NOTE: Prior to Commencement of the Program, the <u>Pledge of Allegiance</u> will be conducted.

#### **AGENDA**

# TOWN COUNCIL COUNCIL CHAMBERS SOUTH WINDSOR TOWN HALL

ORGANIZATIONAL MEETING MONDAY, NOVEMBER 8, 2021 TIME: 8:00 P. M.

- 1. Call Meeting to Order
- 2. Invocation
- 3. Administering of Oath of Office to Town Council Members by the Town Clerk
- 4. Election of a Mayor by the Town Council for a Term of Office Ending November 13, 2023, or until a Successor is Chosen and Seated
- 5. Election of a Deputy Mayor by the Town Council for a Term of Office Ending November 13, 2023, or until a Successor is Chosen and Seated
- 6. Appointment of a Clerk of the Council by the Town Council
- 7. Setting of a Time and Place for Regular Council Meeting
- 8. Adoption of Rules and Procedures for the Town Council which Include the Method for the Calling of Special Meetings
- 9. Administering of Oath of Office to Other Elected Officials by the Town Clerk
- 10. Remarks by the New Mayor
- 11. Adjournment

#### **PROGRAM AND RESOLUTIONS**

### TOWN COUNCIL COUNCIL CHAMBERS

# ORGANIZATIONAL MEETING MONDAY, NOVEMBER 8, 2021

#### 1. Call Meeting to Order

Town Clerk Bonnie Armstrong calls the meeting to order; and introduces religious representatives to perform the Invocation

#### 2. Invocation

# 3. Administering of Oath of Office to Town Council Members by the Town Clerk

Erica Evans
Jamie Gamble
Steven King, Jr.
Philip Koboski
Marek Kozikowski
Cesar Lopez
Karen Lydecker
Andrew Paterna
Elizabeth Pendleton

# 4. Election of a Mayor by the Town Council for a Term of Office Ending November 13, 2023, or until a Successor is Chosen and Seated

Town Clerk Bonnie Armstrong calls for nominations for election of a Mayor by the Town Council for a term of office ending November 13, 2023, or until a successor is chosen and seated.

<u>Councilor King</u>: Motion to nominate <u>Elizabeth Pendleton</u> as Mayor for a term ending November 13, 2023, or until a successor is chosen and seated.

<u>Councilor Paterna</u>: Seconds the nomination of <u>Elizabeth Pendleton</u> as Mayor for a term ending November 13, 2023, or until a successor is chosen and seated.

The Town Clerk asks if there are any further nominations, and, if not, she calls for a vote on the nomination.

### Town Council Organizational Meeting Program and Resolutions Monday, November 8, 2021

# 5. Election of a Deputy Mayor by the Town Council for a Term of Office Ending November 13, 2023, or until a Successor is Chosen and Seated

The Mayor calls for nominations for election of a Deputy Mayor by the Town Council for a term of office ending November 13, 2023, or until a successor is chosen and seated.

<u>Councilor Evans:</u> Motion to nominate <u>Steven King, Jr.</u> as Deputy Mayor for a term of office ending November 13, 2023, or until a successor is chosen and seated.

The Mayor calls for a second of the nomination.

The Mayor asks if there are any further nominations, and, if not, she calls for a vote on the nomination.

### 6. Appointment of a Clerk of the Council by the Town Council

<u>Councilor Lopez:</u> Motion to appoint <u>Deborah W. Reid</u> as Clerk of the Council for a term ending November 13, 2023, or until a successor is chosen and seated.

The Mayor calls for a second of the nomination.

The Mayor calls for a vote on the nomination.

### 7. Setting of a Time and Place for Regular Council Meeting

<u>Councilor Lydecker</u>: BE IT RESOLVED that the next Regular Meeting of the South Windsor Town Council be set for <u>Monday, November 15, 2021</u>, at 7:00 p.m., in the Council Chambers of the South Windsor Town Hall; and the previous Council schedule of Regular Meetings be adopted pending Council approval of permanent Rules and Procedures.

Town Council Organizational Meeting Program and Resolutions Monday, November 8, 2021

# 8. Adoption of Rules and Procedures for the Town Council which Include the Method for the Calling of Special Meetings

<u>Councilor Kozikowski</u>: BE IT RESOLVED that the <u>Rules and Procedures</u> of the previous Council be adopted as this Council's Rules, including the method for the calling of Special Meetings.

# 9. Administering of Oath of Office to Other Elected Officials by the Town Clerk

Town Clerk Bonnie Armstrong administers the Oath of Office to those present of the following listed elected officials:

#### **Board of Selectmen**

Damian Humphrey Matthew Mitchell Robin "Packi" Pendleton

#### **Town Treasurer:**

**John Pelkey** 

#### **Board of Education**

Arthur Adduci
Anitha Elango
Beth Esstman
Dipali Kalia
Madison Gonzalez
Lisa Maneeley
Michael Pare
Jessica Waterhouse
Craig Zimmerman

### Town Council Organizational Meeting Program and Resolutions Monday, November 8, 2021

### **9.** (Continued)

### **Planning and Zoning**

Alan Cavagnaro Michael LeBlanc Robert Vetere Stephen Wagner

### **Constables**

Kathleen Soucy Daugherty Sandra Jeski Jay Murtha James Neary Joan Walsh

### 10. Remarks by the New Mayor

### 11. Adjournment

**Councilor Gamble:** Motion to adjourn the Organizational Meeting.

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