

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
TUESDAY, JULY 5, 2016
TIME: 7:00 P.M.

After Roll Call is complete certificates will be presented to the South Windsor Girls U-12 Travel Soccer Team.

1. Call Meeting to Order
2. Prayer: TBD
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
14. New Business
 - A. Resolution Endorsing the Issuance of a Letter to Governor Malloy Regarding Crumbling Foundations

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.

AGENDA
Regular Meeting – Town Council
Tuesday, July 5, 2016

14. New Business (Continued)

- B. Discussion Item: Complete Streets Policy (requested by Town Manager, Matthew B. Galligan)
- C. Discussion Item: Development Rights Policy (requested by Town Manager, Matthew B. Galligan)
- D. Discussion Item: Mayor's Clean Up Program (requested by Mayor Delnicki)

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.]

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 personnel issues, (Clerk of the Council's Review and Town Manger's Review).

20. Adjournment

RESOLUTIONS

Tuesday, July 5, 2016

7. **Adoption of Minutes of Previous Meetings**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of June 20, 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**

13. **Unfinished Business**

14. **New Business**

A. **Resolution Endorsing the Issuance of a Letter to Governor Malloy Regarding Crumbling Foundations**
(Mayor Delnicki)

WHEREAS, the Town of South Windsor has recognized the serious issue of defective foundations (also known as crumbling foundations); and

WHEREAS, it is in the best interest of the Town and its citizens to work with CRCOG and the State of Connecticut to protect existing homes and homeowners and future homes and homeowners from the challenges caused by crumbling foundations and basements; and

WHEREAS, the Towns of Coventry, Tolland, Mansfield and Willington have worked together and have sent a letter to Governor Malloy suggesting a number of State actions that would be helpful to affected residents and the Towns they live in; and

WHEREAS, the CRCOG Policy Board has been requested to consider adopting a resolution regarding this issue at their September 2016 meeting; and

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Tuesday, July 5, 2016

14. A. (Continued)

WHEREAS, CRCOG is suggesting that South Windsor and other communities send a similar letter to Governor Malloy in support of all of the Towns that have seen a direct impact

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby endorses the issuance of a letter to Governor Malloy, as suggested by CRCOG.

B. Discussion Item: Complete Streets Policy (*requested by Town Manager, Matthew B. Galligan*)

C. Discussion Item: Development Rights Policy (*requested by Town Manager, Matthew B. Galligan*)

D. Discussion Item: Mayor's Clean Up Program (*requested by Mayor Delnicki*)

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20. Adjournment