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**REGULAR MEETING
SEPTEMBER 2, 2008**

The Wethersfield Town Council held a meeting on Tuesday, September 2, 2008 at 7:30 p.m. in the Auditorium of the Silas Deane Middle School.

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

Also present: Bonnie Therrien, Town Manager and Dolores G. Sassano, Town Clerk.

Absent: Councilor Cascio

Deputy Mayor Montinieri moved **“TO ADD PERSONNEL MATTERS TO THE EXECUTIVE SESSION PORTION OF THE MEETING”** seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

All stood for the pledge of allegiance to the flag which was led by Councilor Walsh.

ECONOMIC DEVELOPMENT REPORT

Chairperson Adil asked for information on the upcoming redevelopment forum.

Peter Gillespie, Town Planner, said that the forum will be held on October 15th here at the Middle School. Guest speakers have been invited and discussions will include potential, specific projects that the Town would like to work on. The Salute to Business event will be December 3rd. On September 18th the Rocky Hill Economic Development Commission is sponsoring a meeting entitled, “How to Attract Development”.

Deputy Mayor Montinieri asked about Pelton’s, Pal’s Pub, and Humphrey’s. He asked if there were any issues.

Peter Gillespie said that the proprietor of Pal’s Pub is hoping to open in the next week or two. Humphrey’s is continuing to move along slowly. Pelton’s architect is still working on some of the details of the façade. Hopefully in the next few weeks, that part of the Pelton’s project will move forward. The building at 912 Silas Deane Highway is ready to close on its façade grant.

Chairperson Adil asked if a sign would go up in front of the properties stating grant money was used on improvements.

Peter Gillespie said that the owners of 912 Silas Deane Highway gave permission for a sign to go up. It will be up shortly.

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Councilor Console asked about the CitySide Motel.

Bonnie Therrien, Town Manager, said that the motel was cited for blight. The Town is working with the owners.

ANNUAL REPORT OF THE TOURISM COMMITTEE

Charles Forsdick, Chairperson of the Tourism Committee, read the Chairperson's message in the annual report. He said 2007-08 was an extremely productive year. Advertising efforts generated over 31,094,245 impressions. Upgrades to the website increased hits. A highway billboard campaign was initiated. Expanded media coverage was provided. A promotion was published on the State's staycation website. An upgraded promotion packet was mailed to 150 tour operators. The 2008-09 year looks promising as the Committee implements strategies from the new Master Plan, develops and implements marketing plans for all stakeholders enabled by a CCCT grant, oversees the design of a new way-finding signage system, expands the display ad campaign, distributes the tourism DVD, and develops more effective means of measuring tourist visits and spending.

Deputy Mayor Montinieri said that measuring success in tourism is an issue. Many of the areas that are subject to measuring are difficult. The Commission has made it a commitment to make measuring an ongoing process as the Town goes into the 2008-09 budget year. The Commission has taken that charge from the Town Council during the budget session very seriously. He shares the concerns about the importance of measuring those activities in light of the diminishing dollars and tight budget process.

Councilor Kotkin asked for Mr. Forsdick's impression on the tourism areas in Town.

Charles Forsdick said that he can give his impression on tourism spending but can't back it up with hard numbers. He said that the Tourism Commission is asking for a monthly report from businesses and he will be waiting for the responses. The Commission will begin to track the numbers and look for trends. His impression now is that the Connecticut Staycation program worked and a lot of people visited places in Connecticut. Next summer he will have some concrete numbers for the Town Council.

Chairperson Adil said that he noticed an article saying the Staycation program results were mixed.

Charles Forsdick said that he got numbers from the Staycation program but the numbers were not specific to Wethersfield. There were 33,000 hits to links, but they were not specific to Wethersfield.

Chairperson Adil asked if the horse and buggy rides continue to have the same number of riders.

Christine Traczyck said that the rides just started again this week.

Chairperson Adil asked for a monthly report on the rides. He said that the Tourism package that the Town Council received was beautifully done. The website has come around, too. He said that the Town does need measurable results. The Commission has done a great job and is striving to get the Town the results.

