

## 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:** July 20, 2015

**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, Social & Youth Services; Mike O'Neil, Finance Director, Sally Katz, Director, Physical Services, Peter Gillespie, Town Planner, Jeff Bridges, Town Manager, and Dolores Sassano, Town Clerk

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion:

Deputy Mayor Barry moved to **"ACCEPT RESIGNATIONS FROM BOARDS AND COMMISSIONS (list below)"**, seconded to by Councilor Kotkin:

### PARKS AND RECREATION BOARD

William Leonard	R	71 Center Street	7-1-15 to 6-30-18 (resigned 6-29-15)
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### INLAND WETLANDS AND WATERCOURSES COMMISSION

Shanelle Spinella	D	84 Round Hill Road	2-3-14 to 6-30-17 (resigned 6-28-15)
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### REPRESENTATIVE TO TOURISM (Weth. Hist. Society)

Lisa Walsh	U	51 Center Street	3-3-14 to 6-30-16 (resigned 6-28-15)
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**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2<sup>nd</sup> Motion

Deputy Mayor Barry moved to **"APPOINT MEMBERS TO BOARDS AND COMMISSIONS (list below)"**, seconded by

Councilor Kotkin.

BOARD OF ASSESSMENT APPEALS

Anthony Homicki (Alternate) D 201 Cumberland Road 7-20-15 to 6-30-21

BOARD OF BUILDING APPEALS

Joseph M. Hallisey D 101 Sunrise Terrace 7-20-15 to 6-30-20

Basia Dellaripa (Alternate) D 37 Robbinswood Drive 7-20-15 to 6-30-18

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

Robert Turgeon D 962 Cloverdale Circle 7-20-15 to 6-30-17

Michael Grabowski D 46 Westway 7-20-15 to 6-30-17

MUNICIPAL AGENT FOR CHILDREN

Erica Texeira Town Employee 7-20-15 to 6-30-17

COX CABLE TELEVISION ADVISORY COUNCIL

Richard S. Garrey D 35 Harding Street 7-20-15 to 6-30-18

ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES

Barbara Blejewski D 4 Tabshey Court, A1 7-20-15 to 6-30-17

Phil Knecht D 100 Executive Square 7-20-15 to 6-30-17

Sue Buckland D 766 Wolcott Hill Road 7-20-15 to 6-30-17

Elaine Zieller Town Emp, Library Rep 7-20-15 to 6-30-17

BOARD OF ETHICS

John O'Leary U PO Box 290002 7-20-15 to 6-30-18

Margaret L. Gustafson U 182 Amherst Street 7-20-15 to 6-30-18

FAIR RENT COMMISSION

Phil Knecht D 100 Executive Square 7-20-15 to 6-30-17

HISTORIC DISTRICT COMMISSION

Mark A. Raymond D 323 Hartford Avenue 7-20-15 to 6-30-20

Daniel Bucknam (Alternate) D 108 Garden Street 9-1-15 to 8-31-20

HOUSING AUTHORITY

George J. Kelly	D	369 Hartford Avenue	7-20-15 to 6-30-20
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HUMAN RIGHTS AND RELATIONS COMMISSION

Carolyn Owen	D	32 Belmont Street	7-20-15 to 6-30-18
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Shirley Steinmetz	D	375 Brimfield Road	7-20-15 to 6-30-18
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Debra Hammer (Alternate)	D	65 Broad Street	7-20-15 to 6-30-18
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INLAND WETLANDS AND WATER COURSES COMMISSION

David D. Ambrose	D	119 Farmington Road	7-20-15 to 6-30-18
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INSURANCE COMMITTEE

John F. Dolan	D	560 Wolcott Hill Road	7-20-15 to 6-30-20
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LIBRARY BOARD OF DIRECTORS

George Kelly	D	369 Hartford Avenue	7-20-15 to 6-30-18
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Hannah Granfield	D	79 Buckland Road	7-20-15 to 6-30-18
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PARKS AND RECREATION BOARD

Richard Lepore	D	7 Jay Street	7-20-15 to 6-30-18
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Thomas Mull (Alternate)	D	159 Surrey Drive	7-20-15 to 6-30-18
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PERSONNEL APPEALS BOARD

Brian F. Zito	D	PO Box 290001	7-20-15 to 6-30-18
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PLANNING & ZONING COMMISSION

Ryan Allard	D	75 Somerset Street	7-20-15 to 6-30-18
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SENIOR CITIZENS ADVISORY COMMITTEE

