

Town of Plymouth
80 Main Street
Terryville, CT 06786
www.plymouthct.us

Plymouth Town Council
Telephone: (860) 585-4001
Fax: (860) 585-4015

Minutes

September 2, 2014

Call to Order: Mayor David V. Merchant called the scheduled September 2, 2014, Plymouth Town Council Regular Meeting to order at 7:00 p.m., in the Community Room, Town Hall.

Roll Call: Present were Town Councilman William Heering, Mayor David Merchant, Town Councilwoman Susan Murawski, Town Councilman John Pajeski, Town Councilman Gary Wyszynski, and Town Councilman Tom Zagurski. Also in attendance were Director of Finance David Bertnagel, Town of Plymouth Parks and Recreation Director Michael Ganem, Town Attorney William Hamzy, Director of Planning and Economic Development Margus Laan and Town of Plymouth Assessor Rae Anne Walcott.

Fire Exits Notification

Mayor Merchant noted the Fire Exits for the record.

Pledge of Allegiance

Mayor Merchant led the Plymouth Town Council and the Public Audience in the Pledge of Allegiance.

Council Rules and Procedures

After a brief discussion, Town Councilwoman Murawski made a motion, seconded by Town Councilman Heering, to add the Mayor's Report to this evening's Agenda. This motion was approved unanimously.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Heering, to add the appointment of Thomas (T.J.) Zagurski to the Plymouth Fire House Building Committee Agenda item. This motion was approved unanimously.

**Plymouth Town Council Meeting
September 2, 2014
Page Two of Thirteen Pages**

Council Rules and Procedures Cont'd.

Town Councilwoman Murawski stated that she wanted to review the Council Rules and Procedures for the Public audience and read out loud from the "Privilege of the Floor" for the Public audience. Town Councilwoman Murawski stated that the Council couldn't do anything with speakers that make vague accusations and innuendos, etc., and requested that people be more specific and have something concrete for the Council to work with.

Town Councilwoman Murawski stated that the Council seems to get a lot of complaints that belong to other Departments, i.e. Public Works Department and noted that questions could be handled online or at the Public Works Office, with the Public Works Director, the Public Works Commission and then the Mayor

Pattie DeHuff, 20 Lynn Avenue, Terryville, requested clarification from Councilwoman Murawski regarding the "Privilege of the Floor" reading and also noted that according to the Charter, Chapter Three, Section Three, the Public has input throughout the meeting. Town Councilwoman Murawski stated that she agreed with Pattie DeHuff; a brief discussion followed.

Mayor Merchant stated "May God Bless America" and May God Bless the Town of Plymouth" for the record.

Mayor Merchant stated that he had watched the news this evening, citing the ISIS terrorists and noted that we, as a Town, need to keep everything in perspective because what the Town has going on was pretty minor compared to what was happening in the world

To set new date of Monday, November 10, 2014 for the Plymouth Town Council's November meeting

Town Councilman Zagurski made a motion, seconded by Town Councilwoman Murawski, to set Monday, November 10, 2014, as the new meeting date for the November Plymouth Town Council Meeting. This motion was approved unanimously.

Acceptance of Minutes (Town Council Public Hearing Minutes 8-5-14 and Town Council Regular Minutes 8-5-14)

Town Councilwoman Murawski made a motion, seconded by Town Councilman Heering, to accept the 8-5-14 Plymouth Town Council Public Hearing Minutes as presented. This motion was approved unanimously.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to accept the 8-5-14 Plymouth Town Council Regular Minutes as presented. This motion was approved unanimously.

**Plymouth Town Council Meeting
September 2, 2014
Page Three of Thirteen Pages**

Mayor's Report

Mayor Merchant gave his Mayor's Report.

Public Comments on non-agenda items

Robert Ives, 282 Main Street, Terryville, stated that the two grand openings, previously mentioned by Mayor Merchant, were very positive. He further stated that as a resident in the Town, along with his children, grandchildren and elderly father who also live here, it was really nice to see all of this happening. Robert Ives stated that he couldn't remember a time when so much was going on with making improvements, that empty buildings were being filled, many improvements were being made along Main Street, small businesses coming into Town, and that something was going right. He further stated that we should keep doing it.

