

TOWN OF WALLINGFORD, CONNECTICUT

REGULAR TOWN COUNCIL MEETING

Town Council Chambers

June 21, 2011

RECORD OF VOTES AND MINUTES

ATTENDANCE: Councilors Vincent Cervoni, Nick Economopoulos, Jerry Farrell, Jr., Craig C. Fishbein, John LeTourneau, Chairman Robert F. Parisi, Rosemary Rascati, John J. Sullivan and Vincent F. Testa, Jr. Mayor William W. Dickinson, Jr., Town Attorney Janis Small and Comptroller James Bowes were also in attendance.

The meeting was called to order at 6:32P.M. Opening Prayer was given by Deacon Eugene Riotte, Most Holy Trinity Church of Wallingford and the Pledge of Allegiance was said.

2. Correspondence

None

WAIVE RULE V. MOTION WAS MADE TO Waive Rule V. for the purpose of appointing a commissioner to the Wallingford Housing Authority.

**MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS - ALL AYE/9
MOTION PASSED**

WAIVE RULE V.

Consider and Approve the Appointment of a Commissioner to the Wallingford Housing Authority Board - Chairman Robert F. Parisi

MOTION WAS MADE TO APPROVE THE APPOINTMENT OF ROBERT WIEDENMANN AS COMMISSIONER TO THE WALLINGFORD HOUSING AUTHORITY BOARD TO FULFILL THE TERM OF WILLIAM FISCHER, A TERM WHICH EXPIRES OCTOBER 31, 2014.

**MADE BY: FISHBEIN
SECONDED BY: RASCATI**

ROLL CALL VOTE

CERVONI -Yes	PARISI - Yes
ECONOMOPOULOS -Yes	RASCATI - Yes
FARRELL, JR. -Yes	SULLIVAN, JOHN - Yes
FISHBEIN -Yes	TESTA -Yes
LeTOURNEAU -Yes	
UNANIMOUS –ALL AYE/9	

MOTION PASSED TO APPOINT MR. WIEDENMANN.

CONSENT AGENDA ADDENDUM ITEM

8hh. Appointment of J.P. Venoit to the School Roof Building Committee
– Chairman Robert F. Parisi

MOTION WAS MADE TO APPROVE THE APPOINTMENT OF J. P. VENOIT TO THE SCHOOL ROOF BUILDING COMMITTEE.

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED TO APPOINT J. P. VENOIT.

Councilor Farrell made a motion to go into Executive Sessions and read aloud Items 3. 4. and 5. The motion was seconded by Councilor Rascati.

Discussion ensued with regard to Item 5., the Executive Session pursuant to §1-200 (2) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining as presented by Personnel.

In attendance: Terence Sullivan, Personnel Director

Councilor Sullivan commented that it looks like this has already been negotiated and it looks like an extension. Terence Sullivan stated that the Executive Session was scheduled in case the Council wanted to talk about the extensions and where we are headed. Councilor Sullivan stated that he would not support an Executive Session for the two items. Councilor Testa said he thinks that anything we would want to know could be discussed in open session and that perhaps this Executive Session is not appropriate. Chairman Parisi pointed out that it could be akin to a strategy issue. He said he would yield to the Counselor. Attorney Small said the item is there is you want to talk about it. It's an option. Councilor Sullivan stated that nothing has changed and that essentially they are extension. In one contract, he discussed a housekeeping change which they decided to clean up. Councilor Sullivan asked for an amended motion so he could vote on the sessions individually.

Councilor Farrell removed his motion; Councilor Rascati removed her second.

3. Executive Session pursuant to §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property – Mayor

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO §1-200 (6)(D) of the Connecticut General Statutes with respect to the purchase, sale and/or leasing of property.

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS - ALL AYE/9
MOTION PASSED

EXECUTIVE SESSION ATTENDANCE: Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Sullivan, Testa, Chairman Parisi, Mayor Dickinson and Town Attorney Janis Small

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION

MADE BY: FARRELL
SECONDED BY: RASCATI

VOTE: UNANIMOUS - ALL AYE/9
MOTION PASSED

TIME OF ITEM 3. EXECUTIVE SESSION: 7:20 P.M. – 7:22 P.M.