Adele J. Antoniou	D	16 Bermuda Road	7-20-15 to 6-30-17
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Joseph M. Mehan	D	34 Two Brook Road	7-20-15 to 6-30-17
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Claire A. Mehan	D	34 Two Brook Road	7-20-15 to 6-30-17
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Kathy Bagley	Town Employee		7-20-15 to 6-30-17
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Lisa Galipo	Town Employee		7-20-15 to 6-30-17
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SHADE TREE COMMISSION

Mark A. Alpert	D	7 Morrison Avenue	7-20-15 to 6-30-18
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SOLOMON WELLES HOUSE COMMITTEE

Marilyn D. McPhee	D	102 Hillcrest Avenue	7-20-15 to 6-30-18
Gretchen Kelly	D	369 Hartford Avenue	7-20-15 to 6-30-18
Harry Lichtenbaum	D	10 Towne House Lane	7-20-15 to 6-30-18
Patty Tiberio	D	16 Somerset Street	7-20-15 to 6-30-18

TOURISM COMMISSION

Katie Sullivan	D	79 Wright Road	7-20-15 to 6-30-18
Ellen Spratlin	D	115 Broad Street	7-20-15 to 6-30-18

ZONING BOARD OF APPEALS

Basia Dellaripa	D	37 Robbinswood Drive	7-20-15 to 6-30-20
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**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3<sup>rd</sup> Motion:

Councilor Martino moved **“TO ADOPT A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE FISCAL YEAR ENDING 2016 OF THE TOWN OF WETHERSFIELD OF \$196,000 FOR REPAIRS AND IMPROVEMENTS TO MILL WOODS PARK PARKING LOT IN THE AMOUNT OF \$99,000 AND TO FRANCIS STREET IN THE AMOUNT OF \$97,000”**, seconded by Councilor Kotkin.

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

4<sup>th</sup> Motion:

Councilor Martino moved to **“ACCEPT THE CHARTER REVISION RECOMMENDATION CHANGES, WITH THE EXCLUSION OF CHANGES TO SECTION 510, AS RECOMMENDED BY THE CHARTER REVISION COMMITTEE”**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 6-3-0 with Councilors Manousos, Hemmann and Rell voting NO

5<sup>th</sup> Motion

Councilor Martino moved to **“PLACE THE RECOMMENDATIONS OF THE WETHERSFIELD CHARTER REVISION COMMISSION, AS AMENDED BY THE TOWN COUNCIL, AND MOVE IT TO RESOLUTION IN THE NOVEMBER 3, 2015 BALLOT. THE QUESTION SHALL READ: “SHALL THE AMENDMENTS OF THE WETHERSFIELD TOWN CHARTER RECOMMENDED BY THE CHARTER REVISION COMMISSION AND FURTHER AMENDED AND APPROVED BY THE WETHERSFIELD TOWN COUNCIL BE ADOPTED”. COUNCIL ALSO RECOMMENDS THAT THE TOWN STAFF PREPARE EXPLORATORY TEXT TO GO WITH THE RESOLUTION”**, seconded by Councilor Kotkin.

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

6<sup>th</sup> Motion

Councilor Martino moved to **“AUTHORIZE THE TEMPORARY USE OF THE PROPERTY KNOWN AS MURPHY POND OFF CARRIAGE HILL ROAD FOR USE AS A TEMPORARY BYPASS SEWER LINE”**, seconded by Councilor Kotkin.

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

7<sup>th</sup> Motion

Councilor Martino moved **“TO ENTER INTO A CONTRACT WITH CREDIT INFORMATION BUREAU FOR DELINQUENT TAX COLLECTION SERVICES”**, seconded by Councilor Kotkin.

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

8<sup>th</sup> Motion

Councilor Martino moved to **“AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A STATE DEPARTMENT OF CHILDREN AND FAMILIES GRANT OF \$7,800 FOR ASSISTANCE TO OUR JUVENILE REVIEW BOARD”**, seconded by Councilor Kotkin.

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

9<sup>th</sup> Motion

Councilor Martino moved to **“AUTHORIZED THE TOWN MANAGER TO ENTER INTO NEW LEASE PURCHASE SCHEDULES UNDER THE EXISTING MASTER LEASE AGREEMENT WITH FIRST NIAGARA BANK FOR THE FINANCING OF THE PURCHASE OF ROLLING STOCK AND EQUIPMENT INCLUDED IN THE FY16 CNEF BUDGET”**, seconded by Councilor Kotkin.

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

10<sup>th</sup> Motion

Councilor Martino moved to **“APPROVE THE PURCHASE AND DISPOSAL OF FLEET VEHICLES AND EQUIPMENT”**, seconded by Councilor Kotkin.

