

AGENDA

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

**REGULAR MEETING
MONDAY, DECEMBER 7, 2015
TIME: 7:00 P.M.**

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
 - * A. Resolution Appointing Gary Bazzano (R) to the Planning & Zoning Commission
14. New Business
 - A. Resolution Accepting the Resignation of Gary Bazzano (R) from the Park & Recreation Commission

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
Monday, December 7, 2015

14. New Business (*Continued*)

- B. Resolution Accepting the Resignation of Howard Fitts (R) from the Public Building Commission
- * C. Resolution Appointing Phil Moberg (R) an Alternate to the Planning & Zoning Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * D. Resolution Appointing Mike LeBlanc (R) an Alternate to the Planning & Zoning Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * E. Resolution Reappointing Kevin Greer (R) to the Board of Assessment Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * F. Resolution Reappointing Carolyn Carey (R) an Alternate to the Board of Assessment Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * G. Resolution Reappointing Susan Burnham (R) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * H. Resolution Reappointing Edwina Futtner (R) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * I. Resolution Reappointing William Jodice (R) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * J. Resolution Reappointing Wayne Kilburn (R) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * K. Resolution Appointing Cindy Beaulieu (R) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

AGENDA
Regular Meeting – Town Council
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14. New Business (*Continued*)

- * L. Resolution Appointing Katherine Foley (R) a Full Member to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * M. Resolution Appointing Louise Evans Foley (R) a Full Member to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * N. Resolution Appointing Nadine Hassan-Caron (R) an Alternate to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * O. Resolution Appointing Sandy Ramesh (R) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * P. Resolution Reappointing Richard Muller (R) to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * Q. Resolution Appointing John Phillips (R) a Full Member to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * R. Resolution Appointing Daniel Seypura (R) an Alternate to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * S. Resolution Reappointing Elizabeth Asplund (R) to the Library Board and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * T. Resolution Reappointing Carol Stroud (R) to the Library Board and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * U. Resolution Reappointing Herb Asplund (R) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

AGENDA
Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (*Continued*)

- * V. Resolution Reappointing Mark Peterson (R) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * W. Resolution Appointing Cindy Beaulieu (R) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * X. Resolution Appointing Leigh Lovering (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * Y. Resolution Appointing Linc Streeter (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * Z. Resolution Appointing Kathleen Daugherty (R) to the Personnel Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * AA. Resolution Reappointing Carol Kelley (R) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * BB. Resolution Appointing Philip Koboski (R) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * CC. Resolution Appointing Matthew Beaulieu (R) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * DD. Resolution Appointing Richard Siedman (R) a Full Member to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * EE. Resolution Appointing Zaheer Sharaf (R) to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

AGENDA
Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (*Continued*)

- *FF. Resolution Appointing Pat Soucy (R) an Alternate to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *GG. Resolution Reappointing Joseph Etter (R) to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *HH. Resolution Reappointing Teri Dickey-Gagnat (R) to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * II. Resolution Appointing Wayne Kilburn (R) a Full Member to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *JJ. Resolution Reappointing Edwina Futtner (R) an Alternate to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *KK. Resolution Appointing Paul Oates (R) an Alternate to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *LL. Resolution Reappointing Walter Fitzpatrick (R) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *MM. Resolution Appointing Charles (Tim) Shepard (R) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- NN. Resolution Accepting the Resignation of Mary Justine Hockenberry (D) an Alternate from the Economic Development Commission
- OO. Resolution Accepting the Resignation of M. Atif Quraishi (D) an Alternate from the Economic Development Commission
- PP. Resolution Accepting the Resignation of Mary Justine Hockenberry (D) from the Mass Transit and Highway Advisory Commission

AGENDA
Regular Meeting – Town Council
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14. New Business (*Continued*)

- *QQ. Resolution Reappointing Debbie Duarte (D) to the Board of Assessment Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *RR. Resolution Reappointing Linda Jeski (D) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *SS. Resolution Appointing David Marsh (D) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *TT. Resolution Appointing Wayne McKinney (D) an Alternate to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *UU. Resolution Reappointing Karen Wagner (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *VV. Resolution Reappointing Karen Patterson (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *WW. Resolution Reappointing Charles Margolis (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *XX. Resolution Reappointing Bryan Jennings (D) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *YY. Resolution Reappointing James Neary (D) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *ZZ. Resolution Appointing Bernard Thomas (D) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

AGENDA

Regular Meeting – Town Council Monday, December 7, 2015

14. New Business (*Continued*)

- *AAA. Resolution Reappointing Marcia Andrus (D) to the Library Board and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *BBB. Resolution Reappointing George Caye (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *CCC. Resolution Reappointing Richard Grigorian (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *DDD. Resolution Reappointing Dan Rezende (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *EEE. Resolution Reappointing Roger Anderson (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *FFF. Resolution Reappointing Daria Plummer (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *GGG. Resolution Reappointing Robert Hornish (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *HHH. Resolution Reappointing Peter Anthony, Sr. (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *III. Resolution Reappointing James Neary (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *JJJ. Resolution Reappointing Matthew Montana (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