4. Executive Session pursuant to §1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Feliz v. Town of Wallingford

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO §§1-200 (6)(B) of the Connecticut General Statutes regarding strategy and negotiations with respect to the pending matter of Feliz v. Town of Wallingford.

MADE BY: FARRELL
SECONDED BY: RASCATI

VOTE: UNANIMOUS - ALL AYE/9
MOTION PASSED

EXECUTIVE SESSION ATTENDANCE: Cervoni, Economopoulos, Farrell, Fishbein, LeTourneau, Rascati, Sullivan, Testa, Chairman Parisi, Mayor Dickinson, Town Attorney Janis Small and outside attorney Tom Gerarde.

MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION

MADE BY: FARRELL
SECONDED BY: RASCATI
VOTE: UNANIMOUS - ALL AYE/9
MOTION PASSED

TIME OF ITEM 4. EXECUTIVE SESSION: 6:50 P.M. – 7:20 P.M.

5. Executive Session pursuant to §1-200 (2) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining – Personnel

MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO §1-200 (2) of the Connecticut General Statutes with regard to strategy and negotiation with respect to Collective Bargaining.

MADE BY: FARRELL
SECONDED BY: RASCATI

ROLL CALL VOTE

CERVONI -Yes	PARISI - Yes
ECONOMOPOULOS -No	RASCATI - Yes
FARRELL, JR. -Yes	SULLIVAN, JOHN - No
FISHBEIN - No	TESTA -No
LeTOURNEAU -No	
5 – Nay; 4 - Aye	

MOTION FAILED.

6. Motion to Consider and Approve the settlement of the pending litigation matter of Feliz v. Town of Wallingford as discussed in Executive Session - Town Attorney

MOTION WAS MADE TO NOT CONSENT TO THE SETTLEMENT REACHED BY THE INSURANCE COMPANY IN THE CASE OF FELIZ AND THE TOWN OF WALLINGFORD.

MADE BY: FISHBEIN

SECONDED BY: CERVONI

There was no discussion.

VOTE: UNANIMOUS; ALL AYE/9

THE MOTION PASSED.

8. CONSENT AGENDA

- 8a.** Consider and Approve Tax Refunds (#736 - #741) totaling \$844.46
Acct. # 001-1000-010-1170 - Tax Collector
- 8b.** Approve the Appointment of Dennis Murphy to the Inland Wetlands & Watercourses Commission effective immediately for Term to Expire March 1, 2015, replacing James Kovach – Chairman Robert F. Parisi
- 8c.** Approve the Appointment of Debra Phillips as an Alternate to the Inland Wetlands & Watercourses Commission effective immediately for Term to Expire March 1, 2014 – Chairman Robert F. Parisi
- 8d.** Approval of Merit Review Anniversary increase – Personnel
- 8e.** Approve use of Parade Grounds by Yalesville - Wallingford Lions Club to include September 17 as reserve for rain date for event currently scheduled for September 10th – Mayor
- 8f.** Approve Use of the Parade Grounds on July 5th by the First Congregational Church in front of 9, 23 and 35 South Main Street, the church buildings for a Chime Concert that is free and open to the public – Chairman Robert F. Parisi
- 8g.** Acceptance of Donation and Appropriation FY 2011-12 for \$24,150 to Revenue Donations Acct # 001-1075-070-7042 and to various accounts for Fireworks - Mayor
- 8h.** Approve Resolution for a Youth Service Bureau Grant for Fiscal Years 2011-12 not to exceed \$30,000 per year and authorize the Mayor to execute and file such application with the State Dept. of Education, to provide such additional information, to execute such other documents as may be required by the dept., to execute a Grant Action Request with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Youth & Social Services
- 8i.** Approve Resolution for a Youth Service Enhancement Grant for Fiscal Years 2011 and 2012, not to exceed \$10,000 per year, and authorize the Mayor to execute and file such application with the State Department of Education, to provide such additional information, to execute such other documents as may be required by the Department, to execute a Grant Action Request with the State of Connecticut for state financial assistance, if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Wallingford – Youth & Social Services

