

**CITY OF NORWALK  
HEALTH, WELFARE AND  
PUBLIC SAFETY COMMITTEE  
OCTOBER 28, 2010**

ATTENDANCE: Richard Bonenfant, Chair; David Jaeger; Richard McQuaid;  
Clyde Mount; Travis Simms

STAFF: Ellen Wink, City Clerk; Tim Callahan, Director Health  
Department; Sgt. Susan Zecca, Norwalk Police Department

**WELCOME AND ROLL CALL**

Mr. Bonenfant called the meeting to order at 7:33 p.m. and called the Roll.

**APPROVAL OF MINUTES**

May 5, 2010

**\*\* MR. SIMMS MOVED TO ACCEPT THE MINUTES OF MAY 5, 2010 AS  
PRESENTED  
\*\* MOTION PASSED UNANIMOUSLY**

June 24, 2010

**\*\* MR. MOUNT MOVED TO ACCEPT THE MINUTES OF JUNE 24, 2010  
AS PRESENTED  
\*\* MOTION PASSED UNANIMOUSLY**

July 22, 2010

The following correction was made:

Correct the spelling of Officer Paul's last name.

**\*\* MR. JAEGER MOVED TO ACCEPT THE MINUTES AS CORRECTED  
\*\* MOTION PASSED UNANIMOUSLY**

September 23, 2010

**\*\* MR. MCQUAID MOVED TO ACCEPT THE MINUTES AS PRESENTED  
\*\* MOTION PASSED UNANIMOUSLY**

### **PUBLIC PARTICIPATION**

Ms. Diane Lauricella announced that she is a member of an environmental justice organization. She talked about the transfer station on Meadow Street and said that they were waiting for the State to review Waste Management's permit. She said that the DEP reviewed the permit and she asked the residents if they wanted a public hearing. A public hearing has been scheduled for November 8<sup>th</sup> at 7:00 p.m. at City Hall. This public hearing will give the residents an opportunity to express their views about the situation.

Ms. Lauricella said that the environmental justice law that was passed in Connecticut in January 2009 allows the community to discuss issues with the applicant. She said that she will be talking with the applicant. Ms. Lauricella said that the public hearing is between a private company and the DEP.

Mr. Bonenfant asked if there were any changes to the application. Ms. Lauricella said that there were noise and odor issues. She said that she was not opposed to the application, but wanted to improve the operation. She said that she is going to reach out to the Mayor and others. Ms. Lauricella said that she wants to show that you can negotiate with environmental justice.

The permit is available at the South Norwalk Library.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS:**

#### **Police Department:**

**\*\* MR. MCQUAID MOVED TO AUTHORIZE THE MAYOR, RICHARD A. MOCCIA, TO SIGN ANY AND ALL DOCUMENTS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, RELATING TO CONTRACTING, ACCEPTING GRANT FUNDS AND IMPLEMENTING THE GANG PREVENTION AND INTERVENTION PROGRAM. AMOUNT: \$219,159.00 WITH NO MATCHING FUNDS REQUIRED.**

The grant period is two years. Mr. McQuaid noted that this is primarily a school based program.

**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. JAEGER MOVED TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE NORWALK POLICE DEPARTMENT, TO FLEET AUTO SUPPLY, TERMS AND CONDITIONS AS PER BID #2986, FOR THE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING AND INTERIOR FIT-UP, FOR EIGHT (8) FORD POLICE VEHICLES FOR THE AMOUNT NOT TO EXCEED \$69,000.00 FROM ACCOUNT #01-3053-5731.**

Officer Zecca briefly explained the item.

**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. MOUNT MOVED TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE NORWALK POLICE DEPARTMENT, TO MOTOROLA INC, SOLE BIDDER PER BID #2976, FOR THE PURCHASE OF 8 MOTOROLA XTL5000 PORTABLE RADIOS, FOR THE AMOUNT NOT TO EXCEED \$19,500.00 FROM ACCOUNT # 01-3053-5731.**

Officer Zecca explained that this item went out to bid. Motorola was the only company who responded. The money for these radios was allocated in the budget.

**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. MCQUAID MOVED TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE NORWALK POLICE DEPARTMENT, TO THE LOW BIDDER, UTILITY COMMUNICATION, TERMS AND CONDITIONS AS PER BID #2976, FOR THE PURCHASE AND INSTALLATION OF EIGHT (8) MOTOROLA CDM1250 RADIOS, PHANTOM ANTENNAS AND VHF ANTENNAS, FOR THE AMOUNT NOT TO EXCEED \$6,700.00 FROM ACCOUNT #01-3053-5731.**

Officer Zecca explained that this request is for a Fairfield County band which will allow the Officers to talk to other towns.

**\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. SIMMS MOVED TO AUTHORIZE THE PURCHASING AGENT, GERALD FOLEY, TO EXECUTE A PURCHASE ORDER ON BEHALF OF THE NORWALK POLICE DEPARTMENT, TO MOTOROLA INC., UNDER STATE CONTRACT #A-99-001, FOR THE PURCHASE OF EIGHTY ONE (81) MOTOROLA XTS2500 PORTABLE RADIOS, CHARGER, SPARE BATTERY AND PROGRAMMING, FOR THE AMOUNT NOT TO EXCEED \$171,000.00 FROM ACCOUNT #35309A-5743.**

Officer Zecca explained that these are portable radios. She said that she applied for and received sole source purchase authorization. They need a total of 176 radios. In response to Mr. Jaeger's question, Officer Zecca said that the existing radios have had a long life span.

Mr. Simms asked when they will be switching to digital. Officer Zecca said that there is not set plan at this time. They will be able to switch to digital when the time comes.

**\*\* MOTION PASSED UNANIMOUSLY**

**Fire Department:**

There were no requests.

**Health Department:**

**\*\* MR. MCQUAID MOVED TO ADOPT ANNUAL APPLICATION FEES OF \$150 FOR MASSAGE ESTABLISHMENTS AND \$70 FOR MASSAGE THERAPIST**

Mr. Callahan explained that in July the Common Council passed the Massage Ordinance which was modeled after the Greenwich ordinance. The fees reflect an estimate of the cost to process the application.

The Ordinance had a two-fold purpose; to look at public health and to weed out illegal establishments.

Mr. Simms left the meeting at 8:03 p.m.

Mr. Callahan said that so far there have been two applications. He noted that physical therapy offices are exempt from the Ordinance. He said that by the beginning of the next calendar year, representatives from the Health Department will start making unannounced inspections at existing establishments. Mr. Jaeger asked how long the establishments have to get an application. Mr. Callahan said that he believes it is 30 – 60

days. If not, they will be closed and the Health Department will work with the Police Department to be sure they stay closed.

**\*\* MOTION PASSED UNANIMOUSLY**

**DISCUSSION**

Emergency notifications to the Committee are currently on hold.

**ADJOURNMENT**

**\*\* MR. MOUNT MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was unanimously adjourned at 8:10 p.m.

Respectfully submitted,

Rosemarie Lombardi  
Telesco Secretarial Services