Charles Forsdick said that the Commission is working hard to get back-up for its work. He said that the Commission appreciates the Town Council's support of the Tourism Commission's efforts. He recognized the members of the Tourism Commission that were present at the meeting.

PRESERVE AMERICA PRESENTATION

RaeAnn Palmer, Assistant to the Town Manager, and Peter Gillespie, Town Planner, presented the recommendations from the Old Wethersfield Master Plan. She said it has been twenty months since the Town received the grant award. She presented the first six slides of the attached power point presentation. [[Attachment 1](#), 156 KB PDF file]

Peter Gillespie, Town Planner, said that the Town Council has the complete Master Plan to read. This presentation is a highlight of the major recommendations. He said that the Master Plan has six categories or chapters that discuss the recommendations. He presented the remaining slides. [[Attachment 2](#), 3.3 MB PDF file] In the six categories, there are thirty recommendations. The Boards and Commissions are eager to begin the process of implementing those recommendations.

Councilor Kotkin said that he read the draft report. He asked what changes had occurred between the draft and final report.

RaeAnn Palmer said that the major changes were grammatical and some factual changes in the history. The real change was made in the recommendations.

Councilor Forrest congratulated the Steering Committee, Town Staff, and Councilor Walsh for their work on the Master Plan. He asked if there was consideration or discussion with the wayfaring signs for streets with Hubbard Homes.

Peter Gillespie said that there were discussions early on about that, but the document is silent on it because folks were happy with the Hubbard House signs. It is a theme that was well received and that can be continued as time permits.

Councilor Forrest asked if the signs could be made continuous throughout the district.

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Peter Gillespie said that he understands that the Village Improvement Association (VIA) was responsible for those Hubbard House signs. He doesn't know if every street with a Hubbard House has a sign.

Robert Garrey, Chairperson of the Village Improvement Association, said that those signs were original to the district and were restored by the Village Improvement Association. He said that he doesn't think any of them are missing.

Chairperson Adil asked if there was a plan for the stone pieces that seem to be run down in some spots.

Robert Garrey said that they are on private property, so it is hard to do anything about them.

Councilor Forrest asked if it is the thought of the Master Plan that there is both a historic gateway and Town gateway concept.

RaeAnn Palmer said that all entrances to the Town should have the same signage. That design will be done through a grant. The Town applied for \$160,000 through the National Park Services for all of the gateways to the Town. Unfortunately, they only awarded the Town about \$90,000 to do the signage. The pattern is for all the signs to match and flow into each other.

Councilor Forrest said that there were some suggestions for intersections and asked if they included additional parking.

RaeAnn Palmer said that additional parking would not be added. The recommendations were to make traffic safer for pedestrians and the area more walkable.

Councilor Walsh thanked RaeAnn Palmer for Chairing the Steering Committee and also Peter Gillespie and Bonnie Therrien for all of the time they put into the Committee. He asked the Steering Committee members to stand so that they too could be thanked for seeing this process through. The document is one that can really be used. He was greatly encouraged by the meeting discussion on wayfaring signs and traffic improvements. The level of consensus on moving forward with it was great. When people see what can happen, when the plan is put into place, there will be more and more people to support this.

Councilor Hemmann thanked Committee members and asked about the wayfaring signs. She said that she knows that the Town has spent a significant amount of time and energy trying to put signage at all of the entrances into Town that are pretty consistent with their look. Will the look of these signs be similar, so that it can be carried through rather than reinventing the wheel?

RaeAnn Palmer said that the Town will work with the sign person. One issue with the current signs is that they require significant amounts of upkeep. The Town can keep the design consistent, but have signs that will last for a long time. There will be time for design work,

public comment, and an evaluation of what the money will be spent on. The Town needs to go back and evaluate the design piece within the budget.

Deputy Mayor Montinieri said that Ms. Palmer mentioned the Wethersfield Heritage Commission. He likes the idea because there can be duplication and disjointedness between so many contributors to Town that serve in various roles. He asked if there was a timeframe for establishing the Commission and in light of what the report says with respect to participants, what kind of reaction is the Town getting. It is significant to assemble stakeholders with such a broad base to it.

