

**CITY OF NORWALK
HEALTH, WELFARE AND PUBLIC SAFETY COMMITTEE
REGULAR MEETING
OCTOBER 22, 2015**

ATTENDANCE: Michelle Maggio, Chair; David McCarthy, Richard Bonenfant, John Kydes, Sharon Stewart (7:37 p.m.)

OTHERS: Ms. Theresa Argondezzi; Health Department; Acting Fire Chief Lawrence Reilly.

CALL TO ORDER.

Ms. Maggio called the meeting to order at 7:35 p.m. A quorum was present.

ACCEPTANCE OF THE MINUTES.

**** MR. MCCARTHY MOVED THE MINUTES OF JULY 29, 2015.**

**** THE MOTION TO APPROVE THE MINUTES OF JULY 29, 2015 AS SUBMITTED PASSED UNANIMOUSLY.**

PUBLIC PARTICIPATION.

No one from the public wished to comment at this time.

NEW BUSINESS.

Public Works

1. Approve the installation of new street lights on Red Oak Lane on existing poles by Eversource and the addition of the lights to the city's account for electric lighting in the 4th Taxing District.

**** MR. MCCARTHY MOVED THE ITEM.**

Mr. McCarthy explained that this was at the edge of the area and that the lights were needed.

Ms. Stewart joined the meeting at 7:37 p.m.

**** THE MOTION PASSED UNANIMOUSLY.**

2. Approve the installation of new street lights at or near 5 Steppingstone Rd. on existing poles by Eversource and the addition of the lights to the city's account for electric lighting in the 4th Taxing District.

**** MR. MCCARTHY MOVED THE ITEM.**

Mr. McCarthy then reviewed the details of the request. There are no lights in the back of the street.

**** THE MOTION PASSED UNANIMOUSLY.**

HEALTH, WELFARE, PUBLIC SAFETY.

1a – Authorize the Mayor, Harry W. Rilling, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Prevention Health Care Block Grant in the amount of \$65,898 for the period October 1, 2015 to September 30, 2018.

1b - Authorize the Mayor, Harry W. Rilling, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Prevention Health Care Block Grant for the period October 1, 2015 to September 30, 2018.

**** MS. MAGGIO MOVED ITEMS 1A & 1B.**

Ms. Theresa Argondezzi from the Health Department came forward and said that she was present to answer any questions that the Committee might have. This is a three year grant that improves the health education and partially funds a staff positions. The program also focuses on helping restaurants include health choices on their menu. The restaurants have a special sticker that they can display on their menus saying that there are healthy choices available.

**** THE MOTION PASSED UNANIMOUSLY.**

FIRE DEPARTMENT.

1. Authorize he Purchasing Agent to issue a Purchasing Order to Tasca Ford, Berlin CT for the purchase of a 2016 Ford Super Duty F250 XLT crew cab truck for a total not to exceed \$42,265, to be paid from Capitol Account #09-1631105777C0486.

**** MR. KYDES MOVED THE ITEM.**

Acting Interim Chief Reilly explained that this was to replace the shift commander's vehicle, which goes to all fires. There is equipment in the vehicle for the incident manager. The back up extra vehicle will go to surplus.

**** THE MOTION PASSED UNANIMOUSLY.**

Authorize he Purchasing Agent to issue a Purchasing Order to Crowley Ford, Plainville, CT for the purchase of a 2016 Ford F350 XLT crew cab truck for a total not to exceed \$29,405.60 to be paid from Capitol Account #09-1631105777C0486.

**** MR. BONENFANT MOVED THE ITEM.**

Acting Interim Chief Reilly said that there was utility truck from the 1980 that was used as a run around vehicle. The 1980 vehicle will go to surplus. Mr. Bonenfant then asked about the bidding process. Acting Interim Chief Reilly reviewed Mr. Foley's procedures.

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Bonenfant said that this was Ms. Maggio's last meeting as chair and thanked her for all her hard work. Ms. Maggio thanked everyone for their hard work on the committee.

ADJOURNMENT.

**** MR. MCCARTHY MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

S. L. Soltes
Telesco Secretarial Services