

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: September 8, 2015

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hurley (7:05 pm)
2. Councilor Kotkin
3. Councilor Martino
4. Councilor Rell
5. Councilor Roberts
6. Deputy Mayor Barry
7. Chairperson Montinieri

Absent: Councilor Hemmann, Councilor Manousos

Also Present:

Mike O'Neil, Finance Director; Sally Katz, Physical Services Director; Mike Turner, Town Engineer, Stephanie Askeland, Human Resources Manager; Jeff Bridges, Town Manager, and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry moved to **"ADD AN ITEM TO THE AGENDA TO RESCIND COUNCIL APPROVAL OF THE LEASE AGREEMENT FOR SPACE AT 898 SILAS DEANE HIGHWAY"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion

Deputy Mayor Barry moved to **"RESCIND THE APPROVAL OF THE LEASE AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD (BOE) AND ORIGEN WETHERSFIELD LLC FOR APPROXIMATELY 7,500 SQUARE FEET OF SPACE LOCATED AT 898 SILAS DEANE HIGHWAY, LOWER LEVEL"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion:

Councilor Martino moved to **"AUTHORIZE THE TRANSFER OF FISCAL YEAR 2014-2015 UNEXPENDED APPROPRIATIONS BETWEEN DEPARTMENTS AND FUNDS PER THE ATTACHED TRANSFER REQUEST"**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0

4th Motion:

Councilor Martino moved to **“ACCEPT THE BID FROM DICIOCCIO BROTHERS FOR IMPROVEMENTS TO MAIN AND MARSH STREET INTERSECTION AND APPROVED PROPOSED CHANGE ORDER #1 FOR THE PROJECT”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0

5th Motion

Councilor Martino moved to **“PURCHASE FORD F550 TRUCK WITH PLOW AND DISPOSE OF WHAT IS KNOWN AS TRUCK #60 UPON CONCLUSION OF CLAIM PROCESS”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0

6th Motion

Councilor Martino moved to **“ACCEPT THE BID FROM DBL CONTRACTING LLC FOR REPLACEMENT WINDOWS AT OLD ACADEMY”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion

Councilor Martino moved **“TO APPROVE THE MINUTES OF AUGUST 17, 2015”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion

Councilor Martino moved **“TO APPROVE THE SPECIAL MEETING MINUTES OF AUGUST 31, 2015”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

ADJOURNMENT

At 9:10 p.m., Councilor Kotkin moved **“TO ADJOURN TO EXECUTIVE SESSION”** seconded by Councilor Martino. All Councilors present voted AYE. The motion passed 7-0-0.

At 9:28 p.m. Councilor Martino moved **“TO COME OUT OF EXECUTIVE SESSION”**, seconded by Councilor Kotkin. All Councilors present voted AYE. The motion passed 7-0-0.

Councilor Roberts moved **“TO APPROVE THE 2015 TO 2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND IBPO LOCAL 391 WETHERSFIELD POLICE OFFICERS EFFECTIVE JULY 1, 2015”**, seconded by Councilor Martino.

All Councilors present voted AYE. The motion passed 7-0-0.

At 9:30 p.m., Councilor Kotkin moved **“TO ADJOURN THE MEETING”** seconded by Deputy Mayor Barry. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

MEETING ADJOURNED: 9:30 PM