

AGENDA

TOWN COUNCIL
VIRTUAL MEETING

REGULAR MEETING
TUESDAY, FEBRUARY 16, 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.

To make public comments on the phone at the February 16, 2021, Town Council Meeting, please call 855-925-2801 and use Code 9875, or send an email to TownCouncilComments@southwindsor-ct.gov to have comments read during Public Input at the meeting.

After Roll Call is complete, the Mayor will read a Proclamation Recognizing Black History Month.

1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Mayor's Remarks
 5. Adoption of Agenda
(Deputy Mayor Pendleton)
 6. Communications and Reports from Town Manager
 7. 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.
 8. 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: Regular Meeting Minutes of February 1, 2021.
9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council (Communications can be emailed to TownCouncilComments@southwindsor-ct.gov)

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** as follows:

Item #7 and 15:

Public Input

When recognized by the Mayor, the speakers (s) shall approach the lectern, give their name and address, and avoid personalities or impugning of improper motive to any person.

The speaker(s) shall limit their speaking time to five (5) MINUTES. This limit may not be exceeded, except when invoked by any Member of the Council with the consent of a majority of the Council present.

Town Council members will not respond to any public comments/questions.

AGENDA
Regular Meeting – Town Council
Tuesday, February 16, 2021

10. **Reports from Committees** (Committee Reports can be emailed to 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**

None

b. **Second Reading**

(Councilor)

Motion to Approve Agenda Items 11.b.A. as a Second Reading on the Consent Agenda

A. Resolution Appointing Elizabeth Burgess (D) a Full Member to the Historic District Commission

BE IT RESOLVED that the South Windsor Town Council hereby appoints Elizabeth Burgess (D), a full member to the Historic District Commission, for a term ending November 30, 2025, to fill the expired term of Louise Evans (R).

c. **Miscellaneous**

None

12. **Unfinished Business**

A. Resolution Regarding the Naming of Public Land and Buildings
(Councilor Maneeley)

WHEREAS, over the more than one hundred seventy-five year history of the Town of South Windsor, there have been hundreds of well-deserving Selectmen, Town Councilors, Board Members, Commissioners, public employees, and community volunteers who are worthy of recognition for significant contributions to the community; and

(Resolution Continued on Next Page)

AGENDA
Regular Meeting – Town Council
Tuesday, February 16, 2021

12. A. (Continued)

WHEREAS, the South Windsor Town Council formed a Naming of Public Lands and Buildings Sub-Committee to recognize exceptional cases of public service to the community but not to overtly politicize lands, parks, or buildings; and

WHEREAS, it is understood not every building, land, park, or open space should be named in honor of an individual

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby places a moratorium on the naming of public lands and buildings until such time as the Naming of Public Lands and Buildings Sub-Committee presents their selection in accordance with established policy; and

BE IT FURTHER RESOLVED that the South Windsor Town Council shall not consider naming the South Windsor Town Hall for any person as it shall be a center of unified community activity and municipal governance held harmless from a political individual or group.

13. New Business

- A. Discussion Item: Update of the Strategic Plan *(requested by Town Manager Michael Maniscalco)***
- B. Resolution with Respect to the Authorization, Issuance, and Sale of Not Exceeding \$22,000,000 Town of South Windsor General Obligation Refunding Bonds, as shown in attached Exhibit A.**
(Councilor Lydecker)
- C. Resolution Authorizing the Sale, Donation, or Disposal of Surplus Vehicles**
(Councilor Evans)

BE IT RESOLVED that the South Windsor Town Council hereby declares the following vehicles to be "Surplus Equipment," as shown in attached **Exhibit B**, and authorizes Town Manager Michael Maniscalco to sell, donate, or otherwise dispose of these vehicles.

AGENDA

**Regular Meeting – Town Council
Tuesday, February 16, 2021**

13. New Business (Continued)

- D. Resolution Authorizing the Town Manager to Contribute \$2,000 to South Windsor High School’s 2021 “Operation Graduation Fund”**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager Michael Maniscalco to contribute \$2,000 to South Windsor High School’s 2021 “Operation Graduation Fund,” said funds to be taken out of the Town Manager’s Professional Account.

- E. Discussion Item: Adding Liaisons to the Quarterly Attendance Reports**
(requested by Deputy Mayor Pendleton)
- F. Discussion Item: Creating a Sub-Committee to Review the Town Council Rules and Procedures**
(requested by Deputy Mayor Pendleton)
- G. Resolution Establishing a Committee to Review the Town Council Rules and Procedures**
(Councilor Lopez)

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 Deputy Mayor Pendleton, Councilor Snyder, Councilor Hockenberry, 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 a Town Council meeting for review by the entire Council.

- H. Discussion Item: Council Members Receiving Minutes** *(requested by Deputy Mayor Pendleton)*

14. Passage of Ordinance

AGENDA
Regular Meeting – Town Council
Tuesday, February 16, 2021

15. 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.

16. Communications from Council

17. Executive Session

- A. To discuss a possible tax assessment agreement which would result in disclosure of public records or information contained therein, which is exempt from disclosure at this time pursuant to Connecticut General Statutes §1-210(b)(1) and §1-210(b)(5)(B). (Barry Equipment, 1608 John Fitch Boulevard).
- B. To discuss the possible sale of real estate for the Town pursuant to Connecticut General Statutes §1-210(b)(7) (725 Sullivan Avenue)

18. Adjournment

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$22,000,000 TOWN OF SOUTH WINDSOR GENERAL OBLIGATION REFUNDING BONDS

Section 1. Not exceeding \$22,000,000 General Obligation Refunding Bonds (the “Refunding Bonds”) of the Town of South Windsor, Connecticut (the “Town”), or so much thereof as the Town Manager and Town Treasurer shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of any one or more series of the Town’s outstanding general obligation bonds, including, without limitation, Clean Water Fund Obligations of the Town issued under the State of Connecticut Clean Water Fund Program (collectively, the “Refunded Bonds”), to achieve net present value savings and/or to restructure debt service payments of the Town. The Refunding Bonds shall be issued and sold in either a negotiated underwriting or a competitive offering as determined by the Town Manager and Town Treasurer to be most opportune for the Town. If the Refunding Bonds are sold in a negotiated underwriting, the Town Manager and Town Treasurer shall appoint the managing underwriter. The Refunding Bonds shall mature on such date or dates and in such amounts as shall be determined by the Town Manager and Town Treasurer, in accordance with the provisions of the Connecticut General Statutes, as amended, and shall bear interest payable at such rate or rates as shall be determined by the Town Manager and Town Treasurer. The Refunding Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Manager and Town Treasurer, bear the Town seal or a facsimile thereof and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the Town and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the terms of any rights of redemption and redemption prices, the designation of the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Town Manager and Town Treasurer. The net proceeds of the sale of the Refunding Bonds, after payment of underwriter’s discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Town Manager and Town Treasurer are authorized to appoint an escrow agent and other professionals and to execute and deliver any and all escrow, investment and related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Town Manager and Town Treasurer are authorized to prepare and distribute preliminary and final Official Statements of the Town for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement, a Tax Regulatory Agreement, and such other documents necessary or desirable for the issuance of the Refunding Bonds and the payment of the Refunded Bonds. The Town may issue taxable bonds or notes as the issuance of such taxable bonds or notes is hereby determined to be in the public interest.

Section 2. This resolution shall be effective until January 1, 2022.

