

REVISED AGENDA

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

**REGULAR MEETING
TUESDAY, JANUARY 3, 2017
TIME: 7:00 P.M.**

1. Call Meeting to Order
2. Prayer: Pastor Carlos Castillon, St. Francis of Assisi Church and St. Margaret Mary Church
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 Cindy Beaulieu (R) to the South Windsor Town Council
 - * B. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission
 - C. Discussion Item: Allowing the Public to Speak after each Agenda Item
(requested by Mr. Don Gonsalves)

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.

REVISED AGENDA
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business

- A. Resolution Electing Carolyn Mirek (R) to the Position of Mayor of the Town of South Windsor
- B. Resolution Electing Janice Snyder (R) to the Position of Deputy Mayor of the Town of South Windsor
- * C. Resolution Appointing Beena Pandit (U) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * D. Resolution Reappointing Jonathan Foster (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * E. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * F. Resolution Reappointing Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * G. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * H. Resolution Reappointing Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * I. Resolution Reappointing Carolyn Carey (R) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * J. Resolution Reappointing Arthur Sladyk (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

REVISED AGENDA
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business (*Continued*)

- * K. Resolution Reappointing Leigh Lovering (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * L. Resolution Reappointing Audrey Delnicki (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * M. Resolution Reappointing Tim Shepard (R) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * N. Discussion Item: State of Connecticut's Budget (*requested by Town Manager, Matthew B. Galligan*)
- O. Discussion Item: Eleven Acres on Nevers Road (*requested by Town Manager, Matthew B. Galligan*)
- P. Resolution Endorsing Improvements of 11 Acres of Park Land on Nevers Road
- Q. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers

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.]

REVISED AGENDA
Regular Meeting – Town Council
Tuesday, January 3, 2017

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
 - A. To discuss three possible tax assessment agreements which would result in disclosure of public records or information contained therein which is exempt from disclosure at this time pursuant to C.G.S. §1-210-(b)(1) and §1-210(b)(5)(B).
 - B. To discuss a personnel issue, (Agreement Between the Town of South Windsor Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members).
 - C. To discuss potential claims and litigation.
20. Adjournment

REVISED RESOLUTIONS

Tuesday, January 3, 2017

7. Adoption of Minutes of Previous Meetings
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of December 19, 2016.

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 Riley)

Motion to approve Agenda Item 13. B. (*) and 14. C. (*) through 14. M. (*) as the Consent Agenda.

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

13. Unfinished Business

A. Resolution Appointing Cindy Beaulieu (R) to the South Windsor Town Council
(Councilor Maneeley)

WHEREAS, Thomas Delnicki's resignation is to be effective January 3, 2017; and

WHEREAS, there will be a vacancy in the South Windsor Town Council on January 3, 2017

NOW, THEREFORE, BE IT RESOLVED that pursuant to the Town Charter, Section 208 and the Town Attorney's opinion, the South Windsor Town Council hereby appoints Cindy Beaulieu (R) to the South Windsor Town Council for a term ending November 13, 2017 to fill the unexpired term of Thomas Delnicki.

REVISED RESOLUTIONS
Regular Meeting – Town Council
Tuesday, January 3, 2017

*** B. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Paul Mozzicato (R) to the Patriotic Commission for a term ending December 31, 2017 to fill a vacancy of an unexpired term.

C. Discussion Item: Allowing the Public to Speak after each Agenda Item
(requested by Mr. Don Gonsalves)

14. New Business

A. Resolution Electing Carolyn Mirek (R) to the Position of Mayor of the Town of South Windsor
(Councilor Maneeley)

WHEREAS, the South Windsor Town Council has accepted, with regret, the resignation of Thomas Delnicki from the South Windsor Town Council; and

WHEREAS, a new Mayor must be elected by the Town Council to complete the current term

NOW, THEREFORE, BE IT RESOLVED that Carolyn Mirek is hereby elected to the position of Mayor of the Town of South Windsor to complete the term of Thomas Delnicki.

*** B. Resolution Electing Janice Snyder (R) to the Position of Deputy Mayor of the Town of South Windsor**
(Councilor Maneeley)

WHEREAS, Deputy Mayor Carolyn Mirek has been elected Mayor by the South Windsor Town Council to complete the term of Thomas Delnicki; and

WHEREAS, a new Deputy Mayor must be elected by the Town Council to complete the current term

NOW, THEREFORE, BE IT RESOLVED that Janice Snyder is hereby elected to the position of Deputy Mayor of the Town of South Windsor to complete the term of Carolyn Mirek.

