

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:** July 21, 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. Deputy Mayor Barry
8. Chairperson Montinieri

Absent: Councilor Roberts

**Also Present:** Lorel Purcell – O&G, Michael O’Neil, Director Finance, Kathy Bagley, Director Parks and Recreation and Social and Youth Services, Mike Turner, Town Engineer, Sally Katz, Director Physical Services, Christine Fortunato, Chairperson, High School Building Committee, Mike Emmett, Superintendent of Schools, Fred Bushey, Director Maintenance and Operations, Keith Rafaniello, Director of Technology, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1<sup>st</sup> Motion

**Motion:** Deputy Mayor Barry moved **“TO ACCEPT THE FOLLOWING LIST OF APPOINTMENTS”**, seconded by Councilor Kotkin.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**BOARD OF ASSESSMENT APPEALS - REAPPOINTMENT**

|                                      |   |                     |                    |
|--------------------------------------|---|---------------------|--------------------|
| Brent Owen (Alternate) Reappointment | D | 42 Wells Farm Drive | 7-21-14 to 6-30-20 |
|--------------------------------------|---|---------------------|--------------------|

**BOARD OF BUILDING APPEALS - REAPPOINTMENT**

|                                    |   |                  |                    |
|------------------------------------|---|------------------|--------------------|
| Scott Courtemanche - Reappointment | D | 200 Rutledge Rd. | 7-21-14 to 6-30-19 |
|------------------------------------|---|------------------|--------------------|

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

|                             |   |                   |                    |
|-----------------------------|---|-------------------|--------------------|
| John Mullin - Reappointment | U | 158 Windmill Hill | 7-21-14 to 6-30-16 |
|-----------------------------|---|-------------------|--------------------|

**CENTRAL CT HEALTH DISTRICT**

|                                   |   |                  |                    |
|-----------------------------------|---|------------------|--------------------|
| Angela Colantonio - Reappointment | U | 16 Morrison Ave. | 7-21-14 to 6-30-17 |
|-----------------------------------|---|------------------|--------------------|

**CT RIVER ASSEMBLY**

|                              |   |                   |                    |
|------------------------------|---|-------------------|--------------------|
| Joseph Smith - Reappointment | D | 83 Apple Hill Rd. | 7-21-14 to 6-30-17 |
|------------------------------|---|-------------------|--------------------|

**CONSTABLES**

|                                  |   |                       |                    |
|----------------------------------|---|-----------------------|--------------------|
| Albert Bonfiglio - Reappointment | D | 33 Old Post Rd.       | 7-21-14 to 6-30-16 |
| John O'Leary - Reappointment     | U | PO Box 290002         | 7-21-14 to 6-30-16 |
| Brian Zito - Reappointment       | D | 55 Charter Rd.        | 7-21-14 to 6-30-16 |
| Robert Turgeon - Reappointment   | D | 962 Cloverdale Circle | 7-21-14 to 6-30-16 |

**DESIGN REVIEW ADVISORY COMMITTEE**

|                                 |   |                  |                    |
|---------------------------------|---|------------------|--------------------|
| Bruce Bockstael - Reappointment | U | 255 Crest Street | 7-21-14 to 6-30-17 |
|---------------------------------|---|------------------|--------------------|

**WETHERSFIELD ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES**

|                                  |    |                        |                    |
|----------------------------------|----|------------------------|--------------------|
| Kathleen Kanya - Reappointment   | D  | 27 Meadow View Dr.     | 7-21-14 to 6-30-16 |
| Jocelyn Valente - Reappointment  | U  | 55 Old Common          | 7-21-14 to 6-30-16 |
| Lee Sekas – (fill vacancy)       | D  | 117 Wells Rd., Unit 13 | 7-21-14 to 6-30-16 |
| Christine Taylor - Reappointment | TE | Town Employee          | 7-21-14 to 6-30-16 |

**FAIR RENT COMMISSION**

|                                  |   |                        |                    |
|----------------------------------|---|------------------------|--------------------|
| Jeanette Soroko - Reappointment  | U | 37 Fairway Dr., Unit B | 7-21-14 to 6-30-16 |
| Cynthia Zuerblis - Reappointment | D | 119 Two Rod Highway    | 7-21-14 to 6-30-16 |
| Sue Grady - Reappointment        | D | 25 Westlook Rd.        | 7-21-14 to 6-30-16 |

**FENCE VIEWERS**

|                                   |   |                     |                    |
|-----------------------------------|---|---------------------|--------------------|
| Harry Lichtenbaum - Reappointment | D | 16 Towne House Lane | 7-21-14 to 6-30-16 |
|-----------------------------------|---|---------------------|--------------------|

