

**ENFIELD TOWN COUNCIL
MINUTES OF A PUBLIC HEARING
MONDAY, JUNE 6, 2016**

A Public Hearing was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, June 6, 2016 at 6:45 p.m.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Deni, Edgar, Hall, Kaupin, Stokes and Szewczak. Councilor Lee was absent. Also present were Town Manager, Bryan Chodkowski; Town Clerk, Suzanne Olechnicki and Town Attorney, Christopher Bromson

Chairman Kaupin read the notice of Public Hearing, which was published in the Hartford Courant on Friday, May 27, 2016 as follows:

**TOWN OF ENFIELD
LEGAL NOTICE - PUBLIC HEARING
MONDAY, JUNE 6, 2016**

“The Enfield Town Council will hold a Public Hearing in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut on Monday, June 6, 2016 at 6:45 p.m. to allow interested citizens an opportunity to express their opinions regarding the proposed amendment to Chapter 58, Peddlers and Solicitors, Article II, Section 58-35, to include and to regulate mobile food vendors. Copies of the proposed amendment are on file in the office of the Town Clerk, 820 Enfield Street, Enfield, CT.

Chairman Kaupin announced the ground rules for the Public Hearing.

Chairman Kaupin explained this would allow mobile food vendors on public streets, rights-of-way and parking lots. He noted if the Council passes this, Planning & Zoning would look into allowing food trucks at private businesses, i.e., office buildings, restaurants, bars, etc.

Deanna Compereto, 14 South Road

Stated she has a problem with letting these vendors in town. She feels the designated locations are illogical, and she doesn't know what the Council is thinking. She pointed out the Council has so many other things to think about, and this seems so unnecessary. She questioned the sense of food trucks at locations such as the South Street public parking lot, the boat launch, Green Manor Park, the east side of School Street and Scantic River Park. She questioned what would be going on in those locations that they'd need a food truck. She noted she understands having a food truck at Brainard Park for a baseball game or at Town Hall for people's lunch time.

Joshua Hamre, 52 New King Street

Stated having food trucks in locations such as the Scantic River Park and the boat launch might be beneficial because this would be another set of eyes at such locations so they can actually see the things that are happening and report those happenings on behalf of the town.

He acknowledged food truck businesses can be a good opportunity for those “mom and pop” businesses to gain an audience that could lead into something much bigger, particularly in the Thompsonville section.

John Foxx, 15 Sandpiper Road

Referred to the argument made in the past by an established Enfield business owner and noted he understands that argument because such a business hires 15 to 20 people, pays a lot of taxes and then the Town is throwing open the door to food trucks that pay \$200 to come in and take dollars away from established restaurants. He feels something should be done for established restaurants that have to go through all the zoning ordinances, install grease traps and jump through other hoops just to get established. He feels the \$200 fee for food trucks is ridiculous, but rather it should be a percentage of the profits made or something that levels the playing field for restaurants and food trucks.

Mr. Foxx urged Councilor Bosco, who is a business owner in Enfield, to step up and defend established Enfield businesses.

As no others wished to speak, Chairman Kaupin closed the Public Hearing at 7:00 p.m.

**ENFIELD TOWN COUNCIL
MINUTES OF A REGULAR MEETING
MONDAY, JUNE 6, 2016**

Before the Regular Meeting was called to order Chairman Kaupin called forward Elizabeth Davis to be sworn in as a new Town Council member.

Elizabeth Davis was sworn in as a Town Council member by Town Clerk, Suzanne Olechnicki.

Councilor Davis thanked everyone who supported her. She stated she will always serve with integrity, honor and pride, and she does not take this position lightly.

The Regular Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Council Chambers of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Monday, June 6, 2016. The meeting was called to order at 7:03 p.m.

PRAYER – The Prayer was given by Councilor Bosco.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.

ROLL-CALL – Present were Councilors Arnone, Bosco, Cekala, Davis, Deni, Edgar, Hall, Kaupin, Stokes and Szewczak. Councilor Lee entered at 7:25 pm. Also present were Town Manager, Bryan Chodkowski; Town Clerk, Suzanne Olechnicki; Town Attorney, Christopher Bromson

FIRE EVACUATION ANNOUNCEMENT

Chairman Kaupin made the fire evacuation announcement.

