

[NOTE: These minutes are made available to the public prior to Town Council acceptance.]

NOVEMBER 21, 2005 REGULAR MEETING

The Wethersfield Town Council held a meeting on November 21, 2005 at 7:00 p.m. in the Council Chambers of the Town Hall.

Present: Councilors Adil, Cascio, Forrest, Kirsche, Kotkin, Walsh, Deputy Mayor Fortunato and Chairperson Morin.

Absent: Councilor-elect Drake.

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

Chairperson Morin announced that there will be an Executive Session following the regular meeting to discuss personnel matters.

All stood for the pledge of allegiance to the flag which was led by Deputy Mayor Fortunato.

Wethersfield Historical Society - Payment of Rent - Lyle Fulton and Doug Shipman

Lyle Fulton, President of The Wethersfield Historical Society, was joined by Doug Shipman and said that they look forward to continuing to work closely with the Town Manager and the Town Council in preserving Wethersfield's history and culture. Mr. Fulton provided an overview of The Wethersfield Historical Society. Mr. Fulton presented to Chairperson Morin a rope of onions as a token to the Town in exchange for the annual lease amount for the Cove Warehouse.

Hennen Report - Library Board - Greg Curtin, Library Board Chair

Greg Curtin, Chairperson of the Library Board, congratulated the Council members on their recent victories and provided an overview of the Library's annual Hennen Report. He said that the report compares various statistics of the Wethersfield Library to those of the neighboring towns of Newington, Glastonbury, West Hartford, and Rocky Hill, and also serves as a benchmark against which the Library can be measured in future years. He said that the Wethersfield Library scores have steadily climbed since 2002, although there is still some way to go. Mr. Curtin stated that the Library is all about materials, as without materials it is simply a museum. He stated that the Wethersfield Library is doing the following to improve its Hennen score: (1) greater awareness of library services, (2) added services, (3) getting more mileage out of budget dollars, (4) improved maintenance of the collection, (5) increased communication with the schools, and (6) excellent customer service.

Deputy Mayor Fortunato said that as liaison to the Library Board she has seen that a number of new activities have been undertaken to improve library services and to get people involved. She suggested that Board advocacy to create greater community awareness be added to the list of ways to improve the Library's Hennen score. Mr. Curtin pointed out that grant money is being used for ongoing evaluation and planning as it relates to the Strategic Plan. Deputy Mayor Fortunato asked if the method of calculation for various statistics is constant among the comparison towns. Library Director Laurel Goodgion said that each town budgets their library a little differently; therefore, it is difficult to be completely consistent. She said that materials data per capita provides the closest comparison.

Councilor Cascio suggested that the Library Board include in the report the Wethersfield Library's involvement with the Chamber of Commerce which has opened the library's door to many businesses in the community in addition to the schools. Councilor Cascio said that the Library staff, under the direction of Ms. Goodgion, appears to always be looking at ways to do things better and continually stimulate the public.

Councilor Kotkin said that the visits per capita shows that people are certainly coming to the library; however the circulation numbers are low. He asked if this is because the material available in the Wethersfield Library is outdated. Mr. Curtin said that many people visit the library simply to read, do homework, or access the internet. Ms. Goodgion said that there is a measure of datedness of the collection and the library staff is in the process of weeding the collection to remove items that are in bad shape and outdated.

Councilor Adil asked if it is anticipated that visitation will decrease during the renovations to the Library. Mr. Curtin said that the renovations affect now and will continue to affect the visitation numbers. He said that he anticipates that the grand reopening of the newly renovated Wethersfield Library will bring everyone back again. Councilor Adil asked if there will be wireless capabilities in the renovated Library. Ms. Goodgion said that there is a wireless installation currently on the main floor of the Library and the renovation will provide for wireless capability throughout the building.

Chairperson Morin thanked Mr. Curtin and Ms. Goodgion for the work they do on behalf of the Town and the Library.

