

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
Tuesday, June 20, 2023
TIME: 7:00 P.M.

Public Hearing to be held at 8:00pm to receive citizen input on the updated Master Plan from the Strategic Planning Committee

1. **Call Meeting to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Mayor's Remarks**

Councilor Evans

5. **Adoption of Agenda**

6. **Communications and Reports from the Town Manager**

7. **Public Input for Items on the Agenda**

Public Input shall not exceed thirty (30) minutes. When recognized by the Mayor, the speaker(s) shall approach the lectern, give their name and address. Speakers shall avoid personal attacks or impugning or alleging an improper motive to any person. The speaker(s) may address the Council on any item on the agenda. The speaker(s) shall limit their speaking time to five (5) minutes.

Councilor Lopez

8. **Adoption of Minutes of Previous Meeting**

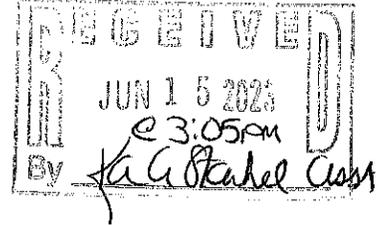
Approval of June 5, 2023 Town Council Meeting Minutes

BE IT RESOLVED, that the South Windsor Town Council hereby approves the Minutes of the Regular Town Council Meeting of June 5, 2023.

9. **Communication from Liaisons, Officers, and Boards Directly Responsible to Council**

Councilor Lopez: Historic District Commission

Deputy Mayor King: Water Pollution Control Authority



(9 cont.)

Deputy Mayor King: Inland Wetlands Agency/ Conservation Commission

Councilor Kozikowski: Planning and Zoning Commission

Councilor Koboski: Public Building Commission

Councilor Evans: Parks and Recreation Commission

Councilor Evans: Human Relations Commission

10. Reports from Committees

Councilor Paterna: Energy Committee

Councilor Kozikowski: Architectural & Design Review Committee

Public Meetings are the time and place at which the Town Council conducts official business of the Town. The Council reserves the time and invites the public to be heard during **Public Input** of each Public Meeting, as follows:

Item #7: Public Input on Agenda Items Only

In-Person Meetings:

Public Input shall not exceed thirty (30) minutes unless extended by the Mayor with the consent of the majority of the Council present. When recognized by the Mayor, the speaker(s) shall approach the lectern, and give their name and address. Speakers shall avoid personal attacks or impugning or alleging an improper motive to any person. The speaker(s) may address the Council on any item on the agenda. 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. Emails will only be read into the record if brought forth by a Council member or if the person submitting the email has requested that the email is read into the record. A Council member who brings an email forward will read the email into the record. No email shall be read if the substance of such email, at the discretion of the Mayor or any Council member violates these rules, or if, upon the advice of the Town Attorney, would otherwise be improper. A Council member or the Mayor shall advise the rest of the Council in writing through the Clerk of the Council their objection to the email being read prior to the call of the meeting.

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Item #15: Second Public Input - on any matter over which the Council has Jurisdiction

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11. Consent Agenda

[All items listed under this section are considered 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.]

Councilor Koboski

A. First Reading

1) Resolution appointing Maria Baseel (U) as a member of the South Windsor Arts Commission

BE IT RESOLVED, that the South Windsor Town Council hereby appoints Maria Baseel (U) as a member of the South Windsor Arts Commission to fill a vacancy, for a term ending December 31, 2023.

B. Second Reading

None.

C. Miscellaneous

None.

12. Unfinished Business

None.

13. New Business

A. Discussion Item: Waiving the bidding requirement for purchases of \$5,000-\$25,000

Councilor Lydecker

B. Resolution approving a refund of taxes to two (2) residents, the total of said refunds being \$1,059.38

BE IT RESOLVED, that the South Windsor Town Council hereby approves a refund of taxes to two (2) South Windsor residents, the total of said refunds being \$1,059.38 and as more fully described in attached **exhibit A**.