Edward Milish, 81 Bemis Street, Terryville, stated that after the Mayor says "God Bless America" he should add the word "please" afterwards.

Vinnie Klimas, 5 Coral Drive, Terryville, stated that he had raised serious issues at the Council meetings, i.e. the God Bless America request, and that the Mayor and the Council had all been very open to this request. He further stated that the level of cooperation with this Mayor, the Council and Town Department Heads had been very clear. Vinnie Klimas stated that he was very upset with the newspaper article in the Republican American citing that the Mayor, the Council members and Department Heads were very open to listening to what needed to be done and that the level of cooperation was excellent.

David Mischke, 29 North Main Street, Terryville, stated that what had happened in the newspaper was disgusting and that someone was out to make the Mayor look bad, questioning the why, and that it didn't make sense. He further stated that he has known the Mayor for over 25 years, that the Mayor was filled with integrity and that anyone accusing him of "this and that" was way out of line. David Mischke stated that Mayor Merchant has been paying his taxes in Bristol for years and questioned how the Tax Office found out about his other cars not paid in Plymouth. He further questioned if the Tax Office didn't have it on record then Mayor Merchant didn't get a notice, and if the Assessor didn't have it on record where did it come from. David Mischke stated that someone did a lot of digging to try to make Mayor Merchant look foolish, however the Mayor would never look foolish in his eyes. David Mischke stated that this has to stop; noting that we have to work together as a Town, and that too many people were criticizing. David Mischke stated that there were two kinds of people in this world; the "can do and the will do" people, noting that we all start off as "can do" and thank God for the "will do" people who try to get the job done even though they are criticized. David Mischke thanked Mayor Merchant, and the Town Council for the good job that they do, noting that Bob Ives was right to point out all the good things happening in Town. David Mischke stated that when he served as Mayor he had received 31 FOI requests and that most of them were thrown out by the judge.

**Plymouth Town Council Meeting
September 2, 2014
Page Four of Thirteen Pages**

Public Comment on Non-agenda Items Cont'd.

David Mischke thanked the Mayor and the Council for their patience, noting that it was not easy sitting up on the stage, citing that he had done it for 16 years and that they were all doing the right thing. He further stated "God Bless you for what you do" to the Mayor and the Council.

Rae Anne Walcott, Assessor, Town of Plymouth, stated that she didn't know where the saying "You can't teach an old dog new tricks" came from, but she was living proof and that she learned a lesson today. She further stated that the lesson is/was communication. Rae Anne Walcott stated that she had received an inquiry from a taxpayer and had added the Mayor's lease company tax bills to the 2013 Grand List. Rae Anne Walcott stated that neither her office nor the Tax Office had accused the Mayor of any wrong doing and neither should anybody else. Rae Anne Walcott stated that the leasing company was responsible for registering the vehicles, not the Mayor and if they don't ask the question how would they, or anyone else in Town, know to tax the vehicle in Plymouth. Rae Anne Walcott stated that she wanted to tell everyone that had there had been communication between her and the Mayor, her being the person to start the conversation, this whole incident would not be where it is tonight. Rae Anne Walcott questioned if there was anyone in the Town that truly believed that a man that would take on a selfless position like Mayor would not want to beat a tax bill, noting that she didn't think so. Rae Anne Walcott stated that she takes full responsibility for the the lack of communication, but that she would not apologize for doing her job, which was something else that no one, including the Mayor and the Town Council, would fault her for. Rae Anne Walcott stated that she wanted everyone to know that she would continue to pursue all Out-of-State and wrong tax Town vehicles and if there were any questions about the laws or her discovery process she could answer any questions, noting that anyone could call her or stop in her office. Rae Anne Walcott stated that she hoped everyone could learn from her experience. She further stated that everyone present should look at the head table, noting that they elected these people to represent them in this lovely Town. Rae Anne Walcott stated she wanted everyone to communicate with them and to see the good that they have done so far. She further stated that everyone should talk with them when they need information and to stop dividing everything into good and bad. Rae Anne Walcott stated that the same went for the Council, noting that they represent the taxpayers/constituents and they should do their best to be transparent and help them to understand the why's. She further stated that she did understand why everything couldn't be disclosed until it was done, but the Council should let everyone know what was going on and they should also listen. Rae Anne Walcott stated that everyone needed to work together to make to make the Town as good as it can be. She further stated that she would pledge to be a part of the solution, not part of the problem.

