

## AGENDA

TOWN COUNCIL  
VIRTUAL MEETING

REGULAR MEETING  
MONDAY, JANUARY 4, 2021  
TIME: 7:00 P.M.

To view this meeting, please tune in to Channel 16 if your provider is Cox Cable, Channel 6082 if your provider is Frontier, or go to [gmedia.swagit.com/live](http://gmedia.swagit.com/live).

**REMINDER:** There is a Public Hearing scheduled tonight at 8:00 p.m. to receive citizen input on an appropriation of \$171,000 from the Capital and Non-Recurring Expenditure Account to complete funding for three unfunded projects as follows: \$30,000 for the Ellsworth Elevator Project, \$88,000 for the South Windsor High School Roof Section C Project, and \$53,000 for the Wapping School Roof Replacement Project.

To make public comments over the phone at the January 4, 2021, Town Council Meeting, please call 855-925-2801 and use Code 4636.

1. Call Meeting to Order
  2. Pledge of Allegiance
  3. Roll Call
  4. Mayor's Remarks
  5. Adoption of Agenda  
(Councilor Lopez)
  6. Communications and Reports from Town Manager
  7. Public Input  
The public is welcome to email comments to [TownCouncilComments@southwindsor-ct.gov](mailto:TownCouncilComments@southwindsor-ct.gov). Town Council members will not respond to any public comments/questions.
  8. Adoption of Minutes of Previous Meetings  
(Councilor Snyder)
- BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of December 21, 2020.
9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council (Communications can be emailed to [TownCouncilComments@southwindsor-ct.gov](mailto:TownCouncilComments@southwindsor-ct.gov))

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10. Reports from Committees (Committee Reports can be emailed to [TownCouncilComments@southwindsor-ct.gov](mailto:TownCouncilComments@southwindsor-ct.gov))

11. Consent Agenda

[All items listed under this section 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 Consent Agenda and be considered in its normal sequence on the Agenda.]

a. First Reading

(Councilor Maneeley)

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

- A. Resolution Reappointing Katie Graham (R) to the Park & Recreation 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 reappoints Katie Graham (R) to the Park & Recreation Commission for a term ending December 31, 2024, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- B. Resolution Appointing Herbert Asplund (R) an Alternate to the Patriotic 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 Herbert Asplund (R) an Alternate to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of Bobbie Jo Maltz and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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**11. Consent Agenda (Continued)**

**a. First Reading (Continued)**

- C. Resolution Appointing Bobbi Jo Maltz (R) a Full Member to the Patriotic 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 Bobbi Jo Maltz (R) a full member to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of Herbert Asplund and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- D. Resolution Reappointing Gene Botteron (R) to the Patriotic 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 reappoints Gene Botteron (R) to the Patriotic Commission for a term ending December 31, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- E. Resolution Reappointing Edward Gawlinski (R) to the Patriotic 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 reappoints Edward Gawlinski (R) to the Patriotic Commission for a term ending December 31, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- F. Resolution Reappointing Tim Shepard (R) to the Demolition Delay Committee 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 reappoints Tim Shepard (R) to the Demolition Delay Committee for a term ending December 31, 2022, and postpones consideration of this Motion until the Town Council's next regularly scheduled meeting.

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**11. Consent Agenda (Continued)**

**a. First Reading (Continued)**

**G. Resolution Appointing Philip Koboski (R) to the Historic District 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 Philip Koboski (R) to the Historic District Commission for a term ending November 30, 2025, to fill the expired term of Louise Evans and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**H. Resolution Reappointing Daniel Seypura (R) to the Building Code Board of Appeals 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 reappoints Daniel Seypura (R) to the Building Code Board of Appeals for a term ending January 1, 2026, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

(Councilor Hockenberry)

Motion to Approve Agenda Items 11.a.I. through 11.a.J as a First Reading on the Consent Agenda

**I. Resolution Appointing Diane Behler (D) to the Patriotic 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 Diane Behler (D) to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of Kent Carlson and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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**11. Consent Agenda (Continued)**

**a. First Reading (Continued)**

**J. Resolution Appointing William Coursey (D) to the Patriotic 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 William Coursey (D) to the Patriotic Commission for a term ending December 31, 2023, to fill the expired term of James Throwe and postpones consideration of this Motion until the Town Council's next regularly scheduled meeting.