RaeAnn Palmer said that in terms of a timeframe, the Town is looking to the Town Council for some direction as to what should be focused on. As far as reaction goes, it is mixed. There are some voices that say the Heritage Commission will only focus on Old Wethersfield, but the Tourism Commission focuses on the entire Town. Some comments are that by doing this, the Town will get different stakeholders. She said that the Town Council needs to really look at how the Commission would be formed, so that it does not compromise the work of the Tourism Commission. Another recommendation is that the Commission looks at the Connecticut Main Street Foundation for some assistance or a grant.

Deputy Mayor Montinieri said that it will call for folks in each one of these memberships that have a deep commitment to the Town in these areas. He said that he thinks the concept is terrific. Some of the duplication that exists in Town, people working on initiatives that are so vital to the efforts to the Town, could be addressed in an environment of diminishing resources. This may be extremely beneficial to using the Town's resources more wisely. The risk side is that some folks may become disenfranchised if they feel that their group is not given appropriate weight in the process. He suggested that there needs to be a real effort to get dialogue from all of the groups before this takes too much shape to prevent the risk of disenfranchising any of the groups.

Chairperson Adil said that he has been approached by people who say that the current wayfaring signs need to be maintained in the future. It is a lot of work to do that. He said that all of the people who have contributed to signage, need to have a voice at the table, too. He said that the Town has a lot of volunteer groups and the Steering Committee needs to make sure that everyone has proper representation. The Town Council should endorse this report and send it back to the Steering Committee.

Councilor Walsh moved **“TO ENDORSE THE PRESERVE AMERICA PLAN AND SEND IT BACK TO THE STEERING COMMITTEE”** seconded by Deputy Mayor Montinieri.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

PUBLIC COMMENTS**GENERAL COMMENTS**

Robert Young, 21 Coppermill Road, said that he saw an article about the election. He liked the article because he too is looking for someone to cut costs, cut taxes, and shrink government. Ralph Capanera is talking about these issues. He sounds like a good candidate. He also talks about a cap on real estate tax and eliminating some car tax. Mr. Young said that he thinks the income tax and conveyance tax should be eliminated. He said Barbara Ruhe is running this November, too. She has good ideas that go against what Wethersfield's Hartford Senator likes. Some of these ideas are measurable. These people are working and trying to get something done. There will also be a constitutional convention question on the ballot. He said that he would like to see initiatives and referendum by citizens. He hopes citizens will vote yes on this question.

RaeAnn Palmer, 48 Wells Farm Drive, said that she omitted Chris Traczyk's name from the Preserve America Presentation. She said that she wanted to publicly recognize her for all of her hard work on the Preserve America Plan.

Chris Traczyk, 466 Brimfield Road, commended the Town Council for endorsing the Preserve America Plan. She said that she thinks the Steering Committee owes a lot to Town staff and particularly RaeAnn Palmer and Peter Gillespie. This is a thorough, thoughtful Plan to improve Old Wethersfield village as well as business and economic development in the centers. The Plan recognizes that the village is a living community that has a historic attribute that must be preserved and recognizes that there are residents and businesses there, too. This plan provides some of the needed balance. She encouraged the Town Council to refer this plan to the appropriate Town Departments and Boards and Commissions for them to include in their planning so that it can be implemented across the board and not end up sitting on a shelf.

COUNCIL REPORTS & COMMENTS

Councilor Kotkin said the Park and Recreation Board met last week. It discussed a proposal for a Cove dock and boat ramp. The current docks are not in good shape and have to be removed and installed each year. The situation is not viable over the long term. The Board looked at building a new dock that would not have to be removed or building a new dock that could be removed. The docks will be about \$700,000 and the boat ramp would be another \$600,000. There may be money available for some of this work because it will be an enhancement to the Connecticut River. The Board would like to discuss these proposals at a September meeting. The new ball field is starting to take shape. The project is on target to have the work done before the end of the year. The School Building Committee met and is getting into the process of how much it will cost voters in terms of a referendum.

