

**REGULAR MEETING**  
**June 2, 2014**

The Wethersfield Town Council held a meeting on Monday, June 2, 2014 at 7:00 p.m. in the Council Chambers, 505 Silas Deane Highway, Wethersfield.

Present: Councilors Hemmann, Hurley, Kotkin, Manousos, Martino, Rell, Roberts, Deputy Mayor Barry, and Chairperson Montinieri

Also present: Kathy Bagley, Director of Parks and Recreation and Social and Youth Services, Mike Turner, Town Engineer, Jeff Bridges, Town Manager, and Dolores G. Sassano, Town Clerk.

Councilor Martino led the pledge of allegiance to the flag.

PUBLIC COMMENTS

Lee Sekas, 117 Wells Road, commented that the Fireworks on Saturday night were very nice and suggested that the Chamber should put out buckets for donations to help with fundraising. He also commented that as businesses change hands, they should be required to be handicapped accessible. The American Flag at the Pitkin Community Center should have a light and be lit 24/7.

Robert Young, 20 Coppermill Road commented on the increased mill rate and stated that it was a big mistake to come in with this kind of an increase. He spoke about State debt, town debt and students with college debt.

COUNCIL REPORTS

Councilor Kotkin reported that the Library Committee met last week and discussed final candidates for the Library Director position. Laurel Goodgion is retiring at the end of the month. We should hear shortly about the new Library Director.

Also, the Friends of the Library will be doing a mailing in September; and their next book sale in November. The Library is trying to reach out more to the schools, Corpus Christi in particular, as we go forward.

Councilor Hemmann said the Conservation Commission met in May and they continue to look into the Farm Preservation Program. In part, as it requires an Agricultural Commission in town. They are looking at the feasibility of the Conservation Commission being that Agricultural Commission. This opens the ability to look at grant programs to help acquire farm land. Not necessarily for open space but for use as farm land.

### COUNCIL COMMENTS

Mayor Montinieri thanked Kathy Bagley's staff at Parks and Recreation, Anthony Dignoti's Staff from the Fire Marshal Department and Physical Services for their effort with the Fireworks event. They think it was a wonderful turnout with approximately 5,000 people attending. It was a great turnout and weather and the mosquitoes cooperated by hiding. The company out of Pennsylvania did the fireworks and did a terrific job. He thanked Ivana and Joe Marrero who were one of the leaders from the Chamber along with Melanie Goodin for putting the event together. We received a lot of good feedback and hopefully we can tap that energy and make it something annual with the support of the community. It was great work and he thanked Jeff for being there floating around and helping the staff.

### TOWN MANAGER'S REPORT

Jeff Bridges commented that the Dollars for Scholars Event the other night was terrific and it is a great evening. He stated that there was a tremendous outpouring of support from the community towards these graduates. Congratulations to all of them and thank you to all the scholarship sponsors out there that work hard to make that money so those kids can go to school. It was a great night.

### TOWN CLERK COMMUNICATIONS

Ms. Sassano reported that this last week we did get land records on the internet. You can access them through USLandRecords.com or from the town web page under service and it's an on-line service. Ms. Sassano explained that you can view what documents we have from 1991, October all the way to tonight. It's free to view on-line indexes. There is a \$2 charge per page to view and/or print any document. This is a one-time charge for the same document. It's \$1.00 if you come in person at the town hall. We retain \$1 per page as stated in CGS. The town does not absorb the cost, so online it is more; it accommodates those out of state and or country, as it is available 24/7. Also today started the annual dog license registration and we registered 120 pets already.

### COUNCIL ACTION

Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATION FROM THE YOUTH ADVISORY BOARD OF NANCY FLYNN, 109 SPRINGDALE RD., EFFECTIVE MAY 28, 2014 AND DEBRA HAMMER, 65 BROAD STREET EFFECTIVE MAY 29, 2014"**, seconded by Councilor Kotkin.

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

Deputy Mayor Barry moved **“TO CHANGE HARRY LICHTENBAUM APPOINTED AS TOWN TREASURER, 16 TOWN HOUSE LANE FOR AN INDEFINITE TERM BEGINNING 6-2-2014 AND S. BRADLEY MILVAE TO ASSISTANT TREASURER, 13 WOLCOTT HILL ROAD, INDEFINITE TERM EFFECTIVE JUNE 2, 2014,** seconded by Councilor Hemmann.