Clean Energy Presentation - Bob Wall - SmartPower

Bob Wall, New England Regional Director for SmartPower, a nonprofit marketing campaign for clean energy, provided an overview of the "20% by 2010 Clean Energy Campaign". He said that the campaign is a challenge to municipal governments, businesses, organizations, colleges and universities to obtain 20% of their electricity from clean and renewable sources, such as wind, solar and water, by the year 2010. He said that to date sixteen cities and towns in Connecticut, as well as the State of Connecticut have already made the commitment. Mr. Wall said that once a town has joined the "20% by 2010 Campaign", and has one hundred local residents and small businesses sign up for the CTCleanEnergyOptions, the town is eligible to receive a free solar TV system worth \$10,000 from the Connecticut Clean Energy Fund. He said that a consultant will be sent to the Town to provide a workshop explaining how solar technology works and will perform site inspections on four proposed sites throughout Town for the installation of the solar TV. Mr. Wall said that Wethersfield currently has approximately seventy residents already signed up for the options program.

Councilor Forrest asked Mr. Wall to further explain how the dollars would be kept within the region. Mr. Wall explained that there are options to support clean energy in the region or something like a fuel cell can be installed right in Wethersfield. He said that this way the dollars would stay here rather than being sent abroad or elsewhere in the country. Councilor Forrest asked if there are these types of producers right in this region. Mr. Wall said that Connecticut is among the world leaders in fuel cells. He said that typically a town assembles a diverse task force to make recommendations to the Town. Councilor Forrest said that this sounds like a great idea.

Councilor Kirsche asked if the sign up of one hundred local residents and small businesses indicates a commitment on an individual level or just an indication of interest townwide. Mr. Wall said that all residents who are customers of CL&P or UI are eligible to sign up in the program and are free to terminate at any time. He said that qualifying for the free solar depends on when the Town reaches 100 participants.

Chairperson Morin said that the information will be presented to the Budget & Finance and Infrastructure Committees for their review.

Councilor Adil moved "**TO REMOVE ITEM B.2.a FROM THE TABLE**", seconded by Councilor Kotkin. All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

PUBLIC COMMENTS

HEARING

None.

GENERAL COMMENTS

Shirley Steinmetz, 375 Brimfield Road, congratulated the Councilors saying that she hopes they continue to move Wethersfield forward over the next two years.

Woodrow Warren, 9 Nutmeg Circle, spoke of the responsibilities we all have as Americans and we need to have people who will fight for our rights and maintain self control.

George A. Ruhe, 956 Cloverdale Circle, spoke on behalf of the Wethersfield Taxpayers Association, Inc. in welcoming back the re-elected Town officials as well as the new officials. Mr. Ruhe reminded the Council that less than 40% of the voters in Wethersfield elected the present Council and that they should keep in mind that this is not a mandate. Mr. Ruhe said that the Wethersfield Taxpayers Association, Inc. urges the Council to rethink the Council ruling to do away with Public Comment at the end of the Council meeting, as they believe this to be an inappropriate intrusion on the rights of Wethersfield citizens.

Robert Young, 20 Coppermill Road, said that he was surprised to see that the MDC referendum did not appear on the November 8 ballot. He spoke of the Federal funding provided for relief of Hurricane Katrina and how this will draw funding away from the rest of the country in the future. Mr. Young also spoke of the current state of the economy and how it will be necessary to draw more business into Wethersfield in order to help reduce taxes. He also spoke of the high taxation rate in Connecticut. He urged the Council members to remember that taxes cannot continue to be raised if Wethersfield wants its economy to improve.

No one else wished to speak and the Chairperson declared the General Comments segment closed.

COUNCIL REPORTS & COMMENTS

Councilor Adil reported on the EDIC meeting of November 10, the November 17 joint meeting of the EDIC, Design Review Committee and the Conservation Commission, and the November 20 meeting of the Town Hall/Library Building Committee providing an update of the progress being made.

Councilor Cascio reported that at the last Chamber of Commerce meeting it was decided that the Salute to Business will be held on December 14 at Wethersfield Country Club.

Deputy Mayor Fortunato reported on the Library Board's initial Strategic Planning meeting on November 16. Deputy Mayor Fortunato announced that the next Shared Services meeting will be held on December 5 where there will be follow up discussion on the presentation from the Coalition of Justice organization at the November 1 Fireside Chat meeting.

