

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 17, 2013
Time Meeting Started: 7:00 p.m.

Members Present

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

Also Present: Also present: 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 Drake moved **“TO PASS THE RESOLUTION AMENDING THE EDUCATIONAL SPECIFICATIONS FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION TO AUTHORIZE THE REUSE AS DISTRICT STORAGE OF WETHERSFIELD HIGH SCHOOL SPACE THAT WAS FORMERLY USED AS A MECHANICAL/BOILER ROOM”**, seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2st Motion

Deputy Mayor Console moved to **“APPROVE AN ORDINANCE CREATING A RESERVE IN THE CNEF FUND FOR THE BOARD OF EDUCATION IN ACCORDANCE WITH SECTION 10-248A OF THE CONNECTICUT GENERAL STATUTES”**, seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3rd Motion

Deputy Mayor Console moved **“TO APPROVE THE AMENDMENT TO THE WETHERSFIELD VOLUNTEER FIREFIGHTER'S PENSION TRUST”**, seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4rd Motion

Deputy Mayor Console moved **“TO AWARD A BID FOR PAVING TO TILCON CT, INC, IN AN AMOUNT NOT TO EXCEED \$166,000”**, seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion

Deputy Mayor Console moved **"TO AWARD A BID FOR PAVEMENT MILLING TO COSTELLO INDUSTRIES, INC FOR AN AMOUNT NOT TO EXCEED \$30,000."**, seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion

Deputy Mayor Console moved **"TO AWARD THE CRCOG BID TO ANNSEAL, INC IN AN AMOUNT NOT TO EXCEED \$50,000 FOR CRACK SEALING, HOT APPLIED METHOD, OF TOWN ROADS"**, seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

7th Motion

Deputy Mayor Console moved **"TO AWARD THE CRCOG BID TO MULCHSEAL, LLC IN AN AMOUNT NOT TO EXCEED \$50,000 FOR CRACK SEALING, COLD APPLIED METHOD, OF TOWN ROADS"**, seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

8th Motion

Deputy Mayor Console moved **"TO AWARD A BID TO ADVANCED MECHANICAL SERVICES, LLC IN THE AMOUNT OF \$21,165 TO INSTALL A ROOF TOP HEATING AND COOLING UNIT AT FIREHOUSE 3,"** seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

9th Motion

Deputy Mayor Console moved to **"AWARD THE BID FOR CUSTODIAL SERVICES TO CAPITAL CLEANING CONTRACTORS, INC. FOR THE LUMP SUM AMOUNT OF \$83,038"**, seconded by Councilor Manousos. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

10th Motion

Councilor Drake moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF MAY 23, 2013"** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-2. (Councilors McAlister and Manousos abstained.)

11th Motion

Deputy Mayor Console moved **"TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 3, 2013"** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-3. (Councilors Kotkin, McAlister and Montinieri abstained).

12th Motion

Deputy Mayor Console moved **"TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 10, 2013"** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 5-0-2. (Councilors McAlister and Manousos abstained).

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

Time Meeting Adjourned: 9:45 p.m.