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

UNFINISHED BUSINESS

None.

OTHER BUSINESS

Councilor Martino moved **“TO APPROVE THE WETHERSFIELD POLICE DEPARTMENT’S PARTICIPATION IN THE DEPARTMENT OF JUSTICE’S BULLET PROOF VEST GRANT PROGRAM”**, seconded by Councilor Roberts.

Mr. Bridges explained that this is an annual grant program where the Police Department has been very successful in their acquisition to body army so we request to participate again this year.

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

Councilor Martino moved **“TO AUTHORIZE JEFF BRIDGES, TOWN MANAGER, AND KATHLEEN A. BAGLEY, DIRECTOR OF SOCIAL AND YOUTH SERVICES TO MAKE, EXECUTE AND APPROVE ON BEHALF OF THE TOWN OF WETHERSFIELD, A CONTRACT BETWEEN THE STATE DEPARTMENT OF EDUCATION AND THE TOWN OF WETHERSFIELD DEPARTMENT OF SOCIAL AND YOUTH SERVICES. SAID CONTRACT SHALL BE IN AN AMOUNT UP TO \$27,916 FOR CONTRIBUTIONS TO PROGRAM SERVICES WITHIN THE YOUTH SERVICES BUREAU FOR FISCAL YEAR 2014-2015”**, seconded by Councilor Roberts.

Mr. Bridges asked Kathy Bagley to present. Ms. Bagley explained that this grant is an annual grant from the State Department of Education to the Youth Services Department to help offset salaries in that division and it comes annually from the State.

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

Councilor Martino moved **“TO APPROVE THE OPTION AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE CAPITOL REGION EDUCATIONAL COUNCIL”**, seconded by Councilor Roberts.

Please note, Councilor Kotkin commented that he will step away from the dais for the next two items.

Mr. Bridges explained that when CREC approached the town about purchasing the former Northeast Utilities building for a school, there was some concern on the council that the adjacent 6 acres would also be purchased by CREC and taken off the tax rolls. So we structured in a Memorandum of Understanding at the time whereby certain option agreements would be transferred to the town allowing or providing for those six acres to remain in private hands, thus taxable. Through various negotiations between CREC, Northeast Utilities, and the original owners of the property, those options have kind of evolved and now CREC wants to finish their purchasing of the three acres along Cumberland Avenue on the east side but it doesn't want to purchase the 4.6 acres on the west side which is part of the 6 acre option. So, they are willing to leave and Northeast Utilities is willing to leave the 4.6 acres on the west plus the 1.4 acres that CREC is offering us tonight as an option to leave that in private hands thus able to produce taxes, plus possible development and then purchase the rest of the property for CREC. Mr. Bridges stated that he believes that this arrangement that is being proposed achieves the goal that we were looking for where those six acres would stay in private hands thus be able to be possibly developed at some point down the road on a taxable basis. So we recommend going forward with that and Mr. Bradley in this instance represents CREC, but he and Attorney Forsyth have worked this out and agree that this achieves the goals that we sought when we brought this up to begin with.

Councilor Hurley asked who represents us. Mr. Bridges responded Duncan Forsyth.

Councilor Roberts asked if CL&P will have ownership of the 4.6 acres. Mr. Bridges responded yes. Councilor Roberts asked if CL&P does decide to sell it the town gets 180 days to decide if we want to buy it. Mr. Bridges responded yes.

Councilor Manousos asked what the intention on the additional acreage was, that CL&P's not in a hold and sell. Mr. Bridges responded that there is 3 acres on the other side. Councilor Manousos commented at 3.5, right. Mr. Bridges responded the half CREC already owns those 3 acres adjacent to that is what CREC wants to finish the purchase of but they don't want to buy the 4.6. Councilor Manousos asked on the west side that's the side that they are going to hold. What was originally intended for that with CREC, nothing? Mr. Bridges responded nothing and stated that there is 1.5 acres there that the town is going to get the option on to work with the 4.6 to make 6 acres which we wanted to stay in private hands. Councilor Manousos asked so the 1.46 stays in CREC's hands. Mr. Bridges stated but they give us the option.

Councilor Hurley commented that on the other side they were going to put a baseball field or something.