- 8j.** Acceptance of Donation and Appropriation in the Amount of \$25 to Youth & Social Services *Special Fund Donations* Acct # 213-1042-070-7010 and to Expenditures Acct # 213-3070-600-6000 – Youth and Social Services
- 8k.** Acceptance of Donation of tennis net and straps from Mr. Wint Filipek, Jr. (approximate value \$150) – Recreation
- 8l.** Approval of Bid Waiver for Consulting Engineer for administration services utilizing the State of Connecticut’s required Qualification Based Selection (QBS) for North Plains Industrial Road Resurfacing Improvements Project - Engineering
- 8m.** Approve Resolution Authorizing the Mayor to sign the Agreement by and between the State of Connecticut and the Town of Wallingford for the Resurfacing Improvements on North Plains Industrial Road – Engineering
- 8n.** Approve Resolution authorizing Mayor to sign the Memorandum of Agreement by and between the Town of Wallingford and the Connecticut Fund for the Environment for the construction of a Fishway at the Wallace Dam on the Quinnipiac River
- Engineering
- 8o.**
1. Adoption of Resolution to contract with the Connecticut Department of Public Health and acceptance of funds in the amount of \$5,869 to conduct Obesity Prevention program – Health Director
 2. Consider and Approve an Appropriation of Funds for *Public Health Prevention Block Grant* in the Amount of \$5,869 to Revenue-Obesity Prevention Acct # 224-1040-050-5004 and to Expenditure-Obesity Prevention Acct # 224-3010-605-6004 – Health Director
- 8p.** Consider and Approve FY 2011-12 Bid Waiver List/Mayor
- 8q.** *Consider and Approve an Appropriation in the Amount of \$9,450 to Purchase Professional Services – Stormwater Phase II – State of Connecticut DEP Acct # 001-5015-901-9011 from Contingency-General Purpose Acct # 001-7060-800-3190 - Public Works*
- Removed*
- 8r.** Consider and Approve a Transfer in the Amount of \$300 to Contractual Clothing & Etc. Acct # 001-5015-401-4800 from Materials & supplies Acct # 001-5015-401-4100
- Public Works
- 8s.** Consider and Approve an Appropriation in the Amount of \$10,000 Fiscal Year 2011-12 to Professional Services-Claims Administration Acct # 001-1600-901-9011 from Contingency-General Purpose Acct # 001-7060-800-3190- Personnel
- 8t.** Consider and Approve a Transfer in the Amount of \$480 to clothing Acc # 2035-401-4800 from Continuing Education& Training Expenses Acct # 2035-501-5700
- Fire Marshal
- 8u.** Consider and Approve adding Mae Lane and Poppy Road to approved street name list
- Mayor
- 8v.** Consider and Approve an Appropriation in the Amount of \$1,500 to Office Expenses and Supplies Acct # 001-1320-401-4000 from Contingency-General

Acct # 001-7060-800-3190- Town Attorney

- 8w.** Consider and Approve a Transfer in the Amount of \$4,000 to Professional Services – Lawyers Acct # 001-1320-901-9002 from Police-Regular Salaries Acct # 001-2005-101-1000- Town Attorney
- 8x.** Consider and Approve a Transfer in the Amount of \$4,050 to Various Accounts from Outside Services Acct # 431-8920-923 - Water
- 8y.** Consider and Approve a Budget Amendment in the Amount of \$110,000 Fiscal Year 2010/11 to Collection System & Appurtenances Acct # 463-9012-343 from Misc. Plant Expenses \$90,000 Acct # 461-8640-643 and from Maintenance of Transmission and Collection Liens Acct 461-8661-673 - Sewer
- 8z.** Consider and Approve a Transfer in the Amount of \$25,829 Fiscal Year 2011/12 to Meter Expenses Acct # 461-8661-663 \$12,654 and to Customer Install & Inspection Acct # 461-8661-664 \$ 2,558 and to Maintenance of Meters Acct # 461-8661-676 \$10,617 from Employee Pension & Benefits Acct # 461-8920-926 - Sewer
- 8aa.** Consider and Approve a Budget Amendment in the Amount of \$35,000 Fiscal Year 2011/12 to Maint. Structures & Improvements Acct # 461-8640-651 from Appropriation to Cash in the Use of Funds Section - Sewer
- 8bb.** Consider and Approve a Budget Amendment in the Amount of \$8,752 Fiscal Year 2011/12 to Power Operated Equipment Acct # 433-9012-396 \$5,400 and to Tools, Shop & Garage Equipment Acct # 433-9012-394 \$3,352 and to Misc Non-Operating Income Acct # 431-8960-421 and to Appropriations from Cash in the Source of Funds Section \$ 1,750 - Water
- 8cc.** Consider and Approve a Transfer in the Amount of \$3,500 to Maint. Of Structures & Improvements Acct # 431-8640-651 from Outside Services Acct # 431-8920-923 - Water
- 8dd.** Consider and Approve a Transfer in the Amount of \$75,000 to Distribution Maint.- Overhead Lines Acct # 593 from Distribution Plant-Poles, Towers, Fixtures Acct # 364 - Electric
- 8ee.** Approve minutes of Special Town Council meeting of June 2, 2011
- 8ff.** Approve minutes of Regular Town Council meeting of May 24, 2011

