

SUBJECT: SPECIAL TOWN COUNCIL MEETING MINUTES

DATE: July 18, 2006, 5:00 p.m.

PLACE: Town Hall Assembly Room

PRESENT: Mayor Krampitz, Councilman Goodwin, Councilman Zagurski, Councilman Sekorski, Councilwoman Scoville, Councilwoman Murawski.

1. Call Meeting to Order – The meeting was called to order by Mayor Krampitz at 5:07 p.m.
2. Pledge of Allegiance – Mayor Krampitz led the audience in the Pledge of Allegiance.
3. Approval of the May 30, 2006 Public Hearing, May 30, 2006 Special Town Council Meeting, June 6, 2006 Regular Town Council and June 13, 2006 Special Town Council Meeting Minutes – MOTION: Councilwoman Scoville moved to approve the Public Hearing minutes of May 30, 2006 . SECOND: Councilwoman Murawski. MOTION PASSED UNANIMOUSLY. MOTION: Councilwoman Murawski moved to approve the Special Town Council minutes of May 30, 2006. SECOND: Councilwoman Scoville. MOTION PASSED UNANIMOUSLY. MOTION: Councilman Goodwin moved to approve the Regular Town Council minutes of June 6, 2006 . SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY. MOTION: Councilman Goodwin moved to approve the June 13, 2006 Special Town Council minutes. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY.
4. Resignations and Appointments – MOTION: Councilwoman Murawski moved to accept with regret the resignation of Kathryn D. Malley from the Terryville Library Board of Directors. SECOND: Councilwoman Scoville. MOTION PASSED UNANIMOUSLY. MOTION: Councilman Goodwin moved to accept with regret the resignation of Angelo Llopis from the Conservation/Inland/Wetlands Commission. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY. MOTION: Councilwoman Scoville moved to appoint Carl R. Johnson as a regular member to the Planning & Zoning Commission with a term to expire September 5, 2007 . SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY. MOTION: Councilman Sekorski moved to appoint Henry Poulin to the Ambulance Corps Board of Directors. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY. MOTION: Councilwoman Scoville moved the regular membership of James Deutsch to the Conservation/Inland/Wetlands Commission with a term to expire September 1, 2009 . SECOND: Councilman Goodwin. Mayor Krampitz explained that with the regular vacancy, Chairman Matt Tellier had requested that Mr. Deutsch be moved from the alternate membership to regular membership. MOTION PASSED UNANIMOUSLY.
5. Take action to refund property taxes to: Marsha Button \$30.62; Robert V. Bissonnette \$18.97; Frank J. Darmofalski \$201.54; Daniel Westberg \$27.30 – MOTION: Councilwoman Murawski moved to refund property taxes to those as presented. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY.
6. Take action to approve participation in Connecticut Consortium for Cooperative Purchasing – MOTION: Councilwoman Scoville moved the following resolution: Be it resolved that Jan A. Krampitz, Mayor is authorized to participate in the solicitation of electricity supply services with the Connecticut Consortium for Cooperative Purchasing and enter into a contractual agreement presented and recommended by Connecticut Consortium for Cooperative Purchasing for electricity supply services on behalf of the

Town of Plymouth. SECOND: Councilman Goodwin. Mayor Krampitz explained that this was needed to join the consortium in order to save on electricity costs. Councilman Goodwin asked if this would include street lights or buildings and facilities. Anthony Lorenzetti, Public Works Director, said that the street lights are not included because we do not own them but the buildings would be such as the sewer plant, pump stations and town hall. Councilwoman Murawski asked if there would be a term review and was told by Mayor Krampitz that it would be yearly. Councilman Sekorski thought that the Board of Finance might be able to create a line item for electrical services and take it out of each department. Mayor Krampitz indicated that the Board of Finance would be made aware of the contract once it is signed. MOTION PASSED UNANIMOUSLY.

7. Take action to approve Urban Act Resolution for Water Pump Station – Mayor Krampitz stated that our Economic Development Consultant, Craig Stevenson, has advised that the following resolution be passed in accordance with the grant money for the Pump Station installation at Phase III of the Business Park . MOTION: Councilwoman Murawski moved the following resolution: WHEREAS , pursuant to CGS 4-66c “Urban Act”, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the Town of Plymouth make an application to the State for \$500,000 in order to undertake the construction of a WATER PUMP STATION to service Phase III and Phase IV of the Plymouth Business Park and to execute an Assistance Agreement.

NOW , THEREFORE, BE IT RESOLVED BY THE PLYMOUTH TOWN COUNCIL:

1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by CGS 4-66c “Urban Act”.
 2. That the filing of an application for State financial assistance by the Town of Plymouth in an amount not to exceed \$500,000 is hereby approved and that the Mayor, Jan A. Krampitz, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendment, decisions, and revisions thereto, and to act as the authorized representative of the Town of Plymouth. SECOND: Councilman Zagurski. Councilman Goodwin asked what the conditions and prerequisites were. Mayor Krampitz answered that this would enable the Town of Plymouth to receive an additional \$200,000 to go along with the \$500,000 for the water tower for the industrial park. MOTION PASSED UNANIMOUSLY.
8. Take action to approve Emergency Management Performance Grant Resolution – Mayor Krampitz stated that Homeland Security needs an authorizing resolution passed in order to release FY 2007 funds for the Emergency Management Performance Grant program. MOTION: Councilwoman Scoville moved that Mayor Jan A. Krampitz be hereby authorized to act on behalf of the Town of Plymouth in executing a Memorandum of Understanding with the State of Connecticut , Department of Emergency Management and

Homeland Security, for participation in FY 2007 Emergency Management Performance Grant program. SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY.

