AGENDA

TOWN COUNCIL VIRTUAL MEETING SPECIAL MEETING MONDAY JULY 13, 2020 TIME: 7:00 P.M.

To view this meeting, please tune into Channel 16 if your provider is Cox Cable, Channel 6082 if your provider is Frontier, or go to gmedia.swagit.com/live.

To make public comments over the phone at the July 13, 2020 Town Council Special Meeting, please call 855-925-2801 and use Code 9706.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Mayor's Remarks
- 4. Communications and Reports from the Town Manager

5. Public Input

The public is welcome to email comments to TownCouncilComments@southwindsor-ct.gov. Town Council members will not respond to any public comments/questions.

- 6. Communications
- 7. Special Business

A. Resolution Waiving Competitive Bidding for the Lease of Two (2) Vehicles that were Approved in the Fiscal Year 2020-2021 Budget (Councilor Snyder)

WHEREAS, the approved 2020/2021 budget included the leasing of a vehicle for the Building Department and a vehicle for the Fire Marshal's Office; and

WHEREAS, if the Town were to go through the normal State Bidding Process, the Town would not receive these vehicles until at least December and possibly later, which would result in a significant loss in productivity; and

WHEREAS, the Fleet Manager has requested various quotes and found that the lowest quote would result in each vehicle being about \$800.00 more than what would be received through State Bidding

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby waives competitive bidding for the leasing of two (2) 2020 GMC Terrain vehicles at the best available pricing; and

(Resolution Continued on Next Page)

SPECIAL MEETING AGENDA Special Meeting – Town Council Monday, July 13, 2020

7. A. <u>(Continued)</u>

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes Town Manager Michael Maniscalco to sign an agreement and any necessary documents on behalf of the Town of South Windsor to secure the two (2) leased vehicles for the Building Department and Fire Marshal's Office.

B. Discussion Item: Location of a Community Flagpole (requested by Town Manager Michael Maniscalco and Councilor Delnicki)

8. Public Input

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9. Communications from Council

10. Executive Session

- A. To discuss the possible purchase of real estate for the Town pursuant to Connecticut General Statutes 1-210(b) (7) (1645 Ellington Road)
- B. To discuss pending claims and litigation (Environmental Services, Inc.)
- C. To discuss personnel issues (Annual Evaluations of Michael Maniscalco, Town Manager and Deborah Reid, Clerk of the Council)

11. Adjournment