

Unapproved

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:** February 1, 2016  
**Time Meeting Started:** 7:00 p.m.

**Members Present:**

1. Councilor Bello
2. Councilor Hurley
3. Councilor Latina
4. Councilor Martino
5. Councilor Rell
6. Councilor Spinella
7. Deputy Mayor Barry
8. Mayor Montinieri

**Absent:** Councilor Hemmann absent

**Also Present:** Keith Rafaniello, Director of Technology - Board of Education; Mike Turner, Town Engineer; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

**Number Required for Quorum: 5**  
**Quorum Present: Yes**

1st Motion:

Councilor Spinella moved to **“ACCEPT THE APPOINTMENT OF RYAN BERASI TO THE YOUTH ADVISORY BOARD”**, seconded by Councilor Bello.

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

2<sup>nd</sup> Motion:

Councilor Bello moved to **“PURCHASE THE FOUR POLICE VEHICLES AS REQUESTED AND DISPOSE OF BY SALVAGE OR AUCTION THE FOUR IDENTIFIED POLICE VEHICLES”**, seconded by Councilor Spinella.

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

3rd Motion:

Deputy Mayor Barry moved to **“ACCEPT THE RECOMMENDATION OF THE HIGH SCHOOL BUILDING COMMITTEE AND AUTHORIZE THE PURCHASE OF THE COMPUTERS AS REQUESTED”**, seconded by Councilor Martino.

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

3<sup>rd</sup> Motion:

Councilor Martino moved **“TO APPROVE THE MEETING MINUTES OF JANUARY 19, 2016 WITH CORRECTION TO COUNCILOR HURLEY’S COMMENT ON PAGE 2”**, seconded by Deputy Mayor Barry.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. (Mayor Montinieri was absent)

**ADJOURNMENT**

At 8:07 p.m., Councilor Martino moved **"TO ADJOURN THE MEETING"** seconded by Deputy Mayor Barry.

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