REVISED RESOLUTIONS
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business (Continued)

- * C. Resolution Appointing Beena Pandit (U) to the Human Relations 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 Beena Pandit (U) to the Human Relations Commission for a term ending November 30, 2019 to fill a Vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * D. Resolution Reappointing Jonathan Foster (R) to the Agricultural Land Preservation Advisory 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 Jonathan Foster (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * E. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation Advisory 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 James Futtner (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * F. Resolution Reappointing Philip Koboski (R) to the Agricultural Land Preservation Advisory 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 Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

REVISED RESOLUTIONS
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business (Continued)

- * G. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation Advisory 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 Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * H. Resolution Reappointing Elizabeth Warren (R) to the Agricultural Land Preservation Advisory 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 Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * I. Resolution Reappointing Carolyn Carey (R) to the Human Relations 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 Carolyn Carey (R) to the Human Relations Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * J. Resolution Reappointing Arthur Sladyk (R) to the Patriotic 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 Arthur Sladyk (R) to the Patriotic Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

REVISED RESOLUTIONS
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business (Continued)

P. Resolution Endorsing Improvements of 11 Acres of Park Land on Nevers Road
(Councilor Snyder)

WHEREAS, at the November 21, 2016 Town Council Meeting, the Town Council approved a resolution referring proposed improvements of 11 acres of park land on Nevers Road to the South Windsor Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes; and

WHEREAS, the South Windsor Planning & Zoning Commission approved the 8-24 referral at their November 29, 2016 meeting; and

WHEREAS, the development of this property will consist of open fields, a driveway into the property, and a parking area; and

WHEREAS, local residents have volunteered to pay for the improvements to this property, therefore the Town will not be contributing any funds towards this project

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby endorses this project by authorizing Town Manager, Matthew B. Galligan to move forward with improvements of the 11 acres of park land on Nevers Road; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign any and all documents necessary to move this project forward.

Q. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-one (21) South Windsor Taxpayers, the total of said refund being \$7,170.05 and as more fully described on attached Exhibit A.

15. Passage of Ordinance

REVISED RESOLUTIONS
Regular Meeting – Town Council
Tuesday, January 3, 2017

16. Communications and Reports from Town Manager

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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

A. To discuss three possible tax assessment agreements which would result in disclosure of public records or information contained therein which is exempt from disclosure at this time pursuant to C.G.S. §1-210-(b)(1) and §1-210(b)(5)(B).

B. To discuss a personnel issue, (Agreement Between the Town of South Windsor Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members).

C. To discuss potential claims and litigation.

20. Adjournment

TAX REFUNDS

ARI Fleet LT 4001 Leadenhall Road Mmount Laurel, NJ 08054 2013/HONDA/5FNYF4H90DB034118 Reason: Sold 4/15	\$ (362.12)	ARI Fleet LT 4001 Leadenhall Road Mmount Laurel, NJ 08054 2013/TOYT/5TDDK3EH5DS204078 Reason: Sold 5/15	\$ (292.69)
Ally Bank P O Box 9001951 Louisville, KY 40290 2013/CADI/2G61V5S34D9153361 Reason: Vehicle sold 7/15	\$ (166.62)	Arnold, Diane M. 320 Diane Drive South Windsor, CT 06074 1998/HONDA/JHMBB6249WC009761 Reason: Sold 7/16	\$ (16.02)
Ally Financial P O Box 9001951 Louisville, KY 40290 2012/GMC/2GKFLREK4C6129729 Reason: Vehicle sold 3/2015	\$ (264.19)	Aucoin, Kristin C/O Kristin Natale P.O. Box 7145 Breckenridge, CO 80424 2009/JEEP/1J8GR48K49C544085 Reason: Out of state registration, CO 9/15	\$ (354.83)
Ally Financial P O Box 9001951 Louisville, KY 40290 2012/DODG/2C4RDGDG3CR409549 Reason: vehicle sold 10/14	\$ (423.50)	BMW Financial Services Attn: Tax, 5550 Britton Parkway Hilliard, OH 43026 2013/BMW/WBA3B9G5XDNP39444 Reason: Sold 3/16	\$ (443.63)
Ally Financial P O Box 9001951 Louisville, KY 40290 2012/DODGE/1C4RDJAG3CC153259 Reason: replaced 7/15	\$ (101.22)	BMW Financial Services Attn: Tax, 5550 Britton Parkway Hilliard, OH 43026 2013/BMW/WBSFV9C58DD096085 Reason: Sold 6/16	\$ (419.95)
Ally Financial P O Box 9001951 Louisville, KY 40290 2012/JEEP/1C4RJFAG9CC208304 Reason: sold 2/15	\$ (372.71)	Distinctive Gardens & Tree Care LLC 48 Patria Road South Windsor, CT 06074 2011/ISSI/5WFBA0815BW012480 Reason: traded 11/15	\$ (76.96)
Ally Financial P O Box 9001951 Louisville, KY 40290 2012/CHEV/1GNSKCE00CR198549 Reason: sold 5/15	\$ (370.88)	HONDA Lease Trust 600 Kelly Way Holyoke, MA 01040 2013/HONDA/2HKRM4H36DH650932 Reason: sold 2/16	\$ (284.75)
Anderson-Ratliff, Carly 814 5Th Avenue Brunswick, MA 21716-1520 2012/SUBARU/JF2SHABC0CH405524 Reason: out of state registration 5/16	\$ (153.92)	Pacquing, Vincent J. 9215 S W215Th Terrace Cutler Bay, FL 33189-3815 2001/LOTU/SCCDC08271HA10205 Reason: sold 8/2015	\$ (40.56)
Flynn, Carole L. 150 Berle Road South Windsor, CT 06074 Reason: overpayment	\$ (5,524.85)	Pacquing, Vincent J. 9215 S W215Th Terrace Cutler Bay, FL 33189-3815 1997/AUDI/WAUBB88D3VA199519 Reason: out of state registration FL 7/15	\$ (13.16)

Mrs. Bonnie Rabin, Collector of Revenue

Total Refund

\$ (9,682.56)

Date: 12/14/16