

**COMMON COUNCIL ACTION JANUARY 10, 2012**  
**NORWALK, CONNECTICUT 8:00 P.M. EST. COUNCIL CHAMBERS**

**ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS**

Mayor Moccia called the meeting to order at 8:00 pm. After the pledge of allegiance, he asked that everyone remain standing for a moment of silence to remember Council Member, David Watts' grandmother, who has passed away recently.

**I. ROLL CALL: 15 Present**

**II. ACCEPTANCE OF MINUTES**

**Regular Meeting: December 13, 2011 APPROVED**  
w/changes

**III. PUBLIC PARTICIPATION 12 Present**

**IV. MAYOR**

**A. RESIGNATIONS AND APPOINTMENTS**

**RESIGNATIONS:** Michael Harden, Shellfish Commission  
**ACCEPTED**  
Mohan Tracy, Library Board of Trustees  
**ACCEPTED**  
Adam J. Blank, Zoning Commission (Alternate)  
**ACCEPTED**  
John D. Callahan, Harbor Management Commission  
**ACCEPTED**

**APPOINTMENTS:** Diana Paladino, Library Board of Trustees  
**APPROVED**  
Edward J. Tracey, Board of Health  
**APPROVED**  
Gregory D. Burnett, Board of Health  
**APPROVED**  
Karin A. Beggan, Human Relations  
**APPROVED**  
Adam J. Blank, Zoning Commission (Regular)  
**APPROVED**  
Clyde J. Mount, Oak Hills Park Authority  
**APPROVED**

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NORWALK, CONNECTICUT**

**ACTION**

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**APPROVED**

D. Seeley Hubbard, Conservation Commission

**APPROVED**

Dennis Santella, Harbor Management  
Commission

**APPROVED**

Eric Chandler, Historical Commission

**APPROVED**

Charles Yost, Historical Commission

**APPROVED**

Lori Torrano, Redevelopment Agency

**MAYOR'S REMARKS:** The Mayor informed the Council to dress in their Sunday best for the next meeting on January 24<sup>th</sup> because Rich Bonenfant would be there to take the photo. At the end of the meeting, the Mayor had Bruce Morris speak about the various Martin Luther King events which will take place on January 16<sup>th</sup>.

**V. COUNCIL PRESIDENT**

**A. GENERAL COUNCIL BUSINESS:** Mr. Hilliard nominated Tammy McPherson for the position of Assistant City Clerk, Mr. Miklave re-nominated Erik Anderson, a vote was taken and the position was appointed to Ms. McPherson with the majority vote.

1. Corporation Counsel Opinion

**B. CONSENT CALENDAR:** VII.A.1a, VII.A.1b, VII.A.2a, VII.A.2b, VII.A.3, VII.A.4, VII.A.5, VII.A.6, VII.A.7a, VII.A.7b, VII.A.8, VII.B.1a, VII.B.1b, VII.B.2a, VII.B.2b, VII.C.1, VII.C.2, VII.D.1a, VII.D.1b

**VI. REPORTS: DEPARTMENTS, BOARD AND COMMISSIONS**

**VII. COMMON COUNCIL COMMITTEES**

**A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

1a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Alzheimer's Association, CT Chapter for their use of Calf Pasture Beach for the Walk to End Alzheimer's to be held Sunday, September 30, 2012 from 6:30 AM - 2:00 PM. Estimated attendance 1,000+. **AUTHORIZED**

1b. Approve the use of the Show Mobile by the Alzheimer's Association CT Chapter for their

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event at Calf Pasture Beach to be held Sunday, September 30, 2012.

**APPROVED**

2a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Live Green Connecticut for the use of Taylor farm for their annual Live Green Connecticut event to be held Saturday, September 15, 2012 and **Sunday, September 16, 2012 from 10:00 AM - 4:00 PM** each day. Estimated attendance 1,000+. Set up to take place Thursday, September 13, 2012 at noon and tear down no later than noon on Monday, September 17, 2012.

**AUTHORIZED**

2b. Approve the use of the Show Mobile by Live Green Connecticut for their event to be held Saturday, September 15, 2012 and Sunday, September 16, 2012 at Taylor Farm.

**APPROVED**

3. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Connecticut Valley Region Porsche Club of America to use Cranbury Park Pavilion and Great Lawn for **their father's Day Concours 2012 to be held Sunday, June 17, 2012 from 7:00 Am - 2:00 PM.** Estimated attendance 200.

**AUTHORIZED**

4. Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Norwalk Exchange Club for the use of Taylor Farm for the Annual Norwalk Exchange Club Antique Auto Show to be held Sunday, April 29, 2012 **from 9:00 AM - 4:00 PM. Set up to** take place Thursday, April 26, 2012 at Noon with tear down no later than Noon on Monday, April 30, 2012. Estimated attendance 1,000+.

Rain Date Sunday, May 6, 2012.

**AUTHORIZED**

5. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Team Mossman Events for a Mini Mossman Youth Triathlon and Mossman Sprint Triathlon to be held at Calf Pasture Beach and Shady Beach on Saturday, July 14, 2012 and Sunday, **July 15, 2012 from 6:30 AM - 11:00 AM. Set up to take place on Friday,** July 13, 2012 at Noon with tear down no later than Noon on Monday, July 16, 2012. Estimated attendance 1,000+.

