

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Special Meeting

Meeting Location: Council Chambers

Meeting Date: September 16, 2013

Time Meeting Started: 7:00 p.m.

Members Present

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

Absent: Councilor Kotkin, Councilor McAlister

Also Present:

Sally Katz, Physical Services, Michael Emmett, Superintendent, Fred Bushey, Director of Maintenance & Operations, Thomas Moore, Wethersfield High School Principal, Christine Fortunato, WHS Building Committee, 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:

Motion: Deputy Mayor Console moved **“TO ACCEPT THE RESIGNATION OF JENNA DELAY, 167 CHURCH STREET AS AN ALTERNATE FROM THE TOURISM COMMISSION EFFECTIVE 7-1-10 TO 6-30-13”**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion

Motion: Councilor Montinieri moved **“TO APPOINT LEVI OFORI, 43 BOARDMAN TERRACE AS TENANT COMMISSIONER TO THE WETHERFIELD HOUSING AUTHORITY EFFECTIVE 9-16-13 TO 6-30-18”**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion :

Motion: Councilor Montinieri moved **“TO APPOINT CAROL BRUCE, 381 HARTFORD AVENUE AS ALTERNATE TO THE TOURISM COMMISSION, EFFECTIVE 9-16-13 TO 6-30-16”**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion:

Motion: Deputy Mayor Console moved **“TO APPOINT WILLIAM LEONARD, 71 CENTER STREET, AS AN ALTERNATE TO THE PARKS AND RECREATION BOARD, EFFECTIVE 9-16-13 TO 6-30-15”**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion:

Motion: Councilor Hurley moved **“TO AUTHORIZE THE TRANSFER OF FISCAL YEAR 2012-2013 EXPENDITURES BETWEEN DEPARTMENTS AND FUNDS PER THE ATTACHED TRANSFER REQUEST”** seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 5-2-0. Councilors Roberts and Montinieri voted no.

6th Motion:

Motion: Councilor Hurley moved **“TO AUTHORIZE THE TOWN MANAGER TO WRITE OFF \$37,800.81 OF TAXES FROM THE 1997 GRAND LIST”**, seconded by Councilor Drake

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion:

Motion: Councilor Hurley moved **“TO APPROVE THE POLICY AND PROCEDURE FOR TAX SALE OF DELINQUENT PROPERTY TAXES”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion:

Motion: Deputy Mayor Console moved **“TO APPROVE THE RECLASSIFICATION OF THE POSITION OF ADMINISTRATIVE ANALYST IN THE WETHERSFIELD POLICE DEPARTMENT TO THAT OF A FINANCIAL OPERATIONS ANALYST”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0

9th Motion:

Motion: Councilor Hurley moved **“TO AUTHORIZE THE TOWN MANAGER TO DISPOSE OF OLD EQUIPMENT AND VEHICLES THROUGH SALE AT AUCTION, SALE TO HIGHEST BIDDER OR SALE AS SCRAP METAL”**, seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

10th Motion:

Motion: Councilor Hurley moved **“TO APPROVE THE SCHEDULE OF TOWN COUNCIL MEETING DATES FOR 2014”**, seconded by Councilor Drake.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

11th Motion:

Motion: Councilor Manousos moved **“TO REFER TO THE WETHERSFIELD PLANNING AND ZONING COMMISSION UNDER SECTION 8-24 OF THE CONNECTICUT STATE STATUTES THE “CONSENT TO SUBLEASE” BETWEEN MITCHELL ON THE PARK AND THE TOWN OF WETHERSFIELD FOR THE PLACEMENT OF A COMMUNICATIONS TOWER AND SUPPORTING GROUND EQUIPMENT AT 226 PROSPECT AVENUE”**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

12th Motion:

Motion: Councilor Manousos moved **“TO APPROVE THE AGREEMENT WITH FUSS AND O’NEILL / ENVIROSCIENCE LLC FOR HAZARDOUS MATERIALS ABATEMENT MONITORING AND TESTING SERVICES ON THE HIGH SCHOOL RENOVATION PROJECT IN AN AMOUNT NOT TO EXCEED \$254,015**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

13th Motion:

Motion: Councilor Hurley moved **“TO AUTHORIZE THE TOWN MANAGER TO EXTEND THE CONTRACT WITH WESPRO LTD FOR SIDEWALK REPAIRS AND MAINTENANCE FOR THE TERM ENDING JUNE 30, 2014 IN THE AMOUNT OF \$30,000”**, seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

14th Motion

Motion: Councilor Hurley moved **“TO APPROVE THE SOLICITATION OF BIDS FOR A NEW FIRE TRUCK FOR COMPANY 2”**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

15th Motion

Motion: Councilor Hurley moved **"TO APPROVE THE REGULAR MEETING MINUTES OF JULY 23, 2013"** seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

16th Motion

Motion: Councilor Hurley **"TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 19, 2013"** seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

17th Motion

Motion: Councilor Hurley **"TO APPROVE THE SPECIAL MEETING MINUTES OF AUGUST 26, 2013"** seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

18th Motion

Motion: At 9:30 p.m. Councilor Roberts moved **"TO ENTER INTO EXECUTIVE SESSION"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

19th Motion

Motion: At 9:30 p.m. Councilor Roberts moved **"TO ENTER INTO EXECUTIVE SESSION"**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

20th Motion

Motion: At 11:12 p.m. Councilor Montinieri moved **"TO EXIT THE EXECUTIVE SESSION"**, seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

21st Motion

Motion: Councilor Roberts moved **"TO EXTEND THE COUNCIL MEETING PASSED 11:00 PM"**, seconded by Councilor Manousos.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

22nd Motion

Motion: At 11:14 p.m., Councilor Roberts moved **"TO GO INTO EXECUTIVE SESSION FOR REVIEW OF THE TOWN CLERK'S AND TOWN MANAGER'S PERFORMANCE ASSESSMENTS"**, seconded by Councilor Montinieri.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

23rd Motion

Motion: At 11:24 p.m., Councilor Hurley **"MOVED TO EXIT THE EXECUTIVE SESSION"**, seconded by Donna Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

24th Motion

Motion: At 11:24 p.m., Councilor Montinieri moved **"TO ADJOURN THE MEETING"** seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 11:24 p.m.