

# **WOLCOTT TOWN COUNCIL**

Regular Meeting

Tuesday, December 4, 2012

Council Chambers, Wolcott Town Hall

7:30 p.m.

Page 1 of 3

## **MINUTES**

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**Note:** These are summary minutes; a tape recording of this meeting is on file in Commission Secretary's Office in Wolcott Town Hall.

Chairman Valletta called the meeting to order at 7:30 p.m. with the Pledge of Allegiance, and attendance was taken.

**MEMBERS PRESENT:** Chairman David Valletta, Vice-Chairman Gale Lanza Mastrofrancesco, Jeffrey Slavin, Francis Masi, Charles Marsella, and Roger Picard

**MEMBERS ABSENT:** James Pape, Rachel Wisler, and Donald Charette Sr.

**ALSO PRESENT:** Mayor Thomas G. Dunn; Mark Bobman, Executive Director, Bristol Resource Recovery Facility Operating Committee (BRRFOC); Joseph Vitali, Business Manager, Covanta Energy; et. al.

### **APPROVAL OF MINUTES:**

#### ▪ **Regular Meeting – November 20, 2012**

Upon **MOTION** by Francis Masi, seconded by Gale Mastrofrancesco, it was unanimously voted to **approve** the minutes of the Regular Meeting held on November 20, 2012.

### **TAXPAYERS' TIME:** (Limited to Items on the Agenda)

No taxpayers came forward.

### **CORRESPONDENCE (on file):**

1. Letter dated November 26<sup>th</sup> from James Paolino, Sewer & Water Commission Chairman, regarding proposed Water Trunk Line Assessments for MacCormack Drive

### **MAYOR'S REPORT:**

Mayor Dunn came forward and stated that he does not have a report this evening, but would just like to announce that the Annual Town Wide Christmas Party is this

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Page 2 of 3

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---

Friday from 4:00-7:00 p.m. at the Senior Center. He noted that the high school chorus will be performing there.

Mr. Slavin inquired about the lack of lighting at the library at night, at which time Mayor Dunn advised that they just signed a contract with CL&P yesterday for a pole to be installed with a halogen bulb to light up both sides of the parking lot.

### **FINANCE OFFICER'S REPORT/TRANSFERS:**

Linda Bruce was not present.

### **SUB-COMMITTEE AND LIAISON REPORTS:**

There were no reports.

### **UNFINISHED BUSINESS:**

There was no unfinished business.

### **NEW BUSINESS:**

There was no new business.

### **ITEMS FOR NEXT AGENDA:**

Chairman Valletta advised that if anyone has any items to please contact himself or the Secretary.

### **TAXPAYERS' TIME:**

No taxpayers came forward.

### **EXECUTIVE SESSION:**

Upon **MOTION** by Roger Picard, seconded by Charles Marsella, it was unanimously voted to take a five minute recess at 7:36 p.m. and **enter** into Executive Session for the purpose of discussing a Contractual Matter inviting Mayor Dunn, Mark Bobman (BRRFOC), and Joseph Vitali (Covanta).

Chairman Valletta called the regular session back to order at 8:24 p.m.

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Page 3 of 3

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---

### **ADJOURNMENT:**

Upon **MOTION** by Gale Mastrofrancesco, seconded by Charles Marsella, it was unanimously voted to **adjourn** the meeting at 8:24 p.m.

### **APPROVED:**

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Elizabeth Gaudiosi, Secretary  
**WOLCOTT TOWN COUNCIL**

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David Valletta, Chairman  
**WOLCOTT TOWN COUNCIL**