9. Discuss and take action on solid waste hauling and disposal bids – Mayor Krampitz introduced Public Works Director Tony Lorenzetti and asked him to report on the bid results. He briefed the council on the four areas of the bid package which included solid waste hauling and disposal, demolition materials, recycling collection and disposal and metal salvage. Mayor Krampitz suggested that each item be discussed and voted on separately. The first topic was Solid Waste Hauling and Disposal and two bids were received. Councilman Goodwin asked if the low bidder would be able to accommodate the Saturday hours and was told that it would be no problem. Councilwoman Scoville asked if the Town of Plymouth automatically goes with the lowest bidder and was told that it is the lowest responsible bidder. Mr. Lorenzetti indicated that the contract would have a two-year base with three option years. He also expressed that both bidders had good working relationships with the town and the Mayor concurred. MOTION: Councilwoman Scoville moved to award the Town of Plymouth 's Solid Waste Hauling contract to C.W.P.M. Service, Inc. starting in August 1 st of 2006 up to July 31 st 2011 . SECOND: Councilman Sekorski. Councilwoman Scoville – yes, Councilman Goodwin – no, Councilman Zagurski – no, Councilman Sekorski – yes, Councilwoman Murawski – yes. MOTION PASSED. The second topic was Curbside Recycling and two bids were received. Mr. Lorenzetti indicated that the low bidder already had a vehicle and that could be the reason for the difference. Questions were asked about Albreada's numbers in the first column and were told that a mistake was made and those were to be ignored. MOTION: Councilman Zagurski moved to award the Curbside Recycling contract to C.W.P.M. Service, Inc. starting in August 1 st of 2006 up to July 31 st 2011 . SECOND: Councilwoman Scoville. MOTION PASSED UNANIMOUSLY. The third topic was Demolition Materials and two bids were received. MOTION: Councilwoman Murawski moved to award the Demolition Materials contract to C.W.P.M. Service, Inc. starting in August 1 st of 2006 up to July 31 st 2011 . SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY. The fourth topic was Metal Salvage and three bids were received. MOTION: Councilwoman Scoville moved to award the Metal Salvage contract to J.W. Green Inc. starting in August 1 st of 2006 until July 31 st 2008 . SECOND: Councilman Zagurski. MOTION PASSED UNANIMOUSLY.
10. Discuss and take action to waive bid process per Charter Chapter VI Sec. 4 Sub. 6 for catch basin cleaning per Public Works request – Mayor Krampitz referred the council to the memo in the packet that explained the unusual situation and asked Tony Lorenzetti to explain the situation and answer questions. MOTION: Councilman Sekorski moved to waive the bid for catch basin cleaning services and award it to Fred A. Cook, Jr. Inc. SECOND: Councilwoman Murawski. MOTION PASSED UNANIMOUSLY.
11. Discuss and take action to appoint and organize a Charter Revision Commission – Mayor Krampitz explained that as a result of the previous meeting motion stating that she would submit 12 names to be appointed to the newly created Charter Revision Commission, ballots will be passed out with 12 of the fourteen applicants submitted. MOTION: Councilman Goodwin moved the following resolution: That the Town Council of the Town of Plymouth hereby ratifies and confirms its resolution adopted at meeting held June 6, 2006 establishing, in accordance with the provisions of Section 7-188 of the

Connecticut General Statutes, a Charter Revision Commission (the "Commission"), to consist of seven electors of the Town to be appointed by the Town Council from a list of twelve proposed members to be submitted by the Mayor.

FURTHER RESOLVED, That the Town Council hereby appoints the following persons to be members of the Commission, not more than one-third of whom hold any other public office in the Town and not more than a bare majority of whom are members of any one political party:

David J. Barbieri of 10 Scott Road in Terryville, Carl Kulesa of 14 Dewey Avenue in Terryville, Walter R. Lassy of 178 Poland Brook Road in Terryville, Cathleen Paskus of Arrow Drive in Terryville, Rodney G. Houle of 16 Frankie Lane in Terryville, Stephen W. Mindera Jr. of 5 Virginia Road in Terryville, and Richard P. Pinkerton of 22 Oakdale Road in Terryville.

Each member shall serve at the pleasure of the Town Council, and shall serve until such member's successor, if any, is appointed and qualified. Any vacancy shall be filled in the manner of original appointment.

