

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 5, 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 arrived at 7:20 p.m.
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

Also Present: John Bradley, Jr., Town Attorney; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry motioned to **“ACCEPT THE REMOVAL OF SHIRLEY STEINMETZ OF 375 BRIMFIELD ROAD FROM THE HUMAN RIGHTS AND RELATIONS COMMISSION EFFECTIVE 12-5-16”**, seconded by Councilor Spinella.

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

2nd Motion:

Councilor Spinella motioned to **“APPROVE THE MEMORANDUM OF UNDERSTANDING FOR THE CLEAN ENERGY COMMISSION GRANT”**, seconded by Councilor Bello.

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

3rd Motion:

Councilor Spinella motioned **“TO APPROVE THE MEETING MINUTES OF NOVEMBER 21, 2016 WITH MODIFICATION TO COUNCILOR LATINA’S STATEMENT ON PAGE 2 AND CORRECTED SPELLING OF QUISENBERRY ON PAGE 10 ALREADY MADE”**, seconded by Councilor Martino.

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Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1 (Councilor Bello abstained).

4th Motion:

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

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

5th Motion:

Councilor Martino motioned **“TO COME OUT OF EXECUTIVE SESSION,”** at _____ p.m., seconded by Councilor Spinella.

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

6th Motion:

Councilor Martino motioned **“TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS”** at _____ p.m., seconded by Councilor Spinella.

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

7th Motion:

Councilor Martino motioned **“TO COME OUT OF EXECUTIVE SESSION,”** at _____ p.m., seconded by Councilor Spinella.

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

ADJOURNMENT

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

Meeting Adjourned: _____ p.m.