

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Special Meeting

Meeting Location: Council Chambers

Meeting Date: October 7, 2013

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Manousos
5. Councilor McAlister
6. Councilor Montinieri
7. Councilor Roberts
8. Deputy Mayor Console
9. Chairperson Hemmann

Also Present:

Amy Northrop Wittorff, Wethersfield Historical Society, Candace E. Holmes, President, Wethersfield Historical Society, 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 INCREASE THE TOWN CLERK'S SALARY FROM \$66,900 TO \$69,000 EFFECTIVE JULY 1, 2013"**, seconded by Councilor McAlister.

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

2nd Motion

Motion: Councilor Manousos moved **"TO APPROVE THE CONSENT TO SUBLEASE BETWEEN THE TOWN OF WETHERSFIELD AND MITCHELL ON THE PARK LLC FOR THE PLACEMENT OF A VERIZON WIRELESS TELECOMMUNICATIONS TOWER ON THE PREMISES"**, seconded by Councilor Roberts.

Deputy Mayor Console moved **"TO TABLE THE ITEM UNTIL THE NEXT MEETING TO ALLOW TIME TO REVIEW THE PLANNING AND ZONING COMMISSION MEETING MINUTES"**, seconded by Councilor McAlister.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-1-1. Councilor Kotkin voted no. Councilor Roberts abstained.

3rd Motion:

Motion: Councilor Hurley moved **"TO AWARD A CONTRACT TO CIRMA IN THE AMOUNT OF \$80,385 FOR BUILDER'S RISK INSURANCE FOR A THREE YEAR TERM"**, seconded by Councilor McAlister.

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

4th Motion:

Motion: Councilor Hurley moved **"TO AWARD ROCK SALT BID TO AMERICAN ROCK SALT, EASTERN SALT CO., AND INTERNATIONAL SALT CO. AT A COST PER TON OF \$56.36, \$56.54, AND \$64.60 RESPECTIVELY"** seconded by

Councilor Manousos.

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

5th Motion:

Motion: Councilor Hurley moved **"TO AWARD A CONTRACT TO TREMCO/WEATHERPROOFING TECHNOLOGIES FOR ROOF SERVICE PER THE ATTACHED AGREEMENT FOR THE TERM JULY 1, 2013 THROUGH JUNE 30, 2014, IN THE AMOUNT OF \$55,165"** seconded by Deputy Mayor Console.

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

6th Motion:

Motion: Councilor Drake moved **"TO AWARD THE BID FOR TRIVET LAND DRAINAGE IMPROVEMENTS TO B&J CONSTRUCTION IN THE AMOUNT NOT TO EXCEED \$24,527.50"** seconded by Councilor Hurley.

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

7th Motion:

Motion: Councilor Hurley moved **"TO REJECT ALL BIDS FOR THE SDMS ROOFTOP UNIT INSTALLATION"** seconded by Councilor Manousos.

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

8th Motion:

Motion: Councilor Hurley moved **"TO AWARD A CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES FOR REPLACEMENT OF EIGHT GENERATORS TO FRIAR ASSOCIATES IN THE AMOUNT OF \$24,600"** seconded by Councilor Manousos.

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

9th Motion:

Motion: Councilor Hurley moved **"TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 16, 2013"** seconded by Councilor Drake.

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

10th Motion:

Motion: Councilor Hurley moved **"TO APPROVE THE SPECIAL MEETING MINUTES OF SEPTEMBER 29, 2013"** seconded by Councilor Kotkin.

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

(TO BE COMPLETED)

11th Motion:

Motion: At p.m. Councilor moved **"TO ENTER INTO EXECUTIVE SESSION"**, seconded by Councilor .

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

12th Motion:

Motion: At p.m. Councilor moved **"TO EXIT THE EXECUTIVE SESSION"**, seconded by Councilor .

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

ADJOURNMENT

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

Meeting Adjourned: p.m.