MOTION WAS MADE TO APPROVE THE CONSENT AGENDA ITEMS 8a. to 8p. and 8r. to 8ff.

MADE BY: FARRELL

SECONDED BY: RASCATI

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED

The Town Clerk swore in Mr. Dennis Murphy to the Inland Wetlands and Watercourses Commission and Mr. Robert Wiedenmann to the Wallingford Housing Authority Board.

7. Motion to Consider and Approve following Pension Contract Tentative Agreements as discussed in Executive Session:

- 7A. AFSCME Co. 4 Local 1183 (clerical, public works, sewer and engineering)
AFSCME Co. 4 Local 1303-060 (school custodians)
UE Local 222, CILU Local 75 (School paraprofessionals)
CT Health Care Associates, Wallingford School Nurse Association (school nurses)
One year extension from February 5, 2011 to February 4, 2012**

MOTION WAS MADE TO APPROVE Pension Contract Tentative Agreements:

- 7A. AFSCME Co. 4 Local 1183 (clerical, public works, sewer and engineering)
AFSCME Co. 4 Local 1303-060 (school custodians)
UE Local 222, CILU Local 75 (School paraprofessionals)
CT Health Care Associates, Wallingford School Nurse Association (school nurses)
One year extension from February 5, 2011 to February 4, 2012**

**MADE BY: FARRELL
SECONDED BY: RASCATI**

Terence Sullivan, Personnel Director stated that the extension buys some time to look at alternatives to pension. He said he hopes to reveal alternatives in September or October.

ROLL CALL VOTE

CERVONI -Yes	PARISI - Yes
ECONOMOPOULOS -Yes	RASCATI - Yes
FARRELL, JR. -Yes	SULLIVAN, JOHN -Yes
FISHBEIN -Yes	TESTA -Yes
LeTOURNEAU -Yes	
9 - Aye -UNANIMOUS	

MOTION PASSED

- 7B. UPSEU Local 424-17 (Managers)
UPSEU Local 424-18 (School managers)
Short term extension from July 1, 2011 to February 4, 2012**

MOTION WAS MADE TO APPROVE Pension Contract Tentative Agreements:

- 7B. UPSEU Local 424-17 (Managers)
UPSEU Local 424-18 (School managers)
Short term extension from July 1, 2011 to February 4, 2012**

**MADE BY: FARRELL
SECONDED BY: RASCATI**

need to be re-done as there have been changes to the components of the permitting. He named some of those changes and programs. He explained that the funds are paid to a contractor to perform the tests and to prepare the tests. It is a complex process. He said that provided costs remain as they are that this is a renewal phase with the company. Mr. McCully responded to concerns with regard to the costs of the process and reported that the DEP acknowledges that the proposal of two medium-sized sites is well within the guidelines. Although it does not change the requested appropriation amount, there is an error in the math in the memo that needs to be addressed as pointed out by Councilor Rascati.