Mr. Bridges responded recreational space that the town will have the ability to use and I think there is a soccer field. Mr. Bridges commented that he thinks this gets us where we want it to be.

Mayor Montinieri commented obviously Town Manager Bridges supports this and he has been involved for some time in negotiations, so it is good.

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

Mr. Bridges explained that over the past year or so we have been working with the Citizens Energy Committee on a performance contracting proposal where we would identify certain buildings that could benefit from energy upgrades and the savings used to pay for those upgrades. Now you've been approached by a company who would like to install solar panels in mass in various locations throughout the town and offset the expense of that construction by lower energy rates for a 15-20 year period contract. One of those, we saw some pictures in the packet of East Hartford's parking lot at the High School and how they've developed some covered parking areas. Chief Cetran is interested in doing the same thing at the Police Department and I think as we work through the RFP process, we want to identify some spots where we can put solar panels that aren't obtrusive but provide significant energy resources and lower our energy costs throughout the town. So, that's where we are. Mr. Bridges asked Ms. Katz if we figured out the actual deadline. Ms. Katz responded that June 5<sup>th</sup> is the deadline for the medium to larger projects. Unfortunately, the size and scope of the Police facility alone would not meet the criteria for this June 5<sup>th</sup>; however, Connecticut Energy hopefully will have that program available for smaller projects which it would fit into later on this year and next year. So, not abandoning it, we just don't fit that criteria. We would have had to have this project along with a much larger project that collectively would have met their minimum criteria.

Councilor Montinieri asked if you were crafting that RFP around a larger for the June 5<sup>th</sup> deadline. Mr. Bridges responded that it is for the December deadline. Ms. Katz commented that right now we are in the investigatory stage of what our options are. There are two different things. What can we do inside of our buildings, just the performance contracting part where we would go out to bid and see where we would be able to take those advantages versus the solar options which obviously are on the exteriors of buildings and see what programs and what opportunities we have, what properties we have where we may be able to place solar panels in a smaller array to be able to get the offset, which is at this point for the first time looking really promising versus some of the other programs which have been where we may get one panel and what does it really generate. Where this, they are seeing some real cost savings back on their buildings.

Mr. Bridges explained that we identified at least one good spot at the Police Department covered parking area and then we'll include some other spots in this proposal to get some volume and mass and perhaps some serious energy reductions.

Mayor Montinieri asked if it would come back to infrastructure. Mr. Bridges responded yes, infrastructure would probably run this one. Mr. Bridges asked the Chief if he had anything else to add.

## BIDS

Councilor Martino moved **“TO REJECT THE BIDS FOR THE FIREPROOFING FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT AND REBID THE WORK”**, seconded by Deputy Mayor Barry.

Mr. Bridges explained when we rebid the fireproof spraying, there was only one bidder and there were some issues over the type of material. We want to stay away from anything that contains any asbestos or PCB so we only got one bidder. The Building Committee believes that we would do better rebidding it and we are in the process of rebidding this now. So, we recommend that you reject this bid and you will probably see bids at the June 16<sup>th</sup> meeting for this item.

Mayor Montinieri asked if there is a plan to restructure the bid itself in terms of how it is formulated so that a larger group of bid responders will surface. Mr. Bridges responded, we hope so.

Councilor Hurley asked if Mr. Bridges said if there was something wrong with the material that they were going to use.

Mr. Bridges responded no. We are trying to do away with all the asbestos we could possibly find. Some of the materials that are used for fireproofing still contain asbestos so we wanted a 100% asbestos free. Mr. Bridges asked Mr. Turner to explain.

Mr. Turner explained that during our vetting of the fireproofing bid, we found out through Fuss & O'Neill who happened to be sitting in the same room for another meeting. They advised us that the State of New York looked at the spray-on material that they use that it contains vermiculite and vermiculite once it reaches a certain percentage and I believe it is like 5% it could be considered as though it was asbestos. So we are basically restructuring the product that our fire proofers are going to use doesn't contain any vermiculite. So we are making sure that there is not even, as the Manager said, not even a remote possibility that anything we are putting back into that building has asbestos in it.

Councilor Montinieri asked does this rejection of the bid, impact any of our timeframes? Mr. Turner responded that it will not impact our timeframe. We need the fire proofer by the end of July.

