

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, MARCH 6, 2017
TIME: 7:00 P.M.

After Roll Call is complete, a proclamation will be read proclaiming March 8, 2017 through March 14, 2017 as Girl Scout Week in the Town of South Windsor

1. Call Meeting to Order
2. Prayer: TBD
3. Pledge of Allegiance
4. Roll Call
5. Public Input
[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]
6. Environmental Health & Safety Message
7. Adoption of Minutes of Previous Meetings
8. Public Petitions
9. Communications from Officers and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. 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.]
13. Unfinished Business
 - * A. Resolution Appointing Louise Neary (D) an Alternate to the Historic District Commission
 - * B. Resolution Reappointing Louise Neary (D) to the Economic Development Commission

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 three segments of each Public Meeting, as follows:

Item #5 & Item 17 (Continued):

Public Input – A segment of up to thirty (30) minutes (which may be extended by the Chair with consent of the Council) is set aside to hear from the public on any matter. Precedence is given during this segment to any South Windsor Resident or Taxpayer who wishes to speak to any matter on the Agenda. South Windsor Residents or Taxpayers 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, in writing, to include a new item on the Agenda for the next Regular Meeting of Council. An item duly presented in writing shall be placed on the Agenda for such meeting. South Windsor Resident or Taxpayers shall refrain from any discussion of the item until the next Regular Meeting, except when the Chair, with the unanimous consent of the Council Members present, shall suspend the rules.

The Council appreciates and encourages the active and orderly participation of the public in all Public Meetings. Any South Windsor Residents (a person registered to vote in South Windsor) or Taxpayer may participate at the time and in the manner stated above. When recognized by the Chair (generally the Mayor, or the Deputy Mayor) the South Windsor Resident or Taxpayer should approach the lectern, give his or her name and address, and speak freely in accordance with these procedures.

AGENDA

Regular Meeting – Town Council Monday, March 6, 2017

13. Unfinished Business (*Continued*)

- * C. Resolution Reappointing Gary Pitcock (D) to the Greater Hartford Transit District
- * D. Resolution Appointing Kathy Hale (D) to the South Windsor Agricultural Land Preservation Advisory Commission
- * E. Resolution Reappointing Andy Paterna (D) to the South Windsor Agricultural Land Preservation Advisory Commission
- * F. Resolution Reappointing James Kupchunos (D) to the South Windsor Agricultural Land Preservation Advisory Commission
- * G. Resolution Reappointing Cile Decker (D) to the South Windsor Agricultural Land Preservation Advisory Commission
- * H. Resolution Reappointing Sandy Jeski (D) to the South Windsor Agricultural Land Preservation Advisory Commission
- * I. Resolution Reappointing Winifred Wilson (D) to the Personnel Board of Appeals
- * J. Resolution Reappointing John Blondin (D) to the Inland Wetlands Agency/Conservation Commission
- * K. Resolution Reappointing Steve Wagner (D) an Alternate to the Inland Wetlands Agency/Conservation Commission
- * L. Resolution Appointing Kevin Greer (R) to the Demolition Delay Committee
- * M. Resolution Appointing Ritu Goel (D) to the Park and Recreation Commission
- * N. Resolution Appointing Mindy Lewis (D) to the Library Board

14. New Business

- * 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

AGENDA

Regular Meeting – Town Council Monday, March 6, 2017

14. New Business (*Continued*)

- * B Resolution Reappointing Dan Seypura (R) to the Building Code Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * C. Resolution Reappointing Dan Seypura (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * D. Resolution Appointing Shaliesh Verma (R) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * E. Resolution Reappointing John Mitchell (R) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- F. Resolution Approving a Refund of Taxes to Twelve (12) South Windsor Taxpayers
- G. Discussion item: Liaison Responsibilities (*requested by Mayor Mirek*)
- H. Discussion Item: Changes to the Town Council agenda

15. Passage of Ordinance

16. Communications and Reports from Town Manager

[Per Town Council Rules, this segment of the meeting shall not exceed ten (10) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

17. Public Input

[Per Town Council

Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]

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

RESOLUTIONS

Monday, March 6, 2017

7. **Adoption of Minutes of Previous Meetings**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of February 21, 2017.

