

SPECIAL MEETING OF NOVEMBER 20, 2012

Mayor Baratta called the meeting to order at 9:10 p.m.

PRESENT: Mayor Baratta, Deputy Mayors Cosgrove and Trawinski, Councilmembers Peluso and Swain.

ALSO PRESENT: Manager Metzler, Municipal Clerk Kwasniewski and Attorney Mondello

RESOLUTIONS BY CONSENT #23-2012:

Upon motion by Deputy Mayor Trawinski and a second by Councilmember Swain, Consent Agenda No. 23-2012 containing the following item was unanimously passed.

- a. Resol. #316-2012 – Professional Services: Evaluation of and Development of Bidding Documents for Morlot Ave Storage Tank Painting

Deputy Mayor Trawinski asked if this was the same company that prepared the specifications for them in 1995. Municipal Clerk Kwasniewski stated that Mr. Merrithew is one of the principals of the company. Deputy Mayor Trawinski suggested that when Manager Metzler meets with Mr. Merrithew he focus on the interior pinholes so they do not end up with extra costs afterwards. Vendors should either bid this repair as an option or specify that it will be x dollars for the spot weld, depending on how many are necessary. Mayor Baratta asked if they expect the work to be done in the spring. Manager Metzler confirmed that was the goal.

ADJOURNMENT:

Upon motion by Deputy Mayor Trawinski and a second by Deputy Mayor Cosgrove the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Joanne M. Kwasniewski, RMC,CMC,MMC
Municipal Clerk

The undersigned have read and approve the foregoing minutes.

Mayor Jeanne Baratta

Deputy Mayor John Cosgrove

Councilmember Kurt Peluso

Councilmember Lisa Swain

Deputy Mayor Trawinski