MINUTES OF PRECEDING MEETINGS

MOTION #3676 by Councilor Edgar, seconded by Councilor Arnone to accept the minutes of the May 16, 2016 Special Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3676** adopted 8-0-2, with Councilors Davis and Hall abstaining.

MOTION #3677 by Councilor Deni seconded by Councilor Szewczak to accept the minutes of the May 16, 2016 Regular Meeting.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3677** adopted 8-0-2, with Councilors Davis and Hall abstaining.

SPECIAL GUESTS

There were no special guests this evening.

PUBLIC COMMUNICATIONS & PETITIONS

Laurence Avery, 90 Church Street

Congratulated Councilor Davis on her appointment to the Town Council.

Mr. Avery stated he agrees with the Board of Education's decision to turn Fermi over to the Town and use JFK as the middle school. He noted using Fermi as a middle school could result in problems due to past soil contamination. He feels there's ample room at JFK regarding any renovations. He noted middle school students could use the Fermi athletic fields until JFK's fields are available. He stated he's confident the Board of Education and Town Council will do what's best for the citizens and students of Enfield.

John Foxx, 15 Sandpiper Road

Stated Larry Avery is a tremendous pillar in the community, and he commended Larry for his involvement in baseball and his great volunteerism.

Mr. Foxx stated he's very glad Councilor Davis was chosen to be on the Town Council, and he's looking forward to positive changes. He noted he worked with Councilor Davis on a few things around town, and she is committed to whatever she does.

Joshua Hamre, 52 New King Street

Stated he works with the Connecticut National Guard service members, and he recently had a conversation about Enfield Little League. He noted a couple captains, who were involved in Thompsonville Little League in the past, spoke very highly about Larry Avery.

Mr. Hamre stated he's happy to see Councilor Davis as a Town Council member.

COUNCILOR COMMUNICATIONS & PETITIONS

Councilor Stokes welcomed Councilor Davis to the Town Council.

Councilor Stokes stated the Veterans Council did a great job with the Memorial Day Parade. He commended the three bands that participated and thanked everyone who participated in this event.

He congratulated Pam Brown, retired Social Services Director, who will be receiving the Paul Harris Award from the Enfield Rotary Club this Friday night. He praised Ms. Brown for all her years of service.

Councilor Deni pointed out that today, June 6th, is D Day, and he encouraged everyone to remember veterans.

Councilor Deni expressed appreciation for the town's blight ordinance because as he drives around town, he sees cars in yards and unmowed lawns all over town. He urged people to keep their properties clean.

Councilor Bosco stated the water company did some construction work on Weymouth Road, and he's been getting complaints about the patch work that was done. He noted he wants this addressed. He questioned whether a patch is good enough, or should the road be repaved from curb to curb.

He stated 77 Kimberly Drive is having a problem with their curb.

Councilor Bosco stated they just paved from Washington Road to the police station, and the manhole covers are sitting low. He stated his impression this problem had been addressed. He pointed out there are still some problem manholes on Raffia Road.

He concluded referring to Buckhorn Estates and noted they started sealing driveways, but not all driveways.

Councilor Davis stated Saturday's Relay for Life raised \$95,000. She noted the closing ceremony on Sunday morning was cancelled due to rain, therefore, she doesn't have the final figure. She stated they had a great turnout. She expressed her appreciation for everyone's participation.

Councilor Davis stated on June 14th at 5:30 p.m. at the American Legion, Post 80, on Route 5, there will be the retiring of the flags ceremony. She noted people can give worn out flags to the American Legion, and those flags will be properly retired.

Councilor Hall requested the Insurance Subcommittee meeting be scheduled in the near future. She noted she spoke to Mr. Erdmann about having the Town and Board of Education Human Resources Departments and those employees who work directly with insurance included with the committee.