MOTION WAS MADE TO APPROVE THE CONSENT AGENDA ITEM 8q., an Appropriation in the Amount of \$9,450 to Purchase Professional Services – Stormwater Phase II – State of Connecticut DEP Acct # 001-5015-901-9011 from Contingency-General Purpose Acct # 001-7060-800-3190.

**MADE BY: FARRELL
SECONDED BY: RASCATI**

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED

13. Consider and Approve an Appropriation of CRRA Funds in the Amount of \$490,585 to Snow Plow Trucks Acct # 200-5015-999-9907 and to CRRA Distribution-Revenue Acct # 200-1050-050-5000 \$327,057 and to CRRA- Revenue Acct # 200-1050-050-5001 \$163,528 - Public Works

In attendance: Henry McCully, Director, Public Works

MOTION WAS MADE TO Approve an Appropriation of CRRA Funds in the Amount of \$490,585 to Snow Plow Trucks Acct # 200-5015-999-9907 and to CRRA Distribution-Revenue Acct # 200-1050-050-5000 for \$327,057 and to CRRA - Revenue Acct # 200-1050-050-5001 for \$163,528.

**MADE BY: FARRELL
SECONDED BY: RASCATI**

Mayor Dickinson stated that there were two (2) trucks from the previous year and one (1) this year.

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED.

CONSENT AGENDA ADDENDUM

8gg. Accept and Appropriate to Revenue and Expenditures of \$629,671 to Fund #235 – Federal and State Educational Grants, based on the detail attached as follows:

<u>GRANT TITLE</u>	<u>GRANT AMOUNT</u>	<u>THIS APPROPRIATION</u>
	<u>TOTAL</u>	
<u>Title I</u>	<u>\$470,687</u>	<u>\$133,024</u>
<u>Title II</u>	<u>\$161,847</u>	<u>\$ 3,378</u>
<u>Vocational Educational-Perkins</u>	<u>\$ 64,249</u>	<u>\$ 3,062</u>
<u>Magnet School Transportation</u>	<u>\$126,100</u>	<u>\$ 14,300</u>
<u>Bilingual Grant</u>	<u>\$ 15,139</u>	<u>\$ 562</u>
<u>ACES</u>	<u>\$ 20,000</u>	<u>\$ 20,000</u>

MADE BY: FARRELL

SECONDED BY: RASCATI

Councilor Farrell read the Resolution. There were no comments.

ROLL CALL VOTE

CERVONI -Yes

PARISI - Yes

ECONOMOPOULOS -Yes

RASCATI - Yes

FARRELL, JR. -Yes

SULLIVAN, JOHN -Yes

FISHBEIN -Yes

TESTA -Yes

LeTOURNEAU -Yes

9 - Aye -UNANIMOUS

MOTION PASSED

14. Consider and Approve an Appropriation in the Amount \$94,250 to Police HQ Rood Acct # 200-2005-999-9908 and to CRRA Distribution-Revenue Acct # 200-1050-050-5000- Police Chief

In attendance: Douglas Dortenzio, Chief of Police

MOTION WAS MADE TO Appropriation in the Amount \$94,250 to Police HQ Roof Acct # 200-2005-999-9908 and to CRRA Distribution-Revenue Acct # 200-1050-050-5000-

MADE BY: FARRELL

SECONDED BY: RASCATI

Councilor Farrell read the memo included with the backup of the item. Lively discussion included a description of the three roofs, the life span of the new roofs, the bid specifications, the advisement in the specifications by the Director of Public Works, the ‘snow-belt’ treatment on the new roof, bonding, change orders, tabling the item until more information can be disbursed to the Council and submitting a report to the Council with regard to the use of the Contingency Fund. Particular attention was paid to the \$10,000 Contingency Fund, not part of the bid, and the explanation of it as part of every construction project to deal with unforeseen problems that occur on most projects. Councilor Fishbein expressed concern with this process, stating that the bid should be the cost of the project. He does not agree with the practice of having a Contingency Fund. It was explained that the Contingency Fund may not even be used. They reviewed the bids from \$84,250 to \$169,200. Councilor Economopoulos does not believe that the Police Chief, the Fire Chief, the Superintendent of Schools or department heads should be responsible for the bid specs, the bid awards or the managing the work, that it should be handled by an expert in municipal roofs, a project manager. The council asked for a report on the use of the contingency funds. Chief Dortenzio is concerned that the driveway and police parking with not be usable during the project.

