

**AGENDA**

**TOWN COUNCIL  
VIRTUAL MEETING**

**SPECIAL MEETING  
THURSDAY, JUNE 18, 2020  
TIME: 7:00 P.M.**

**To make public comments over the phone at the June 18, 2020 Town Council Special Meeting, please call 855-925-2801 and use Code 9355.**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Mayor's Remarks**
- 4. Communications and Reports from Town Manager**
- 5. 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.]
- 6. Communications**
- 7. Special Business**
  - A. Resolution Waiving Competitive Bidding for the Purchase of a 2020 Chevy Silverado 2500**  
(Councilor Hockenberry)

WHEREAS, the truck that the Engineering Department currently uses, truck 7032, is over thirteen years old, has over 99,300 miles, has some significant mechanical problems, and needs to be replaced with a new truck; and

WHEREAS, the replacement of this truck was budgeted for in Fiscal Year 2020 and a replacement fleet truck was ordered on August 16, 2019, from the lowest bid on the State of Connecticut's bid, contract #19PSX016, for \$33,516.24; and

WHEREAS, the delivery of this truck has been delayed due to the COVID-19 pandemic, causing the Town not to have a proposed delivery date for this truck and the dealer is unable to secure a similar truck; and

WHEREAS, the Town has obtained a quote, from a different local dealer, for the purchase of a truck of the same make and model for \$34,127.00

**(Resolution Continued on Next Page)**

**AGENDA**  
**Special Meeting – Town Council**  
**Thursday, June 18, 2020**

**7. A. (Continued)**

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby waives competitive bidding for the purchase of a 2020 Chevy Silverado 2500 in the amount of \$34,127.00; and

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes Town Manager Michael Maniscalco to sign an agreement and any necessary documents on behalf of the Town of South Windsor to secure the purchase of this truck for the Engineering Department.

**B. Resolution Approving a Refund of Taxes to Four (4) South Windsor Taxpayers**  
**(Councilor Evans)**

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to four (4) South Windsor Taxpayers, the total of said refunds being \$1,058.29 and as more fully described on attached **Exhibit A**.

**C. Resolution Approving a Request to Fly the Pride Flag**  
**(Deputy Mayor Pendleton)**

WHEREAS, the South Winsor Town Council has received an application from the South Windsor High School Sexuality and Gender Alliance (SAGA) who have requested that the Pride Flag be flown during the month of June

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby approves this request and asks that Town Manager Michael Maniscalco put the Pride Flag up beginning Friday, June 19, 2020, on the flagpole at the Emergency Operations Center.

**D. Resolution Authorizing the Town Manager and Superintendent of Schools or her Designee to Sign and Execute an Agreement with Lodestar**  
**(Councilor Lopez)**

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager Michael Maniscalco and Superintendent Kate Carter, or her designee, to sign and execute all necessary agreements, contracts, and documents with Lodestar Energy for the creation of a Virtual Net Metering project to be constructed in Enfield.

**8. Adjournment**

Exhibit A

Bill	Name	Address	Prop. Loc/Vehicle Info.	Reason	Over Paid
2018-03-5000737	AMF MANAGEMENT CORP	855 SULLIVAN AVE	2015716UKX/SALWLR2VF8FA507510	Sec. 12-129 Refund of Excess Payments.	-\$340.99
2018-03-5016732	NISSAN INFINITI LT	PO BOX 254648	2017/AM41203/6N1AT2MXXHC849104	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$507.43
2018-02-0041179	SOUTH WINDSOR ARENA INC.	P O BOX 88	585 JOHN FITCH BLVD	Sec. 12-129 Refund of Excess Payments.	-\$162.56
2018-04-0089942	WILLARD GARY C	35 BIERLE RD	2018/618T02/4T1BK1EB3JU285348	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	-\$47.31
Total					-\$1,058.29

*Jennifer R. Pittman - Shirley*  
 Approved By: Jennifer Hillinski-Shirley, CCMO  
 Collector of Revenue

Drafted By: Tabatha L Chasse  
 Deputy Collector of Revenue

Date: May 28, 2020