Town of PlymouthPlymouth Town Council80 Main StreetTel: (860) 585-4001Terryville, CT 06786Fax: (860) 585-4015

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Minutes February 6, 2019

Call to Order: Mayor David Merchant called the scheduled February 6, 2019, Plymouth Town Council Regular meeting to order at 7:00 p.m., in the Community Room, Plymouth Town Hall.

Roll Call: Present were Town Councilman Daniel Gentile, Town Councilwoman Roxanne McCann, Mayor David V. Merchant Town Councilwoman Sue Murawski, Town Councilman John Pajeski and Town Councilman Tom Zagurski. Also in attendance was Town Attorney William Hamzy. Mayor Merchant welcomed Town Councilman Tom Zagurski back after his brief illness.

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.

Public Comment on Non-Agenda Items

Barbara Rockwell, Plymouth Town Clerk, requested the Plymouth Town Council consider allowing her to charge for Notary Public services and briefly elaborated.

Melanie Church, 328 Main Street, Terryville, briefly commented on the Barbara Rockwell's Notary Public request; Melanie Church briefly commented on a bid made at a Main Street property.

Public Comment on Agenda Items

No report.

Acceptance of Minutes (Town Council Public Hearing Meeting 1-9-2019, Town Council Regular Meeting 1-9-2019)

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilwoman Roxanne McCann, to accept the January 9, 2019, Town Council Public Hearing meeting minutes as presented. Vote: Town Councilman Daniel Gentile/yes; Town Councilwoman Roxanne McCann/yes; Town Councilwoman Sue Murawski/yes; Town Councilman John Pajeski/yes; Town Councilman Tom Zagurski/abstained; motion passed.

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilwoman Roxanne McCann, to accept the January 9, 2019, Town Council Regular meeting minutes as presented. Vote: Town Councilman Daniel Gentile/yes; Town Councilwoman Roxanne McCann/yes; Town Councilwoman Sue Murawski/yes; Town Councilman John Pajeski/yes; Town Councilman Tom Zagurski/abstained; motion passed.

Mayor's Report

Mayor David Merchant briefly commented, reviewed and updated the following: Street Lights installation has begun, Budget process underway, Financial Software has begun.

Financial Director's Report

Mayor Merchant noted Council had previously received the December Financial Report and that the January Financial Report would be available shortly.

Discuss and take action, as may be necessary, to refund overpayment of Property Taxes to the following: Cab East LLC \$493.15, \$312.40; Environmental Products \$189.54; Denise Goff \$26.83; Gregory Shell \$105.58; Wendy or Matthew Smith \$25.88; Matthew or Garrett Smith \$167.37; Toyota Lease Trust \$35.26

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilwoman Roxanne McCann, to refund the overpayment of Property Taxes to the following: Cab East LLC \$493.15, \$312.40; Environmental Products \$189.54; Denise Goff \$26.83; Gregory Shell \$105.58; Wendy or Matthew Smith \$25.88; Matthew or Garrett Smith \$167.37; and Toyota Lease Trust \$35.26. This motion was approved unanimously.

Appointments/Resignations: To appoint Mike Luba to the Police Commission with a term ending on 1/01/2022; to reappoint Anthony Orsini to the Torrington Area Health District Board of Health; to reappoint Dr. Antonio Scappaticci to the Torrington Area Health District Board of Health

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilman Dan Gentile, to appoint Mike Luba to the Police Commission with a term ending on 1/01/2022. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Anthony Orsini to the Torrington Area Health District Board of Health. This motion was approved unanimously.

Town Councilwoman Roxanne McCann made a motion, seconded by Town Councilwoman Sue Murawski, to reappoint Dr. Antonio Scappaticci to the Torrington Area Health District Board of Health. This motion was approved unanimously.

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilman Tom Zagurski, to move Agenda Item 12 to Agenda Item 17a. This motion was approved unanimously.

Old Business

No report.

Town Council Liaison Reports

Town Councilman Dan Gentile stated the Charter Revision Commission was moving forward and they were doing a great job. Town Councilman Dan Gentile stated the Board of Education had begun going through their budget. Town Councilman Dan Gentile stated Code Enforcement Committee hadn't met. Town Councilman Dan Gentile stated the Real Estate Committee would be discussed in Executive Session this evening.

Town Councilwoman Roxanne McCann stated she had no Liaison Report at this time.

Town Councilwoman Sue Murawski stated she had no Liaison Report at this time.

Town Councilman John Pajeski stated the new Dial-A-Ride Senior Van had come in. It was noted the van has been registered; however it still needs to be lettered.

Town Councilman Tom Zagurski stated the Terryville Public Library would be starting a sixmonth Library Card Campaign, which would include raffles and discounts with local merchants. Town Councilman Tom Zagurski stated the Terryville Public Library would be extending their hours beginning in March.

Town Councilman Tom Zagurski stated the new hours would be Saturdays from 10:00 a.m. to 3:00 p.m.; Monday through Wednesday from 10:00 a.m. through 6:00 p.m.; Tuesdays and Thursdays from 1:00 p.m. through 8:00 p.m. and Friday from 10:00 a.m. through 5:00 p.m. Town Councilman Tom Zagurski thanked Mayor Merchant for assisting in the extension of the library hours.

Town Council Comments

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

Town Councilman Dan Gentile stated he had held a Community Forum and there were five people in attendance. He further stated he will continue to meet with the community on the first Monday of each month from 6:30 p.m. through 8:00 p.m. to listen to what people have to say.

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.

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

Executive Session to discuss Contract Negotiations

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilwoman Roxanne McCann, to move into Executive Session at 7:20 p.m. to discuss Contract Negotiations. This motion was approved unanimously.

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, Town Councilman John Pajeski and Town Councilman Tom Zagurski.

Mayor David Merchant called the Plymouth Town Council meeting back into Regular Session at 8:07 p.m.

Action, as may be necessary, from Executive Session

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilman John Pajeski, to approve an Economic Development Grant of \$100,000 to Prospect Ridge, LLC. This motion was approved unanimously.

To discuss and set a Public Hearing date for the sale of the Main Street School

Mayor David Merchant provided a brief update on the sale of Main Street School and EdAdvance's intent to purchase the building.

Town Councilwoman Sue Murawski made a motion, seconded by Town Councilwoman Roxanne McCann, to hold a Public Hearing for the sale of Main Street School on March 6, 2019, at 6:00 p.m., in the Community Room, Plymouth Town Hall. This motion was approved unanimously.

Adjournment

There being no further business of the Plymouth Town Council, Town Councilwoman Sue Murawski made a motion, seconded by Town Councilman Dan Gentile, to adjourn at 7:28 p.m. This motion was approved unanimously.

Respectfully Submitted,

Patricia A. Hale Recording Secretary