

## SPECIAL MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Organizational Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** November 11, 2013

**Time Meeting Started:** 7:00 p.m.

### Members Present

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

Absent: Councilors Drake, Kotkin

### Also Present:

Steven Barry, Tony Martino, Michael Rell, Christine Fortunato, Michael Emmett, Superintendent of Schools, 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:

**Motion:** Councilor Hurley moved **"TO APPROVE THE DUI ENFORCEMENT GRANT FOR THE WETHERSFIELD POLICE DEPARTMENT"**, seconded by Deputy Mayor Console.

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

2<sup>nd</sup> Motion

**Motion:** Deputy Mayor Console moved **"TO APPROVE THE MEETING MINUTES OF THE OCTOBER 7, 2013 TOWN COUNCIL MEETING"**, seconded by Councilor Hurley.

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

3<sup>rd</sup> Motion:

**Motion:** Deputy Mayor Console moved **"TO APPROVE THE MEETING MINUTES OF THE OCTOBER 21, 2013 TOWN COUNCIL MEETING"**, seconded by Councilor McAlister.

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

4<sup>th</sup> Motion:

**Motion:** At 7:15 p.m., Deputy Mayor Console moved **"TO ADJOURN TO THE SWEARING IN OF NEW COUNCIL MEMBERS"** seconded by Councilor McAlister

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

Councilors-elect: Steven Barry, Donna Hemmann, Mike Hurley, Stathis Manousos, Tony Martino, Paul Montinieri, Michael Rell and Gerri Roberts. Absent: Councilor elect: Jeffrey Kotkin

5<sup>th</sup> Motion:

**Motion:** At 8:15 p.m, Councilor Roberts moved **"TO ADJOURN THE MEETING"**, seconded by Councilor McAlister.

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

6<sup>th</sup> Motion:

**Motion:** Councilor Roberts moved **“TO NOMINATE PAUL MONTINIERI FOR CHAIRPERSON AND MAYOR”**, seconded by Councilor Martino.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

7<sup>th</sup> Motion:

**Motion:** Councilor Martino moved **“TO NOMINATE STEVEN BARRY AS DEPUTY MAYOR”**, seconded by Mayor Montinieri.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

**Meeting Adjourned: 8:15 p.m.**