

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, DECEMBER 2, 2019
TIME: 7:00 P.M.

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 Evans)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of November 18, 2019.

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

[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.]

(Councilor Delnicki and Councilor Lydecker)

Motion to approve Agenda Items 15. D. (*) through 15. EE. (*) as the Consent Agenda.
(Please read dark headings, only, on the Consent Agenda Items)

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 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 the 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 the 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 the 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.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

14. Unfinished Business

15. New Business

- A. Resolution Appointing Bonnie Armstrong (D) as Town Clerk of the Town of South Windsor and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Bonnie Armstrong (D) as Town Clerk of the Town of South Windsor for a term ending January 3, 2022, to fill the unexpired term of Lori Trahan and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- B. Resolution Accepting the Resignation of Mindy Lewis (D) from the Park & Recreation Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Mindy Lewis (D) from the Park & Recreation Commission; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Mindy Lewis for the time she has dedicated to serving her community by her membership on the Park & Recreation Commission.

- C. Resolution Accepting the Resignation of Elizabeth McGuire (D) an Alternate from the Zoning Board of Appeals**
(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Elizabeth McGuire (D) an Alternate from the Zoning Board of Appeals; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Elizabeth McGuire for the time she has dedicated to serving her community by her membership on the Zoning Board of Appeals.

AGENDA

Regular Meeting – Town Council

Monday, December 2, 2019

15. New Business (Continued)

- *D. Resolution Reappointing Richard Muller (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Richard Muller (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *E. Resolution Reappointing Leigh Lovering (R) to the Patriotic Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Leigh Lovering (R) to the Patriotic Commission for a term ending December 31, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *F. Resolution Reappointing Arthur Sladyk (R) to the Patriotic Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arthur Sladyk (R) to the Patriotic Commission for a term ending December 31, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *G. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Futtner (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

- *H. Resolution Reappointing Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

- *I. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

- *J. Resolution Reappointing Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

- *K. Resolution Reappointing Kevin Greer (R) to the Board of Assessment Appeals and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Kevin Greer (R) to the Board of Assessment Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

- *L. Resolution Reappointing Carolyn Carey (R) an Alternate to the Board of Assessment Appeals and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carolyn Carey (R) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *M. Resolution Reappointing Susan Burnham (R) to the Economic Development Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Susan Burnham (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *N. Resolution Reappointing Edwina Futtner (R) to the Economic Development Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Edwina Futtner (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *O. Resolution Reappointing Scott Kelley (R) to the Economic Development Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Scott Kelley (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

- *P. Resolution Reappointing William Jodice (R) to the Economic Development Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints William Jodice (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *Q. Resolution Reappointing Katherine Foley (R) to the Historic District Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Katherine Foley (R) to the Historic District Commission for a term ending November 30, 2024, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *R. Resolution Reappointing Carolyn Carey (R) to the Human Relations Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carolyn Carey (R) to the Human Relations Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *S. Resolution Reappointing Beena Pandit (R) to the Human Relations Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Beena Pandit (R) to the Human Relations Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

- *T. Resolution Reappointing Elizabeth Asplund (R) to the Library Board and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Elizabeth Asplund (R) to the Library Board for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *U. Resolution Reappointing Carole Stroud (R) to the Library Board and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carole Stroud (R) to the Library Board for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *V. Resolution Reappointing Herbert Asplund (R) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Herbert Asplund (R) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *W. Resolution Reappointing Carol Kelley (R) to the Public Building Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councillor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carol Kelley (R) to the Public Building Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

- *X. Resolution Reappointing Philip Koboski (R) to the Public Building Commission and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Philip Koboski (R) to the Public Building Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *Y. Resolution Reappointing Toby Lewis (R) to the Water Pollution Control Authority and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Toby Lewis (R) to the Water Pollution Control Authority for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *Z. Resolution Reappointing Ashwatha Narayana (R) to the Water Pollution Control Authority and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Ashwatha Narayana (R) to the Water Pollution Control Authority for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *AA. Resolution Reappointing Erik Dabrowski (R) to the Zoning Board of Appeals and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Erik Dabrowski (R) to the Zoning Board of Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

- *BB. Resolution Reappointing Wayne Kilburn (R) to the Zoning Board of Appeals and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Wayne Kilburn (R) to the Zoning Board of Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

- *CC. Resolution Appointing Teri Parrott (R) an Alternate to the Zoning Board of Appeals and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Teri Parrott (R) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

- *DD. Resolution Appointing Elizabeth McGuire (D) an Alternate to the Planning & Zoning Commission and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Elizabeth McGuire (D) an Alternate to the Planning & Zoning Commission for a term ending December 1, 2023, to fill the expired term of Kenneth Young and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

- *EE. Resolution Reappointing Marion Burke (U) to the Housing Authority and Postponing Consideration of this Motion Until the Town Council’s Next Regularly Scheduled Meeting**
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Mario Burke (U) to the Housing Authority for a term ending November 30, 2024, and postpones consideration of this motion until the Town Council’s next regularly scheduled meeting.

