

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: August 15, 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:

Also Present: Peter Gillespie, Director of Planning and Economic Development; Derrick Gregor, Town Engineer; Sally Katz, Director of Physical Services; Michael O'Neil, Director of Finance; Keith Rafaniello, IT Director for the Board of Education; Fred Bushey, Director of Maintenance & Operations; Christine Fortunato, Chairperson of the Building Committee for School Projects; Amy Wittorff, Director of the Wethersfield Historical Society; Gus Kotait from O & G; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Martino moved to **“APPROVE THE RESIGNATIONS TO THE WETHERSFIELD HOUSING AUTHORITY AND BOARD OF ASSESSMENT APPEALS”**, seconded by Deputy Mayor Barry.

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

2nd Motion:

Councilor Rell moved to **“APPROVE THE RESIGNATION TO THE INLAND WETLANDS AND WATERCOURSES COMMISSION”**, seconded by Councilor Hemmann.

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

3rd Motion:

Deputy Mayor Barry moved to **“APPROVE THE APPOINTMENT TO THE BOARD OF ASSESSMENT APPEALS”**, seconded by Councilor Martino.

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

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4th Motion:

Councilor Hurley moved to **“APPROVE THE APPOINTMENT TO THE WETHERSFIELD HOUSING AUTHORITY”**, seconded by Councilor Rell.

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

5th Motion:

Councilor Martino moved to **“APPROVE THE SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND THE WETHERSFIELD BOARD OF EDUCATION FOR SHARED INFORMATION TECHNOLOGY SERVICES”**, seconded by Deputy Mayor Barry.

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

6th Motion:

Councilor Martino moved to **“AUTHORIZE THE TRANSFER OF FISCAL YEAR 2015-2016 UNEXPENDED APPROPRIATIONS BETWEEN DEPARTMENTS AND FUNDS PER THE ATTACHED TRANSFER REQUEST”**, seconded by Deputy Mayor Barry.

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

7th Motion:

Councilor Spinella moved to **“ALLOW THE CONSTRUCTION OF A PORTION OF A BERM ON THE FORMER WILKUS PROPERTY ADJACENT TO THE OLD RESERVOIR ROAD RIGHT OF WAY”**, seconded by Councilor Bello.

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

8th Motion:

Councilor Bello moved to **“PURCHASE THE 2016 LEAF VACUUM TRAILER AND 2016 FREIGHTLINER DUMP TRUCK PER STATE CONTRACT AND DISPOSE OF BY SALE A 2005 STERLING DUMP TRUCK AND 2007 LEAF VACUUM TRAILER”**, seconded by Councilor Spinella.

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

9th Motion:

Councilor Martino moved to **“APPROVE THE CRCOG PRICING FOR LINE STRIPING UP TO THE BUDGET AMOUNT OF \$40,000”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0 (Mayor Montinieri was out of the room).

10th Motion:

Councilor Martino moved to **“APPROVE THE AGREEMENT WITH VHB FOR \$26,000”**, seconded by Councilor Bello.

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

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11th Motion:

Deputy Mayor Barry moved to **“INCREASE THE PURCHASE ORDER FOR FUSS AND O’NEIL FROM \$591,750 TO \$641,750”**, seconded by Councilor Martino.

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

12th Motion:

Deputy Mayor Barry moved to **“APPROVE THE TECNOLOGY PURCHASES AS PRESENTED FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT”**, seconded by Councilor Martino.

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

13th Motion:

Deputy Mayor Barry moved to **“APPROVE ARCHITECTURAL SERVICES FOR THE POOL RESTORATION IN AN AMOUNT NOT TO EXCEED \$30,000 WITH QUISENBERRY ARCHITECTS”**, seconded by Councilor Martino.

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

14th Motion:

Deputy Mayor Barry moved to **“APPROVE HVAC SERVICES FOR THE POOL RESTORATION AND LABOR IN AN AMOUNT NOT TO EXCEED \$150,000 WITH M J DALY”**, seconded by Councilor Martino.

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

15th Motion:

Deputy Mayor Barry moved to **“APPROVE LIGHTING PURCHASES FOR THE POOL RESTORATION IN AN AMOUNT NOT TO EXCEED \$100,000”**, seconded by Councilor Martino.

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

16th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF JULY 18, 2016”**, seconded by Councilor Spinella.

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

17th Motion:

Councilor Spinella moved **“TO APPROVE THE SPECIAL MEETING MINUTES OF JULY 21, 2016”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-3 (Councilors Bello, Hurley and Latina Abstained).

ADJOURNMENT

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