

# WOLCOTT TOWN COUNCIL

Regular Meeting

Tuesday, March 3, 2020

Council Chambers, Wolcott Town Hall

7:00 p.m.

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## MINUTES

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**Please Note:** A digital recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman David Valletta called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

**MEMBERS PRESENT:** Chairman David Valletta, Vice-Chairman Roger Picard, Rachel Wisler, Debbie Golden, Francis Masi, Domenic Angiolillo, Joseph Membrino, Jason Stark, and Donald Charette

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Mayor Thomas G. Dunn; Town Attorney Brian Tynan; Susan Hale, Municipal Finance Officer; Michael Mancini; Carol; et al.

**Proclamation: March-Colorectal Cancer Awareness Month:**

At this time, Michael Mancini came forward and thanked the Council for having them here this evening. Their goal is to raise awareness for colorectal cancer (CRC); this disease is on the rise for people under the age of 50. At the age of 42 he was diagnosed with stage 4 colorectal cancer. Mr. Mancini proceeded to tell his story. Next, Carol came forward and explained how she also was diagnosed with stage 4 colorectal cancer. Detailed discussion followed with regard to screening, insurance, and genetics.

Mayor Dunn next read a proclamation into the record with regard to awareness and early screening and declaring the month of March CRC month (on file).

**APPROVAL OF MINUTES:**

- **Regular Meeting – February 18, 2020**

Upon **MOTION** by Rachel Wisler, seconded by Donald Charette, it was unanimously voted to **approve** the minutes of the Regular Meeting held on February 18, 2020, with one abstention from David Valletta.

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

No taxpayers came forward.

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

- 1. Proposed Resolution (#450) Regional Incentive Performance Program (RPI Grant Program)**
- 2. 2020 Schedule of Budget Meetings with the Town Council & Various Town Departments & Commissions**
- 3. Letter dated February 27<sup>th</sup> from Town Attorney regarding Amendment No. 3 to Water Agreement between the Town of Wolcott & the City of Waterbury**

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

Mayor Dunn advised that he does not have a report this evening.

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

Susan Hale came forward and stated that she also does not have a report this evening. They just completed their first full week of training on the new financial software.

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

**Board of Education Building Committee:** Rachel Wisler reported that the work is progressing smoothly and right on schedule. The partitions are up.

### **UNFINISHED BUSINESS:**

- 1. Discussion Regarding Town Charter**

Brief discussion was held, after which it was determined that they should appoint a sub-committee to look into whether the Charter should be opened or not.

#### **Town Charter Sub-Committee:**

- **Rachel Wisler**
- **Joseph Membrino**
- **Donald Charette**

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Chairman Valletta requested if they could let him know when they are going to meet as he would like to attend.

### NEW BUSINESS:

#### **1. Resolution Regional Incentive Performance Program (RPI Grant Program)**

Upon **MOTION** by Roger Picard, seconded by Rachel Wisler, it was unanimously voted to **adopt** the following resolution (#450); The Town Council of the Town of Wolcott endorses the Regional Incentive Performance Program proposals listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement); 1. Regional Open Space Inventory 2. Statewide Municipal Boundary Survey (Class D) Update (**on file**).

#### **2. Discussion & Possible Action on Amendment to Water Agreement Between the Town of Wolcott & the City of Waterbury**

Attorney Tynan came forward and referenced his letter dated February 27<sup>th</sup> to the Council explaining the amendment (**on file**). He proceeded to detail the major changes in the amendment.

Upon **MOTION** by Roger Picard, seconded by Joseph Membrino, it was unanimously voted to **authorize** the Mayor to Execute Amendment #3 to Water Agreement between the Town of Wolcott & the City of Waterbury (**on file**).

### ITEMS FOR NEXT AGENDA:

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

### TAXPAYERS' TIME:

No taxpayers came forward.

### EXECUTIVE SESSION:

No Executive Session was held.

### ADJOURNMENT:

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Upon **MOTION** by Roger Picard, seconded by Jason Stark, it was unanimously voted to **adjourn** the meeting at 7:24 p.m.

### **APPROVED:**

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Elizabeth Gaudiosi  
**Secretary**

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David Valletta, Chairman  
**WOLCOTT TOWN COUNCIL**