

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: December 15, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor Martino
6. Councilor Rell
7. Councilor Roberts
8. Deputy Mayor Barry
9. Chairperson Montinieri

Also Present:

Michael O'Neil, Finance Director, Peter Gillespie, Town Planner, Christine Fortunato, Wethersfield High School Building Chairperson, Judy Sartucci, Chairman of the Board of Health for Central Connecticut Health District, Charles Brown, Director, Central Connecticut Health District, Christopher Bazzinet, Chairman Insurance Committee, Greg Curtin, Insurance Committee, Chris Monroe, Insurance Agent of Record, Gus Kotait, O&G, Brook Berry, Library Director, Jeff Bridges, Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Councilor Martino moved **"TO APPOINT THOMAS S. SHIPPEE, JR. AS A TRUSTEE TO THE OTHER POST-EMPLOYMENT BENEFITS TRUST FUND WITH A THREE-YEAR TERM"**, seconded by Councilor Kotkin.

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

2nd Motion

Motion:

Councilor Martino moved **"TO SOLICIT PROPOSALS FROM QUALIFIED FIRMS TO CONDUCT A CLAIM AUDIT AS REQUESTED BY THE INSURANCE COMMITTEE"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 8-0-0. Councilor Hemmann excused herself and left the room during the vote due to a conflict of interest.

3rd Motion

Motion:

Councilor Martino moved **"TO APPROVE THE THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND AFSCME COUNCIL 4, LOCAL 1303-408, WETHERSFIELD TOWN HALL AND POLICE DISPATCH EMPLOYEES, JULY 1, 2014 – JUNE 30, 2016"**, seconded by Councilor Kotkin.

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

4th Motion

Motion:

Councilor Martino moved **"TO AUTHORIZE THE TRANSFER OF \$950,000 FROM THE FISCAL YEAR 2013-2014 RESERVES IN THE MEDICAL SELF-INSURANCE FUND TO THE OPEB TRUST FUND"**, seconded by Councilor Kotkin.

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

5th Motion

Motion:

Councilor Martino moved **"TO ACCEPT THE REVISED FAÇADE LOAN IMPROVEMENT GUIDELINES AS PREPARED BY THE ECONOMIC DEVELOPMENT AND IMPROVEMENT COMMISSION"**, seconded by Councilor Roberts.

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

6th Motion

Motion:

Councilor Martino moved **"TO SEND THE ISSUE OF THE PAPER STREETS AND THE DEDICATION OF THE TRIANGLE OF LAND AS SHOWN ON THE ATTACHED MAP TO THE WETHERSFIELD PLANNING AND ZONING COMMISSION UNDER CGS 8-24"**, seconded by Councilor Kotkin.

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

7th Motion

Motion:

Councilor Martino moved **"TO APPROVE PROPOSED CHANGE ORDER #152"**, seconded by Deputy Mayor Barry.

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

8th Motion

Motion:

Councilor Kotkin moved **"TO APPROVE THE DECEMBER 1, 2014 MEETING MINUTES"**, seconded by Councilor Martino.

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

ADJOURNMENT

At 8:55 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:55 p.m.