Michael Kennedy, 47 West Street, Bristol, stated that he was no longer a taxpayer in the Town of Plymouth. He further stated that he couldn't afford to live in Town with his mortgage and taxes and he'd have to make six figures to be here.

**Plymouth Town Council Meeting
September 2, 2014
Page Five of Thirteen Pages**

Public Comment on Non-agenda Items Cont'd.

Michael Kennedy suggested the Council should give the taxpayers back their money. Michael Kennedy stated that the word "forward" makes him cringe and recommended people look it up under the political meaning.

Michael Ganem, 80 Main Street, stated that there were some people encroaching on Town property on the North Street Reservoir property, noting that there would be knocks on doors, and after that some letters would be sent out and then if they failed to comply certified letters would be mailed. He further stated that any other action would be followed as Charter allowed for.

Michael Ganem stated that the Chamber concerts had finished and thanked the Concert Committee as follows: Sue Murawski, Nancy O'Donnell, himself and Industrial Riggers for the staging. He further thanked Mrs. Baldwin, the Baldwin Park Association, as well as the following Sponsors: the Terryville Fire Department, the High Riders Snow Mobile Club, the Lion's Club, the Rotary Club, Immaculate Conception, St. Paul's Lutheran Church, Terryville Congregational Church and Plymouth Congregational Church. Michael Ganem also thanked the Terryville Seniors, Ray's Carstar, Terryville Chevrolet, Bristol Hospital, Scott Funeral home, Terryville Pizza, The Local Scoop, Beacon Prescription, Michael Ganem Associates, Thomaston Savings Band, noting that all the volunteers donated thousands of dollars for entertainment for the Town.

Jim Deutsch, 34 Orchard Street, Terryville, stated that another good thing that came to our Town this past week was a Town Tree Walk. He further stated that he enjoyed the diversity of the Town trees and that the Tree Walk was led by Volunteer of the Year Jerry Milne. Jim Deutsch stated that there were almost 50 people in attendance at the Walk and that the tour lasted two hours. He further stated that everyone got to see the Tree Brochure that was procured through a Grant a couple of years ago, noting that he had been proud to be a part of that.

Mayor Merchant stated that he forgot to mention the Terryville Fair, noting that it had been a wonderful event. He further stated that there had been hundreds of volunteers involved and that was makes this Community great.

Robert Ives stated that it was nice to hear positive comments and that the comments were a testimony to the people making it happen. Referencing a former speaker's comments, Robert Ives stated that he has never touched six figures in his life and that neither had a lot of people he knew in Town. Robert Ives stated that looking at his past employment in Town and with the Propane Distribution coming into Town; it wasn't difficult to live here. He further stated that it was becoming nicer and nicer to be in Town and that he would be staying here.

Dennis Fowler, 268 Town Hill Road, Terryville, stated that there were two types of people; those who make it happen and then there were people who complain.

**Plymouth Town Council Meeting
September 2, 2014
Page Six of Thirteen Pages**

Public Comment on Non-agenda Items Cont'd.