**b. Second Reading**

None

**c. Miscellaneous**

None

**12. Unfinished Business**

None

**13. New Business**

**A. Resolution Authorizing the Town Manager to Enter into a Contract for the Lease/Purchase of a Rescue Truck (with equipment/radio) for the Town of South Windsor's Volunteer Fire Department  
(Councilor Delnicki)**

WHEREAS, the South Windsor Fire Department had developed an Apparatus Replacement Plan for the purchase of various Fire Department vehicles/equipment to be purchased; and

WHEREAS, South Windsor Fire Chief Kevin Cooney, and his staff, have determined that a priority need for the fire safety of South Windsor's businesses and residences is the lease/purchase of a new replacement Rescue Truck to meet those needs; and

**(Resolution Continued on Next Page)**

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**13. New Business (Continued)**

WHEREAS, the Town of South Windsor has appropriately advertised, bid, and accepted bids on this vehicle, and the apparent successful bidders have met all of the specifications required by the South Windsor Volunteer Fire Department in order to meet all of the standards, goals and objectives of its Department

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager Michael Maniscalco to sign and execute an agreement and any other documents necessary for the lease/purchase of a Rescue Truck (with equipment/radio) in the amount of \$983,317.

**B. Resolution Authorizing the Town Manager to Enter into a Contract for the Lease/Purchase of a Support Fire-Police Vehicle (with equipment/radio) for the Town of South Windsor's Volunteer Fire Department (Councilor Evans)**

WHEREAS, the South Windsor Fire Department had developed an Apparatus Replacement Plan for the purchase of various Fire Department vehicles/equipment to be purchased; and

WHEREAS, South Windsor Fire Chief Kevin Cooney, and his staff, have determined that a priority need for the fire safety of South Windsor's businesses and residences is the lease/purchase of a new Support (Fire-Police) Truck to meet those needs; and

WHEREAS, the Town of South Windsor has appropriately advertised, bid, and accepted bids on this vehicle, and the apparent successful bidders have met all of the specifications required by the South Windsor Volunteer Fire Department in order to meet all of the standards, goals and objectives of its Department

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager Michael Maniscalco to sign and execute an agreement and any other necessary documents for the lease/purchase of a Fire-Police Vehicle (with equipment/radio) in the amount of \$225,029.

**C. Resolution Waiving the Bidding Process and Authorizing the Town Manager to Enter into a Contract for the Lease/Purchase of SCOTT/3M Air Packs for the Town of South Windsor's Volunteer Fire Department (Councilor Lydecker)**

**(Resolution Continued on Next Page)**

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**13. C. (Continued)**

WHEREAS, the South Windsor Fire Department had developed a SCBA Self-Contained Breathing Apparatus Committee for the lease/purchase of replacement/equipment to be leased/purchased; and

WHEREAS, South Windsor Fire Chief Kevin Cooney, and his staff, have determined that a priority need for the fire safety of South Windsor's businesses and residences is the lease/purchase of a new replacement SCBA to meet those needs; and

WHEREAS, the South Windsor Fire Department requests to waive the bidding process for the lease/purchase from Shipman's Fire Equipment as the single-source provider for SCOTT/3M products. SCOTT/3M is the current provider and meets all of the specifications required by the South Windsor Volunteer Fire Department in order to meet all of the standards, goals, and objectives of its Department

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby waives the bidding process for the lease/purchase of SCOTT/3M Air Packs; and

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes Town Manager Michael Maniscalco to sign and execute an agreement and any other necessary documents for the lease/purchase of SCOTT/3M Air Packs in the amount of \$546,007.