Councilor Hemmann commented that it just seems ludicrous that after all of the publicity and the work that has been done all over the country to remove the asbestos and now PCBs, that that would be used in an ongoing way. That seems really crazy.

Councilor Martino moved **“TO APPROVE THE CHANGE ORDER FOR \$164,000 WITH L&P GATE COMPANY”**, seconded by Councilor Roberts.

Mr. Bridges explained that Mike is here to talk about this as well, going forward the alternates that we've put aside during the value engineering process and during the earlier bid process, we are now going to bring back to do and this is one of those alternates, the steel canopies, so this is one of the alternates we'll bring back in.

Mr. Turner explained that our Phase I contractor which was United Steel had this originally so we have deducted it from his contract and we are adding it L&P Gate who is our Phase II steel contractor because he is doing all the rest of the steel work within the building. We pulled this during the value engineering so the money is there. It is still available now that our budget is going to be restored.

Councilor Montinieri asked if the pricing that was done in the original bid still holds. We've talked to them and there's no change? Mr. Turner responded there was a slight difference in the cost with L&P Gate, but it was still within the budget.

Councilor Hurley asked if the Governor approved our extension. Mr. Bridges responded not yet but no one anticipates that it won't be signed.

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

Councilor Martino moved **"TO APPROVE THE BID WITH WESPRO IN THE AMOUNT OF \$25,000 FOR THE REPAIR OF THE PEDESTRIAN BRIDGE AT LASHER COURT"**, seconded by Councilor Roberts.

Mr. Bridges explained that as you can see from the photographs, the pedestrian way over the Lasher Court Pedestrian Bridge is kind of rough. So we included in the current year Capital Budget to replace that. The bids have been let and their responses back and Mike's recommending that we go with Wespro not to exceed \$25,000.

Councilor Hemmann asked if that includes both sides of the road. Mr. Turner responded that it includes both sides and the fencing on both sides. Councilor Hemmann commented that the residents that have contacted her will be happy. Mr. Turner responded as soon as the bid is awarded it will start within a few weeks.

Councilor Rell questioned that there were two bids, one that we are going to approve for \$25,000 and a second bid that came in at \$92,000? Mr. Turner responded yes. Councilor Rell commented that that's a pretty high difference. Mr. Turner responded that we are not sure that he understood the exact scope of the work. It sounded as though he actually wanted to replace the bridge deck itself. Councilor Rell commented that he is just wondering what would have created such a large difference between the two and he thanked Mr. Turner.

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

Councilor Martino moved **“TO ACCEPT THE PRICING FROM WESPRO FOR 2014-2015 YEAR BASED UPON THE 2013 UNIT PRICES”**, seconded by Councilor Roberts.

Mr. Bridges explained that Wespro is proposing to hold their bid prices from 2013 for the 2014-2015 season and there is money in the Capital Budget.

Mayor Montinieri asked where will these be specifically. Mr. Turner responded that they have been working with Kathy’s Advisory Group for the People with Disabilities, that Committee and they actually prepared a map for us on where to target first. So, we’ve kind of hit all along Silas Deane Highway first. We are working our way up into the Treat Road, Mitchell Court area as well and now we are working our way up Wells Road and then down Wolcott Hill towards the High School.

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

Councilor Martino moved **“TO APPROVE THE PRICING FROM WESPRO FOR SIDEWALK REPAIR BASED UPON THE 2013 UNIT PRICING”**, seconded by Councilor Roberts.

Mr. Bridges commented that this is the same issue. Wespro is holding prices on the sidewalk repair. This is for the regular panels that the work we do.

Councilor Kotkin asked if there were any particular areas targeted. Mr. Turner responded no, in this case here, for the past several years we have been following along with our paving crew, but it seems like we are getting a lot more slips and falls and so we are going to go back to maybe being a little more proactive and hit targeting areas. It’s a little more work for the contractor to have to jump around but I think, based on our history of slips and falls, we are going to target those areas.

Councilor Kotkin asked if he can recall from the top of his head some of those areas that he will be working on. Mr. Turner responded, quite a few in Old Wethersfield. These only relate to sidewalks where the town is responsible for whether it’s a tree lifting slab or a toe trip, something like that, but it is only for town-owned sidewalks.

