

PUBLIC HEARING

Person Preparing Minutes: Dolores Sassano, Town Clerk
Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council
Meeting Location: Council Chambers
Meeting Date: July 23, 2013
Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos (Arrived 9:00 p.m.)
5. Councilor McAlister
6. Councilor Montinieri
7. Councilor Roberts
8. Deputy Mayor Console
9. Mayor Hemmann

Also Present:

Keith Whitt, Trott Communications, John Eichner, Mike Turner, Town Engineer, Lorel Purcell, O&G Industries, Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5
Quorum Present: Yes

1st Motion

Motion: Deputy Mayor Console moved **"TO ACCEPT THE RESIGNATION OF JEREMY DONNELLY, 19 VILLAGE LANE #1304 FROM THE PARKS & RECREATION BOARD**

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

2nd Motion

Motion: Deputy Mayor Console moved **"TO APPOINT THE FOLLOWING INDIVIDUALS TO VARIOUS BOARDS AND COMMISSIONS,** seconded by Councilor Drake. (List attached)

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

3rd Motion

Motion: Councilor Montinieri moved **"TO APPOINT THE FOLLOWING INDIVIDUALS TO VARIOUS BOARDS AND COMMISSIONS,** seconded by Councilor Roberts. (List attached)

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

4th Motion

Motion: Councilor Hurley moved **"TO AUTHORIZE THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A FINAL CONTRACT WITH HARRIS CORPORATION FOR THE PURCHASE AND INSTALLATION OF A COMPLETE RADIO COMMUNICATIONS SYSTEM AND FIRE PAGING SYSTEM IN AN AMOUNT NOT TO EXCEED \$3,600,000,** seconded by Councilor McAlister.

Councilor Kotkin moved to table the motion, seconded by Councilor Montinieri. All Councilors present, including the Chairperson voted AYE. The motion passed 5-4-0. Councilors Drake, Hurley, Manousos, McAlister voted No. Councilors Kotkin, Montinieri, Roberts, Console and Chairperson Hemmann voted Yes.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 5-4-0.

5th Motion

Motion: Deputy Mayor Console moved **“TO TABLE THE MOTION TO AUTHORIZE THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR THE PURCHASE OF THE RADIO COMMUNICATIONS SYSTEM UNTIL THE NEXT MEETING”**, seconded by Councilor Montinieri.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-1-0.

6th Motion

Motion: Deputy Mayor Console moved **“TO AWARD A BID FOR THE PURCHASE OF A NATURAL GAS HONDA CIVIC VEHICLE FROM MANCHESTER HONDA IN THE AMOUNT OF \$23,995**, seconded by Councilor Hurley.

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

7th Motion

Motion: Councilor Drake moved **“TO AUTHORIZE A CHANGE ORDER IN THE AMOUNT OF \$185,825 TO QUSIENBERRY ARCARI ARCHITECTS LLC”**, seconded by Councilor Hurley.

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

8th Motion

Motion: DEPUTY MAYOR CONSOLE MOVED TO **“MOTION TO ACCEPT THE COLOSSALE BID WITHDRAWAL FOR BID 1.02, SITE WORK, TO REJECT ALL BIDS FOR SITE WORK AND REBID THIS ITEM; TO AWARD BID 1.03, CONCRETE FOR ADDITIONS, TO WATERBURY MASONRY & FOUNDATION IN THE AMOUNT OF \$482,700 TO INCLUDE THE BASE BID AND ALTERNATES TWO AND THREE; TO AWARD BID 1.04, STRUCTURAL STEEL FOR ADDITIONS, TO UNITED STEEL, INC. IN THE AMOUNT OF \$942,000 TO INCLUDE THE BASE BID AND ALTERNATES TWO AND THREE.”**, seconded by Councilor Hurley.

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

9th Motion:

Councilor Hurley moved to **“APPROVE AN AWARD OF BID FOR THE RECONSTRUCTION OF JORDAN LANE TO GENERAL PAVING & CONSTRUCTION IN THE AMOUNT OF \$323,223”**, seconded by Deputy Mayor Console.

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

10th Motion:

Councilor Manousos moved **“TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 17, 2013”** seconded by Deputy Mayor Console.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. Councilor Hurley abstained.

11th Motion:

Deputy Mayor Console moved **“TO APPROVE THE SPECIAL MEETING MINUTES OF JULY 1, 2013”** seconded by Councilor McAlister.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-3 Councilors Drake, McAlister and Manousos abstained.

12th Motion:

Deputy Mayor Console moved **“TO APPROVE THE REGULAR MEETING MINUTES OF JULY 1, 2013”** seconded by Kotkin

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-2. Councilors Drake and McAlister abstained.

13th Motion:

At 10:25 p.m., Councilor Hurley moved **“TO ADJOURN THE MEETING”** seconded by Deputy Mayor Console.

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

Time Meeting Adjourned: 10:25 p.m.