor Kotkin asked if the soil studies would be incorporated in the design review.

Kathy Bagley, Director of Parks and Recreation, said that all information already received by the Town will be included in the design process.

All Councilors present, including the Chairperson voted AYE. The motions passed 7-0-0.

Deputy Mayor Fortunato moved "**TO AUTHORIZE THE TOWN MANAGER TO ACCEPT THE \$400,000 CONTRIBUTION FROM THE RICHARD M KEANE FOUNDATION FOR RENOVATIONS AT PITKIN COMMUNITY CENTER**" seconded by Councilor Drake.

Bonnie Therrien, Town Manager, said that the Keane Foundation will donate \$400,000 for the building as a gift. Additional money in the Foundation will be used for programs.

Chairperson Adil thanked the Keane Foundation for the generous gift and said he is looking forward to the beginning of the project. He said that he is also glad to see that there will money set aside for programs.

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

Councilor Kotkin moved **"TO WAIVE POLICE FEES FOR THE KEANE FOUNDATION'S ANNUAL 5K WALK/RUN ON JUNE 3, 2007 IN THE AMOUNT OF \$443.64"** seconded by Councilor Forrest.

Bonnie Therrien, Town Manager, said that this is a fundraiser for the Keane Foundation. She said that last year the Town Council waived 50 percent of the Police Overtime Pay. This year the overtime pay would be \$443.64.

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

Councilor Montinieri moved **"TO APPROVE ACCESS TO UCONN STUDENT JAIME GRANT TO CONDUCT RESEARCH FOR A DISSERTATION PROJECT PROVIDED THAT PROOF OF REQUIRED INSURANCE COVERAGE, ADJACENT PROPERTY OWNER PERMISSIONS, AND ANY OTHER CONDITION THAT THE TOWN MANAGER DEEMS NECESSARY ARE MET AND MADE AVAILABLE TO THE TOWN"** seconded by Councilor Walsh,

Bonnie Therrien, Town Manager, said that she was approached by a UCONN student to use Town property to reconstruct the CT River planform dynamics from approximately 13,000 years ago until present. Department Heads have no issue with this project. She said that she thinks it will be an interesting project.

Chairperson Adil said that he hopes the student will share his findings.

Councilor Forrest asked if the Town will get the dissertation.

Bonnie Therrien, Town Manager, said she will ask him for a copy of it.

Councilor Forrest asked if the Town had prepared a Memorandum of Understanding discussing who would own fossils or other important objects that were found.

Bonnie Therrien, Town Manager, said that she will work this item out.

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

Deputy Mayor Fortunato moved **"TO APPROVE THE RECOMMENDED PROCESS FOR COLLECTION OF DELINQUENT REAL ESTATE TAXES"** seconded by Councilor Forrest.

Bonnie Therrien, Town Manager, said there is currently no policy for steps for tax foreclosures. Marlene Desjardins, Tax Collector, and the Budget and Finance Sub-committee worked on a policy. They are proposing that the first step to request one half of the amount due with a monthly payment plan that will have the balance paid within the year. If a payment is missed, the Town could move to sell the tax liens.

Councilor Drake asked if this was done before.

Bonnie Therrien, Town Manager, said that it has not been done before.

Deputy Mayor Fortunato said that the Budget and Finance Subcommittee reviewed the plan and unanimously recommended it. The Tax Collector's office has a good relationship with residents and helps to work out payment plans. The Committee looked at the cost for legal fees to the Town for handling cases by other avenues. Other Towns are foreclosing on properties.

Councilor Walsh said that the concern that the Committee had was that in trying to be lenient, the Town is putting taxpayers in a situation that they can't get out of. In the past, the Town allowed taxpayers to get so far in debt that there was no way out for the owner.

Councilor Drake asked what kind of money is involved?

Marlene Desjardins, Tax Collector, said that there is one taxpayer who owes over \$100,000, one at \$60,000 and one at \$20,000. The taxpayer at \$20,000 couldn't believe she was so far behind in her payments as, she is still paying off of the 2000 Grand List.

Councilor Forrest asked if the Town had the option to either foreclose or sell the tax liens.

Bonnie Therrien, Town Manager, said that if the Town Council votes on a policy, it needs to stick with it.

Chairperson Adil asked if the Town provided information about loans to assist with payments.

Deputy Mayor Fortunato said that the Tax Collector's office can't get involved in a relationship like that with the taxpayers. She said that Social and Youth Services and AARP for the Senior Citizens could provide information if taxpayers ask for it.

