

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: May 6, 2013
Time Meeting Started: 7:10 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Roberts
4. Deputy Mayor Console
5. Councilor Montinieri arrived at 7:30 p.m.
6. Mayor Hemmann

Also Present: Councilors Kotkin, McAlister and Manousos

Number Required for Quorum: 5
Quorum Present: Yes

1st Motion

Motion: Deputy Mayor Console moved **“TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A CONNECTICUT CLEAN FUEL PROGRAM GRANT FOR FUNDS TO ASSIST IN THE PURCHASE OF ALTERNATIVE/CLEAN FUEL VEHICLES,”** seconded by Councilor Hurley.

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

2nd Motion

Motion: Councilor Hurley moved to **“AWARD THE BID FOR POOL CHEMICALS TO H. KREVI & CO. INC., IN THE AMOUNT OF \$25,250, SAVOL IN THE AMOUNT OF \$3,224 AND LESLIES POOL IN THE AMOUNT OF \$2,952”**, seconded by Deputy Mayor Console.

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

3rd Motion

Motion: Deputy Mayor Console moved to **“AWARD A CONTRACT TO TREMCO INCORPORATED IN THE AMOUNT NOT TO EXCEED \$45,000 FOR THE REPLACEMENT OF THE SOFFIT AT THE POLICE HEADQUARTERS BUILDING AND TO AUTHORIZE THE USE OF \$20,000 FROM THE CIP RESERVE FUND”**, seconded by Councilor Hurley.

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

4rd Motion

Motion: Councilor Hurley moved to **“APPROVE BLUM SHAPIRO, 29 SOUTH MAIN ST., WEST HARTFORD, CT AS THE TOWN’S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDED JUNE 30, 2013 AT THE PROPOSED FEE OF \$38,400”**, seconded by Councilor Drake.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-1. Deputy Mayor Console abstained.

5th Motion

Motion: Councilor Hurley moved **"TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 1, 2013"** seconded by Deputy Mayor Console.

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

6th Motion

Motion: At 8:15 p.m., Councilor Hurley moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Console.

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

Time Meeting Adjourned: 8:15 p.m.