

Memorandum

To: Marguerite Phillips, Town Clerk
CC: Sharron Howe, Assistant to the Town Manager
From: India M. Rodgers, Clerk of Council
Date: 11/18/2016
Re: Council Motions – November 14, 2016 meeting

Hi Marguerite:

Here are the approved motions and votes taken at the last Town Council meeting held November 14, 2016:

ADDITIONS TO THE AGENDA

It was moved by Councilor Merritt, seconded by Deputy Mayor Schulman and voted unanimously to add **Item FY 16/17-23: Presentation – Discussion and Possible Action regarding the Town of Bloomfield Summary of 401A Defined Contribution Plan and Retiree benefits for Non-Union employees.**

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to add **Item FY 16/17-24: Presentation - Discussion and Possible Action regarding the Town of Bloomfield Defined Benefit Retirement Income Plan for Non-Union employees.**

COUNCIL BUSINESS

OLD BUSINESS

FY 16/17-14: Consider and Take Action Regarding Adoption of Policy 120.08 – Use of Employer Provided Vehicles

It was moved by Councilor Rivers, seconded by Councilor Hypolite and voted unanimously to adopt Policy 120.08 – Use of Employer Provided Vehicles.

NEW BUSINESS

FY 16/17-18: Consider and Take Action Regarding Adoption of Council Schedule for 2017

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to adopt the following schedule of 2017 meetings for the Town Council, noting all meetings are at Town Hall, 800 Bloomfield Avenue, Bloomfield, CT unless otherwise noted. (See Attached)

FY 16/17-19: Consider and Take Action Regarding Adoption of Council Subcommittees Meeting Schedules for 2017

It was moved by Deputy Mayor Schulman, seconded by Councilor Merritt and voted unanimously to adopt the following schedules:

Administration & Education Subcommittee, as presented at the Town Council meeting on November 14, 2016 be approved.

Community Services Subcommittee, as presented at the Town Council meeting on November 14, 2016 be approved.

Economic Development and Land Use Subcommittee, as presented at the Town Council meeting on November 14, 2016 be approved.

Finance Subcommittee, as presented at the Town Council meeting on November 14, 2016 be approved.

Golf Subcommittee, as presented at the Town Council meeting on November 14, 2016 be approved.

Public Safety Subcommittee, as presented at the Town Council meeting on November 14, 2016 be approved.

FY 16/17-20: Discussion and Possible Action Regarding Amending the Conservation, Energy and Environment Committee (CEEC) Membership Requirement

It was moved by Deputy Mayor Schulman, seconded by Councilor Merritt and voted unanimously to amend the requirement for membership to the CEEC regarding Inland Wetland and Water Courses Commission appointments.

FY 16/17-21: Consider and Take Action Regarding Tax Refunds

It was moved by Deputy Mayor Schulman, seconded by Councilor Seldon and voted unanimously to approve tax refunds in accordance with the memorandum dated November 4, 2016. (See Attached)

FY 16/17-22: Discussion and Possible Action Concerning Settlement of Pending Tax Appeals

This item was referred for discussion in Executive Session.

FY 16/17-23: Presentation – Discussion and Possible Action regarding the Town of Bloomfield Summary of 401A Defined Contribution Plan and Retiree benefits for Non-Union employees.

It was moved by Deputy Mayor Schulman, seconded by Councilor Merritt and voted unanimously to approve the Town of Bloomfield Summary of 401A Defined Contribution Plan and Retiree benefits for non-union employees. (Please refer to the Town Clerk’s office for a copy of said document)

FY 16/17-24: Presentation - Discussion and Possible Action regarding the Town of Bloomfield Defined Benefit Retirement Income Plan for Non-Union employees.

It was moved by Deputy Mayor Schulman, seconded by Councilor Merritt and voted unanimously to approve the Town of Bloomfield Defined Benefit Retirement Income Plan for non-union employees. (Please refer to the Town Clerk’s office for a copy of said document)

APPROVAL OF MINUTES

It was moved by Deputy Mayor Schulman, seconded by Councilor Washington and voted unanimously to approve the minutes of October 24, 2016.