Councilor Walsh said that he was saddened to hear of the vandalism that recently occurred at Firehouse 1. He said that the senseless act of vandalism was an assault against the history and culture of Wethersfield, and he urged anyone with information pertinent to this incident to contact the Wethersfield Police Department or the office of the Town Manager.

Councilor Kirsche echoed Councilor Walsh's comments and recognized the gross oversight in his comments at the organizational meeting where he forgot to thank his parents and his fiancé.

Councilor Cascio commented that the Physical Services Department needs to take a look at the newly paved school parking lots to insure that plowing is done properly. Councilor Cascio suggested that a reminder of the sidewalk shoveling ordinance be posted on Channel 14 as a reminder to residents. Councilor Cascio asked the Town Manager to review the procedure for removing unfinished business from the Council agenda table. Town Manager Bonnie Therrien said that under Roberts Rules the unfinished business items are carried over to the new Council.

Chairperson Morin commented on numerous recent Town events and announced upcoming events including Flu Clinics to be held on December 8 and December 14 with any inquiries about these clinics going to the Health District at 721-2822, and the Trust for Preservation of Land to be held on November 30 at the Nature Center.

Bertha M. Keenan D 9 Raynor Lane 11-21-05 to 6-30-07

SOLOMON WELLES HOUSE COMMITTEE

Anne R. Doyle D 269 Wolcott Hill Road 11-21-05 to 6-30-08

", seconded by Councilor Adil. All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Councilor Cascio moved **"TO APPROVE THE APPOINTMENT OF GEORGE W. COTE AS WETHERSFIELD CONSTABLE FOR THE TERM 11-21-05 TO 6-30-06"**, seconded by Councilor Kirsche. All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

UNFINISHED BUSINESS

Webb School Windows

Councilor Kirsche moved **"TO WITHDRAW THE MOTION TO TAKE \$161,415 FROM FUND BALANCE TO PAY FOR THE WINDOW REPLACEMENT AT WEBB SCHOOL ON THE WEST SIDE OF THE BUILDING ONLY"**, seconded by Councilor Forrest.

Town Manager Bonnie Therrien explained that when the Webb School was put out to bond, it was thought that all the windows could be redone; however when this was put out to bid construction costs were sky high and there was not enough funding to complete the windows on the west side of the school. She said that Representative Doyle was able to secure an additional \$600,000 from the State to hopefully finish the project, but it was found that most of those dollars had to go to paying off the debt. She said that at that point Finance Director Lisa Hancock worked with the contractor and the Board of Education interim business manager to perform a thorough assessment of where the project stands financially and it was found that funding for the windows on the west side is not available at this time. Town Manager Bonnie Therrien recommended that the Council withdraw the motion and wait for the capital improvement budget of next year.

Councilor Adil asked for clarification of the additional \$600,000 received from the State. Finance Director Lisa Hancock explained that the referendum approved the project for a certain dollar amount of which debt was issued and part of the State grant proceeds would go to pay for the project. She said that the original dollar totals did not take into account the square footage changes. She said that if all the grant money hadn't been received, the Town would have had to issue more debt. Councilor Adil indicated that it is important to adequately budget for future projects.

Councilor Cascio asked if withdrawing the motion means that the Council cannot review this again in the future. Town Manager Bonnie Therrien said that it can absolutely be reviewed again.

Councilor Kotkin verified that whether the \$600,000 was received from the State or not, the project couldn't have gone over the amount authorized by the voters in the referendum. He said that the Town could have been responsible for \$600,000 more and the State responsible for \$600,000 less. Ms. Hancock verified that this is correct. He said that there was a lot of confusion over this with the Building Committee and he thanked the Town Staff for all the work they put in to straighten this out.

Chairperson Morin said that the Town Manager will be putting this item on the Capital Improvement list and the Capital Improvement Advisory Committee will be considering it when developing their budget for next year.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

OTHER BUSINESS

UNICO Bocce Courts - Mill Woods

Councilor Adil moved **"TO SEND THE UNICO BOCCE COURTS PROPOSAL IN MILL WOODS PARK TO THE PLANNING AND ZONING COMMISSION FOR AN §8-24 REVIEW"**, seconded by Councilor Walsh.

