

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: January 6, 2014

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:

Also present: Rob Garrey, Wethersfield Village Improvement Association, Paul Hutcheon, Director, Health District, Judy Sartucci, Nancy Brault, Chief of Environmental Health Services, Dr. Diane Doot, Board of Health Representative, Jeff Bridges, 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 RESIGNATION OF ELLYN LARAMIE, 65 NOTT STREET FROM THE LIBRARY BOARD FROM 7-23-13 TO 6-30-16"**, seconded by Councilor Hurley.

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

2nd Motion:

Motion: Councilor Hemmann moved **"TO ACCEPT THE RESIGNATION OF PAUL J. LEBLANC, 215 CLEARFIELD ROAD AS AN ALTERNATE FROM THE ZONING BOARD OF APPEALS FROM 8-20-12 TO 6-30-14"**, seconded by Councilor Hurley.

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

3rd Motion:

Motion: Councilor Kotkin moved **"TO APPROVE THE CREATION OF THE ZONING ENFORCEMENT / PROPERTY MAINTENANCE OFFICER POSITION AND THE CREATION OF THE ENGINEERING TECHNICIAN / PART TIME / SIDEWALK INSPECTOR POSITION"**, seconded by Councilor Martino.

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

4th Motion:

Motion: Councilor Kotkin moved **"TO AWARD A BID TO XEROX FOR 5 YEARS FOR THE TOWN'S LAND RECORD MANAGEMENT SYSTEM ESTIMATED COST TO BE \$23,423 PER YEAR"**, seconded by Deputy Mayor Barry.

4th Motion Amended:

Motion: Councilor Kotkin moved **"TO AMEND THE MOTION TO AWARD THE BID TO XEROX FOR 5 YEARS AT THE SAME RATE PER DOCUMENT \$4.50 AND TO AUTHORIZE THE TOWN MANAGER TO SIGN THE CONTRACT WITH XEROX"**, seconded by Deputy Mayor Barry.

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

5th Motion:

Motion: Councilor Hemmann moved **“TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 16, 2014 WITH CHANGES”**, seconded by Councilor Kotkin.

Councilor Martino commented that he was not present at the December 12th Salute to Business meeting.

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

6th Motion:

Motion: At 8:25, Councilor Roberts moved **“TO ENTER INTO EXECUTIVE SESSION”**, seconded by Deputy Mayor Barry.

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

7th Motion:

Motion: At 9:15 p.m., Councilor Roberts moved **“TO EXIT EXECUTIVE SESSION”**, seconded by Councilor Hurley.

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

8th Motion:

Motion: Councilor Kotkin moved **“TO AUTHORIZE THE TOWN MANAGER TO SIGN THE SETTLEMENT AGREEMENT WITH THE POLICE RETIREES AS NEGOTIATED BY THE TOWN ATTORNEYS”**, seconded by Councilor Manousos.

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

9th Motion:

Motion: At 9:16 p.m., Mayor Montinieri moved **“TO ADJOURN THE MEETING”**, seconded by Councilor Martino.

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

Meeting Adjourned: 9:16 p.m.