

# MOTIONS

# TOWN COUNCIL AGENDA

## *Regular Meeting – April 6, 2015*

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7:00 PM

**TOWN COUNCIL CHAMBERS**  
*Town Hall – 505 Silas Deane Highway*

*Pledge of Allegiance*      **Councilor Martino**  
*Recording of Attendance by Town Clerk*      **All present**

## **A. PUBLIC COMMENTS**

### **1. Hearings:**

- a. Resolution endorsing and authorizing the Town of Wethersfield to participate in an Office of Policy and Management Regional Performance Incentive (RPI) Program grant for a Regional Computer Forensics Laboratory.

Bob Young, 20 Coppermill Rd, advised Council to “vote no”, don’t spend money they don’t have, we don’t have, stop taking grants.

### **2. General Comments**

- a. Public: Gus Colantonio spoke on stop signs; David Caruk, support Bd of Ed budget; Regina Vaugh, para professional for school, wear blue for autism; Robert Young; Lee Sekas, 117 Wells Rd
- b. Council Reports
- c. Council Comments
- d. Town Manager’s Report:
  - a. Presentation of 2015-2016 Proposed Budget
- e. Town Clerk Communications

## **B. COUNCIL ACTION**

*The Chairman may indicate those matters of unfinished business to be considered.*

### **1. Ordinances, Resolutions and Appointments for Action**

- a. Acceptance of Resignations: from Boards and Commission, Paul Cloonan, CCTHD Approved 9-0-0
- b. Appointments to Boards and Commissions: Lew Michaels, Inland Wetlands, alt Approved 9-0-0

### **2. Unfinished Business:**

- a. Acceptance of a bid for the reconstruction of Fairlane Drive Approved 9-0-0

### **3. Other Business:**

- a. Approval of a Resolution authorizing the submission of a Regional Performance Incentive Grant for a Regional Computer Forensics Laboratory. Approved 9-0-0
- b. Acceptance of Department of Justice - Violence Prevention Grant. Approved 9-0-0

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- c. Authorization for submission of Police and Youth Program Grant approved 9-0-0
- d. Approval of an agreement between the Town of Wethersfield, the Wethersfield Board of Education, and the Wethersfield Custodians Union related to the defined contribution pension. Approved 9-0-0

### 4. **Bids:**

- a. Wethersfield Cove Docks Project Approved 9-0-0
- b. Replacement of the boiler burners at Hanmer Elementary School Approved 9-0-0
- c. Change order # for the Wethersfield High School Renovation project (Gymnasium Lights) Approved 9-0-0
- d. Authorization for application for a Dial-A-Ride Expansion Grant Approved 9-0-0

### 5. **Ordinances, Resolutions and Appointments for Introduction:**

- a. Resolution Regarding Opposition to Senate Bill #1

### 6. **Minutes**

- a. Regular Meeting, March 16, 2015 Approved with corrections, 8-0-1

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<http://wethersfieldct.com> - use the Agendas and Minutes tab on the right

### 7. **Public Comment:** Gus Colantonio; David Caruk; Bob Young

### 8. **Executive Session:** Personnel: Town Manager review. 8:35 p.m.

## C. **ADJOURNMENT**