Chairperson Morin said that Michael Fortunato, Joe Hart, and Sal LaRosa from UNICO along with Kathy Bagley, Director of Parks & Recreation are present at the meeting.

Mr. Fortunato announced the Wethersfield Chapter of UNICO's intention to build two bocce courts in Mill Woods Park in order to promote the sport and culture associated with bocce, by bring both young and old together to play the game. Mr. Fortunato cited the many community services provided to Town citizens by UNICO. He said that UNICO has currently raised approximately \$20,000-\$25,000 for the installation of the bocce courts.

Chairperson Morin stated that the Parks & Recreation Board has been working with UNICO on this proposal.

Councilor Cascio said that he appreciates UNICO's monetary support of this initiative. He said that he would like Ms. Bagley to include in the motion the area of maintenance of the bocce courts to insure there is a backup plan for maintenance.

Councilor Adil said that he recalls mention of a fundraiser to pay for upkeep of the courts. Mr. Fortunato said that this is true and that the plan also includes UNICO members participating in the upkeep of the courts.

Chairperson Morin stated that UNICO does so much for the community and he's heard many positive comments about events in which the organization has taken part.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Board of Education Administrators Union Contract

Councilor Forrest moved **"TO ACCEPT THE AGREED UPON CONTRACT BETWEEN THE BOARD OF EDUCATION AND THE WETHERSFIELD SCHOOL ADMINISTRATOR'S ASSOCIATION"**, seconded by Councilor Adil.

Town Manager Bonnie Therrien explained that the Board of Education has submitted the approved Board contract with the Wethersfield School Administrator's Association and half of the administrators agreed to make significant changes in employee co-pays for medical services and increases in the employee premium cost share over the next three years. She said that the wage and salary provisions will increase by 3%, 3.5%, and 3.5% over the next three years. The Town Manager said that the Town Council can accept or reject the contract agreement within thirty days of its being filed. She said that if the agreement is rejected, it will automatically go into arbitration.

Chairperson Morin stated that he appreciates the work put into the negotiations and that he is very comfortable accepting this contract.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Town Council 2006 Meeting Dates

Deputy Mayor Fortunato moved **"TO APPROVE THE SCHEDULE OF TOWN COUNCIL MEETING DATES FOR 2006"**, seconded by Councilor Kotkin. All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Budget Transfer - \$20,000 - Volunteer Ambulance

Councilor Walsh moved **"TO AUTHORIZE THE TRANSFER OF \$20,000 FROM CONTINGENCY ACCOUNT NUMBER T1910900 5250 TO EMS AS FOLLOWS: \$17,000 TO WAGE ACCOUNT T1439-5001 AND \$3,000 TO EMPLOYEE INSURANCE ACCOUNT T1439-5100"**, seconded by Councilor Adil.

Town Manager Bonnie Therrien explained that the Wethersfield Volunteer Ambulance staff is provided with a \$1,000

stipend for their service to the Town and they can now choose to take it as cash with normal withholding taxes, cash with a contribution to the alternative social security program, or place the money in their pension. She said that at budget time, a budget based on the known number of volunteers receiving a stipend was prepared and the Volunteer Ambulance staff has increased along with the number of younger participants who did not qualify in past years. The Town Manager said that because of this the account is under-budgeted by \$20,000 to get through the year for those who qualify in the Wethersfield Volunteer Ambulance.

Deputy Mayor Fortunato asked how many additional volunteers were added. Town Manager Bonnie Therrien said that there are approximately twelve to thirteen. Deputy Mayor Fortunato asked if there are any guidelines in place stating that one has to be a volunteer for a year before receiving the stipend. The Town Manager said that there are not any such guidelines and this needs to be tightened for the Ambulance Department so that it is comparable to the Fire Department. Deputy Mayor Fortunato said that it's wonderful for the Town to have volunteers; however there needs to be the ability to forecast the financial impact on the budget.