ROLL CALL VOTE

CERVONI -Yes

PARISI - Yes

ECONOMOPOULOS -Yes

RASCATI - Yes

FARRELL, JR. -Yes

SULLIVAN, JOHN -Yes

FISHBEIN -Yes

TESTA -Yes

LeTOURNEAU -Yes

9 - Aye -UNANIMOUS

MOTION PASSED

ADDENDUM

22. Report on bid results for the Workman's Comp. Third Party Administrator – Councilor Vincent Testa

In attendance: Terence Sullivan, Personnel Director

Mr. Sullivan reported that Mr. Treiber performed the necessary analysis of the four bids, and based on the analysis and the inquiry made of those bids, Mr. Sullivan made a decision in May 2011 to award the bid to Workers Compensation Trust. He said that Mr. Treiber made a very fair review. He reported that two firms did not meet the bid specifications. Mr. Sullivan discussed some of the details with Councilor Testa.

15. Consider and Approve a Transfer in the Amount of \$10,000 to Other Pay Acct # 2030-101-1700 from Replacement Pay Acct # 2030-101-1500 - Fire Chief

In attendance: Peter Struble, Fire Chief

MOTION WAS MADE TO Approve a Transfer in the Amount of \$10,000 to Other Pay Acct # 2030-101-1700 from Replacement Pay Acct # 2030-101-1500

MADE BY: FARRELL

SECONDED BY: RASCATI

There were no comments.

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED.

16. Consider and Approve a Transfer in the Amount of \$60,375 to Fire & Salaries Acct # 101-2030-101-1000 from Various Accts - Fire Chief

In attendance: Peter Struble, Fire Chief

MOTION WAS MADE TO Approve a Transfer in the Amount of \$60,375 to Fire & Salaries Acct # 101-2030-101-1000 from Various Accts

MADE BY: FARRELL

SECONDED BY: RASCATI

Chief Struble explained that there were funds left over in Capital Item Funds for Thermal Imaging Camera of \$2,730 in capital line. He reported the camera came in underbid and that is what is left over, making them available for this transfer.

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED.

17. Appropriation of CRRA Funds in the amount of \$18,810 to CRRA Distribution-Revenue Acct # 200-1050-050-5000 and to Fire Thermal Imaging Cameras Acct # 200-2030-999-9906 - Fire Chief

In attendance: Peter Struble, Fire Chief

MOTION WAS MADE TO appropriate CRRA Funds in the amount of \$18,810 to

CRRA Distribution-Revenue Acct # 200-1050-050-5000 and to Fire Thermal Imaging Cameras Acct # 200-2030-999-9906

**MADE BY: FARRELL
SECONDED BY: RASCATI**

Chief Struble reported that the three Thermal Imaging Cameras which will be purchased from the CRRA Funds will be the same price as the Thermal Imaging Cameras in Item 16, which were underbid.

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED.

- 18. Appropriations of Funds BOE Projects – CRRA in the Amounts of \$12,500 to Sheehan HVAC Acct #311-1403-501-5012 and of \$153,250 to Sheehan Swimming Pool Acct # 311-1403-501-5013 and to Revenue Transfer In \$12,500 Acct # 311-1090-391-9020 and to Revenue Transfer In \$153,250 Acct # 311-1090-391-9020 – Board of Education**

MOTION WAS MADE TO Appropriate Funds for BOE Projects CRRA in the Amounts of \$12,500 to Sheehan HVAC Acct #311-1403-501-5012 and of \$153,250 to Sheehan Swimming Pool Acct # 311-1403-501-5013 and to Revenue Transfer In \$12,500 Acct # 311-1090-391-9020 and to Revenue Transfer In \$153,250 Acct # 311-1090-391-9020

**MADE BY: FARRELL
SECONDED BY: RASCATI**

*In attendance: Salvatore F. Menzo, Superintendent of Schools
Mark Deptula, Buildings and Grounds, School System*

Dr. Menzo explained that the two projects are being funded by part of the CRRA money set aside for the Board of Education. Council LeTourneau has concern as to why the school roofs were not addressed during the 11-school renovation project. It was explained that these two projects may not have been problems at the time the scope of the 11-school renovation project was being developed, and therefore, not included. It was also noted that parts of the 11-school renovation project were rejected for reimbursement by the State of Connecticut.