**D. Discussion Item: Scope of a Proposed Referendum (*requested by Town Manager Michael Maniscalco*)**

**E. Discussion Item: 1645 Ellington Road and 1540 Sullivan Avenue (*requested by Mayor Paterna*)**

**14. Passage of Ordinance**

**15. Public Input**

The public is welcome to email comments to [TownCouncilComments@southwindsor-ct.gov](mailto:TownCouncilComments@southwindsor-ct.gov). Town Council members will not respond to any public comments/questions.

**16. Communications from Council**

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**17. Executive Session**

- A. To discuss the possible sale of real estate for the Town pursuant to Connecticut General Statutes §1-210 (b) (7) (725 Sullivan Avenue)
- B. To discuss the possible purchase of real estate for the Town pursuant to Connecticut General Statutes §1-210 (b) (7) (186 Foster Street)

**18. Adjournment**



Backup information  
for Item 11 Consent  
Agenda

**BOARD AND COMMISSION APPOINTMENTS OR REAPPOINTMENTS**

(This form is to be filled out for each appointment or reappointment that is being requested)

BOARD OR COMMISSION	NAME	ADDRESS	PHONE NUMBER	APPTMT OR REAPPTMT	NAME OF THE PERSON WHO IS BEING REPLACED OR VACANCY	PARTY AFFILIATION	TERM
Park and Recreation Commission	Katie Graham	246 Quarry Brook Dr	860 249-3300	Reapptmt		R	12/31/24
Patriotic Commission Alternate	Herbert Asplund	56 Tumblebrook Dr	860 644-0881	Apptmt	Bobbi Jo Maltz	R	12/31/23
Patriotic Commission Regular	Bobbi Jo Maltz	133 Cambridge Dr	703 789-0226	Apptmt	Herbert Asplund	R	12/31/23
Patriotic Commission	Gene Botteron	34 Victor Lane	860 644-5856	Reapptmt		R	12/31/23
Patriotic Commission	Edward Gawlinski	8 Sedgewick Circle	860 643-6532	Reapptmt		R	12/31/23
Demolition Delay	Tim Shepard	45 Newberry Rd	860 289-6414	Reapptmt		R	12/31/22

All appointments or reappointments are to be submitted to the Town Council Office on the Monday prior to the Council meeting. If they are not received on the Monday prior to the Town Council Meeting, appointments or reappointments WILL NOT be put on that agenda and would need to wait until the following Town Council Meeting. Also, all information should be filled in or WILL NOT be accepted.

STEPHANIE DEXTER

R

12/1/2020

Submitted by: \_\_\_\_\_

Party Affiliation: \_\_\_\_\_

Date: \_\_\_\_\_

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for Item 11  
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(This form is to be filled out for each appointment or reappointment that is being requested)

BOARD OR COMMISSION	NAME	ADDRESS	PHONE NUMBER	APPTMT OR REAPPTMT	NAME OF THE PERSON WHO IS BEING REPLACED OR VACANCY	PARTY AFFILIATION	TERM
Historic District Commission	Phillip Koboski	1909 Main St	860 644-3448	APPTMT	Louise Evans	R	11-30-2025
Building Code Board of Appeals	Daniel Seypura	37 Carson Way	860 644-4994	REAPPTMT		R	01-01-2026

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STEPHANIE DEXTER

R

Submitted by: \_\_\_\_\_ Party Affiliation: \_\_\_\_\_ Date: \_\_\_\_\_

*Backup Information for Item 11 Consent Agenda*

**BOARD AND COMMISSION APPOINTMENTS OR REAPPOINTMENTS**

(This form is to be filled out for each appointment or reappointment that is being requested)

BOARD OR COMMISSION	NAME	ADDRESS	PHONE NUMBER	APPTMT OR REAPPTMT	NAME OF THE PERSON WHO IS BEING REPLACED OR VACANCY	PARTY AFFILIATION	TERM
Patriotic Commission	Diane Behler	30 Willow Street	860 648-0045	APPTMT	Kent Carlson	D	12-31-2023
Patriotic Commission	William Coursey	65 Lewis Drive		APPTMT	James Throwe	D	12-31-2023

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SANDY JESKI

D

12/20/2020

Submitted by: \_\_\_\_\_ Party Affiliation: \_\_\_\_\_ Date: \_\_\_\_\_