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AGENDA

**TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL**

**SPECIAL MEETING
TUESDAY, JUNE 18, 2019
TIME: 7:00 P.M.**

After Roll Call is complete, the Town Council will present certificates to the South Windsor Patriotic Commission's Essay Contest Winners; and a proclamation will be presented to the Hartford-Evergreen Lodge #88.

REMINDER: A Public Hearing is scheduled for 8:00 p.m. to receive citizen input on the establishment of a proposed Traffic Calming Policy.

1. Call Meeting to Order

2. Roll Call

3. Public Input/Participation (Any Matter)

[A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter.]

4. Communications

5. Town Manager's Report

6. Adoption of Minutes of Previous Meetings

(Councilor Lopez)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Public Hearing Minutes of May 20, 2019; and Regular Meeting Minutes of May 20, 2019.

(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of June 3, 2019.

7. New Business

- A. Discussion Item: Update on the On-Line Permitting for the Health Department *(requested by Councilor Snyder) (Scott Roberts, Heather Oatis, and Drew Guild to be present)***

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 a 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 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 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 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.

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7. New Business (*Continued*)

B. Discussion Item: Amendments to the Addressing Ordinance and Addressing Policy (*requested by Town Manager, Matthew B. Galligan*) (*Jeff Doolittle, Town Engineer to be present*)

C. Resolution Approving the Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members for Fiscal Year 2019/2020 through 2021/2022
(Deputy Mayor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members for Fiscal Year 2019/2020 through 2021/2022.

D. Resolution Authorizing the Purchase of ViewPoint Cloud
(Councilor Riley)

WHEREAS, the South Windsor Town Council has directed Town staff to move forward with online permitting; and

WHEREAS, the Town staff's hope was to use MUNIS which is a \$6,000 per year option, but it is unfortunately not functioning as expected; and

WHEREAS, it is the recommendation to now move forward with a platform called ViewPoint Cloud, which is widely used by other municipalities and was competitively bid through the CRCOG IT Services Cooperative; and

WHEREAS, the Town has been provided a budgetary estimate of approximately \$70,000 for implementation and first-year costs with a re-occurring yearly cost of approximately \$52,000

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes this unbudgeted item to be purchased and paid for using unexpended funds from this fiscal year budget.

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7. New Business (*Continued*)

E. Resolution Encouraging the Connecticut Legislature to Aggressively Pursue a Carbon Reduction Initiative
(Councilor Snyder)

WHEREAS, the Fourth National Climate Assessment (NCA4) found that "Climate change creates new risks and exacerbates existing vulnerabilities in communities across the United States, presenting growing challenges to human health and safety, quality of life, and the rate of economic growth,"; and

WHEREAS, without substantial and sustained global mitigation and regional adaptation efforts, climate change is expected to cause growing losses to American infrastructure and property," and other serious impacts to water, health, indigenous peoples, oceans and coasts, tourism and recreation, ecosystems, agriculture, and food; and

WHEREAS, NCA4 found specific serious impacts to Northeastern U.S. ecosystems, environments and economies, coastal and urban communities, and human health; and

WHEREAS, the 2018 United Nations Climate Changes Conference (COP24) reported that the impact of climate change on human health is increasingly clear, threatening all aspects of the societies in which we live and that the drivers of climate change, primarily fossil fuel combustion, pose a heavy burden of disease and that meeting the targets of the Paris Agreement can save millions of lives; and

WHEREAS, the weight of scientific evidence indicates that a return from the current concentration of more than 400 parts per million ("ppm") of carbon dioxide (CO2) to 350 ppm or less is necessary to slow or stop the rise in global temperatures; and

WHEREAS, the Citizens' Climate Lobby has proposed a Carbon Fee and Dividend Policy to incentivize carbon reduction and which according to studies could reduce carbon emissions to 50% of 1990 levels while adding 2.8 million jobs to the American economy; and

(Resolution Continued on Next Page)

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7. E. (Continued)

WHEREAS, such a system would incentivize carbon reduction by collecting carbon fees into a carbon fee trust fund, disbursing the fees as equal per person monthly dividend payments with appropriate border adjustments to disincentivize relocation of business to avoid such fees

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby encourages the Connecticut Legislature to aggressively pursue such carbon reduction initiatives that can and should be implemented at the regional and wider levels.

F. Resolution Accepting the Resignation of Neil Caron (R) from the Agricultural Land Preservation Advisory Commission
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Neil Caron (R) from the Agricultural Land Preservation Advisory Commission; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Neil Caron for the time he has dedicated to serving this community by his membership on the Agricultural Land Preservation Advisory Commission.