MOTION #3678 by Councilor Hall, seconded by Councilor Stokes to suspend the rules to address under Miscellaneous Items 14 A1, C2, E, F, G, H, I, J, K,L, M, N and O.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3678** adopted 10-0-0.

Chairman Kaupin welcomed Councilor Davis to the Town Council. He noted he looks forward to working with her.

Chairman Kaupin stated he recently ran in a 5K road race on behalf of the Hazardville Memorial PTO, and this was a great event.

He congratulated the First Readers group. He explained when a child reads his or her first book, First Readers recognizes that achievement. He noted he and Councilor Lee

had the opportunity to recognize the First Readers on May 23rd at Fermi High School, and there were about 150 First Readers, which is the largest group to date. He congratulated this organization, which continues pushing for improvements in education and recognizes the milestones that young students achieve.

Chairman Kaupin stated the Enfield Dog Park Action Committee ran their 9th Annual Puppy Pride at the Moose Lodge. He noted they had a large turnout of sponsors, vendors and the public with their dogs. He stated this was a very successful event.

He stated tomorrow in the Enfield Room at 7:00 p.m., the Police Department will be holding their accreditation public hearing, and this is an opportunity for the public to comment on the Enfield Police Department.

Chairman Kaupin stated on Thursday, June 29th at 2:30, the Pat Dennis Memorial Garden dedication ceremony will happen at the Senior Center. He noted Pat Dennis was a tireless advocate for the seniors in Enfield, and she recently passed away due to cancer. He noted this is a way for the senior community to recognize and express appreciation for Pat's years of advocacy and work on behalf of the seniors.

He stated he has been in communication with Senator Kissel and Rep. Kiner's office. He noted the State of Connecticut tends to forget that grass mowing needs to occur in Enfield. He stated those offices are working with DOT to address off ramps, on ramps and state land on Route 5. He noted Enfield's Public Works Department can also reach out to the State as well. He stated the town should use its Police Officers and Public Works officials to identify high grass areas which can be dangerous for traffic visibility.

TOWN MANAGER REPORT & COMMUNICATIONS

Mr. Chodkowski stated the Council has within their packets the Project & Activities report, which is a general summary of activities that have occurred within the Town over the last two weeks. He noted they will continue to develop this document to reflect the information they think is most appropriate. He invited the Council to email him any suggestions as to what they would like to see in this document. He added they will also be sending out monthly reports beginning in September from all of the departments as well, and that will be a more summarized version of activities.

He stated he had a discussion with the Public Works Director about the library air conditioning situation and he will provide an update on this item.

Chairman Kaupin expressed his appreciation to Mr. Chodkowski for initiating the Project & Activities report, which contains good information.

TOWN ATTORNEY REPORT & COMMUNICATION

Attorney Bromson stated the CREC mediation was continued to June 8th, however, an actual mediation will not be occurring, but if they do have to go, it will just be to get a

future date. He explained a lot of informational work is being done on the case, and they'll have that information before they go back and see the judge. He invited Ms. Mullen to call his office after Wednesday at which time he can share with her the new date.

He congratulated and welcomed Councilor Davis.

REPORT OF SPECIAL COMMITTEES OF THE COUNCIL

Enfield High School Renovation Building Committee

Councilor Szewczak stated as of the last meeting they were on schedule. She noted the music wing is progressing, and they're slated to be done with that section in January, and they'll open the rest of the building for the start of school.

Chairman Kaupin stated the John F. Kennedy Middle School Pre-Referendum Committee will have their first meeting on Wednesday, June 15th at 7:00 p.m. in the Enfield Room.

OLD BUSINESS

APPOINTMENTS (TOWN COUNCIL)

MOTION #3679 by Councilor Edgar, seconded by Councilor Szewczak to remove Item #8 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3679** adopted 11-0-0.

NOMINATION #3680 by Councilor Deni to reappoint Kassie Huhtanen (D) to the Enfield Culture and Arts Commission for a term which expires 5/31/18.

MOTION #3681 by Councilor Stokes, seconded by Councilor Szewczak to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3681** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Kassie Huhtanen reappointed to the Enfield Culture and Arts Commission by an 11-0-0 vote.