Dennis Fowler stated that the first type of people were those that volunteer for Commissions, coach, etc., and that they were the Bill Hamzy's, the Tony Orsini's, the Keith Golnik's, and the Council people who want a positive vibrant productive community. Dennis Fowler stated that unfortunately, there was a group of people in the room this evening that complain about everything happening in Town. He further stated that all they do is bring negative energy to this room every month, they have no interest in making things better, only making tougher things for you, the Council and further, that they waste energy-they're political agitators. Dennis Fowler stated that he was surprised that one of them hadn't made a recommendation for a Charter position for "Town Complainer." He further stated that all the person he was referring to did was complain and moan and never makes any attempt to bring positive energy to the Community. Dennis Fowler stated that it was our responsibility to be engaged; that was what the forefathers wanted. He further stated that they also wanted a country where the communities and people came together and made decisions on their own to make things better. Dennis Fowler stated that it was too bad that there was a silent minority who came to the Council meetings just to make things tougher, noting that all they do is complain, as well. He further stated that he would call that person Barabbas, but that he was unsure if the person was smart enough to know who Barabbas was. Dennis Fowler asked that everyone who came to the Council meetings to be positive, noting that being a citizen in a community was what it was really all about, not just complaining.

Philip Fowler, 9 Virginia Road, Terryville, stated that when he opened the Republican-American he couldn't believe his eyes when he read "Plymouth verses the Mayor" in bold print, noting that he lived in Plymouth and wasn't adverse to the Mayor. He further stated that as he continued to read the article he began to smell a rat so he went to the Assessor's office and asked for a copy of the written complaint against Mayor Merchant and his wife for paying their car taxes in Bristol. Philip Fowler stated that he was told that there was no written complaint and that it had been a verbal complaint, which wasn't disclosed to him. He further stated that the smell of the rat became more powerful. Philip Fowler stated that he was tired of the silent majority in this Town and that he was sick and tired of them bashing the progress of the Town. He further stated that he was also sick and tired of this minority harassing Town officials, Boards and Commissions.

Philip Fowler stated that there should have never been an unproved attack on the most honorable Mayor, noting that the Mayor was a trustworthy citizen of the Town, as was his wife, Jackie Merchant.

Philip Fowler stated that he wanted to paraphrase a fairly famous American, noting that everyone needed to ask themselves the following: "ask not what the Town of Plymouth can do for you, but ask what can you do for the Town of Plymouth" in a positive manner. Philip Fowler stated that he wanted to thank every person who serves on a Board, Commission, or was a Town Official, for their time.

**Plymouth Town Council Meeting
September 2, 2014
Page Seven of Thirteen Pages**

Public Comment on Non-agenda Items Cont'd.

Philip Fowler requested that everyone he had previously named to please continue to make the Town move forward as they had in the last year and 10 months in spite of the vocal minority. Philip Fowler thanked everyone and stated "God Bless the Town of Plymouth."

Briana Brumaghim, 92 Town Line Road, Terryville, stated that she had been the Coordinator for the Parks and Recreation's Summer Day Camp Program. She further stated that she wanted to publicly thank Mayor Merchant for his support and positive comments about the program. Briana Brumaghim stated that she also wanted to thank Michael Ganem, Parks and Recreation Director, for his unwavering enthusiasm, which was needed to run the program. She further stated that it had been a wonderful experience, that they had made a great team and that they shared the same aspirations to continue to build the program for the benefit of every resident in the Community. Brianna Brumaghim thanked Mayor Merchant and Michael Ganem for having such a positive vision for the Town of Plymouth.

Melanie Church, 328 Main Street, Terryville, questioned the resolution of the 9.8 million dollars noting she had a list of what was to be done and read from Section Two out loud for the public. Melanie Church stated that the North Main Street Bridge had not been started and that the money was supposed to be used on roads too. Citing the new Highway Garage, Melanie Church stated that the back part of the new highway garage-the hill was gone and that HD Kelly did it and questioned where the money came from, noting that the budget had been voted on by the people. Melanie Church stated that the Waterwheel looked wonderful and asked where the money was coming from and said that Jeff Scott had asked the same question and he didn't know and that he was supposed to do a walk through. Melanie Church stated that she had asked Dick Foot who sits on the Historic Property Commission and he told her that they had received plenty of money and were told to spend it. Melanie Church stated that other people told her it was a blank check and they could use it for other things, that's a problem for her and that the new Police Department and buying houses was in clear violation of the resolution which she distributed copies of to the Council. Melanie Church stated that Town Councilman Zagurski had promised her that he would get answers to those questions two years ago and still had not.

