

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 1, 2015

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

**Members Present**

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

**Absent**

Councilor Hurley

**Also Present:**

Jeff Bridges, Town Manager; Dolores Sassano, Town Clerk; Kathy Bagley, Director, Social & Youth Services; Fred Bushey, Director, BOE Director of Maintenance and Operations.

**Number Required for Quorum: 5**

**Quorum Present: Yes**

1<sup>st</sup> Motion:

**Motion**

Councilor Martino moved **“TO APPROVE AUTHORIZATION FOR JEFFREY K. BRIDGES. JR., TOWN MANAGER AND KATHY A. BAGLEY, DIRECTOR OF SOCIAL AND YOUTH SERVICES TO MAKE, EXECUTE AND APPROVE, ON BEHALF OF THE TOWN OF WETHERSFIELD A CONTACT BETWEEN THE STATE DEPARTMENT OF EDUCATION AND THE TOWN OF WETHERSFIELD DEPARTMENT OF SOCIAL AND YOUTH SERVICES. SAID CONTRACT SHOULD BE IN THE AMOUNT UP TO \$27,837 FOR CONTRIBUTIONS TO THE PROGRAM SERVICES WITHIN THE YOUTH SERVICES BUREAU FOR PHYSICAL YEARS 2015 TO 2017,”** seconded by Councilor Kotkin .

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

2nd Motion

**Motion:**

Councilor Martino moved to **“ACCEPT BID FROM ABIDE OF EAST LONGMEADOW, MA FOR THE**

**HAZARDOUS MATERIAL ABATEMENT OF THE GYMNASIUM AND CAFETERIA FLOORING AT EMERSON WILLIAMS ELEMENTARY SCHOOL FOR \$21,646 ”**, 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 **“ACCEPT THE BID FROM BARTHOLOMEW COMPANY OF HARTFORD, CT FOR THE REPLACEMENT OF THE GYMNASIUM AND CAFETERIA FLOORING AT EMERSON WILLIAMS ELEMENTARY SCHOOL FOR \$55,178.”**, seconded by Councilor Kotkin .

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

4<sup>th</sup> Motion:

**Motion:**

Councilor Martino moved **“TO APPROVE THE BUDGET WORKSHOP MEETING MINUTES OF APRIL 25, 2015”**, 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 APPROVE THE MEETING MINUTES OF MAY 4, 2015”**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 6-0-2. Councilor Roberts and Councilor Barry abstained.

6<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **“TO APPROVE THE BUDGET WORKSHOP MEETING MINUTES OF APRIL 30, 2015”**, seconded by Councilor Kotkin.

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

7<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **“TO APPROVE THE MEETING MINUTES OF MAY 7, 2015”**, seconded by Councilor Kotkin.

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

8<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **“TO GO INTO EXECUTIVE SESSION”** seconded by Councilor Kotkin.

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

9<sup>th</sup> Motion

**Motion:**

At 9:12 p.m. Councilor Martino moved **“TO COME OUT OF EXECUTIVE SESSION”** seconded by

Councilor Hemmann.

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

10<sup>th</sup> Motion

**Motion:**

Councilor Martino moved **"TO APPROVE THE PAYMENT OF \$30,961.89 TO TNT ELECTRIC TO CLOSE OUT THE CONTRACT ON THE CONSTRUCTION OF THE CONCRETE BASES FOR THE COTTONE FIELD LIGHTS. WITH MONIES FOR THE PAYMENT TO COME FROM THE REMAINING PROJECT FUNDS AND FUNDS IN THE FIELD RENTAL ACCOUNT."** seconded by Councilor Kotkin.

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

## **ADJOURNMENT**

At 9:14 p.m. Councilor Roberts moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino.

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

**Meeting Adjourned: 9:14 p.m.**