G. Resolution Appointing Gavin Xun Zhu (D) an Alternate to the Board of Assessment Appeals 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 Gavin Xun Zhu (D) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2021, to fill the term of Cesar Lopez and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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7. New Business (Continued)

H. Resolution Approving a Refund of Taxes to Thirteen (13) South Windsor Taxpayers
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to thirteen (13) South Windsor Taxpayers, the total of said refund being \$52,581.97 and as more fully described on attached **Exhibit A**.

8. Passage of Ordinance

A. Resolution Approving an Amendment to Section 78-33 of Article II. Subdivision Open Space Use and Maintenance
(Councilor Lydecker)

Resolution Approving an Amendment to Section 78-33 of Article II. Subdivision Open Space Use and Maintenance, as shown in attached **Exhibit B**.

9. Public Input/Participation (Any Matter)

[A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter.]

10. Executive Session

11. Adjournment

Exhibit A

Bill	Name	Property/Vehicle Info	Reason	Over Paid
2017-04-0080337	RELAND LUKE A	1998/1HGEJ7126WL069151	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$39.81)
2017-03-0066597	DUFF GRINDING CORPORATION	2004/1SNEK52742Z0654	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$38.35)
2017-02-0401798	GPM INVESTMENTS LLC	856 SULLIVAN AVENUE	Sec. 12-129 Refund of Excess Payments.	(\$22.32)
2017-04-0081727	HONDA LEASE TRUST	2017/1HGER2554K249745	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$29.02)
2017-04-0081973	JP MORGAN CHASE BANK NA	2018/4S4BSAPCB3323134	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$59.10)
2017-04-0081979	JP MORGAN CHASE BANK NA	2018/1P2GT4B3UR315331	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$66.53)
2017-03-0093190	SILVA HUMBERTO J & DANIELA I	65 HEATHERWOOD DRIVE	Sec. 12-129 Refund of Excess Payments.	(\$166.47)
2017-03-0093483	SNEIDER LOREN BRUCE	205 FONGE LANE	Sec. 12-129 Refund of Excess Payments.	(\$76.56)
2017-03-0523483	TOYOTA LEASE TRUST	2015/JTHBK1GGYF2151905	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$347.13)
2017-04-0083957	WV CREDIT LEASING LTD	2016/VAJ0RGAFCGN009425	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$57.49)
2017-03-0524844	WHEELS LT	2017/3FAGPOH73HR260143	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$156.93)
2017-03-0524851	WHEELS LT	2017/3VMP7A1SEM1609622	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$12.50)
2016-04-0084047	YOUNESSI SHEYDA	2017/MAU44AFDXHND04168	Sec. 12-71c Pro rata credit for property tax on motor vehicle when sold, totally damaged, stolen etc	(\$164.77)
TOTAL				(\$2,581.97)

Drafted By: Tabitha L Chasse
 Deputy Collector of Revenue
 Date: 06-10-2019

Approved By: Jennifer Hlinski-Shirley, CCMC
 Collector of Revenue
 Date: 10 June 2019

DRAFT

Amendment to Section 78-33, Definitions of Article II. Subdivision Open Space Use and Maintenance

Sec. 78-33, Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Accessway, public, means a strip of land under town ownership, 50 feet or less in width, which fronts on a public street, is located between side boundaries of two residential lots, and serves as a primary entrance onto a larger parcel of town-owned subdivision open space.

Natural state means land that is undisturbed by human intrusions, including but not limited to, construction; filling or excavation; removal or destruction of trees, shrubs or vegetation (live or dead); and activities detrimental to drainage, flood control, water conservation, erosion control, soil conservation or the preservation of wildlife.

Open Space Task Force means a council-appointed task force composed of a member from the Parks and Recreation Commission, Planning and Zoning Commission, Inland Wetlands Agency/Conservation Commission, Agricultural Land Preservation Advisory Committee, at least two members of the public, a representative of the Parks and Recreation Department, a representative of the Planning Department, a member of the South Windsor Land Trust, and any other members that the Council may appoint. Duties are as assigned by the Town Council. The Task force may request technical input from other town departments as needed.

Recreation, active, means activities that require physical exertion by people and/or cause physical alterations to the land, such as but not limited to exercise walking, sledding, skiing, camping, running and organized group play.

Recreation, passive, means minimally intrusive activities that allow the land to remain essentially in its natural state, such as but not limited to nature walks, bird watching.

Subdivision open space means any parcel or area of land or water essentially unimproved except under circumstances noted within this article and set aside, dedicated, designated or reserved for public use or enjoyment, acquired through the planning and zoning sub-division process.