

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 15, 2015

Time Meeting Started: 7:00 p.m.

Members Present

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

Absent

Councilor Hemmann, Councilor Martino, Councilor Manousos

Also Present:

Mike O'Neil, Finance Director, Jeff Bridges, Town Manager; Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Rell moved **"TO APPOINT THE FOLLOWING PEOPLE TO BOARDS AND COMMISSION, EFFECTIVE 7/1/2015"**, seconded by Councilor Hurley.

ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES

Joan Haines	R	516 Highland St.	7-1-15 to 6-30-17
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BOARD OF ETHICS

Peter Jones	R	72 Stillwold Dr.	7-1-15 to 6-30-18
John Adamian ALT (to fill vacancy)	R	68 Watersview Dr.	7-1-15 to 6-30-16

FLOOD AND EROSION CONTROL BOARD

Mark Kulmacz	R	37 Old Pewter Ln.	7-1-15 to 6-30-18
Stanley Gwara	R	594 Highland St.	7-1-15 to 6-30-18

Robert Garrey (Alternate) R 10 Morrison Ave. 7-1-15 to 6-30-18

INLAND WETLANDS AND WATER COURSES COMMISSION

Louis Sanzaro R 41 Robeth Ln. 7-1-15 to 6-30-18

Mark Kulmacz (Alternate) R 37 Old Pewter Ln. 7-1-15 to 6-30-18

LIBRARY BOARD OF DIRECTORS

Mary Frazier R 217 Prospect St. 7-1-15 to 6-30-18

PARKS AND RECREATION BOARD

William Leonard R 71 Center St 7-1-15 to 6-30-18

Jordan Dikegoros ALT R 16 Bay Roc 7-1-15 to 6-30-18

PLANNING AND ZONING COMMISSION

Richard Roberts R 15 Lantern Ln. 7-1-15 to 6-30-18

George Oickle R 224 Clearfield Rd. 7-1-15 to 6-30-18

YOUTH ADVISORY BOARD

Chris Healy R 27 Dorchester 7-1-15 to 6-30-18

Leslie Esoian R Randy Lane 7-1-15 to 6-30-18

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

2nd Motion

Consensus of the Councilors present [6-0-0] was to provide the Charter Revision Commission with written remarks, suggested at this meeting, as to the concerns Council has to some areas of the draft of the revisions made to date and to ask the Charter Revision Commission to revisit them and provide an explanation of their thinking on the changes.

Vote: Consensus to supply written questions for consideration.

3rd Motion:

Councilor Roberts moved to **"CANCEL THE JULY 6, 2015 AND AUGUST 3, 2015 TOWN COUNCIL MEETINGS,"** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

4th Motion:

Councilor Roberts moved to **"ACCEPT THE CHANGES TO THE CONTRACT FOR QUISENBERRY/ARCARI ARCHITECTS FOR THE HIGH SCHOOL RENOVATION PROJECT,"**

seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

5th Motion:

Councilor Roberts moved to **“ACCEPT THE CHANGES IN THE CONTRACT BETWEEN O&G INDUSTRIES, INC AND THE TOWN OF WETHERSFIELD FOR THE HIGH SCHOOL RENOVATION PROJECTED AS PRESENTED,”** seconded by Deputy Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

6th Motion:

Councilor Roberts moved to **“INCREASE THE INCOME LIMITS FOR THE LOCAL PROPERTY TAX PROGRAM TO MATCH THE STATE’S EXEMPTION PROGRAM GUIDELINES,”** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

7th Motion:

Councilor Roberts moved to **“AUTHORIZE THE RESURFACING OF FRANCIS STREET AND THE HARD SURFACE PLAYAREA INCLUDING ANCILLARY REPLACEMENT OF SIDEWALKS, BASKETBALL HOOPS, AND RE-PAINTING THE AREA IN FRONT OF HANMER SCHOOL AND INCREASE THE PURCHASE ORDERS AS RECOMMENDED IN THE AMOUNTS NOT TO EXCEED,”** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

8th Motion:

Councilor Roberts moved to **“ACCEPT THE MINUTES OF THE REGULAR MEETING OF JUNE 1, 2015,”** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

ADJOURNMENT

At 8:50 p.m. Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed. 6-0-0