**HISTORIC DISTRICT**

|                             |   |                 |                    |
|-----------------------------|---|-----------------|--------------------|
| Chris Lyons - Reappointment | D | 21 Woodland St. | 7-21-14 to 6-30-19 |
| John Aforismo, Alternate    | D | 185 Broad St.   | 7-21-14 to 6-30-17 |

**HUMAN RIGHTS & RELATIONS**

|                                |   |                       |                    |
|--------------------------------|---|-----------------------|--------------------|
| Sandy Schultz - Reappointment  | D | 64 Springdale Rd.     | 7-21-14 to 6-30-17 |
| Maryann Wardak - Reappointment | U | 51 Ridge Crest Circle | 7-21-14 to 6-30-17 |

**INSURANCE COMMITTEE**

|                            |   |                   |                    |
|----------------------------|---|-------------------|--------------------|
| Frank Sena - Reappointment | D | 103 Eastern Drive | 7-21-14 to 6-30-19 |
|----------------------------|---|-------------------|--------------------|

**LIBRARY BOARD OF DIRECTORS**

|                                 |   |                 |                    |
|---------------------------------|---|-----------------|--------------------|
| Dorene Ciarcia - Reappointment  | U | 36 Spring St.   | 7-21-14 to 6-30-17 |
| Hannah Granfield (fill vacancy) | D | 79 Buckland Rd. | 7-21-14 to 6-30-15 |
| Nicole Ferrari (fill vacancy)   | D | 25 Belmont St.  | 7-21-14 to 6-30-16 |

**PARKS & RECREATION**

|                  |   |                |                    |
|------------------|---|----------------|--------------------|
| Peter Silbo      | D | 72 Dix Rd.     | 7-21-14 to 6-30-17 |
| Bill Derech, Jr. | D | 132 Randy Lane | 7-21-14 to 6-30-17 |

**PERSONNEL APPEALS BOARD**

|                                  |   |                   |                    |
|----------------------------------|---|-------------------|--------------------|
| J. Edward Brymer - Reappointment | D | 64 Old Post Rd.   | 7-21-14 to 6-30-17 |
| Maria Alfonso (fill vacancy)     | D | 256 Brimfield Rd. | 7-21-14 to 6-30-16 |

**PLANNING & ZONING**

|                                 |   |                     |                    |
|---------------------------------|---|---------------------|--------------------|
| Thomas Harley - Reappointment   | D | 289 Cedar Street    | 7-21-14 to 6-30-17 |
| Anthony Homicki - Reappointment | D | 201 Cumberland Ave. | 7-21-14 to 6-30-17 |
| Thomas Dean - Fill vacancy      | D | 33 McMullen Ave.    | 7-21-14 to 6-30-17 |
| Ryan Allard (Alternate)         | D | 75 Somerset         | 7-21-14 to 6-30-17 |
| Basia Dellaripa (Alternate)     | D | 37 Robbinswood Dr.  | 7-21-14 to 6-30-17 |

**REDEVELOPMENT AGENCY**

|                               |   |                    |                    |
|-------------------------------|---|--------------------|--------------------|
| Paul Thompson - Reappointment | U | 148 Clearfield Rd. | 7-21-14 to 6-30-19 |
|-------------------------------|---|--------------------|--------------------|

**SENIOR CITIZENS ADVISORY COMMITTEE**

|                                |   |                     |                    |
|--------------------------------|---|---------------------|--------------------|
| Barbara Hignee - Reappointment | D | 126 Valley View Dr. | 7-21-14 to 6-30-16 |
|--------------------------------|---|---------------------|--------------------|

**SHADE TREE COMMISSION**

|                                |   |                |                    |
|--------------------------------|---|----------------|--------------------|
| Philip Cashman - Reappointment | U | 96 Ox Yoke Dr. | 7-21-14 to 6-30-17 |
|--------------------------------|---|----------------|--------------------|

**SOLOMON WELLES HOUSE**

|                                       |   |                      |                    |
|---------------------------------------|---|----------------------|--------------------|
| Anne Doyle - Reappointment            | D | 269 Wolcott Hill Rd. | 7-21-14 to 6-30-17 |
| Theresa Rose Urbanski - Reappointment | D | 46 Marmor Court      | 7-21-14 to 6-30-17 |
| Sue Buckland (fill vacancy)           | D | 766 Wolcott Hill Rd. | 7-21-14 to 6-30-16 |

**TOURISM COMMISSION**

|                               |   |                  |                    |
|-------------------------------|---|------------------|--------------------|
| Dorcas McHugh - Reappointment | D | 508 Highland St. | 7-21-14 to 6-30-17 |
|-------------------------------|---|------------------|--------------------|

**TOURISM DISTRICT, CENTRAL REGIONAL**

|                                |   |               |                    |
|--------------------------------|---|---------------|--------------------|
| Katie Sullivan - Reappointment | D | 79 Wright Rd. | 7-21-14 to 6-30-17 |
|--------------------------------|---|---------------|--------------------|