Councilor Forrest said that the Energy Conservation Committee is meeting on a bi-weekly basis and is beginning work on fuel efficient vehicles with an investigation analysis, establishing a
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base line for Town buildings to determine which could use retrofitting for conservation and energy reduction, and investigating alternative and renewable energy sources for the Town of Wethersfield. He said that the Green Summit II will be November 8th. There will be speakers and workshops to involve the citizenry. A whole range of ideas will be presented. He said that he would be happy to pass on any ideas the Town Council has, too. The Shade Tree Commission letter will dovetail nicely with the report received tonight. It has to do with the use of shade trees in street landscapes of the Town, to increase the number of trees planted, and reduce the number of trees eliminated. It will approve the aesthetics of the Town.

Councilor Hemmann said that on August 14th, she attended a telephone workshop on budget planning. She said that there were some very thoughtful questions asked. It was interesting listening to the questions of other communities.

Chairperson Adil said that another Core Meeting should be set up.

Bonnie Therrien, Town Manager, said that there will be a staff meeting tomorrow to figure out the next steps. She said that she will have a written report on the telephone meeting this week, too.

Chairperson Adil said that the purpose of the next Fireside Chat is to discuss school renovations but the Town should look for a joint meeting with the Board of Education on core services.

Councilor Hemmann said that the Library should be included in the meeting as well.

Deputy Mayor Montinieri said that the Town Hall and Library are in the finishing stage. There was a tour two weeks ago of the interior for Town Councilors. There was discussion at the last Building Committee meeting for a punch list which would indicate nearing the finish of the project. The streetscape work is also showing progress.

Councilor Console said that he had the privilege of serving on the Town Council under the direction of Ralph DeSantis, former Town Manager. He has recently died and was buried in Town.

Bonnie Therrien, Town Manager, said that a representative from the movers was in Town Hall today looking around. He took a phone call and said that the moving company is officially closed as of today and can't move the Town. She said that the Town now has to go back to the State bid list and see who is on it and get a price and see if they can move the Town in a week. She said that she will know tomorrow. If the bid comes in higher, she said that she will have to reconvene the Town Council so that they can award the bid.

Chairperson Adil said that the Mayor's show on Channel 14 will be moved from this Wednesday, September 3rd to the 10th. It will be a video tour of Town Hall and the 9/11 Memorial Center. He said that there will be a soccer jamboree on September 6th at Cottone

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Field. On September 7th, there will be a picnic at the Broad Street Green for the 9/11 Memorial. The Cornfest will be September 13th. He said that he was glad to see the trees were pruned in front of Town Hall. He is also pleased to see the tree plan moving forward. He was disappointed to see that the tree planted at Emerson Williams School last Arbor Day has died. He hopes it will be replaced.

Councilor Kotkin said that there was a clarification about the Crest Street basketball court usage complaint. The Park and Recreation Board has looked at the issue. If someone is using the court after dark, the neighbors should be calling the Police Department.

Councilor Console said that the problem is getting worse there. Even though the Police are called, some people continue to cause problems.

Bonnie Therrien, Town Manager, said that a lot of the people using the court are Wethersfield residents. The Police go up to the court to patrol it and respond to calls. The Park and Recreation Board doesn't want to close this court. It needs to be policed and that is what the Town is trying to do.

Councilor Kotkin said that the court has been separated from the backyard of the neighbor. Problems occurred when the basketballs roll under the trees. People would go into the backyard to get the balls. A fence was installed to reduce that problem. It is one of the smallest parks the Town has, but it is used frequently.

COUNCIL ACTION

Deputy Mayor Montinieri moved **"TO ACCEPT THE RESIGNATION OF ANTHONY HOMICKI FROM THE ECONOMIC DEVELOPMENT AND IMPROVEMENT COMMISSION AND AS LIAISON TO THE TOURISM COMMISSION"** seconded by Councilor Roberts.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Deputy Mayor Montinieri moved **"TO APPROVE THE APPOINTMENT OF FRANK DELLARIPA, 37 ROBBINSWOOD DRIVE TO THE BUILDING COMMITTEE SCHOOL PROJECTS – WETHERSFIELD HIGH SCHOOL AND HANMER SCHOOL FOR A TERM FROM SEPTEMBER 2, 2008 TO PROJECT COMPLETION"** seconded by Councilor Forrest.