Councilor Cascio shared Deputy Mayor Fortunato's concern about qualifying for the stipend. He said that the Fire Department has strict criteria that must be met in order to qualify and he said that he is glad that this will be reviewed and enforced upon the Ambulance Department as well. Councilor Cascio asked the Town Manager if she is comfortable with the current contingency balance amount of \$326,535. The Town Manager said that her two biggest concerns are the winter and fuel costs, and if all of the transfers on the agenda are approved, the contingency balance will be approximately \$305,000 and she anticipates putting a freeze on the account due to the predicted bad winter ahead.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Blighted Property List - Removal of Properties

Councilor Forrest moved "**TO REMOVE 21 MARMOR COURT, 151 SILAS DEANE HIGHWAY, 91 NOTT STREET, AND 78 CARSON AVENUE FROM THE BLIGHTED PROPERTY LIST**", seconded by Councilor Adil.

Town Manager Bonnie Therrien explained that in the 2 1/2 years since the Blighted Property Ordinance was adopted, there have been approximately 12-15 properties added to the list, and this is the first time the Council will vote to remove properties from the list. She said that she is very pleased to present this this evening and that there should be other properties to follow.

Deputy Mayor Fortunato asked if any property owners took advantage of youth volunteers in Town to make improvements to their property. Town Manager Bonnie Therrien said that the properties on the blighted list have major problems beyond those reparable by youth volunteers. Deputy Mayor Fortunato asked for an update of the youth volunteer program in the next Manager's Report.

Councilor Cascio asked if these properties will be followed up on in order to prevent future blight. Town Manager Bonnie Therrien said that John Lepper has a running list in order to keep track of the properties and he spends approximately ten hours per week doing so.

Councilor Kotkin asked if there are other blighted properties to be added to the list in the near future. Town Manager Bonnie Therrien said that there are and that the staff is currently reviewing the code for possible blighted property ordinance changes.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Paver Project - Broad Street Green

Councilor Adil moved "**TO AUTHORIZE THE USE OF \$4,300 FROM THE KATHERINE E. SMITH TRUST FUND FOR THE PURCHASE OF PAVERS AND RELATED MATERIALS FOR THE BROAD STREET GREEN**", seconded by Councilor Walsh.

Town Manager Bonnie Therrien said that there have been problems at the Broad Street Green, specifically along Constitution Way with vehicles parking along that area and causing problems with the grass. She said that this was brought to the attention of the Parks & Recreation Board and the Beautification Committee and it was decided that the pavers will allow for parking without destroying the grass area with ruts. The Town Manager said that the Beautification Committee is willing to donate \$2,500 toward the project with the balance of \$4,300 coming from the Katherine E. Smith Trust Fund.

Councilor Forrest asked if there will be a reconstruction of the sides of the road with the installation of the pavers. Park & Recreation Director Kathy Bagley said that the pavers will be installed right up against the pavement and a little patching may be necessary, but that's all.

Councilor Kotkin asked if the pavers will be similar to those by the tennis courts at Webb School and was told that they are.

Councilor Cascio if the paver area will be plowed and was told that it won't be plowed since the pavers are in the road.

Chairperson Morin said that this is a great idea and he appreciates the donation made by the Beautification Committee.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Study of Social and Youth Services Department - Central CT State University

Deputy Mayor Fortunato moved "**TO TRANSFER \$1,644 FROM CONTINGENCY ACCOUNT T1910900 5250 TO THE TOWN MANAGER'S ACCOUNT T1020 5220 TO CHANGE THE SCOPE OF WORK FOR THE STUDY OF SOCIAL AND YOUTH SERVICES**", seconded by Councilor Kotkin.

Town Manager Bonnie Therrien explained that in order to complete the work of the study of the Social and Youth Services Department to be conducted by CCSU, the Council will need to authorize the transfer of \$1,644 from contingency to her office. She said that there will be dollars to transfer back at the end of the fiscal year, but she cannot transfer between departments at this time.

Deputy Mayor Fortunato said that she is pleased to see that the evaluation will include other methods of data collection. She asked the Town Manager how this will affect the original time line of the study. Town Manager Bonnie Therrien said that she has requested that the results of the survey be provided sometime in early February. Deputy Mayor Fortunato said that she would like to see a focus group of those with disabilities to perform evaluations. She suggested that the Advisory Board be tied into what is happening with the study in order to improve the excellent work being done by the Social and Youth Services Department. Deputy Mayor Fortunato also suggested that this type of evaluation take place each year on other departments within the Town.

