

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: Monday, June 6, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina arrived at 7:10 p.m.
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry – Acting Chairperson

Absent: Mayor Montinieri

Also Present: Emmett Smith, Superintendent of Schools; Kathy Bagley, Director of Parks & Recreation and Social & Youth Services; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Rell moved to **“ACCEPT THE RESIGNATIONS OF VINCENT J. FABI AND JOAN HUGHES FROM THE ECONOMIC DEVELOPMENT AND IMPROVEMENT COMMISSION EFFECTIVE 5-17-16 TO CLEAN UP LIST”**, seconded by Councilor Hurley.

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

2nd Motion:

Councilor Martino moved to **“ACCEPT THE RESIGNATIONS OF KENNETH A. RIZZIO AND ALTERNATES YOLANDA ANTONIAK AND LUCAS WATSON FROM THE ECONOMIC DEVELOPMENT AND IMPROVEMENT COMMISSION EFFECTIVE 5-17-16 TO CLEAN UP LIST”**, seconded by Councilor Bello.

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

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3rd Motion:

Councilor Spinella moved to **“ACCEPT THE RESIGNATION OF TODD WILLARD FROM THE YOUTH ADVISORY BOARD EFFECTIVE 6-1-16”**, seconded by Councilor Bello.

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

4th Motion:

Councilor Bello moved to **“SET THE SALARIES OF THE REGISTRARS OF VOTERS AT \$24,512 EACH”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted. The motion passed 7-0-1 (Councilor Hurley abstained).

5th Motion:

Councilor Martino moved to **“APPROVE THE LEASE BETWEEN THE TOWN OF WETHERSFIELD (BOE) AND SEENIM PROPERTIES LLC FOR 370 SILAS DEANE HIGHWAY FOR THE WETHERSFIELD TRANSITION ACADEMY”**, seconded by Councilor Spinella.

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

6th Motion:

Councilor Bello moved to **“AUTHORIZE THE TOWN MANAGER TO ENTER INTO AND EXECUTE BILLS OF SALE AND ANY AND ALL MATTER OF OTHER DOCUMENTS AND TO TAKE SUCH OTHER ACTIONS AS HE MAY DEEM APPROPRIATE AND IN THE BEST INTEREST OF THE TOWN IN ORDER TO EFFECT THE ABOVE ACQUISITION”**, seconded by Councilor Spinella.

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

7th Motion:

Councilor Spinella moved to **“REAPPOINT CHRIS MONROE OF U.S.I INSURANCE AS THE TOWN’S AGENT OF RECORD FOR HEALTH INSURANCE”**, seconded by Councilor Bello.

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

8th Motion:

Councilor Spinella moved to **“REAPPOINT CHRIS MONROE OF U.S.I. INSURANCE AS THE TOWN’S AGENT OF RECORD FOR LIABILITY, AUTO, PROPERTY AND WORKERS COMPENSATION INSURANCE”**, seconded by Councilor Bello.

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

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9th Motion:

Councilor Martino moved to **“ACCEPT THE DONATION AND AUTHORIZE INSTALLATION CONTINGENT UPON FINAL APPROVAL BY THE WETHERSFIELD PLANNING & ZONING COMMISSION”**, seconded by Councilor Spinella.

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

10th Motion:

Councilor Bello moved **“TO APPROVE THE SPECIAL MEETING MINUTES (BUDGET MEETING) OF MAY 12, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted. The motion passed 7-0-1 (Councilor Rell abstained).

11th Motion:

Councilor Martino moved **“TO APPROVE THE REGULAR MEETING MINUTES OF MAY 16, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted. The motion passed 7-0-1 (Councilor Bello abstained).

ADJOURNMENT

At 8:30 p.m., Councilor Spinella moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 8:30 p.m.