All Councilors present, including the Chairperson voted AYE. Councilor Roberts abstained. The motion passed 7-0-1.

OTHER BUSINESS

Councilor Forrest moved **“TO ACCEPT SOLAR PV PANELS FROM THE CONNECTICUT CLEAN ENERGY FUND AND TO AUTHORIZE THE PLACEMENT OF THE PANELS ON THE COMMUNITY CENTER ROOF”** seconded by Councilor Roberts.

Bonnie Therrien, Town Manager, said that as a result of the Town’s commitment a few years ago to clean energy and the clean energy program, the Town is eligible for a solar PV panel from the Clean Energy Fund. The Clean Energy Committee has been working diligently with the Clean Energy Program to make some recommendations as to the best location for that solar panel. Clean Energy Program staff and a consultant met and looked at four buildings. The Committee is recommending that the panel be placed on the Community Center roof. There is no cost to the Town.

Councilor Forrest asked why the panel would be moved on the roof from the recommended location.

Bonnie Therrien, Town Manager, said that the Park and Recreation Director and Judy Keane, Chairperson of the 9/11 Memorial would like to move the panel so that it would be less visible from the 9/11 Memorial entryway.

Councilor Forrest asked that this information be passed on to the Clean Energy Committee. He asked when the installation would be.

Bonnie Therrien, Town Manager, said that they are so backed up that it will probably be six months or so.

Councilor Walsh asked if a plaque could be put on the building so people know that energy is coming from the panels.

Chairperson Adil said that the educational piece will be very important, too. The panels will be above the learning center of the 9/11 Memorial.

Councilor Kotkin said that when the Town Council approved joining the program, the Town received one panel per 100 residents that sign on for clean power. He said that he thinks the Town is partway to the second panel.

Bonnie Therrien, Town Manager, said that the Town is close to receiving the second one.

Virginia Judson, Chairperson of the Clean Energy Committee, said that the Town needs 100 sign ups for the Connecticut Clean Energy Options Program through CL&P. The Town has 165 people signed up. It is not the kind of turnout the Committee would like. There is also money

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available for projects that will help out the fund in an attempt at getting 20 percent renewable energy by 2010. She is hoping to stir up funding for the purchase of additional panels for more cost effective installation.

Councilor Forrest asked if there would be space for five panels and if it would be appropriate for the Committee to look for more funding.

Bonnie Therrien, Town Manager, said that there would be plenty of space. There is not a lot of sources for funding. If residents would sign up for the program, it will save the Town tax dollars.

Virginia Judson said that residents can choose between receiving 50 percent clean energy and 100 percent clean energy through the program. There are two suppliers of the Clean Energy.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Deputy Mayor Montinieri moved **“TO CONTINUE THE APPOINTMENT OF TOWN MANAGER BONNIE THERRIEN UNTIL SUCH TIME AS A SUCCESSOR IS NAMED OR HER RESIGNATION IS EFFECTIVE”** seconded by Councilor Walsh.

Bonnie Therrien, Town Manager, said that this is procedural because of the publicity about her resignation.

Councilor Console said he hoped the hiring of a Town Manager wouldn't take too much time, but asked if the Town Manager has a date in mind to leave.

Bonnie Therrien, Town Manager, said that if she finds a job, she will give the Town Council as much notice as she can. She hopes to have someone start in December or January.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

BIDS

Councilor Walsh moved **“TO REJECT THE BID FOR GATEWAY IMPROVEMENTS ON MARSH STREET FROM H & S CONSTRUCTION”** seconded by Councilor Kotkin.

Bonnie Therrien, Town Manager, said that this is the third time the Town had gone out to bid on this Marsh Street project to enhance the entrance of Interstate 91. This bid is \$140,000 over the budgeted amount. The Town will re-bid it one more time, hoping to get bids from companies that were too busy to bid last time.

Councilor Hemmann said that she is very concerned with the initial estimate of the dollars. It is one thing for the bid to happen once, but now it gives her cause as to why it is so far off.

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Bonnie Therrien, Town Manager, said that she will get some more information.

Councilor Walsh said that the Town has not gotten many responses on this bid.