8. **Public Petitions**

9. **Communications from Officers and Boards Directly Responsible to Council**

10. **Reports from Standing Committees**

11. **Reports of Temporary Committees**

12. **Consent Agenda**
(Councilor Anwar and Councilor Riley)

Motion to approve Agenda Item 13. A. (*) through 13. N. (*) and 14. A. (*) through 14. E. (*) as the Consent Agenda.

(Please read dark headings, only, on Consent Agenda Items.)

13. **Unfinished Business**

* **A. Resolution Appointing Louise Neary (D) an Alternate to the Historic District Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Louise Neary (D) an Alternate to the Historic District Commission for a term ending November 30, 2018 to fill the unexpired term of Wayne McKinney.

* **B. Resolution Reappointing Louise Neary (D) to the Economic Development Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Louise Neary (D) to the Economic Development Commission for a term ending November 30, 2020.

RESOLUTIONS
Regular Meeting – Town Council
Tuesday, March 6, 2017

13. Unfinished Business (Continued)

- * C. Resolution Reappointing Gary Pitcock (D) to the Greater Hartford Transit District**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Gary Pitcock (D) to the Greater Hartford Transit District for a term ending December 12, 2020.

- * D. Resolution Appointing Kathy Hale (D) to the South Windsor Agricultural Land Preservation Advisory Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kathy Hale (D) to the South Windsor Agricultural Land Preservation Advisory Commission for a term November 30, 2019 to fill the expired term of Wayne McKinney.

- * E. Resolution Reappointing Andy Paterna (D) to the South Windsor Agricultural Land Preservation Advisory Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Andy Paterna (D) to the South Windsor Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019.

- * F. Resolution Reappointing James Kupchunos (D) to the South Windsor Agricultural Land Preservation Advisory Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Kupchunos (D) to the South Windsor Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019.

- * G. Resolution Reappointing Cile Decker (D) to the South Windsor Agricultural Land Preservation Advisory Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Cile Decker (D) to the South Windsor Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, March 6, 2017**

13. Unfinished Business (Continued)

- * H. Resolution Reappointing Sandy Jeski (D) to the South Windsor Agricultural Land Preservation Advisory Commission
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Sandy Jeski (D) to the South Windsor Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019.

- * I. Resolution Reappointing Winifred Wilson (D) to the Personnel Board of Appeals
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Winifred Wilson (D) to the Personnel Board of Appeals for a term ending November 30, 2019.

- * J. Resolution Reappointing John Blondin (D) to the Inland Wetlands Agency/Conservation Commission
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints John Blondin (D) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020.

- * K. Resolution Reappointing Steve Wagner (D) an Alternate to the Inland Wetlands Agency/Conservation Commission
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Steve Wagner (D) an Alternate to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020.

- * L. Resolution Appointing Kevin Greer (R) to the Demolition Delay Committee
(Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kevin Greer (R) to the Demolition Delay Committee for a term ending December 31, 2018 to fill the expired term of Teri Parrott.

RESOLUTIONS

Regular Meeting – Town Council
Monday, March 6, 2017

13. Unfinished Business (Continued)

- * **M. Resolution Appointing Ritu Goel (D) to the Park and Recreation Commission**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Ritu Goel (D) to the Park & Recreation Commission for a term ending December 31, 2019 to fill the unexpired term of Richard Grigorian.

- * **N. Resolution Appointing Mindy Lewis (D) to the Library Board**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mindy Lewis (D) to the Library Board for a term ending November 30, 2017 to fill the unexpired term of Hal Reed.

