

**Town of Plymouth**  
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**Plymouth Town Council**  
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**Minutes**

**October 3, 2018**

**Call to Order:** Town Councilwoman Sue Murawski called the scheduled October 3, 2018 Plymouth Town Council Special meeting to order at 6:34 p.m., in the Community Room, Plymouth Town Hall.

**Roll Call:** Present were Town Councilman Daniel Gentile, Town Councilwoman Roxanne McCann, Town Councilwoman Sue Murawski, Town Councilman John Pajeski and Town Councilman Tom Zagurski. Also in attendance was Director of Finance Ann Marie Rheault. Excused absence: Mayor David V. Merchant.

**Fire Exits Notification**

Town Councilwoman Sue Murawski noted the Fire Exits for the record.

**Pledge of Allegiance**

Town Councilwoman Sue Murawski led the Plymouth Town Council and the Public Audience in the Pledge of Allegiance.

**Invocation**

Town Councilwoman Sue Murawski stated “God bless America, the Town of Plymouth, and God be with the Merchant family at the loss of the Mayor’s father” and requested a Moment of Silence for the record.

**Public Comment on Non-Agenda Items**

No report.

**Public Comment on Agenda Items**

No report.

**Mayor’s Report**

Town Councilwoman Sue Murawski stated in Mayor Merchant’s absence she would read his report into the record as follows: Mayor Merchant provided updates on the new Town server/software, Mayfair Garage Cleanup, Streetlight Project, Prospect Street School, Soccer Field, 2018 Audit and the Housing Authority’s Critical Needs Application.

**Finance Director’s Report**

When questioned by Town Councilman Dan Gentile, Director of Finance Ann Marie Rheault stated June 30<sup>th</sup> worked for best for the Town when it came to the question of a fiscal year verses a calendar year and briefly elaborated.

Town Councilman Dan Gentile stated the Charter Revision Commission had asked the question and he would report back to them with this information.

Director of Finance Ann Marie Rheault stated the bond issuance document for the Capital Projects went out to market today; that next Wednesday (October 10<sup>th</sup>) the bids come in and it would close on October 24<sup>th</sup> and briefly elaborated.

Director of Finance Ann Marie Rheault stated the Auditors would be in Plymouth on October 15<sup>th</sup> and briefly elaborated.

**Discuss and take action, as may be necessary, to refund overpayment of Property Taxes to the following: Paul Amatruda \$386.55; Sue Adams \$41.43; Mark Brothers \$28.74; Cab East LLC \$27.00; John Cordone 3<sup>rd</sup> \$90.49; Shawn Cullins \$2,152.99; Yvonne Duncan \$11.47; Douglas Etting \$10.28; Stephen Luko \$57.40; Linda Monahan \$73.59; Richard Moschini \$32.06; Jordan Nadeau \$66.68; Nissan Infiniti LT \$397.41; Greg Poitras \$11.20; Lynn Santos \$12.11; Slaven Stauffeher & Scott \$2,003.07; VW Credit Leasing LTD \$997.41; Wells Fargo Vendor Financial SVC LLC \$1,526.86; Judy Wiltse \$61.96; Michael Witte \$40.88; Kyle Wood \$191.90**

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilman Dan Gentile, to refund overpayment of Property Taxes to the following: Paul Amatruda \$386.55; Sue Adams \$41.43; Mark Brothers \$28.74; Cab East LLC \$27.00; John Cordone 3<sup>rd</sup> \$90.49; Shawn Cullins \$2,152.99; Yvonne Duncan \$11.47; Douglas Etting \$10.28; Stephen Luko \$57.40; Linda Monahan \$73.59; Richard Moschini \$32.06; Jordan Nadeau \$66.68; Nissan Infiniti LT \$397.41; Greg Poitras \$11.20; Lynn Santos \$12.11; Slaven Stauffeher & Scott \$2,003.07; VW Credit Leasing LTD \$997.41; Wells Fargo Vendor Financial SVC LLC \$1,526.86; Judy Wiltse \$61.96; Michael Witte \$40.88; and Kyle Wood \$191.90. This motion was approved unanimously.