**TRANSIT DISTRICT, GREATER HARTFORD**

|                                  |   |                    |                    |
|----------------------------------|---|--------------------|--------------------|
| Brendan T. Flynn - Reappointment | D | 109 Springdale Rd. | 7-21-14 to 6-30-18 |
|----------------------------------|---|--------------------|--------------------|

**ZONING BOARD OF APPEALS**

|                            |   |                    |                    |
|----------------------------|---|--------------------|--------------------|
| Tom Vaughan- Reappointment | D | 484 Coppermill Rd. | 7-21-14 to 6-30-19 |
|----------------------------|---|--------------------|--------------------|

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

2nd Motion

**Motion:** Councilor Hemmann moved **“TO ACCEPT THE REAPPOINTMENTS OF CHRIS HEALY, 27 DORCHESTER RD. TO THE BOARD OF ETHICS EFFECTIVE 7-21-14 TO 6-30-17, JOHN MAYCOCK, 13 MEGGAT PARK TO FLOOD &**

**EROSION EFFECTIVE 7-21-14 TO 6-30-17 AND TO APPOINT TERRY SANTAPAOLA, 131 CARRIAGE HILL TO THE LIBRARY BOARD EFFECTIVE 7-21-14 TO 6-30-17. TO ACCEPT THE REAPPOINTMENTS AS CONTABLES FOR GEORGE W. COTE, 131 CHARTER RD., STEVEN A. MCFARLAND, 80 FARMINGDALE RD., FREDERICK H. RACKLE, 14 PEBBLE RD., ALL EFFECTIVE 7-21-14 TO 6-30-16**, seconded by Councilor Rell.

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

3rd Motion:

**MOTION:** Councilor Manousos moved **“TO APPOINT AN AD HOC COMMITTEE, WITH THE MEMBERSHIP AS REQUESTED, FOR THE PURPOSE OF REVIEWING THE LEASE BETWEEN THE TOWN, THE WETHERSFIELD HISTORICAL SOCIETY, AND ANY SUBLEASE IN EFFECT AND TO MAKE A REPORT TO THE TOWN COUNCIL WITHIN SIX MONTHS OF THE DATE OF APPOINTMENT. SAID COMMITTEE WILL TERMINATE UPON THE PRESENTATION OF THE REPORT TO COUNCIL”**, seconded by Councilor Hurley.

**Vote:** All Councilors present, including the Chairperson voted. The motion did not pass 4-4-0. (Councilors Hemmann, Hurley, Manousos and Rell vote YES. Councilors Kotkin, Martino, Deputy Mayor Barry and Mayor Montinieri voted NO).

4<sup>th</sup> Motion

- a. **Motion:** Councilor Martino moved **“TO AUTHORIZE THE PURCHASE OF THE PHASE 1 AND PHASE 2 FURNITURE, FIXTURES, AND EQUIPMENT AS REQUESTED AND RECOMMENDED BY THE BUILDING COMMITTEE”**, seconded by Councilor Kotkin.

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

- b. **Motion:** Councilor Martino moved **“TO AWARD THE FOLLOWING CONTRACTS AND CONTRACT AMOUNTS:**

- a. **ROOFING TO SILKTOWN ROOFING FOR \$2,054,140.0**
- b. **FLOORING TO URBAN CONTRACTORS FOR \$1,411,335**
- c. **CERAMIC TILE TO DALENE HARDWOOD FLOORING FOR \$949,275**
- d. **FOOD SERVICE EQUIPMENT TO TODD DEVIN FOOD EQUIPMENT INC. FOR \$718,000**
- e. **PAINTING TO MACKENZIE FOR \$602,789”**, seconded by Councilor Kotkin.

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

- c. **Motion:** Councilor moved **“TO ACCEPT THE VALUE ENGINEERING CHANGE ORDER DEDUCTIONS FROM THE FOLLOWING CONTRACTS:**

- a. **CONNECTICUT MASON CONTRACTORS FOR \$140,280**
- b. **GDS CONTRACTING GROUP FOR \$163,272**
- c. **G&R VALLEY FOR \$249,500”**, seconded by Councilor Kotkin.

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

5<sup>th</sup> Motion:

**Motion:** Councilor Martino moved **“TO APPROVE AN AMENDMENT TO APPLICATION SERVICE PROVIDER AGREEMENT WITH TYLER TECHNOLOGIES FOR ANOTHER THREE YEARS COMMENCING JULY 1, 2014 AND EXPIRING JUNE 30, 2017 AT THE PROPOSED AMOUNT OF \$335,205”**, seconded by Councilor Kotkin.

