

**MINUTES OF THE SPECIAL TOWN COUNCIL MEETING, 7:30 P.M., TUESDAY,
FEBRUARY 25, 2014, ROOM 207, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE
CT 06410**

Present: Chairman Tim Slocum, Councilors Tom Ruocco, David Schrumm, Liz Linehan, Peter Talbot, Jimmy Sima, Sylvia Nichols, Rob Oris, Patti Flynn-Harris; Public Works Director George Noewatne.

1. Meeting was called to order at 7:30 p.m., and it was determined that a quorum was present.
2. Attendees pledged allegiance to the flag.
3. Correction to minutes of June 26, 2012.

Mr. Schrumm moved Resolution # 022514-1; seconded by Mr. Ruocco.

Moved that the Town Council approves Resolution #022514-1

RESOLUTION #022514-1

BE IT RESOLVED, that the Town Council hereby corrects the minutes of the Special Council Meeting of June 26, 2012, Resolution #062612-1 as follows: compensation for January 1, 2014 through December 31, 2014 should read \$22,040.

Motion was approved unanimously.

4. Approval of bid waiver and authorization hire BL Companies for the design upgrade for the Cheshire High School Sports Locker project.

Mr. Sima moved Resolution #022514-2; seconded by Mr. Schrumm.

Moved that the Town Council approves Resolution #022514-2

RESOLUTION #022514-2

BE IT RESOLVED, that the Town Council, per the recommendation of the Public Building Commission, waives the bid for the finalization of the design and development of the bid package for the Cheshire High School Sports Locker project, not to exceed \$5,800, and

BE IT FURTHER RESOLVED, that the Town Council authorizes BL Companies for said work.

Mr. Oris and Mr. Talbot explained that they were in opposition to this motion because it was neither the best nor the most cost effective solution to this issue. Mr. Slocum voice his support for the project, because funds have been appropriated for some time to undertake these improvements, and it is time to move forward with this project.

Motion passed: Mr. Slocum, Mr. Schrumm, Ms. Nichols, Mr. Sima and Mr. Ruocco for; Mr. Oris, Mr. Talbot, Ms. Linehan and Ms. Flynn-Harris opposed.

5. Linear Trail and Department of Transportation negotiations.

Motion by Mr. Schrumm to go into executive session for this agenda item, and to include George Noewatne, Director of Public Works; Tom Sheil from Milone and MacBroom; Scott Bushee, Nick Ivanoff and Steve Deegan from the Department of Transportation; Laurie Gianotti from the Department of Energy and Environmental Protection. Motion seconded by Mr. Talbot, approved unanimously.

Motion to exit executive session at 9:10 p.m. made by Mr. Schrumm, seconded by Mr. Talbot, and approved unanimously.

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Respectfully submitted,

George Noewatne