MOTION #3682 by Councilor Arnone, seconded by Councilor Edgar to remove Item #9 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3682** adopted 11-0-0.

NOMINATION #3683 by Councilor Szewczak to reappoint Elizabeth Maguire (R) to the Enfield Culture and Arts Commission for a term which expires 5/31/18.

MOTION #3684 by Councilor Hall, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3684** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Elizabeth Maguire reappointed to the Enfield Culture and Arts Commission by an 11-0-0 vote.

MOTION #3685 by Councilor Edgar, seconded by Councilor Lee to remove Item #11 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3685** adopted 11-0-0.

NOMINATION #3686 by Councilor Deni to reappoint Susan Muldoon (D) to the Enfield Culture and Arts Commission for a term which expires 5/31/2018.

MOTION #3687 by Councilor Stokes, seconded by Councilor Lee to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3687** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Susan Muldoon reappointed to the Enfield Culture and Arts Commission by an 11-0-0 vote.

MOTION #3688 by Councilor Lee, seconded by Councilor Arnone to remove Item #13 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3688** adopted 11-0-0.

NOMINATION #3689 by Councilor Lee to reappoint Jennefer Ryan (U) to the Enfield Culture and Arts Commission for a term which expires 5/31/2018.

MOTION #3690 by Councilor Hall, seconded by Councilor Szewczak to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3690** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Jennefer Ryan reappointed to the Enfield Culture and Arts Commission by an 11-0-0 vote.

MOTION #3691 by Councilor Deni, seconded by Councilor Cekala to remove Item #19 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3691** adopted 11-0-0.

NOMINATION #3692 by Councilor Deni to appoint Leigh-An Boyer (U) to the Ethics Commission for a term which expires 10/31/2017.

MOTION #3693 by Councilor Hall, seconded by Councilor Edgar to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3693** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Leigh-An Boyer appointed to the Ethics Commission by an 11-0-0 vote.

MOTION #3694 by Councilor Lee, seconded by Councilor Stokes to remove Item #20 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3694** adopted 11-0-0.

NOMINATION #3695 by Councilor Lee to appoint Scott Ellis (R) to the John F. Kennedy Middle School Pre-Referendum Committee for a term which expires 7/22/2016.

MOTION #3696 by Councilor Hall, seconded by Councilor Szewczak to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3696** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Scott Ellis appointed to the John F. Kennedy Middle School Pre-Referendum Committee by an 11-0-0 vote.

MOTION #3697 by Councilor Arnone, seconded by Councilor Szewczak to remove Item #21 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3697** adopted 11-0-0.

NOMINATION #3698 by Councilor Szewczak to appoint Joseph Muller to the John F. Kennedy Middle School Pre-Referendum Committee for a term which expires 7/22/2016.

MOTION #3699 by Councilor Hall, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3699** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Joseph Muller appointed to the John F. Kennedy School Pre-Referendum Committee by an 11-0-0 vote.

MOTION #3700 by Councilor Edgar, seconded by Councilor Arnone to remove Item #23 from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3700** adopted 11-0-0.

NOMINATION #3701 by Councilor Edgar to appoint Steven Twitchell (D) to the Joint Facilities Committee for an indefinite term.

MOTION #3702 by Councilor Hall, seconded by Councilor Stokes to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3702** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Steven Twitchell appointed to the Joint Facilities Committee by an 11-0-0 vote.

MOTION #3703 by Councilor Edgar, seconded by Councilor Stokes to add to Old Business “Discussion: Resolution Adopting Amendments to Town Code, Chapter 58-Peddllars and Solicitors”.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3703** adopted 11-0-0.

MOTION #3704 by Councilor Edgar, seconded by Councilor Arnone to remove this item from the table.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3704** adopted 11-0-0.

MOTION #3705 by Councilor Stokes, seconded by Councilor Edgar to remove this item from the agenda.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3705** adopted 11-0-0.

All other Old Business items remained tabled.

