

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: March 21, 2016
Time Meeting Started: 7:00 p.m.

Members Present

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

Absent: None

Also Present: Kathy Bagley, Director , Parks & Recreation; Mike Turner, Town Engineer; Brook Berry, Director of the Library; Erica Texeira, Assistant Director of Social & Youth Services; Stephanie Askeland , Human Resources; Sally Katz, Director of Physical Services; Michael Emmett, Superintendent of Schools; Fred Bushey, School Facilities; Sally Dastoli, Director of Curriculum and Instruction; Diane Fitzpatrick, Board of Education; Charles Brown, Director of Health; Angela Colantonio, Wethersfield member of Health District; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Martino moved to **“TO APPROVE THE RESOLUTION CONCERNING AN APPLICATION TO THE STATE OF CONNECTICUT TO OBTAIN LOCAL CAPITAL IMPROVEMENT FUNDS FOR RECONSTRUCTION AND PAVING OF DIX ROAD BETWEEN WOLCOTT HILL ROAD AND RIDGE ROAD”**, seconded by Deputy Mayor Barry.

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

2nd Motion:

Councilor Bello moved to **“TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A STATE MATCHING GRANT FOR ELDERLY AND DISABLED DEMAND RESPONSIVE TRANSPORTATION (DIAL A RIDE EXPANSION GRANT) IN THE AMOUNT OF \$31,733 FOR WETHERSFIELD AND \$89,436 TOTAL AND SIGN A MEMORANDUM OF UNDERSTANDING WITH THE TOWNS OF NEWINGTON AND ROCKY HILL TO PROVIDE A TRI-TOWN MEDICAL TRANSPORTATION SERVICE”**, seconded by Councilor Spinella.

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

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3rd Motion:

Councilor Spinella moved to **“TO ACCEPT A DISTRACTED DRIVING ENFORCEMENT GRANT FOR THE WETHERSFIELD POLICE DEPARTMENT”**, seconded by Councilor Bello.

Vote: After discussion all Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Councilor Martino moved to **“TO SELECT GARRITY ASPHALT RECLAIMING INC. FOR MILLING SERVICES AND ACCEPT THE STATE CONTRACT BID PRICING”**, seconded by Deputy Mayor Barry.

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

5th Motion:

Councilor Martino moved to **“TO ACCEPT THE STATE BID PROCESS FROM TILCON FOR PAVING SERVICES”**, seconded by Deputy Mayor Barry.

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

6th Motion:

Deputy Mayor Barry moved to **“TO APPROVE VIRCO INVOICE #'S 8115987 AND 8115988 FOR FURNITURE FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT FOR THE TOTAL OF \$390,753.66”**, seconded by Councilor Martino.

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

7th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF MARCH 7, 2016”**, seconded by Councilor Spinella.

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

ADJOURNMENT

At 9:10 p.m., Councilor Spinella moved **“TO ADJOURN THE MEETING”** seconded by Councilor Bello. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 9:10 p.m.