Councilor Rell asked if the town hired the Assistant Sidewalk Inspector. Mr. Bridges responded no and what is going to happen is we are going to hire the Zoning Enforcement Officer which will be the Property Maintenance Enforcement Officer. The current sidewalk inspector who’s full-time will go to part-time and that should take place by July 1. Mr. Bridges commented that we do have a sidewalk inspector on now, but he is doing property maintenance. He’s kind of pulled in a lot of different directions.

Mayor Montinieri asked when that is completed do we provide some type of report to CIRMA

relative to our insurance and liability for the work being done to see if it has impact on how they rate us or value the liability. Mr. Bridges responded no. They know we have a sidewalk maintenance program and every time we do renewals, they check to make sure that we are doing those things. If there is a slip and fall and they come to us and say o:k what's your history on this particular slab, we keep records of when we repair and replace certain things even if there are complaints on certain pieces, for our records. Mr. Turner commented that our repair and replacement program have actually saved us in court in numerous cases because we have a proactive approach to doing these repairs.

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

Councilor Martino moved **“TO APPROVE THE BID OF VULCAN SECURITY TECHNOLOGIES FOR THE REPLACEMENT OF THE EMERSON WILLIAMS STOREFRONT ENTRYWAY FOR THE BID AMOUNT OF \$30,629.67”**, seconded by Councilor Kotkin.

Mr. Bridges explained that Mr. Bushey is here this evening to answer any questions but in the current year budget there was \$60,000 put aside for the schools to do certain security upgrades of which this will be one.

Councilor Kotkin commented that it looks like there is one bid on this and it looks like a simple job do you have any idea why. Mr. Bushey responded that he really can't answer that. He stated that we send it out in the paper and post it on our website. I guess the unfortunate thing is that we can't see how many hits we are getting on the website as far as who is looking at it. Now, I had, I believe four requests for information which I had resent out to the folks and we received only one bid. Councilor Kotkin asked how does this compare with what you expected it to cost. Mr. Bushey responded as far as being in line cost-wise, I only bid the front doors even though we had a \$60,000 stipend out of Capital Improvement not knowing what may have been the hidden little items here so I bid the front doors, just strictly that rather than pile everything on and just have to back off from there. Actually, it's a lot less than I actually thought. I thought we were going to be up in the \$40,000 range to do this. Councilor Kotkin asked just to be clear on Emerson, this is the main entrance. Mr. Bushey responded the main entrance of the building. The doors have been replaced before with aluminum storefront types of doors but unfortunately the building was built with an oak frame, but the top of the frame is split we've had to add a pin to hold it together. The doors are holding. How long that will hold for, I don't know, I take a gamble on that all the time. What we are planning on doing is getting rid of all the wooden frame that's within that opening. Yes, this is the main entrance of the building.

Councilor Hemmann asked if this is part of the security upgrades. Mr. Bushey responded yes. Councilor Hemmann asked with the remainder of the money that is left from that will you look at another school. Mr. Bushey responded that he is looking at actually having some pricing for approximately 10 doors at Charles Wright that he is also ready to go with.

Deputy Mayor Barry asked if the town has had experience with this one. Mr. Bushey responded absolutely and that he has used them quite a bit. Chief Cetran has used them in the past at the police station.

Councilor Manousos commented that he is a little uncomfortable approving this only because we don't really have a baseline. He stated that school is going to be out in a couple of weeks and he doesn't know if we necessarily have to act on this now without at least trying to get some other bidders. He stated that he doesn't think we have any idea of whether this is a good price or not or the best price that we are going to get and that \$60,000 in the CIP Budget could maybe be spread further. If this were something that they have done a similar job for us and it was a similar price like some of the bids that we just approved, like Wespro, then I might feel differently, but not on this one.

Councilor Roberts commented that doesn't it say in projects in reference in the material you gave us Highcrest School exterior doors, September 2003. Mr. Bushey responded that is correct. Councilor Roberts asked so how did their bid compare them to either this one or other. Mr. Bushey responded labor wise about the same. He stated that he can do a comparison from Highcrest, Emerson Williams and also at a bank of doors at the High School. Councilor Roberts asked and you feel it is in the ballpark. Mr. Bushey responded yes. Councilor Roberts commented that they have already done work for us specifically at the school system and Fred says that they are good and they are reliable, that's fine with me.

