

## PUBLIC HEARING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk  
**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council  
**Meeting Location:** Council Chambers  
**Meeting Date:** March 18, 2013  
**Time Meeting Started:** 7:00 p.m.

### Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor McAlister
6. Councilor Montinieri
7. Councilor Roberts
8. Deputy Mayor Console
9. Mayor Hemmann

**Also Present:** Also present: Thomas Moore, Principal WHS, Michael Emmett, Superintendent of Schools, Fred Bushey, Director M&O, Timothy Howes, Asst. Superintendent for Human Resources & Finances, Sally Dastoli, Director of Curriculum & Instruction, John Cascio, Chairperson, Board of Education, Keith Rafaniello, Director of Technology, Kenneth Slater, Town Attorney, John Eichner, Radio/Phone Consultant, Mike Turner, Town Engineer, Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

**Number Required for Quorum:** 5  
**Quorum Present:** Yes

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

Councilor Drake moved **"TO AUTHORIZE THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE MASTER DATA SERVICES AGREEMENT WITH DIGITAL BACK OFFICE TO ADD MANAGED OPTICAL ETHERNET POINT TO POINT SERVICE FOR THE TOWN WIDE RADIO SYSTEM TOWERS AND THE POLICE DEPARTMENT "** seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

### 2<sup>nd</sup> Motion

Councilor Manousos moved **"TO ADOPT THE ATTACHED EMERGENCY CONTINGENCY PLAN FOR ALL ELECTIONS AS PREPARED BY THE REGISTRARS OF VOTERS,** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0. Councilor Kotkin was out of the room during the vote.

### 3<sup>rd</sup> Motion

Councilor Hurley moved **"TO REFER THE REQUEST FROM THE PROPERTY OWNER OF 31 KIMBERLY ROAD TO PURCHASE A PORTION OF TOWN LAND ADJACENT TO 31 KIMBERLY ROAD TO THE PLANNING AND ZONING COMMISSION FOR REVIEW IN ACCORDANCE WITH §8-24 OF THE CONNECTICUT GENERAL STATUTES",** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4<sup>th</sup> Motion

Councilor Hurley moved to **“MOTION TO APPROVE THE AGREEMENTS BETWEEN RICHARD NOWAK AND THE TOWN OF WETHERSFIELD FOR THE SALE OF APPROXIMATELY 2.53 ACRES OF LAND ON WILLOW STREET IN WETHERSFIELD KNOWN AS THE WILKUS HOUSE AND BARN AND BETWEEN 214 GOFF ROAD, LLC AND THE TOWN OF WETHERSFIELD FOR THE PURCHASE OF THE DEVELOPMENT RIGHTS OF 214 GOFF ROAD SUBJECT TO FINAL DUE DILIGENCE OF ALL PARTIES AND REVIEW BY THE TOWN ATTORNEY, AND TO AUTHORIZE THE TOWN MANAGER TO EXECUTE THE AGREEMENTS AND SUCH OTHER DOCUMENTS AS NECESSARY TO UNDERTAKE THE SALE AND PURCHASE AS REQUIRED BY THOSE AGREEMENTS**, seconded by Councilor Drake”. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. Deputy Mayor Console abstained.

5<sup>th</sup> Motion

Councilor Hurley moved **“TO MOTION TO AWARD A BID TO NORTHWEST HILLS DEALERSHIPS IN THE AMOUNT OF \$31,812 FOR THE PURCHASE OF A 2013 CHEVY TAHOE”**, seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6<sup>th</sup> Motion

Councilor Kotkin moved **“TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 4, 2013 WITH CHANGE”** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-3. Councilors Hurley, McAlister and Montinieri abstained.

7<sup>th</sup> Motion

At 10:35 p.m., Councilor Kotkin moved **“TO ADJOURN THE MEETING”** seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

**Time Meeting Adjourned:** 10:35 p.m.