Vinnie Klimas recommended that the Town Council have some kind of time limitation on speakers, which would allow everyone to speak. He further stated that three minutes would be reasonable and fair. Vinnie Klimas stated that the Klimas-Dilion had lived in Town for four generations. He further stated that they had all loved this Community and that he wanted to praise and proclaim the goodness of the Community. Vinnie Klimas stated that he was honored to be here and that he looked forward to the future of the current Administration and the Department Heads. Vinnie Klimas stated that he thought this was the best Community in the world.

**Plymouth Town Council Meeting
September 2, 2014
Page Eight of Thirteen Pages**

Public Comments on Non-agenda Items Cont'd.

Chris Simo-Kinzer, 52 Old Farm Road, Terryville, stated that he commends the Council for letting people talk, that we are a local government and that we have our voice and that we shouldn't let people prattle on for 20 minutes. He further stated that other Boards in Town limit Public Comment to three minutes and that it was not acceptable. Chris Simo-Kinzer stated that we have a voice and you will listen to what we say, and that we put you in those seats up there, limiting our time to speak was not acceptable, within reason.

Appointments/Resignations: To reappoint George Castle to the Capital Improvements Committee with ending term of 2/7/17; To appoint Jamie Sykora to the Housing Board of Appeals with ending term of 9/2/17; to appoint George Castle to the Housing Board of Appeals with ending term 9/2/17; to reappoint Carl Johnson to the Planning and Zoning Commission with ending term of 9/05/16; to reappoint Gary Gallagher to the Planning and Zoning Commission with ending term of 2/19/16

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to reappoint George Castle to the Capital Improvements Committee with an ending term of 2/7/17. This motion was approved unanimously.

Town Councilman Zagurski made a motion, seconded by Town Councilman Heering, to appoint Jamie Sykora to the Housing Board of Appeals with an ending term of 9/2/17. This motion was approved unanimously.

Town Councilman Zagurski made a motion, seconded by Town Councilman Heering, to appoint George Castle to the Housing Board of Appeals with an ending term of 9/2/17. This motion was approved unanimously.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to reappoint Carl Johnson to the Planning and Zoning Commission with an ending term of 2/19/16. This motion was approved unanimously.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to reappoint Gary Gallagher to the Planning and Zoning Commission with an ending term of 2/19/16. This motion was approved unanimously.

**Plymouth Town Council Meeting
September 2, 2014
Page Nine of Thirteen Pages**

To discuss and take action, as may be necessary, to refund the following Property Taxes: Hyundai Lease Titling TR \$271.03; William P. Cumiskey \$50.60; Rodney F. Whitney, Jr. \$479.28 and \$18.02; Alan J. Caron \$54.99; Emery or Karen Austin \$13.66; Honda Lease Trust \$612.31; Wheels LT \$194.60; Vault Trust \$90.44; Richard A. DaPonte, Sr. \$18.64; David J. Owens \$29.62; Henry P. Patnode \$26.97; Michael R. LaVallee \$3.48; Nissan Infiniti LT \$82.10; Sandra E. O'Reilly \$195.07; Hyundai Lease Titling TR \$193.21; David or Susan Lozier \$6.94; Dale R. Ouellette \$33.42; Gerard A. Plourde \$27.26

Town Councilman Wyszynski made a motion, seconded by Town Councilman Heering, to refund the following Property Taxes: Hyundai Lease Titling TR \$271.03; William P. Cumiskey \$50.60; Rodney F. Whitney, Jr. \$479.28 and \$18.02; Alan J. Caron \$54.99; Emery or Karen Austin \$13.66; Honda Lease Trust \$612.31; Wheels LT \$194.60; Vault Trust \$90.44; Richard A. DaPonte, Sr. \$18.64; David J. Owens \$29.62; Henry P. Patnode \$26.97; Michael R. LaVallee \$3.48; Nissan Infiniti LT \$82.10; Sandra E. O'Reilly \$195.07; Hyundai Lease Titling TR \$193.21; David or Susan Lozier \$6.94; Dale R. Ouellette \$33.42; and Gerard A. Plourde \$27.26. This motion was approved unanimously.

