

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: September 6, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hurley
3. Councilor Latina
4. Councilor Martino
5. Councilor Rell
6. Councilor Spinella
7. Mayor Montinieri arrived at 7:40 p.m.

Absent: Councilor Hemmann and Deputy Mayor Barry.

Also Present: Sally Katz, Director of Physical Services; Derrick Gregor, Town Engineer; Brook Berry, Director of the Library; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Town Clerk Sassano moved to **“ASK FOR A NOMINATION FOR AN ACTING CHAIR UNTIL THE MAYOR ARRIVES”**.

Councilor Bello moved **“TO NOMINATE COUNCILOR MARTINO”**, seconded by Councilor Spinella.

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

2nd Motion:

Councilor Martino moved to **“TABLE THE MOTION TO APPROVE PCO 786 WITH URBAN CONTRACTORS FOR FLOORING IN TWO (2) LOCKER ROOMS IN THE AMOUNT OF \$37,402”**, seconded by Councilor Bello.

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

3rd Motion:

Councilor Bello moved to **“ACCEPT THE RESIGNATION OF MATTHEW ZAGAJA FROM THE INLAND WETLANDS AND WATERCOURSES COMMISSION EFFECTIVE 8-26-16”**, seconded by Councilor Spinella.

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

4th Motion:

Councilor Hurley moved to **“ACCEPT THE APPOINTMENT OF JOHN RASCIUS TO THE INLAND WETLANDS AND WATERCOURSES COMMISSION FOR A TERM OF 9-6-16 TO 6-30-19”**, seconded by Councilor Rell.

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

5th Motion:

Councilor Bello moved to **“AWARD THE SIDEWALK PROJECTS BID TO NUNES CONNECTICUT FOR AN AMOUNT NOT TO EXCEED \$85,000”**, seconded by Councilor Spinella.

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

MAYOR MONTINIERI ARRIVED

6th Motion:

Councilor Martino moved to **“APPROVE, PENDING FIRE MARSHAL DIGNOTI RECEIVING INFORMATION REQUIRED, PCO 778 WITH DAVIS-ULMER SPRINKLER IN THE AMOUNT OF \$35,548”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion:

Councilor Martino moved to **“APPROVE PCO 784 WITH FERGUSON ELECTRIC FOR \$99,239”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion:

Councilor Bello moved **“TO APPROVE THE MEETING MINUTES OF AUGUST 15, 2016”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

9th Motion:

Councilor Spinella moved **“TO APPROVE THE EXECUTIVE SESSION,”** at 7:55 p.m., seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

ADJOURNMENT

At 7:55 p.m., Councilor Bello moved **“TO ADJOURN THE MEETING”** seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Meeting Adjourned: 7:55 p.m.