

## 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:** October 20, 2014

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

### Members Present

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

### Also Present:

Mike Turner, Town Engineer, Kathy Bagley, Director Parks & Recreation and Social and Youth Services, Marlene Desjardins, Tax Collector, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

#### Motion

Deputy Mayor Barry moved **“TO APPOINT TO THE DESIGN REVIEW ADVISORY COMMITTEE, FLADORIK HIMA, 136 BUNCE RD. FROM 10-20-14 TO 1-1-17, LIBRARY BOARD OF DIRECTORS, PETER DENEGRE, 527 MAIN ST. FROM 10-20-14 TO 6-30-16 AND TO THE WETHERSFIELD ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES REAPPOINTMENT OF JAMES HULBERT, 25 MOUNTAN LAUREL DRIVE, FROM 10-20-14 TO 6-30-16,”** seconded by Councilor Roberts.

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

2nd Motion

#### Motion:

Councilor Martino moved **“TO APPROVE THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY FOR FINANCIAL ASSISTANCE”**, seconded by Councilor Kotkin.

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

3<sup>rd</sup> Motion:

#### Motion:

Councilor Martino moved to **“TO ACCEPT THE BID FROM R.S. SITE AND SPORTS, LLC FOR \$131,861.30 FOR THE REPLACEMENT OF THE TENNIS COURTS AT WEBB ELEMENTARY SCHOOL”**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 7-2-0. (Councilors Martino, Kotkin, Roberts, Rell, Hurley and Deputy Mayor Barry and Mayor Montinieri vote AYE. Councilors Hemmann and Manousos voted NO).

4<sup>th</sup> Motion:

#### Motion:

Councilor Martino moved **“TO APPROVE THE AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE METROPOLITAN DISTRICT COMMISSION FOR THE USE OF A BOAT FOR THE HARBOR MASTER CONDITIONED ON THE FINAL ACCEPTANCE OF AN AGREEMENT BY THE TOWN ATTORNEY”**, seconded by Deputy Mayor Barry.

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

5<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO APPROVE THE WRITE OFF OF \$5,195.00 OF TAXES FROM THE 1998 GRAND LIST WHICH ARE UNCOLLECTABLE"**, seconded by Councilor Kotkin.

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

6<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO APPROVE THE PURCHASE OF THE REPLACEMENT PUMPS FROM CONSTRUCTION SERVICES OF NEW ENGLAND, INC., FOR \$71,000"**, seconded by Councilor Kotkin.

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

7<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO AWARD A CONTRACT TO TREMCO/WEATHERPROOFING TECHNOLOGIES FOR ROOF SERVICE PER THE ATTACHED AGREEMENT FOR THE TERM JULY 1, 2014 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$55,165."**, seconded by Councilor Roberts.

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

8<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO APPROVE THE VALUE ENGINEERING REDUCTIONS TO URBAN CONTRACTORS IN THE AMOUNTS OF \$222,134.00 AND \$60,805.00 AND MACKENZIE SERVICE CORP. IN THE AMOUNT OF \$1,775.00 AND TO APPROVE A CHANGE ORDER FOR ADDITIONAL TEMPORARY WALLS FOR G. DONOVAN ASSOCIATES IN THE AMOUNT OF \$40,871.00"**, seconded by Deputy Mayor Barry.

9<sup>th</sup> Motion

**Motion:**

Councilor Kotkin moved **"TO ACCEPT THE MEETING MINUTES OF OCTOBER 6, 2014"**, seconded by Councilor Martino. Councilor Manousos commented that the minutes be amended to include his comments regarding the discussion of the Webb Tennis Courts.

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

10<sup>th</sup> Motion

**Motion:**

At 9:05 p.m. Councilor Roberts 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.

11<sup>th</sup> Motion

**Motion:**

At 9:29 p.m. Councilor Kotkin moved **"TO EXIT EXECUTIVE SESSION"**, seconded by Councilor Hurley.

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

**ADJOURNMENT**

At 9:30 p.m., Councilor Martino moved **"TO ADJOURN THE MEETING"** seconded by Councilor Kotkin.

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

**Meeting Adjourned: 9:30 p.m.**