

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: March 3, 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:

Jeff Bridges, Town Manager.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion: Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATION AS THE MUNICIPAL AGENT FOR CHILDREN OF NANCY STILWELL EFFECTIVE 3-14-2014 TO 6-30-2015"**, seconded by Councilor Roberts.

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

2nd Motion

Motion: Deputy Mayor Barry moved **"TO ACCEPT THE FOLLOWING APPOINTMENTS TO BOARDS AND COMMISSIONS, THE TOURISM COMMISSION LISA WALSH, 51 CENTER STREET 3-3-2014 TO 6-30-2016, TO THE CENTRAL CONNECTICUT HEALTH DISTRICT, ANGELA COLANTONIO, 16 MORRISON AVE. TERM 3-3-2014 TO 6-30-14 AND THERESA URBANSKI, 46 MARMOR COURT TERM 3-3-2014 TO 6-30-2016 AND COX CABLE TELEVISION ADVISORY COUNCIL, RICHARD GARREY, 35 HARDING STREET, TERM 3-3-2014 TO 6-30-2016"**, seconded by Councilor Kotkin.

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

3rd Motion:

Motion: Councilor Hemmann moved **"TO APPOINTMENT TO THE INSURANCE COMMISSION TO FILL A VACANCY, ROBERT COBB, 99 MEADOWVIEW FOR A PERIOD OF 3-3-2014 TO 6-30-2014. ZONING BOARD OF APPEALS AN ALTERNATE TO FILL A VACANCY MICHAEL VIEIRA, 116 BLACK BIRCH FROM 3-3-2014 TO 6-30-2014"**, seconded by Councilor Rell.

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

4th Motion:

Motion: Councilor Martino moved **"TO AUTHORIZE THE TOWN MANAGER TO SUBMIT THE STEAP GRANT PROPOSALS AS REQUIRED"**, seconded by Councilor Barry.

Vote:

5th Motion

Motion: Councilor Manousos moved **“TO AMEND THE MOTION TO REMOVE NUMBER 2 AND SUBMIT ONLY THE TWO STEAP GRANTS, THE FAÇADE LOAN REDEVELOPMENT DEMOLISION FUNDS AND NUMBER THREE IMPROVEMENT TO SOLOMON WELLS HOUSE AND GROUNDS”**, seconded by Councilor Hurley.

Vote: All Councilors present, including the Chairperson voted. The motion failed 4-5-0.

6th Motion:

Motion Mayor Montinieri called for a vote on the original STEAP Grant motion.

Vote: All Councilors present, including the Chairperson voted. The motion passed 5-4-0.

7th Motion:

Motion: Councilor Martino moved to **“REJECT THE BIDS RECEIVED FOR THE WILLARD POOL FILTER / PUMP / STRAINERS REPLACEMENT”**, seconded by Deputy Mayor Barry.

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

8th Motion

Motion: Councilor Kotkin moved **“TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 17, 2013”**, seconded by Councilor Martino. Councilor Rell requested to change the word “project” to “projected” and to change “physical” to “fiscal” on page 15 in the 7th and 8th lines of paragraph 3.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. Councilor Hemmann abstained.

9th Motion:

Motion At 8:10 p.m., Councilor Kotkin moved **“TO ENTER INTO EXECUTIVE SESSION”**, seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0. Councilor Manousos did not attend the Executive Session.

10th Motion:

Motion: At 8:47 p.m., Councilor Kotkin moved **“TO EXIT EXECUTIVE SESSION”**, seconded by Deputy Mayor Barry.

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

11th Motion:

Motion: At 8:49 p.m., Councilor Hurley moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Barry. All Councilors present, including the Chairperson voted AYE.

Vote: The motion passed 8-0-0.

Meeting Adjourned: 8:49 p.m.