

NOTE: Prior to Commencement of the Program, a "Flag Ceremony," followed by the Pledge of Allegiance will be conducted by representatives from South Windsor's Boy Scout Troop 62 will take place and the South Windsor High School's Treble Choir will be performing the National Anthem.

AGENDA

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

**ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 9, 2015
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, 2017, 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, 2017, 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 9, 2015**

1. Call Meeting to Order

Town Clerk Lori Trahan calls the meeting to order; and introduces **Pastor Doug Rowse**, Pastor for New River Community Church and Chaplin for the South Windsor Fire Department and South Windsor Police Department.

2. Invocation

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

M. Saud Anwar
William Carroll
Thomas Delnicki
Edward F. Havens
Lisa Maneeley
Carolyn Mirek
Elizabeth Pendleton
Matthew Riley
Janice Snyder

4. Election of a Mayor by the Town Council for a Term of Office Ending November 13, 2017 or until a Successor is Chosen and Seated

Town Clerk Lori Trahan calls for nominations for election of a Mayor by the Town Council for a term of office ending November 13, 2017, or until a successor is chosen and seated.

Councilor Maneeley: Motion to nominate **Thomas Delnicki** as Mayor for a term ending November 13, 2017, or until a successor is chosen and seated.

Councilor Riley: Seconds the nomination of **Thomas Delnicki** as Mayor for a term ending November 13, 2017, 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 9, 2015**

5. Election of a Deputy Mayor by the Town Council for a Term of Office Ending November 13, 2017, 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, 2017, or until a successor is chosen and seated.

Councilor Snyder: Motion to nominate **Carolyn Mirek** as Deputy Mayor for a term of office ending November 13, 2017, 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, he calls for a vote on the nomination.

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

Deputy Mayor Mirek: Motion to appoint **Deborah W. Reid** as Clerk of the Council for a term ending November 13, 2017, 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

Councilor Anwar: BE IT RESOLVED that the next Regular Meeting of the South Windsor Town Council be set for **Monday, November 16, 2015**, 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 9, 2015**

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

Councilor Havens: BE IT RESOLVED that the Rules and Procedures 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 Lori Trahan administers the Oath of Office to those present of the following listed elected officials:

Town Treasurer:

Barbara Pandiscia

Board of Education

Joseph Durette

Beth Esstman

Jamie Gamble

Michael Gonzalez

Mary Justine Hockenberry

David S. Joy

Phil Koboski

Richard Stahr

Craig S. Zimmerman

Planning and Zoning

Stephanie Dexter

Kevin Foley

Bart Pacekonis

**Town Council Organizational Meeting
Program and Resolutions
Monday, November 9, 2012**

9. (Continued)

Constables

**Joseph Etter
Sandra C. Jeski
Jay G. Murtha
James Neary
Joan Walsh**

Board of Selectmen

**Roger Anderson
Paul Burnham
Matthew Mitchell**

10. Remarks by the New Mayor

11. Adjournment

Councilor Pendleton: Motion to adjourn the Organizational Meeting.

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