

Unapproved  
**SPECIAL MEETING**  
**JULY 8, 2009**

The Wethersfield Town Council held a Special Meeting on Wednesday, July 8, 2009 at 5:30 p.m. in the Town Council Chambers, Town Hall, 505 Silas Deane Hwy, Wethersfield, CT.

Present: Councilors Forrest, Hemmann, Kotkin, Roberts, Walsh, Deputy Mayor Montinieri, and Chairperson Adil.

Absent: Councilors Cascio and Console

Also present: Bonnie Therrien, Town Manager; John W. Bradley Jr., Town Attorney; Paul Lombardo, President of the Wethersfield Volunteer Ambulance Association; and Dolores G. Sassano, Town Clerk.

All stood for the pledge of allegiance to the flag lead by Town Attorney John W. Bradley, Jr.

There was an Executive Session on Real Estate Negotiations immediately following this special meeting.

Councilor Forrest moved **“TO TRANSFER \$7200 FROM THE CONTINGENCY ACCOUNT 1910-59250 TO THE HUMAN RESOURCES ACCOUNT 1124-52215 FOR MOVING EXPENSES FOR THE NEW TOWN MANAGER”** seconded by Councilor Kotkin.

Bonnie Therrien, Town Manager, stated that per his contract the Town would pay for his moving expenses. Mr. Bridges received three quotes for the move from Kansas to Wethersfield and this is the lowest.

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

Councilor Roberts moved **“TO AWARD A CONTRACT NOT TO EXCEED \$22,000 FOR THE REPLACEMENT OF SIDING ON THE AMBULANCE BUILDING TO DANIELLE’S CONSTRUCTION”** seconded by Deputy Mayor Montinieri.

Bonnie Therrien, Town Manager, stated that the CIP budget has \$30,000 in funds for the new siding on the ambulance building. The cost to the Town will be \$15,000 and the Wethersfield Volunteer Ambulance Association will cover the rest of the costs. The staff solicited bids and the low bidder came in at \$19,500 from a Wethersfield contractor, Danielle’s Construction. Public Works Director Michael Turner is requesting that you award the bid in an amount not to exceed \$22,000 to cover any structural issues that may arise when the old siding is removed.

Wethersfield Ambulance Association President Paul Lombardo presented the check to the Town Manager.  
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Councilor Kotkin asked about the bid of \$19,500 which also shows an additional charge of \$2 per square foot.

Chairperson Adil said they may discover structural damage.

Mr. Lombardo stated they also wanted to have the trim covered.

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Bonnie Therrien, Town Manager, stated that is why Director Turner asked for the \$22,000 to be approved.

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

### **EXECUTIVE SESSION**

At 5:40 p.m., Councilor Hemmann moved "**TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS**" seconded by Councilor Forrest. John W. Bradley, Jr., Town Attorney was invited to join the executive session. Councilor Kotkin left the meeting at 6:00 p.m.

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

At 6:14 p.m., Councilor Walsh moved "**TO RETURN TO PUBLIC SESSION**" seconded by Councilor Forrest.

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

Councilor Walsh moved "**TO AUTHORIZE THE TOWN MANAGER TO SIGN THE PURCHASE AGREEMENT FOR THE PURCHASE OF THE WILKUS PROPERTIES WITH AN AMENDMENT PROVIDING THAT THE SELLER IS RESPONSIBLE FOR FURTHER TESTING AND REMEDIATION OF ALL ENVIRONMENTAL ISSUES**" seconded by Councilor Roberts.

Councilors present, including the Chairperson voted AYE. Councilor Hemmann voted NAY. The motion passed 6-1-0.

### **ADJOURNMENT**

At 6:14 p.m., Councilor Roberts moved "**TO ADJOURN TO EXECUTIVE SESSION**" seconded by Councilor Forrest.

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

Dolores G. Sassano  
Town Clerk