

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 880.

AGENDA

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

**ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 13, 2017
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 11, 2019, 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 11, 2019, 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 13, 2017**

1. Call Meeting to Order

Town Clerk Lori Trahan calls the meeting to order; and introduces Reverend Mark Abernethy, Rabbi Jeffrey Glickman, Nilofer Haider, and Shyamala Raman.

2. Invocation

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

M. Saud Anwar
Jeffrey Glickman
Mary Justine Hockenberry
Lisa Maneeley
Carolyn Mirek
Andrew Paterna
Elizabeth Pendleton
Matthew Riley
Janice Snyder

4. Election of a Mayor by the Town Council for a Term of Office Ending November 11, 2019 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 11, 2019, or until a successor is chosen and seated.

Councilor Paterna: Motion to nominate **Saud M. Anwar** as Mayor for a term ending November 11, 2019, or until a successor is chosen and seated.

Councilor Glickman: Seconds the nomination of **Saud M. Anwar** as Mayor for a term ending November 11, 2019, 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 13, 2017**

5. Election of a Deputy Mayor by the Town Council for a Term of Office Ending November 11, 2019, 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 11, 2019, or until a successor is chosen and seated.

Councilor Pendleton: Motion to nominate **Andrew Paterna** as Deputy Mayor for a term of office ending November 11, 2019, 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

Councilor Hockenberry: Motion to appoint **Deborah W. Reid** as Clerk of the Council for a term ending November 11, 2019, 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 Mirek: BE IT RESOLVED that the next Regular Meeting of the South Windsor Town Council be set for **Monday, November 20, 2017**, 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 13, 2017**

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

Councilor Maneeley: 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:

Anitha Elango

Board of Education

Audrey Delnicki

Beth Esstman

Erika Evans

Michael Gonzalez

David S. Joy

Michael Pare

Richard Stahr

Jessica Waterhouse

Craig S. Zimmerman

Planning and Zoning

Frank Bonzani

Kevin Greer

William Flagg

Stephen Wagner

**Town Council Organizational Meeting
Program and Resolutions
Monday, November 13, 2017**

9. (Continued)

Constables

**Richard Balboni
Sandra C. Jeski
Jay G. Murtha
James Neary
Joan Walsh**

Board of Selectmen

**Roger Anderson
Paul Burnham
David Starr**

10. Remarks by the New Mayor

11. Adjournment

Councilor Riley: Motion to adjourn the Organizational Meeting.

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