**AUTHORIZED**

6. Authorize the Mayor, Richard a. Moccia to enter into an agreement with the Norwalk Karting Association for the use of Calf Pasture Beach for their Spring and Fall racing calendar. Estimated attendance 500+.

**AUTHORIZED**

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Spring 2012  
March 31  
April 7, 14, 21, 28  
May 5, 12, 19  
No Sunday Rain Dates on May 13 or May 20  
October 14 or

Fall 2012  
September 15, 29  
October 6, 13, 20, 27  
November 3, 17, 24  
No Sunday Rain Dates on  
September 30

7a. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Bourne Consulting Engineering Project #3094 **Engineering Services - Condition Assessment & Design Repairs Fishing Pier, Jetty, and Sea Wall Calf Pasture Beach** for a sum not to exceed \$49,950.00. Account # To be determined. **AUTHORIZED**

7b. Authorize the Director of Recreation and Parks to issue change order for additional testing for a sum not to exceed \$20,050.00. Account # To be determined.  
**AUTHORIZED**

8. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Peter Gisolfi Associates Project #3078 **Creation of a Comprehensive Master Plan for Gallaher Estate** for a sum not to exceed \$47,500.00. Account #356079-5258 \$20,000.00 Grant from State of Connecticut \$5,000.00 donation from the Friends of Cranbury and \$22,500.00 from Account #09116030-5777-C0366.  
**AUTHORIZED**

**Common Council Approved the following on December 13, 2011:**

1. Authorize the Mayor, Richard A Moccia to enter into an agreement with Vision Machines, Inc., Project #3016 **License Plate Reader Systems** for a sum not to exceed \$52,560.00 with rugged P.C.s included. Account # to be determined.

**The technical correction is as follows:**

1. Authorize the Mayor, Richard A. Moccia to enter into an agreement with Secure-a-lot, a division of MBO Partners, Inc., Project #3016 **License Plate Reader Systems** for a sum not to exceed \$52,560.00 with rugged P.C.s included. Account # to be determined.  
**AUTHORIZED**

**VII. COMMON COUNCIL COMMITTEES**



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1b. Authorize the Mayor, Richard A. Moccia, execute any and all agreements, documents, instruments or amendments as may be necessary to implement the HIV/AIDS Prevention Education Program for the period January 1, 2012, to June 30, 2012.

**AUTHORIZED**

**VIII. RESOLUTIONS FROM COMMON COUNCIL**

**IX. MOTIONS POSTPONED TO A SPECIFIC DATE**

**X. SUSPENSION OF RULES**

**XI. ADJOURNMENT : 10:25PM**

APPOINTMENTS

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**HUMAN RELATIONS** **M/C** **NWLK CODE 60-**  
**3**  
**Karin A. Beggan (R)** **APPROVED** Term Exp. 9/01/13  
15 Pumpkin Lane  
Norwalk, CT 06851

**ZONING COMMISSION** **M/C** **NWLK CODE 79**  
**Adam J. Blank (D)** **APPROVED** Term Exp. 7/01/13  
50 Aiken Street  
Norwalk, CT 06851

**OAK HILLS PARK AUTHORITY** **M/C** **NWLK CODE 73-**  
**2**  
**Clyde J. Mount (R)** **APPROVED** Term Exp. 6/24/14  
73 Cranbury Road  
Norwalk, CT 06851

**HARBOR MANAGEMENT COMMISSION** **M/C** **NWLK CODE 69**  
**Dennis Santella (R)** **APPROVED** Term Exp.  
12/31/16  
131 Winfield Street  
East Norwalk, CT 06855

**REAPPOINTMENTS**

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<u>LIBRARY BOARD OF TRUSTEES</u>	<u>M/C</u>	<u>NWLK CODE</u>
<b>Diana Paladino (R)</b> 12/31/14 30 Leuvine Street Norwalk, CT 06850	<b>APPROVED</b>	Term Exp.
<u>BOARD OF HEALTH</u>	<u>M/C</u>	<u>NWLK</u>
<b>CODE 57-4</b> <b>Gregory D. Burnett (D)</b> 12/01/14 69 Sunrise Hill Road Norwalk, CT 06851	<b>APPROVED</b>	Term Exp.
<b>Edward J. Tracey, MD (R)</b> 12/01/14 17 Birchside Drive Norwalk, ct 06850	<b>APPROVED</b>	Term Exp.
<u>CONSERVATION COMMISSION</u>	<u>M/C</u>	<u>NWLK CODE 35-</u>
<b>2</b> <b>D. Seeley Hubbard (R)</b> 1/01/17 28 Bryan Road Norwalk, CT 06853	<b>APPROVED</b>	Term Exp.
<u>HISTORICAL COMMISSION</u>	<u>M/C</u>	<u>NWLK CODE 57-</u>
<b>A</b> <b>Eric Chandler (D)</b> 12/31/16 101 Ledgebrook Drive Norwalk, CT 06854	<b>APPROVED</b>	Term Exp.
<b>Charles L. Yost (R)</b> 12/31/16 17 Gregory Boulevard Norwalk, CT 06855	<b>APPROVED</b>	Term Exp.
<u>REDEVELOPMENT AGENCY</u>	<u>M/C</u>	<u>CGS</u>
<b>8-126</b> <b>Lori Torrano (R)</b> 104 Dry Hill Rd. 11/1/16	<b>APPROVED</b>	Term Exp.



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