

SPECIAL MEETING OF DECEMBER 18, 2012

Mayor Baratta called the meeting to order at 8:05 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 #27-2012

Upon motion by Deputy Mayor Trawinski and a second by Councilmember Swain, Consent Agenda 27-2012 containing the following items was unanimously passed.

- a. Resol. #338-2012 – Cobra Rates
- b. Resol. #345-2012 – Transfer of Funds
- c. Resol. #346-2012 - Authorizing Renewal of Massage Establishment and Massagist Licenses: Massage/Spa, Inc.
- d. Resol. #347-2012 - Authorizing Renewal of Massage Establishment: Pure Nails & Spa
- e. Resol. #348-2012 - Authorizing Renewal of Massage Establishment and Massagist Licenses: Healthy Way
- f. Resol. #349-2012 – Refund of Overpayment of Taxes
- g. Resol. #350-2012 – Approval of Minutes:
 - Work Session 11/20/12
 - Closed Session 11/20/12
 - Regular Meeting 11/27/12
- h. Resol. #351-2012 – Cancel Unexpended Water Balances

RESOLUTION NO. 352-2012 – CONDOLENCES TO NEWTOWN, CONNECTICUT

Councilmember Swain proposed that the Council offer their sympathy to the governing body and the community of Newtown, Connecticut on the massacre that occurred recently in their community. The Council unanimously concurred.

Upon a motion by Councilmember Swain and a second by Deputy Mayor Trawinski, Resolution No. 352-2012 was unanimously passed.

Municipal Clerk Kwasniewski will forward the resolution to the governing body of Newtown, Connecticut.

ADJOURNMENT:

Upon motion by Deputy Mayor Trawinski and second by Councilmember Peluso, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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

Mayor Jeanne Baratta

Deputy Mayor John Cosgrove

Councilmember Kurt Peluso

Councilmember Lisa Swain

Deputy Mayor Trawinski