To discuss and take action to establish a Building Committee for the Plymouth Fire House

Mark Sekorski, Fire Chief, 180 Old Waterbury Road, Terryville, stated that he had been the Fire Chief for the past 21 years and that the Firemen had been working on the idea since the 2006 Study had been done. He further stated that copies of the Study could be obtained from the Mayor's Office, noting that the project had not been a secret. Mark Sekorski stated that the traffic in the center of Plymouth was horrible and was a huge safety issue and briefly detailed the problem.

Matt Tellier, 238 Preston Road, Terryville, stated the Capital Improvements Committee, looking towards the Town's future, had looked at the firehouse almost a year ago and that it had been foremost on their list of priorities. He further stated that was the reason he and others were present this evening; to discuss a Fire House Building Committee. Matt Tellier displayed a drawing of the current layout of the Plymouth Fire House on Route 6 and briefly detailed it. Matt Tellier stated that nothing was being bought at this time and no one was spending any monies; and further, there were no blank checks. Matt Tellier stated that the Capital Improvements Committee was now handing off the project to another Committee who would sharpen the pencil and determine what the expansion would cost.

When questioned by Town Councilman Pajeski, Mark Sekorski stated that the Department has the ability to control the traffic light, however the traffic doesn't always stop, noting that two or three vehicles try to sneak through the light; a brief discussion followed.

Vinnie Klimas recommended that the group procure blueprints and estimated Engineering costs, and present it in a line item with a name.

**Plymouth Town Council Meeting
September 2, 2014
Page Ten of Thirteen Pages**

**To discuss and take action to establish a Building Committee for the Plymouth Fire House
Cont'd.**

Vinnie Klimas stated that he believed the Town would support the safety of the Fire Department. Vinnie Klimas recommended contacting the National Fire Association for standards and specifications.

Dave Goodwin, 131 Shroback Road, Plymouth, stated that he was on the Council when the 2006 Study had been done, noting that it had been an exhaustive Study. He further stated that when we talk about fire protection it's for the whole Town and that this was the first piece.

Dave Goodwin stated that the current fire house had served the Community for 50 years, that taxes had gone down last year and if the Town needed to spend a little money to keep the Community and the volunteer's safe then it would be money well spent.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to establish a Plymouth Fire House Building Committee for the Plymouth Fire House expansion and renovation and read the Charge of the Plymouth Fire House for the Public audience.

Discussion:

When questioned by Town Councilman Zagurski, David Bertnagel stated that the financials would be handled in a similar manner like the previous School Building Committee's charge and briefly explained his statement.

Vote:

This motion was approved unanimously.

It was unanimously agreed by the Plymouth Town Council members to increase the number of members on the proposed Plymouth Fire House Building Committee (see Section Two) to seven members.

To appoint the following to the Plymouth Fire House Building Committee: Patrick Perugino II, Mark Sekorski, Matt Tellier, Victor C. Mitchell, Frederick Telke

Town Councilman Wyszynski made a motion, seconded by Town Councilman Heering, to appoint the following to the Plymouth Fire House Building Committee: Patrick Perugino II, Mark Sekorski, Matt Tellier, Victor C. Mitchell, Frederick Telke and Thomas (T.J. Zagurski). This motion was approved unanimously.

**Plymouth Town Council Meeting
September 2, 2014
Page Eleven of Thirteen Pages**

Discuss and take action on Historical Preservation Grant, Barbara Rockwell, Town Clerk

Barbara Rockwell, Town Clerk, 80 Main Street, Terryville, provided a brief background, in detail, on the Historical Preservation Grant, which she was seeking permission to apply for as the Applicant.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Zagurski, to approve Barbara Rockwell as the Applicant for the Historical Preservation Grant as presented and to authorize the Mayor to sign the Grant. This motion was approved unanimously.