Lisa Hancock, Finance Director, said that the Town has to be very careful. It cannot tell people how to manage their money.

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

Councilor Forrest moved "**TO TRANSFER \$11,100 FROM CONTINGENCY TO THE MDC ACCOUNT T1940113-5253**" seconded by Councilor Montinieri.

Bonnie Therrien, Town Manager, said the Town foreclosed on two parcels of land years ago and never paid off the MDC liens. The Town negotiated a payment of 15 percent off with the MDC. This transfer also included the water bill for the Wethersfield Housing Authority.

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

Chairperson Adil suggested that in the future the Town Manager bundle these transfers in one motion.

Chairperson Adil left the room.

Councilor Walsh moved "**TO TRANSFER \$5,000 FROM DEBT SERVICE TO THE INSURANCE ACCOUNT T1930-5239**" seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Councilor Forrest moved "**TO TRANSFER \$5,000 FROM DEBT SERVICE TO THE INSURANCE ACCOUNT T1930-5425**" seconded by Councilor Kotkin.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Councilor Montinieri moved "**TO TRANSFER \$1,070 FROM THE FINANCE DEPARTMENT PAYROLL ACCOUNT TO THE TAX ASSESSOR PAYROLL ACCOUNT**" seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Councilor Walsh moved "**TO TRANSFER \$3,002 FROM THE TOWN-WIDE RADIO BUDGET TO THE POLICE DEPARTMENT OVERTIME ACCOUNT T1420-5002**" seconded by Councilor Forrest.

Bonnie Therrien, Town Manager, said that Police Officer Vargas has been working on the Town-wide Radio system for the Town. He has been paid out of the Police Overtime Account instead of the Town Wide Radio Budget. This motion is reimbursing the Police Overtime Account for those hours.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Councilor Koktin moved **"TO TRANSFER \$30,000 FROM THE PHYSICAL SERVICES SALT AND SAND ACCOUNT TO THE CNEF ACCOUNT T1955-5801"** seconded by Councilor Walsh.

Councilor Kotkin asked if the condition of the pickup trucks has remained the same.

Bonnie Therrien, Town Manager, said that the condition has worsened, two trucks are gone and the one remaining has a welded frame.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Chairperson Adil returned to the meeting.

Councilor Forrest moved **"TO TRANSFER \$25,000 FROM CONTINGENCY TO THE TOWN ATTORNEY ACCOUNT T1030125-5220"** seconded by Councilor Montinieri.

Bonnie Therrien, Town Manager, said that she is requesting an additional \$25,000 for the Town Attorney because of the high number of blighted property suits, Historic District suits and the claim by the Phase I contractor for Town Hall. She said that the Town Attorney Account is only an estimate of what she thinks the Town will need to pay the Town Attorney for court cases. This year, she is over budget. If the homeowners of the blighted properties respond to the Town and clean up the properties, the claims will go away.

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

Councilor Montinieri moved **"TO CANCEL THE JULY 2, 2007 AND AUGUST 20, 2007 TOWN COUNCIL MEETINGS"** seconded by Councilor Drake.

Bonnie Therrien, Town Manager, said that in the past the Town Council has canceled the first meeting in July and the first meeting in August. If something needs to be acted on, a special meeting could be called.

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

Deputy Mayor Fortunato moved **"TO APPROVE A BUDGET TRANSFER OF \$5,000 TO THE SKATE PARK"** seconded by Councilor Cascio.

Bonnie Therrien, Town Manager, said that there is a drainage issue with the Skate Park due to what appears to be a spring under the Park that the Town was unaware of. The best time to make these repairs would be before school gets out in June. The total cost would be \$9,000. There is \$4,000 in the Skate Park account. An additional \$5,000 is needed to make these repairs.

Councilor Forrest asked how the repairs would be made.

Kathy Bagley, Director of Parks and Recreation, said that the contractor would cut a trench in the bottom of the Skate Park, excavate it, fill it with gravel and perforated pipe and repair the asphalt. She said that there is something going on under the Skate Park that was not discovered before. Cracks continue to appear in the shallow end of the Skate Park. These repairs will bring the water into the existing drainage system.

Councilor Forrest asked if any of this work was covered by the warranty.

Kathy Bagley, Director of Parks and Recreation, said that none of this work is covered by the warranty. It is totally unexpected. The contractor thought that the drains would cover all of the water issues. This is not a problem caused by

faulty work. The underlying cause was not expected.

Councilor Montinieri asked if the architect looked at water issues in the design phase.

Kathy Bagley, Director of Parks and Recreation, said that all issues were looked at during the design phase.