Bonnie Therrien, Town Manager, said that there are not that many people who do this type of work. Something is not right with this project. Someone from Village Improvement Association sent her a list of vendors that do this type of work and the Town sent the bid package to them. A three week turnaround was given for this bid.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Councilor Kotkin moved **“TO AWARD THE BID FOR DRAINAGE IMPROVEMENTS AND CONSTRUCTION OF THE NEW GREENFIELD BASKETBALL COURT TO M & M CONSTRUCTION IN THE AMOUNT OF \$31,320”** seconded by Councilor Forrest.

Bonnie Therrien, Town Manager, said that there is \$50,000 in the Capital budget for this project. M & M Construction has been used by the Town before for tennis and basketball court work. She is very pleased with this bid.

Councilor Console asked how one company could charge \$11,000 for one part of the bid and another company only charges \$375. It seems too far out of wack.

Councilor Kotkin said that there have been water issues with the tennis courts. He asked if the Town was comfortable with the issues not running into this basketball court.

Bonnie Therrien, Town Manager, said that she would make sure that this is not an issue with this basketball court.

Deputy Mayor Montinieri said that there is a reference in the backup information that M & M did work on the Mill Woods Tennis Courts and that the Town was satisfied. Were they involved with the high school tennis courts, too?

Bonnie Therrien, Town Manager, said that M & M Construction was also involved with the High School tennis courts. The water issue has nothing to do with them. The problem is with the changing water table under the ground. The MDC was brought in to look at the water table, too.

All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ORDINANCES, RESOLUTIONS, APPOINTMENTS FOR INTRODUCTION

ORDINANCE PROVIDING PROPERTY TAX EXEMPTION FOR OWNERS OF HIGH MILEAGE MOTOR VEHICLES AND HYBRID PASSENGER CARS

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BE IT ORDAINED AS FOLLOWS:

Chapter 149 (Taxation) of the Code of the Town of Wethersfield is hereby amended by adding § 149-19 as follows:

§ 149-19 Exemption for Owners of High Mileage Motor Vehicles and Hybrid Passenger Cars

A. EXEMPTION AUTHORIZED This Section is adopted in accordance with the authority granted by Section 19 of Public Act 07-242.

B. EXEMPTION The Town of Wethersfield hereby enacts a property tax exemption for any high mileage motor vehicle as defined by § 12-412(110) of the Connecticut General Statutes, and for any hybrid passenger car as defined by § 12-412(115) of the Connecticut General Statutes. The amount of the exemption shall be limited to \$1,000.00 of the assessed value of each such vehicle.

C. APPLICATION An owner of a high mileage motor vehicle or hybrid passenger car registered in the Town of Wethersfield must apply for this property tax exemption by filing an Application with the Assessor on or before the annual assessment date of October 1. The Assessor is authorized to make rules and procedures to implement the above exemption, including, but not limited to, requiring the Applicant to provide written proof as deemed sufficient by the Assessor to confirm that the vehicle qualifies for the exemption.

D. EXPIRATION The property tax exemption provided by this Section shall become effective upon passage but shall expire on July 31, 2010 unless prior to said date the Town Council, by ordinance, extends the expiration date.

MINUTES

Councilor Roberts moved **“TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 18, 2008”** seconded by Deputy Mayor Montinieri.

Councilor Roberts said that on page 14696 the author is Tom Tryon. On the last page, Mr. Tevald’s name is missing the “d”.

All Councilors present, including the Chairperson voted AYE. Councilor Hemmann abstained. The motion passed 7-0-1.

EXECUTIVE SESSION

At 9:25 p.m., Deputy Mayor Montinieri moved **“TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS, UNION NEGOTIATIONS, AND PERSONNEL MATTERS”** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0. Bonnie Therrien, Town Manager was present during the Executive Session. No motions were made and no voted were taken.

At 9:59 p.m., Councilor Forrest moved **“TO LEAVE EXECUTIVE SESSION”** seconded by Councilor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

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ADJOURNMENT

At 9:59 p.m., Councilor Hemmann moved **"TO ADJOURN THE MEETING"** seconded by Councilor Walsh. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Dolores G. Sassano
Town Clerk

*Approved by vote of Council
September 15, 2008*