Councilor Adil suggested that the Youth Advisory Board, Advisory Committee for People with Disabilities, and the Senior Citizens Advisory Committee also be included in the study. Town Manager Bonnie Therrien said that they will not make up the entire forum; but they will be kept up to date.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Budget Transfer - \$120 from Contingency to Zoning Board of Appeals Insurances - Secretary Services

Councilor Kotkin moved "**TO AUTHORIZE THE TRANSFER OF \$120 FROM CONTINGENCY ACCOUNT NUMBER T1910900 5250 TO ZBA EMPLOYEE INSURANCE ACCOUNT NUMBER T1184 5100**", seconded by Deputy Mayor Fortunato.

Town Manager Bonnie Therrien explained that this amount will cover the FICA funds that are required because the recording secretary of the ZBA is a full time employee in another Town Department.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Tax Credit Programs for Elderly and Disabled

Councilor Adil moved **"TO REFER THE TAX RELIEF PROGRAM TO THE BUDGET AND FINANCE SUB-COMMITTEE FOR REVIEW"**, seconded by Councilor Walsh.

Town Manager Bonnie Therrien explained that the State has allowed municipalities to raise the eligibility limits for tax credits and tax relief programs and this is something that the Council must adopt before early February, 2006. She said that she recommends that the Council refer this item to the Budget and Finance Sub-Committee for review.

Chairperson Morin said that the Council will need to decide if the income levels and other stipulations are at a comfortable level after this goes to the Budget and Finance Sub-Committee.

All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

Strategic Plan Update

Chairperson Morin explained that the Strategic Plan Committee has condensed the Strategic Plan into a one page document and presented it to the previous Council who accepted the Plan, asking for further review between the Town Manager and Department/Division heads to provide comments or updates. He said that the Council can either accept the present document as updated or make amendments to it. Chairperson Morin reviewed each of the final recommendations for the 2005 Strategic Plan and Councilors made comments and revisions.

Councilor Forrest moved **"TO ADOPT THE 2005 STRATEGIC PLAN FOR THE TOWN OF WETHERSFIELD AS AMENDED"**, seconded by Councilor Walsh. All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

BIDS

None.

ORDINANCES, RESOLUTIONS, APPOINTMENTS FOR INTRODUCTION

None.

MINUTES

Councilor Adil moved **"TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 17, 2005"**, seconded by Deputy Mayor Fortunato. All Councilors present, including the Chairperson, voted AYE. Councilors Kirsche, Kotkin, and Walsh ABSTAINED. The motion passed 5-0-3.

Deputy Mayor Fortunato moved **"TO ACCEPT THE MINUTES OF THE FIRESIDE CHAT MEETING OF NOVEMBER 1, 2005"**, seconded by Councilor Forrest. All Councilors present, including the Chairperson, voted AYE. Councilors Kirsche, Kotkin, and Walsh ABSTAINED. The motion passed 5-0-3.

Councilor Cascio moved **"TO ACCEPT THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 1, 2005"**, seconded by Councilor Forrest. Councilors Kirsche, Kotkin, and Walsh ABSTAINED. All Councilors present, including the Chairperson, voted AYE. The motion passed 5-0-3.

Councilor Adil suggested that the procedure for recording the Council minutes be reviewed by the Rules and Procedures Committee to allow that they be produced in a more generic form with less detail.

ADJOURNMENT

At 9:30 p.m., Councilor Adil moved "**ENTER INTO EXECUTIVE SESSION**" seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

At 9:44 p.m., Councilor Adil moved "**ENTER BACK INTO THE REGULAR MEETING**" seconded by Councilor Walsh. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Forrest moved "**TO ESTABLISH ACCOUNT NUMBERS T1067-5001 (WAGES) AND T1067-5100 (EMPLOYEE INSURANCE) IN THE CENTRAL SERVICES ACCOUNT**", seconded by Councilor Adil. All Councilors present, including the Chairperson, voted AYE. The motion passed 8-0-0.

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

Dolores G. Sassano
Town Clerk