Councilor Manousos commented that he just doesn't think it's the same kind of work and this day and age to only get one bidder it just doesn't seem that we are looking in the right places, so I'm going to vote no.

Councilor Hurley commented that he would agree with Councilor Kotkin that it does seem odd that we would only get one bid.

Councilor Rell asked how long would the duration of the project be during the construction. Mr. Bushey responded it's probably approximately from when materials arrive on-site. Probably would be a week to ten days of actual installation of the doors. You are looking at 6-8 weeks of the lead time to get into that. Councilor Rell asked when were you planning to start work at Emerson. Mr. Bushey responded as soon as we can get this through. If we don't get this through, then obviously, we will re vet it and I will put it back out there. I would start immediately as soon as I possibly could to get things ordered and ready to go. The hardware items are shortly time, the doors and frames are what takes most of the time to get.

All Councilors present, including the Chairperson voted. The motion passed 6-2-0. (Councilors Manousos and Hurley voted no).

Councilor Martino moved **“TO APPROVE THE PURCHASE OF THE FURNITURE IN ACCORDANCE WITH THE QUOTE FROM XYBIX DATED MAY 19, 2014 FROM THE ASSET FORFEITURE FUND FOR \$66,065.40”**, seconded by Councilor Roberts.

Mr. Bridges explained Chief Cetran is here this evening to answer any questions. He has requested me to use his Asset Forfeiture funds to buy some new dispatch furniture for Wethersfield’s 911 team. The renderings and the descriptions are in the packet based on the stated price.

Councilor Hurley commented that it sounds like this is a setup for basically our new radio system. Chief Cetran commented that actually it’s not just the radio system. It is a convergence of the radios, the E911 and CIEC and Collect are all becoming new at this particular time. It doesn’t happen very often when the all come together at the same time and knowing that and the fact that we had some extra money in Asset Forfeiture, I figured this was a good time to update that furniture. It needs to be updated. There are some aspects to this furniture that is pretty unique. It actually moves up and down depending on the size of the dispatcher. The dispatcher, if necessary, can actually stand at one of these stations if that was more comfortable for the person so it works much better. New Britain has the same type of furniture for their new police station if you ever wanted to see it. Councilor Hurley commented so you have been over to see it. Chief Cetran responded yes. Chief Cetran commented that we didn’t have enough space for all the monitors that are necessary today. This will accommodate eight monitors and one of them, the actual radio one, is a touch screen so you have to be able to move to touch the screen and the way we have it now, it wouldn’t have been able to be used that way.

Councilor Kotkin asked if this is all off the State bid list. Mr. Bridges responded yes.

Councilor Hemmann commented that she thinks that is a good use of the funds available and it makes sense.

Mayor Montinieri commented that it is a great project and he appreciates the Chief using that source for the project.

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

#### ORDINANCES, RESOLUTIONS, APPOINTMENTS FOR INTRODUCTION

None.

#### MINUTES

Councilor Kotkin moved **“TO ACCEPT THE MEETING MINUTES OF MAY 5, 2014”**, seconded by Councilor Martino. Typographical changes to the minutes were noted.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. (Councilor Roberts abstained).

Councilor Kotkin moved **“TO ACCEPT THE SPECIAL MEETING MINUTES OF MAY 8, 2014”**, seconded by Councilor Martino.

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

Deputy Mayor Barry moved **“TO ACCEPT THE SPECIAL MEETING MINUTES OF MAY 13, 2014”**, seconded by Martino.

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

At 7:55 Councilor Roberts moved **“TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF LEGAL MATTERS”**, seconded by Councilor Martino. In addition to the Council, Attorney Morris Borea and Town Manager Jeff Bridges attended.

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

At 8:10 p.m. Councilor Roberts moved **“TO EXIT EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING”**, seconded by Councilor Manousos.

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

Counselor Manousos moved **“TO APPROVE THE SETTLEMENT AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND MOTOROLA”**, seconded by Councilor Hurley.

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

## **ADJOURNMENT**

At 8:11 p.m., Councilor Kotkin moved **“TO ADJOURN THE MEETING”** seconded by Councilor Hemmann. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Dolores G. Sassano  
Town Clerk

Approved by Vote of Council  
June 16, 2014