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

6<sup>th</sup> Motion:

**Motion:** Councilor Martino moved **“TO ACCEPT THE SHED FROM NEXTEL LOCATED AT 100 EXECUTIVE SQUARE CONTINGENT UPON THE STRUCTURAL ANALYSIS AND FINAL APPROVAL BY THE TOWN ATTORNEY”**, seconded by Councilor Kotkin.

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

**7<sup>th</sup> Motion:**

**After discussion**, Councilor Martino moved **“TO CHANGE THE LANGUAGE IN THE MOTION TO THAT PROVIDED BY TOWN ATTORNEY MORRIS BOREA”**, seconded by Councilor Kotkin.

**WHEREAS**, The Town of Wethersfield is in the process of installing a new public safety radio system; and

**WHEREAS**, it is necessary to obtain another transmission site for said system; and

**WHEREAS**, Harris Communications, the system vendor, has determined that a location atop Executive Square is an acceptable structural location for said transmission site; and

**WHEREAS**, the Town has entered into negotiations to purchase an existing shelter atop Executive Square to house said equipment and has negotiated a lease agreement with a representative of the building owner to allow the shelter to remain in place and for the Town to purchase an acceptable shelter structure; and

**WHEREAS**, the terms for the purchase of acceptable shelter are contained in a draft Bill of Sale presented to the Town Council and the draft License Agreement has also been presented to the Town Council; and

**WHEREAS**, a structural analysis, acceptable to the town, must be completed prior to the execution of said Bill of Sale and License Agreement.

**NOW THEREFORE, BE IT MOVED THAT THE TOWN MANAGER IS AUTHORIZED TO EXECUTE ON BEHALF OF THE TOWN OF WETHERSFIELD A BILL OF SALE FOR THE PURCHASE OF SAID SHED AND A LICENSE AGREEMENT FOR USE OF THE PREMISES LOCATED AT 100 EXECUTIVE SQUARE, UPON COMPLETION OF SAID STRUCTURAL ANALYSIS, ACCEPTANCE OF SAME AND APPROVAL AS TO FORM BY THE TOWN ATTORNEY”**, seconded by Councilor Kotkin.

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

**8<sup>th</sup> Motion:**

**Motion:** Councilor Martino moved **“TO AUTHORIZE TREMCO TO REPAIR THE STILLMAN BUILDING ROOF PER THE SCOPE OF WORK FOR A COST NOT TO EXCEED \$31,806”**, seconded by Deputy Mayor Barry.

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

**9<sup>th</sup> Motion:**

**Motion:** Councilor Martino moved **“TO REJECT ALL BIDS AND RE-BID THE PROJECT ALLOWING FOR CONCRETE AS A SURFACE FOR THE TENNIS COURTS”**, seconded by Councilor Kotkin.

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

**10<sup>th</sup> Motion**

**Motion:** Councilor Martino moved **“TO ACCEPT THE BID FROM COLOSSALE CONSTRUCTION FOR THE IMPROVEMENTS TO THE FOLLY BROOK BOULEVARD, WELLS ROAD INTERSECTION FOR \$54,265.00”**, seconded by Councilor Kotkin.

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

**11<sup>th</sup> Motion:**

Councilor Martino moved **“TO APPROVE A THREE YEAR CONTRACT WITH GENERAL PAVING FOR PAVING PREPARATION WORK IN AN AMOUNT NOT TOO EXCEED \$1,247,330 CONTINGENT UPON THE SUBSEQUENT YEARS FUNDING BEING APPROVED THROUGH THE BUDGET PROCESS”**, seconded by Councilor Kotkin.

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

**12<sup>th</sup> Motion:**

**Motion:** Councilor Martino moved **“TO AWARD THE CRACK SEAL WORK TO SEALCOATING IN AN AMOUNT NOT TO EXCEED \$50,000 IN ACCORDANCE WITH STATE CONTRACT #13PSX0086”**, seconded by Councilor Kotkin  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

13<sup>th</sup> Motion:

**Motion:** Councilor Martino moved **“TO ACCEPT THE STATE BID 13XPSX0300 FOR PAVING WORK”**, seconded by Councilor Kotkin.  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

14<sup>th</sup> Motion:

**Motion:** Councilor Martino moved **“TO PURCHASE FLEET VEHICLES AND EQUIPMENT”**, seconded by Councilor Kotkin. (the two 2014 Ford Pick Up’s are on hold for a month).  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

15<sup>th</sup> Motion:

**Motion:** Councilor Hemmann moved **“TO ACCEPT THE MEETING MINUTES OF MAY 16, 2014”**, seconded by Deputy Mayor Barry.  
**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

16<sup>th</sup> Motion:

**Motion:** At 10:35 p.m., Councilor Kotkin moved **“TO ADJOURN THE MEETING”** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE.  
**Vote:** The motion passed 8-0-0.

**Meeting Adjourned: 10:35 p.m.**