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED.

- 19. Consider and Approve Appropriations in the Amounts of \$12,500 and \$153,250 CRRA Distribution Fund #200 to:**

**CRRA Distribution Revenue \$12,500 Acct # 200-1050-050-5000 and to
CRRA Distribution Revenue \$153,250 Acct # 200-1050-050-5001**

**and to CRRA Distribution –Transfer Out \$12,500 Acct # 200-2800-284-0000 and to
CRRA Distribution –Transfer Out \$153,250 Acct # 200-2800-284-0000**

**Note: To transfer funds from CRRA Fund #200 to Board of Education CRRA Project Fund #311
– Board of Education**

In attendance: Salvatore F. Menzo, Superintendent of Schools

**MOTION WAS MADE TO Approve Appropriations in the Amounts of \$12,500 and \$153,250
CRRA Distribution Fund #200 to:**

**CRRA Distribution Revenue \$12,500 Acct # 200-1050-050-5000 and to
CRRA Distribution Revenue \$153,250 Acct # 200-1050-050-5001**

**and to CRRA Distribution –Transfer Out \$12,500 Acct # 200-2800-284-0000 and to
CRRA Distribution –Transfer Out \$153,250 Acct # 200-2800-284-0000**

**MADE BY: FARRELL
SECONDED BY: RASCATI**

*In attendance: Salvatore F. Menzo, Superintendent of Schools
Mark Deptula, Buildings and Grounds, School System*

There were no comments.

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED.

20. Review and Discussion of the RFP/Bids for 41 South Main Street (legion building) and sale of property– Councilor John LeTourneau

*In attendance: Richard A. Tremini, Sr.
Richard Tremini, Jr.
Daniel Lyon, A.I.A.*

Joseph A. Gouveia

The bids were reviewed by the bidders and the Town Council. Chairman Parisi alternated up and down the Council table calling on each Councilor in turn. The major focus of the conversation with each prospective developer of 41 South Main Street was parking spaces for the property, the design with the porch as it relates to the Parade Grounds, the cinderblock building, variances and the request for the town to work with the developer to provide the best result for all concerned. Both developers were amenable to altering plans to meet with Council desires and with town regulations and both seemed to be flexible in their approach to parking spaces.

At the end of the conversation, Mr. Gouveia withdrew his bids, thereby, leaving only one bidder, Mr. Tremini, who was asked to return for the Public Hearing with the plan for development tightened up and with specifications somewhat spelled out.

21. Possible setting of Public Hearing for July 12th at 7:00 p.m. for selling of Property at 41 South Main Street (legion building) – Chairman Robert Parisi

**MOTION WAS MADE TO SET A PUBLIC HEARING FOR 7:00 P.M. ON JULY 12, 2011
WITH REGARD TO THE SALE OF 41 SOUTH MAIN STREET**

MADE BY: FARRELL
SECONDED BY: RASCATI

ROLL CALL VOTE

CERVONI -No	PARISI - Yes
ECONOMOPOULOS -Yes	RASCATI - Yes
FARRELL, JR. -Yes	SULLIVAN, JOHN -Yes
FISHBEIN -Yes	TESTA -Yes
LeTOURNEAU -Yes	
8-Aye; 1-Nay, Councilor Cervoni	

MOTION PASSED.

MOTION WAS MADE TO ADJOURN THE MEETING.

MADE BY: FARRELL
SECONDED BY: RASCATI

VOTE: UNANIMOUS - ALL AYE/9

MOTION PASSED

THE MEETING ENDED AT 11:07 P.M.

Respectfully submitted,

Sandra Weekes
Town Council Secretary
Meeting digitally recorded

Robert F. Parisi, Chairman

Date

Barbara Thompson, Town Clerk

Date