EXECUTIVE SESSION

At 10:37 p.m., it was moved by Deputy Mayor Schulman, seconded by Councilor Rivers to enter into Executive Session A. – Discussion Concerning Labor Negotiations with the Town Council, Town Manager, Assistant to the Town Manager, Town Attorney and Director of Human Resources.

At 10:48 p.m., motion to exit Executive Session A.

At 10:49 p.m., motion to enter into Executive Session C. – Discussion Concerning Pending Claims and Litigation.

At 10:53 p.m., motion to exit Executive Session C and enter into regular session.

At 10:55 p.m., motion to enter into Executive Session B. – Discussion Concerning Settlement of Pending Tax Appeals.

At 11:04 p.m., it was moved by Councilor Neuwirth, seconded by Councilor Washington and voted unanimously to exit Executive Session B and enter into regular session.

It was moved by Councilor Merritt, seconded by Councilor DeLorenzo and voted unanimously to authorize the Town Attorney to enter into settlement of the following tax appeals:

1. Manning (44 Tariffville Road) v. Town of Bloomfield
2. Tayts (51 Carnoustie) v. Town of Bloomfield
3. AMCAP (McDonald's) v. Town of Bloomfield

ADJOURNMENT

It was moved by Councilor Washington, seconded by Councilor Neuwirth and voted unanimously to adjourn the meeting at 11:08 p.m.

November 18, 2016

NOVEMBER 2016 REFUNDS

ABRAHMS MARC C	2015MV	\$433.16
BRICO LLC	2015MV	\$21.61
BURLEIGH CHRISTOPHER	2015MV	\$176.20
CAB EAST LLC	2014MVSUP	\$139.96
CHESSARI CHRISTOPHER	2015MV	\$19.05
CHRISTIE TOURE	2015MV	\$74.37
DAIMLER TRUST	2015MV	\$388.50
DAVIS PRESTON OR GLENYSS	2015MV	\$26.64
DAVIS EARL A JR	2014MV	\$84.47
	2015MV	\$8.28
DWORKIN MICHAEL	2015MV	\$11.25
FINANCIAL SERVICE VEH TRUST	2015MV	\$667.35
HARDY ARTHUR 3RD	2015MV	\$17.13
HONDA LEASE TRUST	2015MV	\$158.02
HYUNDAI LEASE TRUST	2014MV	\$56.02
JP MORGAN CHASE	2015MV	\$537.00
KENTUCKY BLUE LEASE	2015MV	\$28.26
LEE JAMES EST W/ LEE JAMES SR EXEC	2014MV	\$32.65
	2015MV	\$185.37
LERETA LLC 8 SOUTH RIDGE DR	2015RE	\$2,313.21
MARTIN TIMOTHY	2015MV	\$21.42
NISSAN INFINITI	2015MV	\$113.77
PARKER JESSIE	2015MV	\$111.00

November 18, 2016

NOVEMBER 2016 REFUNDS

PATRY BROOKE	2015MV	\$17.87
REDHAI YOUSEF	2015MV	\$28.42
ROSOW RICHARD	2015MV	\$30.52
RUSSELL BRENDADEEN	2015MV	\$13.25
SMITH LESTER	2015MV	\$13.28
TAPPER KATHLEEN	2015MV	\$118.62
TOYOTA LEASE TRUST	2015MV	\$586.69
TUCKER RICHARD	2015MV	\$15.29
US BANK HOME MORT 14 NEWPORT DR	2015RE	\$2,490.42
VW CREDIT LEASING	2015MV	\$138.60
WILLIAMS MARKIO	2015MV	\$48.92
WONG CECIL OR CARLENE	2014MV	\$27.34
Total refunds		\$9,153.91

November 18, 2016