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

11<sup>th</sup> Motion

Councilor Martino moved to **“ACCEPT THE CRCOG BID FROM MULCHSEAL, LLC FOR COLD STREET MULCHSEAL”**, seconded by Councilor Kotkin.

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

12<sup>th</sup> Motion

Councilor Martino moved to **“ACCEPT THE CRCOG BID FROM SEALMASTER FOR HOT CRACK SEAL”**, seconded by Councilor Kotkin.

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

13<sup>th</sup> Motion

Councilor Martino moved to **“ACCEPT THE BID FROM AQUATURF, LLC FOR \$60,956.00 FOR IMPROVEMENTS TO MONTANARO FIELD IN MILLWOODS PARK”**, seconded by Councilor Kotkin.

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

14<sup>th</sup> Motion

Councilor Martino moved to **“VOID THE INCREASES IN THE PURCHASE ORDERS MADE AT THE JUNE 15, 2015 MEETING FOR IMPROVEMENTS TO FRANCIS STREET AND CONTRACT WITH GENERAL PAVING FOR THE ENTIRE SCOPE OF WORK FOR AN AMOUNT NOT TO EXCEED \$94,000”**, seconded by Councilor Kotkin.

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

15<sup>th</sup> Motion

Councilor Martino moved to **“APPROVE THE USE OF THE CRCOG TRADE VENDOR SERVICE THROUGH TREMCO FOR THE REPAIR OF THE HIGHCREST ELEMENTARY SCHOOL ROOF FOR \$32,375”**, seconded by Councilor Kotkin.

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

16<sup>th</sup> Motion

Councilor Martino moved to **“EXTEND THE CONTRACT WITH WESTPRO AT CURRENT PRICES FOR 2015-2016 FISCAL YEAR”**, seconded by Councilor Kotkin.

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

17<sup>th</sup> Motion

Councilor Martino moved to **“INCREASE THE PURCHASE ORDERS FOR GARRITY ASPHALT RECLAIMING IN THE AMOUNT OF \$60,000 AND TILCON CT FOR \$320,000 FOR ADDITIONAL PAVING”**, seconded by Councilor Kotkin.

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

18<sup>th</sup> Motion

Councilor Martino moved to **“APPROVE PCO #390 WITH L&P GATE FOR STRUCTURAL STEEL FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT IN THE AMOUNT OF \$34,619.00”**, seconded by Councilor Kotkin.

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

19<sup>th</sup> Motion

Councilor Martino moved to **“EXTEND THE CONTRACT WITH CAPITOL CLEANERS FOR 2015-2016 FOR A TOTAL CONTRACT PRICE OF \$85,529.16”**, seconded by Councilor Roberts.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 8-1-0 with Councilor Manousos voting NO.

20<sup>th</sup> Motion

Councilor Martino moved to **“ACCEPT THE PROPOSAL FROM LUCH’S ASSOCIATES FOR DAM INSPECTION SERVICES”**, seconded by Councilor Kotkin.

**Vote:** Councilor Martino WITHDREW the motion. All Councilors present, including the Chairperson voted AYE. The **MOTION TO WITHDRAW** passed 9-0-0.

21<sup>st</sup> Motion

Councilor Martino moved to **“ACCEPT THE CRCOG BID FROM HI-WAY SAFETY SYSTEMS FOR LINE STRIPING SERVICES FOR \$40,000”**, seconded by Councilor Kotkin.

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

22<sup>nd</sup> Motion

Councilor Kotkin moved **“TO APPROVE THE MINUTES OF THE JUNE 15, 2015 REGULAR MEETING”**, seconded by Councilor Roberts.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 6-0-3, with Councilors Hemmann, Martino and Manousos **ABSTAINING**.

23<sup>rd</sup> Motion

Councilor Kotkin moved **"TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 24, 2015"**, seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted. The motion passed 6-0-3, with Councilors Hemmann, Manousos and Rell **ABSTAINING**.

**ADJOURNMENT**

At 10:30 p.m., Councilor Kotkin moved **"TO ADJOURN TO EXECUTIVE SESSION"** seconded by Councilor Martino. All Councilors present voted AYE. The motion passed 9-0-0.

At 10:38 p.m. Councilor Martino moved **"TO COME OUT OF EXECUTIVE SESSION"**, seconded by Councilor Manousos. All Councilors present voted AYE. The motion passed 9-0-0.

At 10:38 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Respectfully submitted  
Dolores G. Sassano