Deputy Mayor King

C. Resolution authorizing the Town Manager to sign the Connecticut Department of Transportation local bridge program supplemental application for the Pleasant Valley Road bridge over the Podunk River bridge, No. 04156, State project No. 9132-9001

(13 C cont.)

WHEREAS, the Town of South Windsor is eligible to receive a grant from the State of Connecticut Local Bridge Program to fund up to 50% of the eligible project costs for the replacement of the Pleasant Valley Road Bridge over the Podunk River.

BE IT RESOLVED, that the South Windsor Town Council hereby authorizes the Town Manager, Michael Maniscalco, MPA to sign the Local Bridge Program Supplemental Application and any associated agreements between the State of Connecticut and the Town of South Windsor for the Pleasant Valley Road Bridge over the Podunk River, Bridge No. 04156

Councilor Paterna

D. Resolution approving the transfer of \$100,000 from the Public Works account to the Building Feasibility Capital Project account

BE IT RESOLVED, that the South Windsor Town Council, hereby approves a transfer of funds from the Public Works account to the Building Feasibility Capital project account to complete a study on Town buildings and potential future Capital project needs.

Councilor Kozikowski

E. Resolution accepting the resignation of Jamie Gamble (R) from the South Windsor Town Council

BE IT RESOLVED, that the South Windsor Town Council hereby accepts, with regret, the resignation of Jamie Gamble (R) from the South Windsor Town Council effective June 20, 2023 at 11:59pm; and

BE IT FURTHER RESOLVED, that the South Windsor Town Council extends its thanks to Jamie Gamble for the time he has dedicated to serving the community of South Windsor by his participation on the Town Council.

F. Discussion Item: Updates on the Housing and Warehouse moratorium (Michele Lipe)

14. Passage of Ordinance

None.

15. Public Input for Any Matter

Public Input for any other matter shall not exceed thirty (30) minutes. When recognized by the Mayor, the speaker(s) shall approach the lectern, give their name and address. Speakers shall avoid personal attacks or impugning or alleging an improper motive to any person. The speaker(s) may address the Council on any item. The speaker(s) shall limit their speaking time to five (5) minutes.

16. **Communications from the Council**

17. **Executive Session**

(Please invite Town Manager, Michael Maniscalco and Assistant Town Manager, Mr. Roberts and any other appropriate personnel deemed necessary).

A) Pending claims or pending litigation related to Geissler's Supermarket

B) Personnel issue (performance evaluation, Clerk of the Council, Amanda Poma)

18. **Adjournment**

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JENNIFER R. HILINSKI SHIRLEY, CCMC, CCMO
COLLECTOR OF REVENUE

Exhibit A

MEMO

DATE: June 9, 2023
FROM: Linda Russell
TO: Amanda Poma –Clerk of the Council
SUBJECT: Refund Batch #24 for Town Council – June 20, 2023 Agenda
CC: Michael Maniscalco, Town Manager
Patricia Perry, Director of Finance
OF PAGES: 2

Please note that messages to and from the Town of South Windsor may be subject to public release in accordance with applicable laws.

I respectfully request the Town Council's consideration and approval of 2 refunds totaling \$1,059.38, as noted on the attached report. All refund requests received by June 8, 2023 are included.

Collector of Revenue

FY 22-23 Refund Batch 24

June 20, 2023 Meeting

Name	Bill	Prop Loc/Vehicle Info.	Reason	Over Paid
MIGLIACCI MIRIAM	2021-01-0007194	50 CROFT DRIVE	Sec. 12-129 Refund of Excess Payments.	(93.05)
ENTERPRISE FM TRUST	2021-03-0056912	2020/1FTBR2C83LK879736	Sec. 12-129 Refund of Excess Payments.	(966.33)
TOTAL OF 2 Refunds				(1,059.38)

Drafted by:

Linda Russell, CCMC
Deputy Collector of Revenue

Date:

Approved by:

Jennifer R. Hillinski-Shirley, CCMC, CCMO
Collector of Revenue

Date: