

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: June 3, 2013
Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Manousos
4. Councilor Roberts
5. Deputy Mayor Console
6. Mayor Hemmann

Also Present: Also present: Mike Turner, Engineering, Christine Fortunato, Chairperson of Wethersfield High School Building Committee, Nancy Stillwell, Director of Social & Youth Services, Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk

Number Required for Quorum: 5
Quorum Present: Yes

1st Motion

Councilor Manousos moved **"TO ADD THE WETHERSFIELD CNEF FUND FOR BOARD OF EDUCATION SURPLUS TO THE AGENDA"**, seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

2st Motion

Councilor Roberts moved **"TO ACCEPT THE RESIGNATION OF JOSEPH M. HALLISEY, 101 SUNRISE TERRACE FROM THE INLAND WETLANDS AND WATERCOURSES COMMISSION FOR THE TERM 7-1-10 TO 5-23-13"**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

3rd Motion

Deputy Mayor Console moved **"TO BE IT RESOLVED, THAT JEFF BRIDGES, TOWN MANAGER AND NANCY STILWELL, DIRECTOR OF SOCIAL AND YOUTH SERVICES, ARE HEREBY AUTHORIZED TO MAKE, EXECUTE AND APPROVE ON BEHALF OF THE TOWN OF WETHERSFIELD, A CONTRACT BETWEEN THE STATE DEPARTMENT OF EDUCATION AND THE TOWN OF WETHERSFIELD DEPARTMENT OF SOCIAL AND YOUTH SERVICES"**, seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

4rd Motion

Councilor Hurley moved **"TO APPROVE THE AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD, LOCAL 818, AND PAT MESKELL PROVIDING FOR THE RETIREMENT OF MS. MESKELL"**, seconded by Councilor Manousos. The motion passed 6-0-0. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

5rd Motion

Deputy Mayor Console moved **"TO AWARD A CONTRACT TO SPECIAL TESTING LABS OF BETHEL, CT FOR CONSTRUCTION SPECIAL TESTING AND LABORATORY SERVICES FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$125,000"**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

6th Motion

Deputy Mayor Console moved **"TO AWARD A CONTRACT TO WILLIAM B. MEYER INC. OF STRATORD, CT FOR MOVING AND STORAGE SERVICES RELATED TO THE HIGH SCHOOL RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$170,000**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

7th Motion

Deputy Mayor Console moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF MAY 20th"** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-1. Councilor Manousos abstained.

8th Motion

Deputy Mayor Console moved **"TO APPROVE THE REGULAR MEETING MINUTES OF MAY 20th"** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-1. Councilor Manousos abstained.

9th Motion

Deputy Mayor Console moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF MAY 23rd"** seconded by Councilor Drake. Due to the lack of a quorum, the motion was withdrawn until the next meeting.

10th Motion

At 7:55 p.m., Deputy Mayor Console moved **"TO ADJOURN THE MEETING"** seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

Time Meeting Adjourned: 7:55 p.m.