14. New Business

- * **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**
(Councilor Riley)

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, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * **B. Resolution Reappointing Dan Seypura (R) to the Building Code Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Dan Seypura (R) to the Building Code Board of Appeals for a term ending January 1, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, March 6, 2017**

14. New Business (Continued)

- * C. Resolution Reappointing Dan Seypura (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Dan Seypura (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * D. Resolution Appointing Shaliesh Verma (R) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Shaliesh Verma (R) an Alternate to the Economic Development Commission for a term ending November 30, 2017 to fill the unexpired term of Cindy Beaulieu and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * E. Resolution Reappointing John Mitchell (R) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints John Mitchell (R) an Alternate to the Economic Development Commission for a term ending November 30, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- F. Resolution Approving a Refund of Taxes to Twelve (12) South Windsor Taxpayers**
(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twelve (12) South Windsor Taxpayers, the total of said refund being \$3,699.25, and as more fully described on attached **Exhibit A.**

RESOLUTIONS
Regular Meeting – Town Council
Monday, March 6, 2017

14. New Business (Continued)

G. Discussion item: Liaison Responsibilities (*requested by Mayor Mirek*)

H. Discussion Item: Changes to the Town Council agenda

15. Passage of Ordinance

16. Communications and Reports from Town Manager

[Per Town Council Rules, this segment of the meeting shall not exceed ten (10) minutes unless extended by the Mayor, with the consent of a majority of the Council.]

17. Public Input

[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town

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

TAX REFUNDS

Bilodeau, Alyse M. 2130 Ellington Road South Windsor, CT 06074-2108 2013/Toyot/2T3DFREV5DW018312 Reason: Trade in with new plates 2/16	\$ (358.71)	Nissan Infiniti LT 8900 Freeport Pkwy Irving, TX 75063-2409 2013/NISSA/1N4AL3APXDN469961 Reason: Turned in lease 12/15	\$ (571.28)
Botti, Emil B. 428 Niederwerfer Road South Windsor, CT 06074-1712 2001/DIVEL/44XFT21211P004438 Reason: Amend per BOS	\$ (74.00)	Mechanical Maintenanc Co. 37 Sea Pave Road South Windsor, CT 06074-4156 2006/FOR/1FTSE34L06DA45179 Reason: Total loss 8/15	\$ (240.87)
Dowling, Thomas 24 Parkview Drive South Windsor, CT 06074-4127 2005/DODGE/1D4GP25E45B237292 Reason: Sold 7/16	\$ (28.67)	Starkweather, Stacey M. & Scott R. 537 Graham Road South Windsor, CT 06074 2008/FORD/1FAHP35NX8W193048 Reason: Total loss 10/15	\$ (153.36)
Girard, Kyra L. 160 Oxford Drive South Windsor, CT 06074-4336 2013/TOYOT/5TDDK3DCS058262 Reason: Overpayment	\$ (1,467.24)	Vachhani, Nirav N. & Nikhil Navinchandra 299 Clark Street South Windsor, CT 06074-3605 2001/CHRY/2C4GP44361R250274 Reason: Overpayment	\$ (51.84)
Gryk, Anthony or Gryk, Marijane P. 167 Tumblebrook Drive South Windsor, CT 06074-2220 2005/DODGE/1D4HB48N05F533381 Reason: Donated 5/15	\$ (60.29)	Visel, Nicole 26 Niederwerfer Road Broad Brook, CT 06016 2009/TOYOT/2T1BU40E89C133043 Reason: WTT sent to East Windsor	\$ (215.32)
Hyundai Lease Titling Trust 10550 Talbert Avenue Fountain Valley, CA 92708 2013/HYUND/KM8JUCAC7DU573474 Reason: WTT	\$ (467.68)		
Martin, Dennis P. or Deborah 540 Foster Street South Windsor, CT 06074 1996/OLDSMOBILE/1G3WH52M3TF367203 Reason: Sold 7/16	\$ (9.99)		

Mrs. Bonnie Rabin, Collector of Revenue

Total
3/6/2017 \$ (3,699.25)