

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: November 18, 2013

Time Meeting Started: 7:00 p.m.

Members Present

Councilor Hemmann

Councilor Kotkin

Councilor Manousos

Councilor Martino

Councilor Rell

Councilor Roberts

Deputy Mayor Barry

Chairperson Montinieri

Absent: Councilor Hurley

Also Present:

Jack Arsego, CL&P, David Goodson, Manager, Vegetation Management, Barry Croke, Senior Arborist, Peter Gillespie, Planning & Zoning, Chris Traczyk, Chairperson Tourism Commission, 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: Councilor Hemmann moved **"TO ACCEPT THE RESIGNATIONS OF JODI LATINA, 29 BLUEBERRY HILL FROM THE ETHICS BOARD, MICHAEL L. RELL, 57 BROAD STREET FROM THE WETHERSFIELD HISTORIC DISTRICT COMMISSION EFFECTIVE NOVEMBER 18, 2013, AND MARK RUDEWICZ, 6 TIMBER TRAIL FROM THE ZONING BOARD OF APPEALS, EFFECTIVE OCTOBER 28, 2013"**, seconded by Councilor Manousos.

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

2nd Motion

Motion: Councilor Roberts moved **"TO ACCEPT THE RESIGNATION OF STEVEN BARRY, 124 BLACK BIRCH RD., FROM THE WETHERSFIELD HIGH SCHOOL/HANMER BUILDING COMMITTEE EFFECTIVE NOVEMBER 18, 2013"**, seconded by Councilor Kotkin.

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

3rd Motion:

Motion: Deputy Mayor Barry moved **"TO APPOINT ELAINE ZIELLER AS LIBRARY LAISON TO THE WETHERSFIELD ADVISORY COMMITTEE ON DISABILITIES EFFECTIVE NOVEMBER 18, 2013 TO JUNE 30, 2015"**, seconded by Councilor Roberts.

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

4th Motion:

Motion: Councilor Roberts moved **"TO APPROVE A RESOLUTION ESTABLISHING A CHARTER REVISION COMMISSION"**, seconded by Councilor Kotkin.

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

5th Motion

Motion: Councilor Martino moved **“TO APPROVE THE “CONSENT TO SUBLEASE” FOR THE PLACEMENT OF A CELLULAR TOWER ON THE ROOF OF THE MITCHELL ON THE PARK APARTMENTS LOCATED AT 226 PROSPECT STREET”**, seconded by Deputy Mayor Barry.

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

6th Motion

Motion: Councilor Kotkin moved **“TO ACCEPT A GRANT OF \$17,500 FROM THE HARTFORD FOUNDATION OF PUBLIC GIVING AND A \$35,000 CONNECTICUT HUMANITIES GRANT FOR THE MANUFACTURE AND INSTALLATION OF INTERPRETIVE AND VILLAGE CENTER SIGNS IN OLD WETHERSFIELD”**, seconded by Councilor Roberts.

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

7th Motion

Motion: Deputy Mayor Barry moved **“TO DECREASE THE COST OF MATTRESS DISPOSAL AT THE TRANSFER STATION TO \$15 BEGINNING DECEMBER 1, 2013”**, seconded by Councilor Martino.

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

8th Motion

Motion: Councilor Kotkin moved **“TO AWARD BID FOR THE PURCHASE OF FLEET VEHICLES: 2 UTILITY POLICE INTERCEPTORS TOTAL EXPENDITURE OF \$61,584 AND 2 SEDAN POLICE INTERCEPTORS WITH A TOTAL OF \$56,520”**, seconded by Councilor Martino.

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

9th Motion

Motion: Councilor Roberts moved **“TO APPROVE THE SPECIAL MEETING MINUTES OF NOVEMBER 11, 2013 AS DRAFTED”**, seconded by Councilor Hemmann. Councilor Roberts noted that on page 3 in the third paragraph, the spelling of the name “Gerry” should be changed to “Gerri”.

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

10th Motion

Motion: At 8:40 p.m., Deputy Mayor Berry moved **“TO ADJOURN THE MEETING”** seconded by Councilor Kotkin

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

Meeting Adjourned: 8:40 p.m.