

## 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:** September 2, 2014

**Time Meeting Started:** 7:00 p.m.

### Members Present

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

**Absent:** Councilor Hemmann, Councilor Manousos

### Also Present:

Kathy Bagley, Director Parks and Recreation and Social and Youth Services, Mike Turner, Town Engineer, Peter Gillespie, Town Planner, Brook Berry, Director, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

#### Motion:

Councilor Kotkin moved **"TO ADD ITEM 3B TO THE AGENDA"**, seconded by Councilor Martino.

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

2nd Motion:

#### Motion:

Deputy Mayor Barry moved **"TO APPOINT TO THE BOARD OF BUILDING APPEALS AS AN ALTERNATE BASIA DELLARIPA, 37 ROBBINSWOOD DR. FOR THE TERM 9-02-14 TO 6-30-15, TO FLOOD AND EROSION CONTROL AS AN ALTERNATE BASIA DELLARIPA, 37 ROBBINSWOOD DR. FOR THE TERM 9-02-14 TO 6-30-16, TO INLAND WETLANDS AND WATER COURSES COMMISSION, JAMES KULPA, 239 CREST ST. FOR THE TERM 9-02-14 TO 6-30-17, TO ZONING BOARD OF APPEALS BASIA DELLARIPA, 37 ROBBINSWOOD DR. FROM 8-18-14 TO 6-30-15, YOUTH ADVISORY BOARD, MARIA ALFONSO, 256 BRIMFIELD RD., FROM 9-02-14 TO 6-30-17, COLLEEN KEANE, 99 WELLS RD., FROM 9-02-14 TO 6-30-17, MIKE SCAVETTA, 51 WILMONT ST. FROM 9-02-14 TO 6-30-17, AND KEN LESSER, 8 HAWTHORN WAY, FROM 9-02-14 TO 6-30-17"** seconded by Councilor Roberts.

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

3<sup>rd</sup> Motion:

#### Motion:

Councilor Martino moved **"TO AUTHORIZE THE TOWN MANAGER TO FILE AN APPLICATION WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR A \$450,000 COMMERCIAL FACADE IMPROVEMENT PROGRAM GRANT"**, seconded by Councilor Roberts.

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

4th Motion:

**Motion:**

Councilor Martino moved **"TO AUTHORIZE THE TRANSFER OF FISCAL YEAR 2013-2014 UNEXPENDED APPROPRIATIONS BETWEEN DEPARTMENTS AND FUNDS PER THE ATTACHED TRANSFER REQUEST,"** seconded by Councilor Roberts.

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

5<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO AUTHORIZE THE TRANSFER OF \$67,198.99 FROM THE FISCAL YEAR 2013-2014 UNEXPENDED EDUCATION APPROPRIATION TO THE BOARD OF EDUCATION CAPITAL AND NON-RECURRING EXPENSES NON-LAPSING ACCOUNT FOR THE REPLACEMENT OF BURNERS AT HANMER ELEMENTARY SCHOOL,"** seconded by Councilor Kotkin.

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

6<sup>th</sup> Motion:

**Motion:**

Councilor Martino moved **"TO APPROVE THE VALUE ENGINEERING CHANGE ORDER REDUCTION IN THE AMOUNT OF \$55,518 TO THE FERGUSON ELECTRICAL COMPANY CONTRACT,"** seconded by Councilor Kotkin.

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

7<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO APPROVE THE MEETING MINUTES OF AUGUST 18, 2014,"** seconded by Councilor Kotkin.

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

**ADJOURNMENT**

At 8:07 p.m., Councilor Martino moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Barry. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

**Meeting Adjourned: 8:07 p.m.**