Councilor Montinieri asked why it wasn't an architectural omission or error.

Kathy Bagley, Director of Parks and Recreation, said that there was no sign of water during the excavation phase of the project.

Councilor Montinieri said that it appears that something was missed.

Deputy Mayor Fortunato asked if there was an issue with the product.

Kathy Bagley, Director of Parks and Recreation, said that one of the batches of concrete was rejected on-site. Some of it had been poured but it was removed and replaced by concrete that was certified as good.

Deputy Mayor Fortunato said that this may be a good time to restate safety requirements with parents and young people. She suggested working with the Board of Education to send out a notice. She said that she has seen young people sitting on the fence around the Skate Park and wondered if it needed to be around the Skate Park.

Kathy Bagley, Director of Parks and Recreation, said that the fence is checked annually and fixed whenever a problem is noted with it. The fence is used to stop the skate boarders and to limit their speed. She said that once in awhile the fence may be abused, but generally it is used for its intended purpose.

Deputy Mayor Fortunato said that there is graffiti at the Skate Park and down by the Bocci Court. She said that she would not support an increase for funding for the Skate Park until drainage issues are correct and there is more responsibility by parents and children using the park for safety and clean up.

Councilor Walsh said that he is concerned with some of the youth hanging around at the Skate Park claiming ownership of the Park and not allowing others to use it. He asked if the Town considered setting aside hours for younger children.

Kathy Bagley, Director of Parks and Recreation, said that there are some summer programs that reserve the Skate Park for participants of the program.

Chairperson Adil praised the youth for getting the Skate Park off the ground. He said that it is a much better alternative then having kids skateboard on park benches and down the Silas Deane Highway.

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

## **ORDINANCES, RESOLUTIONS, APPOINTMENTS FOR INTRODUCTION**

### **RESOLUTION FOR ECONOMIC AND COMMUNITY DEVELOPMENT GRANT**

WHEREAS, pursuant to Connecticut General Statutes Section 4-66g, Small Town Economic Assistance Program Act ("STEAP) the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Wethersfield make an application to the State for \$500,000 in order to undertake the Silas Deane Improvement Phase II and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Wethersfield

1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by Connecticut General Statutes Section 4-66g - Small Town Economic Assistance Program Act (STEAP).
2. That the filing of an application for State financial assistance by the Town of Wethersfield in an amount not to exceed \$500,000 is hereby approved and that Bonnie L. Therrien, Town Manager is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Wethersfield.

**RESOLUTION REGARDING THE AUTHORIZATION AND SUBMISSION OF A GRANT TO THE CONNECTICUT OFFICE OF POLICY AND MANAGEMENT AND THE AWARD OF FUNDS FROM THE OFFICE OF POLICY AND MANAGEMENT GRANT TO THE TOWN OF WETHERSFIELD**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WETHERSFIELD that Bonnie Therrien, Town Manager, is hereby authorized to submit on behalf of the Town of Wethersfield a grant application to the State of Connecticut Office of Policy and Management in the amount of \$25,000 for a horse and carriage restoration project for Old Wethersfield and that Bonnie Therrien, Town Manager is hereby authorized to execute and approve on behalf of the Town of Wethersfield, a contract with the State of Connecticut Office of Policy and Management.

**MINUTES**

Deputy Mayor Fortunato moved **"TO APPROVE THE BUDGET WORKSHOP MINUTES OF APRIL 23, 2007"** seconded by Councilor Kotkin.

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

**EXECUTIVE SESSION**

At 10:35 p.m., Deputy Mayor Fortunato moved **"THAT THE TOWN COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS AND UNION NEGOTIATIONS"** seconded by Councilor Kotkin. All Council members and the Chairman voted aye. The motion passed 7-0-0.

Besides Councilors Cascio, Drake, Forrest, Kirsche, Kotkin, Montinieri, Walsh, Deputy Mayor Fortunato and Chairperson Adil and Bonnie Therrien, Town Manager.

At 10:49 p.m. Councilor Montinieri moved to leave the Executive Session. This was seconded by Councilor Kirsche. All Council members present and the Chairman voted aye. The motion passed 7-0-0.

Councilor Forrest moved **"TO ACCEPT THE DONATION OF PROPERTY - 15 HEATHER DRIVE"** seconded by Councilor Walsh.

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

**ADJOURNMENT**

At 10:53 p.m., Councilor Montinieri moved **"TO ADJOURN THE MEETING"** seconded by Councilor Kirsche. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Dolores Sassano  
Town Clerk

*Approved by vote of Council on June 18, 2007 as amended.*