NEW BUSINESS

APPOINTMENTS (TOWN COUNCIL)

NOMINATION #3706 by Councilor Edgar to appoint Deborah Gaskell (R) to the Enfield Beautification Committee for a term that expires 12/01/2018.

MOTION #3707 by Councilor Lee, seconded by Councilor Deni to close nominations.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3707** adopted 11-0-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared Deborah Gaskell appointed to the Enfield Beautification Committee by an 11-0-0 vote.

ITEMS FOR DISCUSSION

All items not moved to Miscellaneous will move to New Business.

MISCELLANEOUS

MOTION #3708 by Councilor Arnone, seconded by Councilor Stokes to adopt the Consent Agenda. Transfer \$200.00 Adult Day Center

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3708** adopted 11-0-0.

MOTION #3709 by Councilor Hall, seconded by Councilor Arnone to accept the Town Manager's recommendation to appoint Elizabeth Gillen (R) to the Fair Rent Commission, Homeowner member, for a term that expires 06/30/2018.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3709** adopted 11-0-0.

RESOLUTION #3710 by Councilor Lee, seconded by Councilor Deni.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	Emergency Medical Services		
	Other Professional Services	25222000-533900	\$20,000
FROM:	Emergency Medical Services		
	Rental – Equipment/Vehicles	25222000-544200	\$20,000

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 18, 2016.

/s/ John Wilcox, Acting Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3710** adopted 11-0-0.

RESOLUTION #3711 by Councilor Arnone, seconded by Councilor Stokes.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	Library		
	Salaries	10500100-511000	\$16,000
FROM:	Library		
	Health/Medical	10500100-521000	\$16,000

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 23, 2016.

/s/ John Wilcox, Acting Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3711** adopted 11-0-0.

RESOLUTION #3712 by Councilor Arnone, seconded by Councilor Szewczak.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	CIP Tipper Barrels		
	Other Supplies/Materials	31008825-561900	\$22,000
FROM:	CIP Revenue Tipper Barrels		
	Sales-Tipper Barrels	31042011-417022	\$22,000

CERTIFICATION: I hereby certify that the above stated funds are available as of May 26, 2016.

/s/ John Wilcox, Acting Director of Finance

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3712** adopted 11-0-0.

RESOLUTION #3713 by Councilor Cekala, seconded by Councilor Stokes.

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	Capital & Non-Recurring Municipal Facilities	31008110-543100	\$60,000
FROM:	Capital & Non-Recurring Parking Lot ALAC & Hazardville	31008865-545000	\$60,000

CERTIFICATION: I hereby certify that the above-stated funds are available as of May 27, 2016.

/s/ John Wilcox, Acting Director of Finance

AMENDMENT #1 by Councilor Hall, seconded by Councilor Stokes to change the “From” in the resolution to be from Contingency-Unallocated Funds \$60,000.

Mr. Chodkowski explained the air conditioner at the library broke down about a week ago. He noted Mr. Bilmes and staff proposed renting three to five portable air conditioner units for a four-month period, and that cost is \$60,000. He stated after the summer months, it’s estimated that a more significant unit would be about \$150,000 to replace what is there.

He stated there’s the question of whether the energy performance measure is going back to the ballot, which contains a permanent unit for that facility. He noted there is also the question of whether they purchase a permanent unit in advance and just borrow less against the performance contract. He noted Mr. Bilmes and his staff have been at work diligently trying to come up with the following recommendation for the Council. He noted they are asking for approximately \$95,000, and the plan is that they rent three to five air conditioning units for the first month. He stated they now have three quotes, and one of the quotes is below the \$15,000 threshold, therefore, they do not need to address the bid waiver, but they do need to address the financial issues. He pointed out there are no funds available to be able to rent those units. He stated while those units are being rented, the Town could actually buy three to five portable air conditioning units for the Town to own, an they will then have those in the library for the remainder of 2016, and if necessary utilize them in 2017, assuming that the energy performance contract goes through, and they’d then include those in the Town’s inventory stock in the event air conditioning went out at any other Town facility.

Mr. Chodkowski stated if the energy performance contract does not pass, they will continually use those units until such time as the energy performance referendum passes, and a permanent unit can be installed.

