

REGULAR 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: May 5, 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. Deputy Mayor Barry
8. Chairperson Montinieri

Absent: Councilor Roberts

Also Present:

Peter Gillespie, Planning, Lorel Purcell, O&G Associates, Sally Katz, Director Physical Services, Jeff Bridges, Town Manager, Deborah Tawrel, Asst. Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion

Motion: Councilor Rell moved **"TO OPEN THE AGENDA TO INCLUDE THE STANDISH COMMITTEE THAT COUNCILOR MANOUSOS HAD PREVIOUSLY MENTIONED"**, seconded by Councilor Hemmann.

2nd Motion:

Motion: Councilor Rell moved **"TO WITHDRAW HIS MOTION"**, seconded by Councilor Hemmann.

3rd Motion:

Motion: Councilor Hemmann moved **"TO ACCEPT THE RESIGNATION OF PENNY STANZIALE FROM THE LIBRARY BOARD EFFECTIVE 4-20-2014, YOUTH ADVISORY BOARD, PENNY STANZIALE, EFFECTIVE 4-20-2014, PERSONNEL APPEALS BOARD JOE KONESKI EFFECTIVE 4-25-2014 AND THE SHADE TREE COMMISSION, JOE KONESKI, EFFECTIVE 4-25-2014"**, seconded by Deputy Mayor Barry.

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

4th Motion:

Motion: Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATION FROM THE LIBRARY BOARD OF DIRECTORS, STEPHANIE MCKENNA, 66 HARDING STREET, EFFECTIVE 5-4-14"**, seconded by Councilor Martino.

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

5th Motion:

Motion: Councilor Hemmann moved **"TO APPOINT PAUL T. CLOONAN, 668 RIDGE RD. TO THE CENTRAL CONNECTICUT HEALTH DISTRICT, EFFECTIVE 5-5-2014 TO 6-30-2016 TO FILL A VACANCY"**, seconded by Councilor Rell.

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

6th Motion:

Motion: Councilor Martino moved **“TO APPROVE THE PURCHASE OF POOL CHEMICALS AS REQUESTED FOR \$31,500 BASED UPON BIDS CONDUCTED BY THE CAPITOL REGION COUNCIL OF GOVERNMENTS”**, seconded by Deputy Mayor Barry.

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

7th Motion

Motion: Councilor Martino moved **“TO ACCEPT THE BID OF BAY STATE ELEVATOR COMPANY FOR \$205,790”**, seconded by Deputy Mayor Barry.

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

8th Motion:

Motion: Councilor Martino moved **“TO AWARD THE WETHERSFIELD GENERATOR REPLACEMENT PROJECT TO CUSTOM ELECTRIC”**, seconded by Deputy Mayor Barry.

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

9th Motion:

Motion: Councilor Martino moved **“TO EXTEND THE CONTRACT BETWEEN CAPITOL CLEANERS AND THE TOWN OF WETHERSFIELD FOR ONE YEAR AT CURRENT YEAR PRICING”**, seconded by Councilor Manousos.

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

10th Motion:

Motion: Councilor Martino moved **“TO ACCEPT THE MEETING MINUTES OF MARCH 17, 2014”**, seconded by Councilor Kotkin.

Councilor Kotkin commented that the word “magnate” on pages 3 and 4 should be changed to “magnet”.

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

11th Motion:

Motion: Councilor Martino moved **“TO ACCEPT THE MEETING MINUTES OF APRIL 7, 2014”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. Councilor Hurley abstained.

12th Motion:

Motion: Councilor Martino moved **“TO ACCEPT THE SPECIAL MEETING MINUTES OF APRIL 12, 2014”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-2. (Councilors Rell and Manousos abstained).

13th Motion:

Motion: Councilor Martino moved **“TO ACCEPT THE MEETING MINUTES OF APRIL 21, 2014”**, seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. (Councilor Kotkin abstained).

14th Motion:

Motion: Councilor Martino moved **“TO ACCEPT THE MEETING MINUTES OF APRIL 24, 2014”**, seconded by Councilor Hemmann.

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

15th Motion:

Motion: At 9:03 p.m., Deputy Mayor Barry moved **“TO ENTER INTO EXECUTIVE SESSION”**, seconded by Councilor

Martino.

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

Adjournment motions to be updated at a later time.

The meeting adjourned at p.m.