

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: June 16, 2014

Time Meeting Started: 7:00 p.m.

Members Present

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

Absent: Councilor Kotkin, Councilor Manousos

Also Present:

Mike Turner, Town Engineer, Kathy Bagley, Director of Parks and Recreation and Social and Youth Services, Laurel Goodgion, Library Director, Phil Smithwick, Tree Warden, Sally Katz, Director Physical Services, James Cetran, Chief of Police, Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

Motion 1:

Motion: Councilor Hemmann moved **"TO REAPPOINT THE FOLLOWING INDIVIDUALS"**, seconded by Councilor Hurley.

	<u>ASSESSMENT APPEALS, BOARD OF</u>		
Mark St. Pierre	R	182 Clearfield Road	7-1-14 to 6-30-20

BUILDING APPEALS, Board of
(5 year term) Charter Sec. 508 (5)
Meets as needed

Alternates: (3 year term)

Steven L. Andrea	U	430 Main Street	7-1-14 to 6-30-17
Craig S. Pinney	U	47 Ox Yoke Drive	7-1-14 to 6-30-17

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
(COUNCIL) (2 year term) Sec. 10-22 & 23 (5)

Leslie C. Cole, Chr.	R	69 Boulter Road	7-1-14 to 6-30-16
Stuart Temple	R	317 Brimfield Road	7-1-14 to 6-30-16

CITIZENS ENERGY COMMITTEE
(Manager) (3 year term)

John Porriello	R	49 Dudley Rd.	7-1-14 to 6-30-17
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DESIGN REVIEW ADVISORY COMMITTEE
(Council) (3-year term-see ordinance*) (5 + 1 alternate)Section 10-100-109

Alternate:

Richard L. Sitnik	U	27 Deer Ledge Lane	7-1-14 to 1-1-17
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FAIR RENT COMMISSION
(2 year term) Sec. 10-81 through 89 (7)

Robert A. Garrey**	R	10 Morrison Ave.	7-1-14 to 6-30-16
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FENCE VIEWERS
(2 year term) (3) CGS 47-45

Peter E. Gardow	R	60 Griswold Road	7-1-14 to 6-30-16
Erik Litke	U	33 Farmstead Road	7-1-14 to 6-30-16

HUMAN RIGHTS AND RELATIONS COMMISSION
(3 year term) Sec. 10-75 through 80 (9)

Mark Kulmacz	R	376 Old Pewter Lane	7-1-14 to 6-30-17
Barbara J. Ruhe	R	79 Main Street	7-1-14 to 6-30-17
Alternates: (3 year term) (3)			
Mark S. Townsend	R	38 McMullen Avenue	7-1-14 to 6-30-17

INLAND WETLANDS AND WATER COURSES COMMISSION
(3 year term) Sec. 10-29 & 30 (9)

Lawrence F. Buck	R	360 Main Street	7-1-14 to 6-30-17
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INSURANCE COMMITTEE
(5 year term) Sec. 10-8 (7)

Robert Cobb	R	99 Meadowview Rd.	7-1-14 to 6-30-19
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LIBRARY BOARD OF DIRECTORS
(3 year term) Charter Sec. 506 (9)

Joseph Aguiar	R	147 Clovercrest Rd.	7-1-14 to 6-30-17
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PERSONNEL APPEALS BOARD
(3 year term) Charter Sec. 804 (5)

George Cote	R	131 Charter Rd	7-1-14 to 6-30-17
Daniel Montano	R	435 Old Reservoir Road	7-1-14 to 6-30-17

SOLOMON WELLES HOUSE COMMITTEE
(3 year term) Sec. 10-37 & 38 (9)

Mary E. Mahar, Chr.	R	36 Old Pepperidge Lane	7-1-14 to 6-30-17
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TOURISM COMMISSION

(3 year term) Ch. 10 of Code (3-16-99-Amended 7/6/04) (9)

Charles E. Forsdick, Chr. Res. At large R 18 Monticello Drive 7-1-14 to 6-30-17
Alternates:
Carol Hall R 51 Carriage Hill Dr. 7-1-14 to 6-30-17

ZONING BOARD OF APPEALS

(5 year term) CGS 8-5 Sec. 167-172 Charter Sec. 505 (5)

Alternate: (3 year term)

Michael Vieira R 116 Black Birch Rd. 7-1-14 to 6-30-17

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

Motion 2.

Motion: Councilor Martino moved **“TO CANCEL THE JULY 7, 2014 AND AUGUST 4, 2014 COUNCIL MEETINGS”**, seconded by Deputy Mayor Barry.

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

Motion 3.

Motion: Councilor Martino moved **“TO APPROVE THE PARTICIPATING AGREEMENT BETWEEN THE CAPITOL REGION COUNCIL OF GOVERNMENTS (CRCOG) AND THE TOWN OF WETHERSFIELD AND KT INTERNATIONAL CONCERNING THE LICENSING AND IMPLEMENTATION OF HEARTBEAT CAD, CT:CHIEF RMS, e-CITATION, AND e-CRASH”**, seconded by Councilor Roberts.

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

Motion 4.

Motion: Councilor Martino moved **“TO AUTHORIZE TOWN STAFF TO APPLY FOR A UNITED STATES TENNIS ASSOCIATION GRANT FOR THE RECONSTRUCTION OF THE TENNIS COURTS AT THE WEBB ELEMENTARY SCHOOL”**, seconded by Councilor Roberts.

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

Motion 5

Motion: Councilor Martino moved **“TO ACCEPT THE BID FROM MACKENZIE SERVICE CORP FOR FIREPROOFING IN AN AMOUNT OF \$491,500 (BASE BID OF \$479,000 AND ALTERNATE NO. 6 OF \$12,500)”**, seconded by Councilor Roberts.

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

Motion 6

Motion: Councilor Martino moved **“TO APPROVE THE USE OF MULCHSEAL LLC FOR CRACK SEALING BASED UPON 2013 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$50,000”**, seconded by Councilor Roberts.

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

Motion 7

Motion: Councilor Martino moved **“TO ACCEPT THE PROPOSAL FROM GENERAL PAVING FOR PAVING IMPROVEMENTS TO HIGHCREST ELEMENTARY SCHOOL IN AN AMOUNT NOT TO EXCEED \$317,000”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-1-0. (Councilor Hemmann voted no).

Motion 8

Motion: Councilor Martino moved **"TO ACCEPT THE SPECIAL MEETING MINUTES OF JUNE 2, 2014"**, seconded by Councilor Hemmann.

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

Motion 9

Motion: Councilor Martino moved **"TO ACCEPT THE REGULAR MEETING MINUTES OF JUNE 2, 2014"**, seconded by Councilor Hemmann.

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

ADJOURNMENT

At 8:00 p.m., Councilor Roberts moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Dolores G. Sassano
Town Clerk

Meeting Adjourned: 8:00 p.m.