Discuss and take action on the acceptance of Lake View Road Extension

Mayor Merchant gave a brief background for the Lake View Road Extension, noting it was a small subdivision and that it was a one-way road.

Tom Catucci stated that he had correspondence from Margus Laan, noting that the Council had the same information.

Town Councilman Zagurski made a motion, seconded by Town Councilman Heering, to accept the Lake View Road Extension road.

Discussion:

Town Councilman Zagurski stated that the Council had received quite a bit of documentation regarding this agenda item and thanked Staff and Mr. Catucci.

Vote:

This motion was approved unanimously.

Discuss and take action to authorize a Sidewalk Fee Waiver request by Heidi Borkowski

Heidi Borkowski provided a brief background on her request noting if the Council did not approve her waiver she would be unable to pay the taxes on the property noting she was trying to sell the land.

The Mayor noted that he had visited the property and that it was all ledge and further, there it was no place you'd want to see a sidewalk.

Town Councilman Zagurski made a motion, seconded by Town Councilman Heering, to waive the Sidewalk Fee Waiver for Ledgewood Estates. This motion was approved unanimously.

**Plymouth Town Council Meeting
September 2, 2014
Page Twelve of Thirteen Pages**

To adopt a Resolution authorizing the Mayor to enter into an agreement and sign the Notice of Grant Award on behalf of the Town of Plymouth

David Bertnagel provided a brief background regarding the Resolution, noting that this Resolution had been previously approved by the Council.

Town Councilwoman Murawski made a motion, seconded by Town Councilman Heering to endorse the Regional Performance Incentive Program Proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 and to authorize Mayor Merchant to submit an application for a Grant to connect to the Nutmeg Network with the Secretary of the Office of Policy and Management and to enter into Agreements and Contracts on behalf of the Town of Plymouth. This motion was approved unanimously.

Executive Session to discuss pending Litigation

Town Councilwoman Murawski made a motion, seconded by Town Councilman Heering, to move into Executive Session at 8:28 p.m., to discuss pending litigation. This motion was approved unanimously.

Present for the Executive Session were Director of Finance David Bertnagel, Town Attorney Hamzy, Town Councilman Heering, Mayor Merchant, Town Councilwoman Murawski, Town Councilman Pajeski, Town Councilman Wyszynski, and Town Councilman Zagurski.

Mayor Merchant called the Plymouth Town Council meeting back into the Plymouth Town Council's regular session at 8:50 p.m.

Take action on Executive Session if necessary

No action taken.

Town Council Liaison Reports

Town Councilman Wyszynski stated he had nothing to report on at this time.

Town Councilwoman Murawski gave her Liaison Report on the Water Pollution Control Authority and the Planning and Zoning Commission.

Town Councilman Zagurski stated he had nothing to report on at this time.

Town Councilman Pajeski gave his Liaison Report on Gosinski Park.

**Plymouth Town Council Meeting
September 2, 2014
Page Thirteen of Thirteen Pages**

Town Council Liaison Reports Cont'd.

Town Councilman Heering gave his Liaison Report on the Inland-Wetlands Commission and the Board of Education.

Council Comments

Town Councilman Heering stated that he had no Council Comments at this time.

Town Councilman Pajeski stated that he had no Council Comments at this time.

Town Councilman Zagurski stated that he had no Council Comments at this time.

Town Councilwoman Murawski stated that she had no Council Comments at this time.

Town Councilman Wyszynski stated that he had no Council Comments at this time.

Adjournment

There being no further business of the Plymouth Town Council, Town Councilwoman Murawski made a motion, seconded by Town Councilman Heering, to adjourn at 8:58 p.m. This motion was approved unanimously.

Respectfully Submitted,

Recording Secretary