**Appointments/Reappointments/Resignations: To appoint Cathy Beaudoin to the Human Services Commission as a Regular Member with an ending term of 10/3/21. To accept the resignation of Harold Sturgeon from the Housing Authority. To accept the resignation of Christopher Goodwin from the Plymouth Economic Development Commission.**

Town Councilman John Pajeski made a motion, seconded by Town Councilwoman Roxanne McCann, to appoint Cathy Beaudoin to the Human Services Commission as a Regular Member with an ending term of 10/3/21. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilman John Pajeski, to accept the resignation of Harold Sturgeon from the Housing Authority.

Discussion:

Town Councilman Dan Gentile stated now that there were two openings he would like to have all paperwork on any future applicants for all the Boards and Commissions and briefly elaborated.

Vote:

This motion was approved unanimously.

Town Councilman Dan Gentile made a motion, seconded by Town Councilwoman Roxanne McCann, to accept the resignation of Christopher Goodwin from the Plymouth Economic Development Commission. This motion was approved unanimously.

**Discuss and take action on the transfer of funds from Parks and Recreation Special Revenue Fund in the amount of \$4,000.00.**

Town Councilwoman Sue Murawski stated the Town Council members had previously received the packet on this agenda item, which included pictures and information.

When questioned by Town Councilman Dan Gentile if this was a budgeted item, Parks and Recreation Director Michael Ganem stated the grants and donations were not in the budget and there was money in his account for this item.

Town Councilman Dan Gentile made a motion, seconded by Town Councilwoman Roxanne McCann, to approve the transfer of funds from Parks and Recreation Special Revenue Fund in the amount of \$4,000.00. This motion was approved unanimously.

Town Councilman Dan Gentile thanked the Park and Recreation Commissions for attending this evening and wished them good luck.

## **Town Council Liaison Reports**

Town Councilman Tom Zagurski stated the Terryville Library had a new Director Gretchen Durley DelCegno. Town Councilman Tom Zagurski stated the Terryville Library was looking to get their previous hours restored and the Council would be hearing about it again.

Town Councilman John Pajeski stated the Real Estate Committee was moving along and were waiting to get a couple of properties approved by Planning and Zoning. Town Councilman John Pajeski stated Gosinski Park would be meeting with the State of Connecticut next week to discuss grants for a \$350,000 Critical Needs at the Park, which included Safety, Fire Detection, Alarm System, and Resident Call Bell System. Town Councilman John Pajeski stated Chairman Vinnie Klimas was doing a great job keeping the facility up to date. Town Councilman John Pajeski stated the Human Services Commission was moving along nicely and they had a good turnout for the Renters Rebate and the Tax Assistance Program. He further stated both programs would continue in the coming year.

Town Councilwoman Roxanne McCann stated she had nothing to report at this time.

Town Councilman Dan Gentile stated the Charter Revision Commission was doing well and getting a lot of work done. He further stated that hopefully, they would have their question of a Mayor/Town Manager on next November's ballot.

Town Councilwoman Sue Murawski stated the Communications Commission had a presentation by Litchfield County Dispatch, noting there were considering using this service for Medical needs, Medical and Fire needs or Medical, Fire and Police needs. Town Councilwoman Sue Murawski stated the Police Commissioners would like a list of streets that require Police to be present for roadwork. Town Councilwoman Sue Murawski stated Nikoleta McTigue, BlumShapiro, had reviewed the 2016/2017 Audit at the Board of Finance meeting. Town Councilwoman Sue Murawski stated the Board of Finance had approved the Board of Education's request to spend \$60,000 from the Sinking Fund for Sidewalk Repairs.

## **Town Council Comments**

Town Councilman Tom Zagurski stated he had no Town Council comments at this time.

Town Councilman John Pajeski stated he had no Town Council comments at this time.

Town Councilwoman Roxanne McCann stated she had no Town Council comments at this time.

Town Councilman Dan Gentile stated he had no Town Council comments at this time.

Town Councilwoman Sue Murawski stated she had no Town Council comments at this time.

## **Executive Session to discuss Contract Negotiations**

Town Councilwoman Sue Murawski stated because Mayor Merchant could not be in attendance at this evening's meeting the Executive Session agenda item would be removed from the agenda.

## **Adjournment**

There being no further business of the Plymouth Town Council, Town Councilman Dan Gentile made a motion, seconded by Town Councilwoman Roxanne McCann, to adjourn at 7:55 p.m. This motion was approved unanimously.

Respectfully Submitted,

Patricia A. Hale  
Recording Secretary