He stated he did speak to the Finance Director, who indicated there are sufficient funds in the contingency account to cover this full request. He added the Council does not have a formal certification, but that can be made available at the next Council meeting. He concluded they do need at least \$15,000 tonight so they can have sufficient funds available to rent those units for one month.

Councilor Hall questioned the reason why the Town wouldn't immediately buy the units, rather than renting the units for a month. Mr. Chodkowski stated these are not stock units, therefore, it could take from 60 to 120 days to procure these units, and that assumes that there's a vendor that has the units on a state bid and there's availability.

Councilor Cekala questioned the reasoning these units are so costly. Mr. Chodkowski stated the units are larger than a home unit, they have to be fitted, and they have to run on a commercial power source. He noted additional wiring and expenses are also involved.

Councilor Cekala stated her hope there's some other option that would be a short-term solution until they get through the summer months without spending \$95,000 now. She questioned whether there are sufficient funds to cover the \$95,000 from the ALAC & Hazardville parking lot fund, and Mr. Chodkowski stated to the best of his knowledge there is.

Councilor Cekala stated she is in favor of doing this the way the Town Manager originally suggested and not through the amendment on the table.

Councilor Arnone stated he prefers doing a bid.

Mr. Chodkowski stated Mr. Bilmes did solicit several vendors to get quotes for these units, and he did state that at least one of those was below the \$15,000 threshold. Councilor Arnone stated he would like to see those quotes.

Councilor Edgar stated his understanding a bid waiver is no longer required, and Mr. Chodkowski responded that's correct. He noted Mr. Bilmes informed him that a vendor was found that could quote at a price below the \$15,000 threshold.

Councilor Edgar stated he is bothered by this because this was known last year, and they were going to wait for the referendum, which failed in November. He noted seven months later, they came in with this problem. He stated that seven month period is their slack time, and now when it's their high time, they go out for waivers. He noted if they had gone out before this, the Town probably could have saved a lot of money. He stated he really does not want to take the money out of the contingency fund because with this budget, they took \$2 million dollars out of it, reducing it down to around \$13 million, which could compromise the Town's bond rating. He noted he cannot vote to take this from the contingency fund.

Councilor Szewczak stated Matt Coppler brought this to the forefront, and it was discussed at length, and now they have to put a band aide on the problem. She feels it's

frustrating to do something in this fashion when they had a lot of forethought and warning that this air conditioning system was having problems.

Chairman Kaupin suggested an amendment whereby \$15,000 be transferred to Municipal Facilities from Contingency.

AMENDMENT #2 by Councilor Hall, seconded by Councilor Szewczak that \$15,000 be transferred to Municipal Facilities from Contingency.

Chairman Kaupin stated Contingency is a line item in the budget, and it's for handling emergencies. He noted it is not the fund balance.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #2** adopted 10-1-0, with Councilor Edgar voting against the amendment.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **AMENDMENT #1** defeated 0-11-0.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3713** adopted, as amended, by a 10-0-1 vote, with Councilor Edgar abstaining.

MOTION #3714 by Councilor Edgar, seconded by Councilor Arnone to remove Item I from the agenda.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3714** adopted 11-0-0.

RESOLUTION #3715 by Councilor Hall, seconded by Councilor Arnone.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the Connecticut Office of Early Childhood and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3715** adopted 10-0-0. Councilor Deni absent at the vote.

RESOLUTION #3716 by Councilor Lee, seconded by Councilor Arnone.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town attorney, in the name and on behalf of the Town of Enfield with the Connecticut State Department of Education for the Child and Adult Care Food Program (CACFP) and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3716** adopted 11-0-0.

RESOLUTION #3717 by Councilor Hall, seconded by Councilor Deni.

RESOLVED, that the Town Manager, Bryan Chodkowski, is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with State of Connecticut Department of Mental Health and Addiction Services and to affix the Corporate Seal.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3717** adopted 10-0-0. Councilor Bosco absent at the vote.

RESOLUTION #3718 by Councilor Arnone, seconded by Councilor Cekala.

