

## 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:** December 16, 2013

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

### Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor Martino
6. Councilor Rell
7. Councilor Roberts
8. Deputy Mayor Barry
9. Chairperson Montinieri

### Also Present:

Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk, Chandler Rose, Assessor.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

**Motion:** Deputy Mayor Barry moved **“TO APPOINT THE FOLLOWING INDIVIDUALS TO THE CHARTER REVISION COMMISSION FOR A TERM BEGINNING DECEMBER 16, 2013 FOR NO MORE THAN 16 MONTHS”**, seconded by Councilor Kotkin.

T. William Knapp	U	171 Collier Road
John J. McAuliffe, Jr.	R	149 Boulter Road
Stephen A. Kirsche	R	11 Golf Road
Mary R. Pelletier	R	61 State Street
Dan A. Silver	D	10 Orchard Brook Drive
Louis Laccavole	D	247 Ridge Road
Mike Zaleski	D	23 Black Birch Road

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

2<sup>nd</sup> Motion

**Motion:** Deputy Mayor Barry moved **“TO APPOINT DAMIEN CREGEAU, 493 MAIN STREET AS AN ALTERNATE TO THE HISTORIC DISTRICT COMMISSION FOR THE TERM DECEMBER 16, 2013 TO JUNE 30, 2016”**, seconded by Councilor Roberts.

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

3<sup>rd</sup> Motion

**Motion:** Councilor Roberts moved to **“AWARD A BID TO SUTPHEN CORPORATION FOR THE PURCHASE OF A 2014 SL 75 FIRE TRUCK FOR \$766,245.94”**, seconded by Councilor Hemmann.

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

4<sup>th</sup> Motion

**Motion:** Councilor Martino moved to “**APPROVE A PURCHASE ORDER WITH GENERAL PAVING & CONSTRUCTION IN THE AMOUNT OF \$276,149.25 FOR THE PAVING MAINTENANCE PROGRAM**”, seconded by Councilor Kotkin.  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5<sup>th</sup> Motion:

**Motion:** Councilor Barry moved “**TO APPROVE THE SPECIAL MEETING MINUTES OF DECEMBER 2, 2013 WITH CHANGES**”, seconded by Councilor Hemmann.  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6<sup>th</sup> Motion:

**Motion:** Councilor Kotkin moved “**TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 2, 2013 WITH CHANGES**”, seconded by Councilor Martino.  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7<sup>th</sup> Motion:

**Motion:** At 8:10 p.m., Councilor Roberts moved “**TO ADJOURN THE MEETING**”, seconded by Councilor Kotkin.  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

**Meeting Adjourned: 8:10 p.m.**