#### **REVISED AGENDA**

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TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING MONDAY, March 7, 2022 TIME: 7:00 P.M.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor's Remarks
- 5. Adoption of Agenda
- 6. Communications and Reports from Town Manager
- 7. Public Input for Items on the Agenda

Public Input shall not exceed thirty (30) minutes. When recognized by the Mayor, the speaker(s) shall approach the lectern, give their name and address. Speakers shall avoid personal attacks or impugning or alleging an improper motive to any person. The speaker(s) may address the Council on any item on the agenda. The speaker(s) shall limit their speaking time to five (5) minutes

- 8. Adoption of Minutes of Previous Meetings
- 9. <u>Communications from Liaisons, Officers, and Boards Directly Responsible to</u>
  Council
- 10. Reports from Committees

#### 11. Consent Agenda

[All items listed under this section are considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and be considered in its normal sequence on the Agenda.]

### (Councilor Lydecker)

Motion to Approve Agenda Items 11.a.A. through 11.a.C. as a First Reading on the Consent Agenda

#### a. First Reading

A. Resolution Appointing Anitha Elango (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting.

BE IT RESOLVED that the South Windsor Town Council hereby appoints Anitha Elango (D) to the Public Building Commission for a term ending November 30, 2023, to fill the unexpired term of Bernard Thomas and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

B. Resolution Appointing Joe Durette (D) to the Inland Wetlands Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting.

BE IT RESOLVED that the South Windsor Town Council hereby appoints Joe Durette (D) to the Inland Wetlands Commission for a term ending December 01, 2024, to fill the unexpired term of Steven King Jr. and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

C. Resolution Appointing Carolyn Emerson (D) to the South Windsor Arts Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting.

(Mayoral Appointment)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Carolyn Emerson (D) to the South Windsor Arts Commission.

# b. Second Reading

None

#### c. Miscellaneous

### 12. <u>Unfinished Business</u>

# 13. New Business

- A. Board of Education Budget Presentation
- B. Discussion Item: Presentation on Future Road Work (Vincent Stetson to be present)
- C. Motion to Reconsider vote on the Adoption of the Registrar's of Voters Updated Polling District Map (Councilor Kozikowski)

NOW, THEREFORE, BE IT RESOLVED, that the South Windsor Town Council hereby approves the recommendations of the Registrars of Voters to realign the borders of Districts 2,3,4 and 5 as shown on the attached map. District 1 realignment was approved by the Connecticut General Assembly under CGS 169(a) and published by the Secretary of the State on November 11, 2021.

D. Resolution Approving the South Windsor Non-Supervisor Professional Employees Union Contract for the period of July 1, 2020 through June 30, 2023

(Councilor Paterna)

NOW THEREFORE BE IT RESOLVED, that the South Windsor Town Council hereby approves the proposed "Agreement between the Town of South Windsor and the South Windsor Non-Supervisor Professional Employees Union" for the period of July 1, 2020 through June 30, 2023.

E. Resolution Appointing Mindy Lewis (D) to the Strategic Planning Committee (Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mindy Lewis (D) to the Strategic Planning Committee.

F. Resolution Appointing Karen Wagner (D) to the Strategic Planning Committee. (Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Karen Wagner (D) to the Strategic Planning Committee.

G. Resolution Appointing Phil Richards (U) to the Strategic Planning Committee (Councilor Gamble)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Phil Richards (U) to the Strategic Planning Committee

H. Resolution Appointing Daniel Chavez (U) to the Park and Recreation Facility Planning Committee

(Deputy Mayor King)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Daniel Chavez (U) to the Park and Recreation Facility Planning Committee.

- I. Discussion Item: FY 2023 Budget Calendar
- J. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed Board of Education Budget for Fiscal Year 2022/2023 (Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby sets <u>Monday</u>, <u>April 4, 2022 at 8:00 p.m.</u>, in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on the proposed <u>Board of Education Budget for Fiscal Year 2022/2023</u>.

# 14. Passage of Ordinance

(Councilor Koboski)

A. Resolution Adopting the Proposed Illicit Discharge and Connection Storm-Water Ordinance

BE IT RESOLVED that the South Windsor Town Council hereby adopts the proposed Illicit Discharge and Connection Storm-Water Ordinance, as shown in **Exhibit A**.

### 15. Public Input for Any Matter

Public Input for any other matter shall not exceed thirty (30) minutes. When recognized by the Mayor, the speaker(s) shall approach the lectern, give their name and address. Speakers shall avoid personal attacks or impugning or alleging an improper motive to any person. The speaker(s) may address the Council on any item. The speaker(s) shall limit their speaking time to five (5) minutes

#### 16. Communications from Council

#### 17. Executive Session

(Please invite Town Manager, Michael Maniscalco, Assistant Town Manager, Mrs. Perry and Assistant Town Manager, Mr. Roberts and any other appropriate personnel deemed necessary.)

A. To discuss the South Windsor Non-Supervisor Professional Employees Union Contract

# 18. Adjournment