

Unapproved

SPECIAL 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:** July 21, 2016

**Time Meeting Started:** 7:00 p.m.

**Members Present**

1. Councilor Hemmann

2. Councilor Martino

3. Councilor Rell

4. Councilor Spinella

5. Deputy Mayor Barry

6. Mayor Montinieri

**Absent:** Councilors Bello, Hurley and Latina

**Also Present:** Christine Fortunato, Chair of the Building Committee; Frank Dellarippa, Building Committee member; Carlos from Fuss & O'Neil; Gus Kotait from O & G and Rusty Malik, Architect for the Committee; Michael Emmett, Superintendent of Schools, Polly Moon, member, Board of Education, Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk .

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1st Motion:

Deputy Mayor Barry "**MOTION TO AWARD THE BID FOR WETHERSFIELD HIGH SCHOOL POOL CHANGE ORDER #00672 FOR ASBESTOS ABATEMENT TO SMI [SOUTHERN MIDDLESEX INDUSTRIES INC] IN THE AMOUNT OF \$416,254 to include all asbestos abatement completed by August 26<sup>th</sup> 2016**" seconded by Councilor Martino.

All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

**ADJOURNMENT**

At 7:45 p.m., Councilor Martino moved "**TO ADJOURN THE MEETING**" seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

**Meeting Adjourned: 7:45 p.m.**