

**Town of Plymouth**  
**80 Main Street**  
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**Plymouth Town Council**  
**Tel: (860) 585-4001**  
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**Minutes**

**December 12, 2018**

**Call to Order:** Mayor David Merchant called the scheduled December 12, 2018 Plymouth Town Council Special meeting to order at 6:30 p.m., in the Assembly Room, Plymouth Town Hall.

**Roll Call:** Present were Town Councilman Daniel Gentile, Town Councilwoman Roxanne McCann, Mayor David V. Merchant Town Councilwoman Sue Murawski, and Town Councilman John Pajeski. Excused Absence: Town Councilman Tom Zagurski. Also in attendance were Town Attorney William Hamzy and Emergency Management Director Anthony Orsini.

### **Fire Exits Notification**

Mayor David 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.

### **Invocation**

Mayor David Merchant stated “God Bless the United States of America and the Town of Plymouth” for the record. Mayor David Merchant stated everyone’s prayers were still with Town Councilman Tom Zagurski and Vice Chairman Board of Finance Vicky Carey, noting they were both improving and hopefully on the mend.

### **Public Comment on Non-Agenda Items**

No report.

### **Public Comment on Agenda Items**

No report.

### **Mayor’s Report**

Mayor David Merchant briefly commented, reviewed and updated the following: Mayfair Garage; Prospect Street School; Streetlight Project; Historic Properties RFP; Industrial Park Lassy Court buildings; Industrial Park Potential Lot Sale on Lassy Court; 2018 Audit and sale of the Main Street School.

**Discuss and take action, as may be necessary, to refund overpayment of Property Taxes to the following: Mark Brothers \$5.79; Cab East LLC \$171.35; Elana L. Cohen \$54.89; Michael L. Darrel \$94.46; Hyundai Lease Titling Trust \$299.18; Kenneth McFarland \$203.58; Nissan Infinity LT \$39.61; Shauna R. Savoy \$370.31; Cynthia M. Sparano \$1,167.82; Toyota Lease Trust \$395.71 \$187.53, \$294.22; Vault Trust \$225.04, \$570.70, \$80.73, \$251.84, \$139.43, \$702.79, \$109.74; Toyota Lease Trust \$282.99; VW Credit Leasing LTD \$204.95; Brandon C. Zanauskas \$911.91**

Town Councilman Dan Gentile made a motion, seconded by Town Councilman John Pajeski, to refund the overpayment of Property Taxes to the following: Mark Brothers \$5.79; Cab East LLC \$171.35; Elana L. Cohen \$54.89; Michael L. Darrel \$94.46; Hyundai Lease Titling Trust \$299.18; Kenneth McFarland \$203.58; Nissan Infinity LT \$39.61; Shauna R. Savoy \$370.31; Cynthia M. Sparano \$1,167.82; Toyota Lease Trust \$395.71 \$187.53, \$294.22; Vault Trust \$225.04, \$570.70, \$80.73, \$251.84, \$139.43, \$702.79, \$109.74; Toyota Lease Trust \$282.99; VW Credit Leasing LTD \$204.95; and Brandon C. Zanauskas \$911.91.

**Appointments/Reappointments/Resignations: To reappoint Peter Giancesini to the Public Works Board with a term ending 11/1/2021; to reappoint Gerard Bourbonniere to the Parks and Recreation Commission with a term ending 11/1/2021; to reappoint Kerryanne Bamrick to the Parks and Recreation Commission with a term ending 11/1/2021; to reappoint Paul Charles Giancesini to the parks and Recreation Commission with a term ending 11/1/2020; to reappoint Dennis Fowler to the Parks and Recreation Commission with a term ending 11/1/2021 to appoint Dean Ferrante as an Regular Member to the Conservation Inland-Wetlands Commission with a term ending 9/1/2021**

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Peter Giancesini to the Public Works Board with a term ending 11/1/2021. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Gerard Bourbonniere to the Parks and Recreation Commission with a term ending 11/1/2021. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Kerryanne Bamrick to the Parks and Recreation Commission with a term ending 11/1/2021. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Paul Charles Giancesini to the parks and Recreation Commission with a term ending 11/1/2020. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Dennis Fowler to the Parks and Recreation Commission with a term ending 11/1/2021. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to appoint Dean Ferrante as a Regular Member to the Conservation Inland-Wetlands Commission with a term ending 9/1/2021. This motion was approved unanimously.

### **Discuss and take action on Homeland Security Grant Resolution**

Emergency Management Director Anthony Orsini stated he had previously emailed the end of year report for Region 5 to the Town Council members, which included the equipment the Town had received. He further stated the Town is the custodian of all the equipment listed and briefly summarized and discussed the responsibility the Town has for it. Emergency Management Director Anthony Orsini cited examples of assistance the Town has received from other Towns in Region 5 with equipment requests, noting the Town was very fortunate to have these assets at no charge.

When questioned by Town Councilman Dan Gentile, Emergency Management Director stated if the program went away the equipment would go with it, but the chances of that happening were minimal.

When questioned by Town Councilman Dan Gentile regarding language on page 8 of the Grant, Town Attorney William Hamzy stated the wording was State of Connecticut boilerplate language, which enables the Town to participate in the program.

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilman Dan Gentile, to approve the following Resolution: To resolve that the Town of Plymouth, CT, may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and further resolved that David V. Merchant, as Mayor of the Town of Plymouth, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Plymouth and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. This motion was approved unanimously.

### **Town Council Liaison Reports**

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

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

Town Councilwoman Sue Murawski stated she had nothing to report on at this time.

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

### **Town Council Comments**

Town Councilman Dan Gentile stated Merry Christmas and a Happy New Year to everyone.

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

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

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

### **Executive Session to discuss Real Estate Negotiations**

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilman John Pajeski, to move into Executive Session at 6:46 p.m. to discuss Real Estate Negotiations. Present for the Executive Session were Town Councilman Daniel Gentile, Town Attorney William Hamzy, Town Councilwoman Roxanne McCann, Mayor David V. Merchant, Town Councilwoman Sue Murawski, and Town Councilman John Pajeski.

Mayor David Merchant called the Plymouth Town Council meeting back into Regular session at 7:26 p.m.

### **Action, as may be necessary, from Executive Session**

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilman Dan Gentile, to reduce the sale price of 30 Preston Road to Richards Corporation to \$9,907.00. This motion was approved unanimously.

### **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 7:27 p.m. This motion was approved unanimously.

Respectfully Submitted,

Patricia A. Hale  
Recording Secretary