

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: December 19, 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 (Arrived late)

Absent:

Also Present: Central Connecticut Health District Director of Health, Charles Brown; Judy Sartucci, MSN, RN, Chairman and member, Ann Marie Diloreto; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Spinella motioned to “**APPROVE THE ORDINANCE REPEALING ARTICLE 1, CHAPTER 10 OF THE CODE OF THE TOWN OF WETHERSFIELD PERTAINING TO THE REGIONAL COUNCIL OF ELECTED OFFICIALS**”, seconded by Councilor Bello.

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

2nd Motion:

Councilor Martino motioned to “**APPROVE LOCAL 1303-40 AFSCME COUNCIL 4 COLLECTIVE BARGAINING AGREEMENT EFFECTIVE JULY 1, 2016 TO JUNE 30, 2019**”, seconded by Councilor Bello.

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

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3rd Motion:

Deputy Mayor Barry motioned to **“ACCEPT THE 2016-2017 DOT/NHTSA DUI ENFORCEMENT GRANT”**, seconded by Councilor Martino.

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

4th Motion:

Councilor Spinella motioned to **“ACCEPT THE PROPOSAL FROM TRC FOR PROJECT OVERSIGHT FOR THE PHASE 2 OF THE COMMUNITY CENTER FLOORING ABATEMENT PROJECT”**, seconded by Councilor Bello.

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

5th Motion:

Councilor Bello motioned to **“ACCEPT THE PROPOSAL FROM HAZPROS INC. FOR REMOVAL AND ABATEMENT OF PHASE 2 OF THE COMMUNITY CENTER FLOORING PROJECT”**, seconded by Councilor Spinella.

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

6th Motion:

Councilor Martino motioned to **“ACCEPT THE PROPOSAL FROM M. FRANK HIGGINS & COMPANY FOR \$22,490.00 FOR INSTALLATION OF THE FLOORING IN PHASE 2 OF THE COMMUNITY CENTER FLOORING PROJECT”**, seconded by Deputy Mayor Barry.

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

7th Motion:

Deputy Mayor Barry motioned **“TO APPROVE THE MEETING MINUTES OF DECEMBER 5, 2016,”** seconded by Councilor Martino.

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

8th Motion:

Councilor Bello motioned **“TO GO INTO EXECUTIVE SESSION,”** at 8:20 p.m., seconded by Councilor Spinella.

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

9th Motion:

Deputy Mayor Barry motioned **“TO COME OUT OF EXECUTIVE SESSION,”** at 9:30 p.m., seconded by Councilor Martino.

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

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ADJOURNMENT

At 9:30 p.m., Councilor _____ motioned "**TO ADJOURN THE MEETING**" seconded by Councilor _____. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 9:30 p.m.