

**MINUTES
PLAINVILLE TOWN COUNCIL
COUNCIL CHAMBERS – MUNICIPAL CENTER
SPECIAL MEETING
August 6, 2020 – 6:00p.m.**

- I. Call to Order**
- II. Ratify Public Hearing**
 - 2020 Neighborhood Assistance Act Proposal from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center”
- III. Public Hearing**
 - 2020 Neighborhood Assistance Act Proposal from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center”
- IV. Consider 2020 Neighborhood Assistance Act Proposal**
- V. Tax Refund-85 Ivy Road**
- VI. Bid #2021-05E, Pavement Crack Sealing**
- VII. Executive Session-**
 - Police Union Negotiations
- VIII. Adjournment**

I. Call to Order

The Special Meeting was called to order at 6:00pm in the Council Chambers of the Municipal Center, One Central Square. Present in person were Chairwoman Pugliese, Vice Chairwoman Tompkins, Council members Morante, Rocco, Underwood, Town Manager Lee, Assistant Town Manager Daskal, Town Clerk Skultety and Councilmen Gnazzo and Wazorko remotely.

II. Ratify Public Hearing

- 2020 Neighborhood Assistance Act Proposal from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center”

Vice Chairwoman Tompkins motioned to ratify establishing a public hearing for Thursday, August 6, 2020, at 6:00pm in the Municipal Center, One Central Square to hear public comments and consider a proposal for the 2020 Neighborhood Assistance Act from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center”. The motion was seconded by Councilman Underwood and passed 7-0.

III. Public Hearing

- 2020 Neighborhood Assistance Act Proposal from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center”

Town Clerk Skultety read the following legal notice:

**LEGAL NOTICE
TOWN OF PLAINVILLE
TOWN COUNCIL PUBLIC HEARING
AUGUST 6, 2020**

NOTICE IS HEREBY GIVEN that the Plainville Town Council will hold a public hearing at 6:00 p.m. on Thursday, August 6, 2020 in the Council Chambers of the Municipal Center, One Central Square in Plainville to hear public comments and consider a proposal for the 2020 Neighborhood Assistance Act from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center”.

Dated at Plainville, Connecticut this 31st day of July 2020.

No comments were made and Chairwoman Pugliese closed the public hearing

IV. Consider 2020 Neighborhood Assistance Act Proposal

Vice Chairwoman Tompkins motioned to approve the 2020 Neighborhood Assistance Act proposal from “The Sam & Elizabeth Colt Industrial and Frontier Heritage Center” in the amount of \$150,000 for energy Conservation: Replacing Windows/Roofs of the two (2) 1850’s Colt Brownstones. The motion was seconded by Councilman Rocco and passed 7-0.

V. Tax Refund-85 Ivy Road

Vice Chairwoman Tompkins motioned to approve a tax refund for Arthur Fil, 85 Ivy Road in the amount of \$278.69. The motion was seconded by Councilman Underwood and passed 7-0.

VI. Bid #2021-05E, Pavement Crack Sealing

Councilwoman Morante motioned to award Bid #2021-05E, Pavement Crack Sealing to U-SEAL of Bloomfield, Connecticut as provided by the Capital Region Council of

Governments' Bid Process for an amount not to exceed \$50,000.00. the motion was seconded by Vice Chairwoman Tompkins and passed 7-0.

VII. Executive Session-

- Police Union Negotiations

At 6:10pm Vice Chairwoman Tompkins motioned to enter Executive Session to discussion Police Union Negotiations. The motion was seconded by Councilman Underwood and passed 7-0.

Executive Session began. Present were all Town Council members, Town Manager Lee, Assistant Town Manager Daskal and Police Chief Catania.

Discussion ensued.

Executive Session ended at 6:40pm. No action was taken

VIII. Adjournment

At 6:41pm a motion was made to adjourn, seconded and unanimously passed.

Respectfully submitted by,



Carol A. Skultety, Town Clerk
& Clerk of the Town Council

RECEIVED

AUG 07 2020


TOWN CLERK