FURTHER RESOLVED, That the Mayor is directed to call an organizational meeting of Commission, at which meeting the Commission shall select from amongst its members a Chairman, Vice Chairman and Secretary, and may undertake any other business necessary or desirable. The Mayor shall chair such meeting until the Commission has selected its officers. The Commission shall conduct and keep records of its meetings in accordance with the provisions of the Freedom of Information Act.

FURTHER RESOLVED, That the members of the Commission shall receive no compensation for their services as such but shall be reimbursed for their necessary expenses incurred in the performance of their official duties. In the performance of its duties and in the exercise of its powers aforesaid, the Commission shall not incur any expenses or obligate the Town to pay any expense in excess of the funds appropriated for such purpose.

FURTHER RESOLVED, That the Charter Revision Commission is hereby directed to review and report its recommendations regarding the provisions of Chapter VII of the Town Charter with respect to the annual budget process, and in particular the procedures set out in Section 3b of said Chapter with respect to: (1) the holding of a subsequent budget referendum upon the rejection at referendum of an initial budget proposal, and (2) the adoption by the Town Council of a budget upon the rejection at referendum of a second budget proposal.

FURTHER RESOLVED, That the Charter Revision Commission submit its draft report to the Town Clerk for transmittal to the Town Council not later than August 21, 2006.

SECOND: Councilman Zagurski. Each Town Council member was handed a ballot with twelve names and spent time choosing seven from the list. The ballots were collected and

Mayor Krampitz asked the council clerk to read and record the results. For the record, Councilwoman Murawski stated that her husband was one of the twelve candidates. Councilwoman Scoville stated that she did not believe that an employee of the town should be on the Charter Revision Commission. Mayor Krampitz responded that by law it is allowable. Councilman Sekorski asked what would happen in the event of a tie. Mayor Krampitz reminded the council that the motion included that the Mayor would break a tie vote. The results were as follows: Councilman Sekorski voted for Mr. Barbieri, Mr. Benway, Mr. Hogan, Mrs. Kosak, Mr. Kulesa, Mr. Lassy and Mrs. Paskus. Councilwoman Murawski voted for Mr. Barbieri, Mr. Houle, Mr. Kulesa, Mr. Lassy, Mr. Mindera, Mrs. Paskus and Mr. Pinkerton. Councilwoman Scoville voted for Mr. Barbieri, Mr. Benway, Mr. Hogan, Mrs. Kosak, Mr. Kulesa, Mr. Lassy and Mr. Pinkerton. Councilman Goodwin voted for Mr. Barbieri, Mr. Houle, Mr. Kulesa, Mr. Lassy, Mr. Mindera, Mrs. Paskus and Mr. Pinkerton. Councilman Zagurski voted for Mr. Barbieri, Mr. Houle, Mr. Houle, Mr. Kulesa, Mr. Lassy, Mr. Mindera, Mrs. Paskus and Mrs. Rockwell. The results were read with the following people having five votes: David Barbieri, Carl Kulesa and Walter Lassy. Cathy Paskus had four votes. The following people had three votes: Rodney Houle, Stephen Mindera and Richard Pinkerton. There were three Democrats, three Republicans and one unaffiliated voter. MOTION PASSED UNANIMOUSLY.

12. Public Comment – Melanie Church, 328 Main St. - distributed a page from the budget and claimed that the administrative assistant was making the total of that salary and the salary of the meetings secretary making David Denis's salary \$55,775. She also claimed that at the end of former Mayor Mischke's term, Jan Krampitz, his Administrative Assistant, had a salary of \$39,023. Mayor Krampitz responded by saying that the figures used were once again not accurate. The Mayor said that bits of information are being used and put out there as truth and reality when they are not. The meetings secretary line item is not just for the administrative assistant position. It for other uses such as Charter Revision so that assumption is wrong. Secondly, the Mayor knew what she had made in 2002 and 2003 and her salary for that position was not \$39,000. The Mayor reiterated that the information presented was false and that her staff and every employee deserve every penny that they make. Mrs. Church also wanted to know why budget deficits were not on the agenda. Mayor Krampitz explained that all of the accounts have been reconciled and the auditors have agreed that deficits can be done in August and she commended the comptroller's office for an outstanding job.
13. Executive Session for real estate negotiations – MOTION: Councilman Goodwin moved to go into Executive Session at 6:40 p.m. for the purposes of real estate negotiations and invite in Public Works Director, Tony Lorenzetti and Attorney Tom Conlin. SECOND: Councilwoman Scoville. MOTION PASSED UNANIMOUSLY. WENT OUT OF EXECUTIVE SESSION AT 7:18 p.m. BACK IN OPEN SESSION AT 7:23 p.m.
14. Take action from executive session if necessary- MOTION: Councilman Goodwin moved to accept by deed in lieu of foreclosure the property at 146 Fall Mountain Lake Road currently owned by the estate of Hollis Church . SECOND: Councilman Sekorski. MOTION PASSED UNANIMOUSLY.
15. Adjournment- MOTION: Councilwoman Scoville moved to adjourn the meeting at 7:25 p.m. SECOND: Councilman Goodwin. MOTION PASSED UNANIMOUSLY.

Submitted by: David M. Denis, Council Clerk