

**1.** The Special Meeting of the Town of Plymouth Town Council, **Monday, March 30, 2009** was called to order at 7:00 p.m. by Mayor Vin Festa in the Community Room, Town Hall. In attendance: Councilwoman Jacqui Denski, Councilman Peter Ganesini, Councilwoman Jeannine Jandreau, Councilwoman DiAnna Schenkel and Mayor Vin Festa. Councilman Sekorski, excused absence.

**2.** Fire Exits – Noted for the record

**3.** Pledge of Allegiance

**4.** Public Comments on Non-Agenda Items

**5.** To Discuss and Take Action to Request An Appropriation of \$600,000.00 (six hundred thousand dollars) from the Board of Finance To Finalize Closure For The Plymouth Landfill Mayor Festa stated this is a State grant and we have received allocation of dollars from the State and the formality going forward is to ask the Board of Finance to approve the expenditure, if they so desire, and we will then come back to this meeting to formulate a particular meeting date for a town wide meeting on the issue for appropriation.

**MOTION:** To request an appropriation of \$600,000.00 from the Board of Finance to finalize closure for the Plymouth Landfill by Councilwoman Jandreau; second Councilwoman Schenkel. Discussion: Councilwoman Schenkel asked once we close the landfill what will be the follow up. Tony Lorenzetti, Public Works Director, once closed they will build a pad on top and still maintain operations they have going on, bring leaves to the facility. The State will not give us formal approval to continue that until we get the closure complete. Vote: unanimous.

**6.** To Discuss and Take Action To Request An Appropriation of \$490,000.00 (four hundred ninety thousand dollars) from the Board of Finance to Provide Additional Paving for the Fall Mountain Water Project

Mayor Festa stated this is a Federal earmark through Congressman Murphy's office.

**MOTION:** To Request An Appropriation of \$490,000.00 from the Board of Finance to Provide Additional Paving for the Fall Mountain Water Project by Councilwoman Schenkel; second Councilwoman Jandreau. Discussion: Councilwoman Jandreau asked if this is just paving of roads. Tony Lorenzetti, Public Works Director, stated that is his understanding. Vote: unanimous.

**7.** To Discuss and Take Action To Request An Appropriation of \$300,000.00 (three hundred thousand dollars) From the Board of Finance For The Construction of Various Improvements In Historic Downtown Terryville

Mayor Festa noted this is a State grant, STEAP Grant, and that we receive these grants every so often and have been fortunate to receive one for sidewalks in the past, we received one to the tune of \$400,000 for the water pump station in the industrial park and now have received one again for \$300,000 to do downtown reconstruction work on sidewalks or streetscape.

**MOTION:** To request an appropriation of \$300,000.00 from the Board of Finance for the construction of various improvements in Historic Downtown Terryville by Councilwoman Jandreau; second Councilwoman Schenkel. Discussion: Councilwoman Jandreau asked if there are particulars on what construction is going to be done and is it sidewalks. Tony Lorenzetti, Public Works Director, responded he does not know as much about this project but understands it is to improve streetscape along Route 6 starting across from Waterwheel toward Allen Street. Mayor Festa stated it is an Economic Development project and takes anything in from sidewalks through lampposts through reconstruction and the streetscape runs from the start of the waterwheel all the way down through to Allen Street on both sides. It can either include construction of walls, sidewalks, etc, new lighting for downtown area to begin the development

process in concert with the waterwheel preservation. Vote: unanimous.

**8. To Take Action to Recess Special Town Council Meeting For The Purpose of Attending The Board of Finance Meeting**

**MOTION:** To recess at 7:06 p.m. to attend the Board of Finance Meeting by Councilwoman Jandreau; second by Councilman Giancesini and the vote unanimous.

Mayor Festa noted the Town Council is back at 7:50 p.m.

**7. To Take Action to Reconvene Special Town Council Meeting**

**MOTION:** To reconvene the Special Town Council meeting by Councilwoman Jandreau; second Councilwoman Schenkel and the vote unanimous.

**8. To Take Action To Set A Date For A Town Meeting To Approve The Expenditures Of \$600,000.00 For The Closure of the Plymouth Landfill; of \$490,000.00 from the Board of Finance to Provide Additional Paving for the Fall Mountain Water Project; \$300,000.00 from the Board of Finance for the construction of various improvements in Historic Downtown Terryville as appropriated by the Board of Finance**

**MOTION:** To set a Town Meeting on Tuesday, April 7, 2009 at 6:30 p.m. in the Community Room by Councilwoman Jandreau; second Councilwoman Schenkel and the vote unanimous

**9. Public Comments**

**10. Council Comments**

**11. Adjournment**

**MOTION:** To adjourn by Councilwoman Jandreau; second Councilwoman Schenkel and the vote unanimous. Meeting adjourned at 7:52 p.m.

Respectfully submitted,  
Robin Gudczauskas, Council Clerk