

## 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:** November 17, 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:

Kathy Bagley, Director Parks & Recreation and Social and Youth Services, Mike Turner, Town Engineer, Brook Berry, Library Director, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

#### Motion

Councilor Martino moved **“TO APPROVE THE LETTER OF AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE AMERICAN RED CROSS, CONNECTICUT CHAPTER,”** seconded by Deputy Mayor Barry.

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

2<sup>nd</sup> Motion

#### Motion:

Councilor Martino moved **“TO AUTHORIZE STAFF TO SUBMIT A SMALL TOWN ECONOMIC ASSISTANCE APPLICATION FOR \$500,000 OF IMPROVEMENTS TO THE SOLOMON WELLS HOUSE”**, seconded by Councilor Kotkin.

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

3<sup>rd</sup> Motion:

#### Motion:

Councilor Martino moved **“TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND LOCAL 818-22 OF COUNCIL 4 AFSCME, AFL – CIO FOR JULY 1, 2014 – JUNE 30, 2017”**, seconded by Councilor Kotkin.

Councilor Manousos moved **“TO TABLE THE ITEM”**, seconded by Councilor Hemmann.

**Vote:** All Councilors present, including the Chairperson voted. The motion was tabled. (Councilor Martino abstained, Councilor Montinieri voted No).

4<sup>th</sup> Motion:

**Motion:**

Councilor Martino moved **"TO APPROVE THE PROPOSAL FROM CLEAN HARBORS FOR THE UNDERGROUND FUEL TANK REMEDIATION FOR \$73,636.70"**, seconded by Councilor Kotkin.

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

5<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO ACCEPT THE BID FROM DICIOCCIO BROTHERS, INC. FOR THE DRAINAGE IMPROVEMENTS TO CRANSTON STREET IN THE AMOUNT OF \$24,025"**, seconded by Councilor Kotkin.

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

6<sup>th</sup> Motion

**Motion:**

Councilor Kotkin moved **"TO APPROVE THE MEETING MINUTES OF OCTOBER 20, 2014"**, seconded by Councilor Martino. Councilor Hemmann added some comments to the minutes and corrected a couple of spelling errors.

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

**ADJOURNMENT**

At 8:30 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

**Meeting Adjourned: 8:30 p.m.**