

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, MARCH 5, 2018
TIME: 7:00 P.M.

After Roll Call is complete Ms. Sivani Arvapalli will be recognized for being named one of the top two youth volunteers in Connecticut for 2018 through the 23^d Annual Prudential Spirit of Community Awards.

1. Call Meeting to Order
2. Prayer: TBD
3. Pledge of Allegiance
4. Roll Call
5. Communications and Reports from Town Manager
6. Public Input (Items Not on the Agenda)
7. Adoption of Minutes of Previous Meetings
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes of February 20, 2018; and Regular Meeting Minutes of February 20, 2018.

8. Public Petitions
9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. Public Participation (Items on the Agenda)
13. Consent Agenda
(Councilor Pendleton and Councilor Snyder)

[All items listed with an asterisk (*) are considered to be 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 General Order of Business and be considered in its normal sequence on the Agenda.]

Public Meetings are the time and place at which the Town Council conducts official business of the Town. The Council reserves time and invites the public to be heard during **Public Input, Public Petitions, Public Participation and Public Input/Participation** of each Public Meeting, as follows:

Item #5:

Communications and Reports from Town Manager – This segment of the meeting shall not exceed twenty (20) minutes, unless extended by a majority consent of the Council present.

Item #6:

Public Input – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **not on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning of improper motive to any person.

Item #8:

Public Petitions – A South Windsor Resident or Taxpayer may petition the Council to submit a new item on the agenda as described in Section 312 of the Town Charter.

Item #12:

Public Participation – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

Item #17:

Public Input/Participation – A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public **on any matter**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

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13. Consent Agenda (Continued)

Motion to approve Agenda Items 14. A. (*) through 14. E. (*) and 15. A. (*) as the Consent Agenda. **(Please read dark headings, only, on Consent Agenda Items.)**

14. Unfinished Business

***A. Resolution Reappointing Karen Wagner (D) to the Mass Transit and Highway Advisory Commission**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Karen Wagner (D) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2021.

***B. Resolution Appointing Thomas Ruby (D) to the Water Pollution Control Authority**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Thomas Ruby (D) to the Water Pollution Control Authority for a term ending November 30, 2021 to fill the expired term of Donald Antaya (R).

***C. Resolution Appointing Jeff Trachtenberg (D) an Alternate to the Park and Recreation Commission**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Jeff Trachtenberg (D) an Alternate to the Park and Recreation Commission for a term ending December 31, 2021 to fill the expired term of Michael Saimond (D).

***D. Resolution Reappointing Alan Larson (D) to the Park and Recreation Commission**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Alan Larson (D) to the Park and Recreation Commission for a term ending December 31, 2021.

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14. Unfinished Business (Continued)

- *E. Resolution Reappointing Carol Fletterick (D) to the Water Pollution Control Authority**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carol Fletterick (D) to the Water Pollution Control Authority for a term ending November 30, 2021.

15. New Business

- *A. Resolution Appointing Toby Lewis (R) to the Park and Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Toby Lewis (R) to the Park and Recreation Commission for a term ending December 31, 2021 to fill the expired term of David Romejko and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- B. Discussion Item: Application for Fiscal Year 2018 Community Development Block Grant Program for Public Housing Modernization at Wapping Mews, (*requested by Town Manager, Matthew B. Galligan*)**
(*George Daniels, Housing Authority to be present*)

- C. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Application for Fiscal Year 2018 Community Development Block Grant Program for Public Housing Modernization at Wapping Mews**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, April 2, 2018, at 8:00 p.m.**, 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 an **Application for the Fiscal Year 2018 Community Development Block Grant Program for Public Housing Modernization at Wapping Mews.**

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15. New Business (Continued)

D. Resolution Exempting 59 Sullivan Avenue from Sewer Use Fees
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby determines that a certain sewer use lien in the amount of \$385.00 at Volume 2630 and Page 279 of the Town of South Windsor Land Records be vacated and directs that the Town of South Windsor, Tax Collector release said lien and file such release on the Land Records of the Town; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby exempts 59 Sullivan Avenue, South Windsor, from sewer use fees for so long as said property is owned by the Town.

E. Discussion item: Farmland Preservation Project Proposal (50 acres on Main Street) (requested by Deputy Mayor Paterna)

F. Discussion Item: Land Use Optimization (requested by Councilor Riley)

G. Resolution Approving a Refund of Property Taxes to One Hundred Seven (107) South Windsor Taxpayers
(Councilor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to one hundred seven (107) South Windsor Taxpayers, the total of said refunds being \$66,058.70.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

[Per Town Council Rules, this segment of the meeting shall not exceed twenty (20) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

19. Executive Session

20. Adjournment