RESOLVED, that the Town Manager, Bryan R.H. Chodkowski is authorized to enter into and amend contractual instruments, subject to review and approval by the Town Attorney, in the name and on behalf of the Town of Enfield with the Connecticut Light & Power to participate in the Clean Energy Communities Energy Efficiency Incentive Program.

Councilor Szewczak stated this has to do with educating people on how to save money through performance contracting as well as other means.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3718** adopted 11-0-0.

RESOLUTION #3719 by Councilor Lee, seconded by Councilor Stokes.

RESOLVED, that the Enfield Town Council will hold a Public Hearing in the Enfield Town Hall Council Chambers, 820 Enfield Street, Enfield, Connecticut on Monday, June 20 at 6:45 p.m. to allow interested citizens an opportunity to express their opinion regarding the 2016 Neighborhood Assistance Act proposals.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3719** adopted 10-0-1, with Councilor Arnone abstaining.

RESOLUTION #3720 by Councilor Lee, seconded by Councilor Deni.

WHEREAS, the Town of Enfield adopted Resolution #3002 establishing a policy for the Disposition of Town-Owned Surplus Personal Property;

WHEREAS, Surplus Property is defined as “tangible personal property owned by the Town of Enfield that has been determined to be unneeded presently or in the foreseeable future, or that is no longer of value or use to the Town”;

WHEREAS, the Policy requires that the Town Council approve the disposition of Surplus Property valued at Two Thousand Dollars (\$2,000) or more;

WHEREAS, the Department of Public Works has identified the property listed on the Attachment A as Surplus Property valued at Two Thousand Dollars (\$2,000) or more;
WHEREAS, the Town Manager has reviewed the recommendations by the Department of Public Works and now seeks Town Council approval;

NOW, THEREFORE, BE IT RESOLVED, the disposal of the property listed on Attachment A, pursuant to the policy for the Disposition of Town-Owned Surplus Personal Property, is hereby approved.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #3720** adopted 11-0-0.

PUBLIC COMMUNICATIONS

There were no comments from the public.

COUNCILOR COMMUNICATIONS

Councilor Stokes stated the Fourth of July Town Celebration is gearing up, and they need 200 to 300 volunteers. He noted tomorrow evening from 6:00 p.m. to 8:00 p.m., there will be a volunteer sign-up opportunity in the lobby of Town Hall.

Councilor Lee stated there will be a public hearing on the plans that will be effecting Columbia Road, Flag Court, Northfield Road and Troy Lane, and that is taking place on Tuesday, June 14th in the multi-purpose room of Nathan Hale School. If anyone has questions, they may call Engineering at 860-763-7095.

ADJOURNMENT

MOTION #3721 by Councilor Hall, seconded by Councilor Arnone to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3721** adopted 11-0-0, and the meeting stood adjourned at 8:25 p.m.

Appended to minutes
of June 6, 2016 Regular
Town Council Meeting
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ENFIELD TOWN COUNCIL
REQUEST FOR TRANSFER OF FUNDS
RESOLUTION NO. _____

RESOLVED, that in accordance with Chapter VI, Section 8(f) of the Town Charter, the following transfer is hereby made:

TO:	Adult Day Center Other Professional Services	22040431-533900	\$200.00
FROM:	Adult Day Center Food	22040431-563000	\$200.00

CERTIFICATION: I hereby certify that the above stated funds are available as of May 23, 2016.

/s/ John Wilcox, Acting Director of Finance

Appended to minutes
of June 6, 2016 Regular
Town Council Meeting
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ATTACHMENT A

<u>YEAR</u>	<u>VEHICLE EQUIPMENT</u>	<u>SERIAL/VIN#</u>	<u>MILEAGE</u>	<u>EST VALUE</u>
2007	Ford E450 Dial A Ride Bus	1FDXE45S37DB43900	152,380	\$2,600
2009	Ford F150 Pick Up	1FTRF14WK89KA34697	150,133	\$2,800
2008	Ford Expedition	1FMFU16508LA86617	96,189	\$2,450