AGENDA

Regular Meeting – Town Council

Monday, December 2, 2019

15. New Business (Continued)

- FF. Resolution Appointing Councilor Delnicki (R) to the Insurance Control 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 Councilor Delnicki (R) to the Insurance Control Commission for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- GG. Resolution Appointing Councilor Hockenberry (D) to the Pension Committee and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Hockenberry (D) to the Pension Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- HH. Resolution Appointing Councilor Delnicki (R) to the Pension Committee and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Delnicki (R) to the Pension Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- II. Resolution Appointing Councilor Lydecker (D) to the Ethics Committee and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Lydecker (D) to the Ethics Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA

Regular Meeting – Town Council

Monday, December 2, 2019

15. New Business (Continued)

JJ. Resolution Appointing Councilor Maneeley (R) to the Ethics Committee and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting

(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Maneeley (R) to the Ethics Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

KK. Resolution Appointing Mayor Paterna (D) to the Ethics Committee and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting

(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mayor Paterna (D) to the Ethics Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

LL. Discussion Item: Update on the Laurel Street Traffic Study (requested by Town Manager Michael Maniscalco) (Jeff Doolittle, Town Engineer to be present)

MM. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #224, an Ordinance Authorizing the Acquisition of Open Space/Purchase of Development Rights

(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 16, 2019, 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 amendment to Ordinance #224, an Ordinance Authorizing the Acquisition of Open Space/Purchase of Development Rights, as shown in attached, **Exhibit A**.

AGENDA

Regular Meeting – Town Council

Monday, December 2, 2019

15. New Business (Continued)

- NN. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Appropriation of \$32,045 from the Capital and Non-Recurring Expenditure Account to Cover an Overage of the Skate Park Project**
(Deputy Mayor Pendleton)

BE IT RESOLVED, that the South Windsor Town Council hereby sets **Monday, December 16, 2019, at 8:15 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 appropriation of \$32,045 from the Capital and Non-Recurring Expenditure Account to cover an overage of the Skate Park Project at Nevers Road Park.

- OO. Resolution Granting a “South Windsor Citizen Matching Mini-Grant” to the Timothy Edwards Middle School, First LEGO League**
(Councilor Maneeley)

WHEREAS, on October 15, 2005, the South Windsor Town Council established the Citizen Matching Min-Grant Program to encourage town citizens to help achieve the common goal of “Our Town Our Future” by becoming participants and partners with their Town Government; and

WHEREAS, the Timothy Edwards Middle School First LEGO League has been pledged a sufficient amount of funds and has submitted a proper application to the Town Manager who after review, has determined that this project meets all the criteria of the program and therefore received his approval to help fund a tournament for the Timothy Edwards Middle School First LEGO League

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council approves a Citizens Matching Mini-Grant for up to \$500 to help fund this tournament.

- PP. Discussion Item: The Process for Establishing a Charter Revision Commission** *(requested by Town Manager Michael Maniscalco)*
- QQ. Discussion Item: Review Draft Debt Policy, Deficit Mitigation Policy, and General Fund Policy** *(requested by Town Manager Michael Maniscalco)*
- RR. Discussion Item: Creation of a Budget Policy Statement** *(requested by Mayor Paterna)*

AGENDA
Regular Meeting – Town Council
Monday, December 2, 2019

15. New Business (Continued)

SS. Resolution Establishing a Committee to Review the Town Council Rules and Procedures
(Councilor Hockenberry)

WHEREAS, the Town Council Rules and Procedures need to be reviewed in order to bring the processes up-to-date and to help assist in the efficient operation of the South Windsor Town Council

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby appoints Mayor Paterna, Councilor Snyder, Councilor Lydecker, Town Manager Michael Maniscalco, and Clerk of the Council Debbie Reid to be part of the Committee that will review the current Town Council Rules and Procedures; and

BE IT FURTHER RESOLVED that the Committee will conduct a thorough review and evaluation of the Town Council Rules and Procedures and bring their proposed recommended changes to the December 15, 2019 Town Council meeting for review by the entire Council; and

BE IT FURTHER RESOLVED that the Town Council will vote on the proposed recommended changes at their January 6, 2020 meeting.

TT. Discussion Item: Broadcasting Board and Commission Meetings *(requested by Mayor Paterna)*

UU. Discussion Item: How can the Town Help Displaced Homeowners while their Crumbling Foundations are being Repaired *(requested by Councilor Hockenberry)*

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

20. Adjournment

AMENDS ORDINANCE #224

AN ORDINANCE AUTHORIZING THE ACQUISITION OF OPEN SPACE/PURCHASE OF DEVELOPMENT RIGHTS

Pursuant to the November 8, 2005 Resolution Appropriating Funds For Acquisition of Open Space and consistent with the Town's Plan of Conservation and Development and its Open Space Master Plan, the Town shall acquire and hold as open space the real properties identified below. The properties shall be acquired in accordance with the Town's Charter and Code of Ordinances and the General Statutes regarding the acquisition of real property and open space, and pursuant to the terms of any purchase and sale agreement and costs and expenses approved therefor by the Town Council. Consistent herewith, the Town Manager is authorized to enter into any Town Council approved purchase and sale agreement and to execute all documents necessary to facilitate the acquisition of the real properties identified below.

1. 491 King Street, South Windsor, Connecticut
2. 559 Avery Street, South Windsor, Connecticut
3. R002A Collins Lane, South Windsor, Connecticut (corner of Sand Hill Road and Nevers Road)
4. 1355 Ellington Road, South Windsor, Connecticut

and/or Development Rights:

1. R043, R044, 726, and R048 Main Street, South Windsor, Connecticut; and R011 Pleasant Valley Road, South Windsor, Connecticut