

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: February 3, 2014

Time Meeting Started: 7:00 p.m.

Members Present

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

Absent: Councilor Manousos

Also Present:

Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Councilor Hemmann moved **“TO ACCEPT THE RESIGNATIONS OF ANN BRICKLEY, 143 HIGHCREST ROAD FROM THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FROM 7-23-13 TO 6-30-15, ELAINE R. ST. ONGE, 39 RANDY LANE FROM THE TOURISM COMMISSION FROM 7-23-13 TO 1-15-14 AND KLAJD KOVACI, 80 VALLEY CREST DRIVE FROM THE YOUTH ADVISORY COMMITTEE FROM 7-23-13 TO 6-30-16,”** seconded by Councilor Rell.

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

2nd Motion

Motion:

Deputy Mayor Barry moved **“TO APPOINT SHANELLE SPINELLA, 84 ROUND HILL ROAD TO THE INLAND WETLANDS COMMISSION FROM 2-3-14 TO 6-30-17, MARTHA CONNEELY, 12 FAIRMONT STREET TO THE LIBRARY BOARD FROM 2-3-14 TO 6-30-17, TODD WILLARD, 159 NOTT STREET TO THE YOUTH ADVISORY BOARD FROM 2-3-14 TO 6-30-17”** seconded by Councilor Roberts.

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

3rd Motion:

Motion:

Councilor Roberts moved to **“AUTHORIZE THE TOWN MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND LOCAL 130-40 COUNCIL 4, AFSCME AFL-CIO (PHYSICAL SERVICES UNION) EXPIRING JUNE 30, 2016.”**, seconded by Councilor Martino.

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

4th Motion:

Motion:

Councilor Martino moved **“TO AUTHORIZE THE TOWN MANAGER TO SIGN THE EQUIPMENT SHARING AGREEMENT: MULTI-TOWN EQUIPMENT COOPERATIVE AND EQUIPMENT SHARING AGREEMENT: HOLD HARMLESS AGREEMENT WITH THE TOWNS OF NEWINGTON AND BERLIN”**, seconded by Deputy Mayor Barry.

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

5th Motion

Motion:

Councilor Kotkin moved **“TO AUTHORIZE THE TOWN MANAGER TO SIGN AN ENGAGEMENT LETTER WITH THE LAW FIRM OF ROME MCGUIGAN FOR A TERM OF TWO YEARS FOR TOWN ATTORNEY SERVICES WITH SERVICES AND PRICING PER THE REQUEST FOR PROPOSAL PROCESS AND RECOMMENDED BY THE BUDGET AND FINANCE COMMITTEE”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-2-0. (Councilor Hurley and Councilor Rell voted no).

6th Motion

Motion:

Councilor Martino moved **“TO AWARD UNLEADED GASOLINE BID TO DIME OIL FOR 2014**, seconded by Deputy Mayor Barry.

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

7th Motion

Motion:

Deputy Mayor Barry moved **“TO APPROVE A CHANGE ORDER WITH SOUTHERN MIDDLESEX INDUSTRIES, INC., OF \$100,000 FOR ADDITIONAL REMEDIATION WORK ON GYM B OF THE WETHERSFIELD HIGH SCHOOL”**, 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 APPROVE THE TOWN COUNCIL MEETING MINUTES OF JANUARY 6, 2014”** seconded by Councilor Martino.

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

ADJOURNMENT

At 8:10 p.m., Councilor Hurley moved **“TO ADJOURN THE MEETING”** seconded by Deputy Mayor Barry. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 8:10 p.m.