AGENDA
Regular Meeting – Town Council
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14. New Business (*Continued*)

- * KKK. Resolution Reappointing Richard Aries (D) to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *LLL. Resolution Appointing Edward Havens, Jr. (D) an Alternate to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *MMM. Resolution Reappointing Adam Reed (D) to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * NNN. Resolution Reappointing Barbara Kelly (D) to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- *OOO. Resolution Appointing Stephen Wagner (D) an Alternate to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- PPP. Resolution Accepting the Suspense List
- QQQ. Resolution Approving a Transfer of \$3,801.44 from the Contingency Account to the Building Maintenance-Repair Facilities Account
- RRR. Resolution Approving a Transfer of \$2,889.30 from the Contingency Account to the Building Maintenance-Repair Facilities Account
- SSS. Resolution Approving a Transfer of \$318.00 from the Environmental Health Operating Materials Account to the Building Maintenance-Utilities Account
- TTT. Resolution Approving a Transfer of \$1,415.00 from the Recreation Fund Maintenance Contracts Account to the Building Maintenance-Maintenance Contracts Account
- UUU. Resolution Authorizing Town Manager, Matthew B. Galligan to Sign and Execute all Necessary Documents for a \$75,000 Grant from the State of Connecticut

AGENDA
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14. New Business (*Continued*)

VVV. Resolution Concerning the Issuance of Building Permits which Involve the Use of Concrete

WWW. Resolution Approving a Refund of Taxes to Twenty-Three (23) South Windsor Taxpayers

XXX. Discussion item: Preservation of Farmland in South Windsor (requested by Councilor Anwar and 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

20. Adjournment

RESOLUTIONS

Monday, December 7, 2015

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

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of November 16, 2015.

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 and Pendleton)

Motion to approve Agenda Item 13. A.; 14. C. through 14. MM.; and 14. QQ. through 14. OOO. as the Consent Agenda.

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

13. **Unfinished Business**

* A. **Resolution Appointing Gary Bazzano (R) to the Planning & Zoning Commission**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Gary Bazzano (R) to the Planning & Zoning Commission for a term ending November 13, 2017 to fill an unexpired term of William Carroll.

14. **New Business**

A. **Resolution Accepting the Resignation of Gary Bazzano (R) from the Park & Recreation Commission**
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Gary Bazzano (R) from the Park & Recreation Commission, said resignation to be effective immediately; and

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. A. (Continued)

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Gary Bazzano for the time he has dedicated to serving his community by his membership on the Park & Recreation Commission.

B. **Resolution Accepting the Resignation of Howard Fitts (R) from the Public Building Commission**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Howard Fitts (R) from the Public Building Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Howard Fitts for the time he has dedicated to serving his community by his membership on the Public Building Commission.

* C. **Resolution Appointing Phil Moberg (R) an Alternate to the Planning & Zoning 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 Phil Moberg (R) an Alternate to the Planning & Zoning Commission for a term ending November 30, 2017 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

* D. **Resolution Appointing Mike LeBlanc (R) an Alternate to the Planning & Zoning 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 Mike LeBlanc (R) an Alternate to the Planning & Zoning Commission for a term ending November 11, 2017 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (Continued)

- * E. **Resolution Reappointing Kevin Greer (R) to the Board of Assessment Appeals 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 Kevin Greer (R) to the Board of Assessment Appeals 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 Carolyn Carey (R) an Alternate to the Board of Assessment Appeals 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) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * G. **Resolution Reappointing Susan Burnham (R) to the Economic Development 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 Susan Burnham (R) to the Economic Development 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 Edwina Futtner (R) to the Economic Development 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 Edwina Futtner (R) to the Economic Development Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (Continued)

- * I. **Resolution Reappointing William Jodice (R) to the Economic Development 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 William Jodice (R) to the Economic Development 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 Wayne Kilburn (R) to the Economic Development 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 Wayne Kilburn (R) to the Economic Development Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * K. **Resolution Appointing Cindy Beaulieu (R) an Alternate to the Economic Development 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 Cindy Beaulieu (R) an Alternate to the Economic Development Commission for a term ending November 30, 2017 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * L. **Resolution Appointing Katherine Foley (R) a Full Member to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Riley)

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. L. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Katherine Foley (R) a full member to the Historic District 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.

- * M. **Resolution Appointing Louise Evans (R) a Full Member to the Historic District 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 Louise Evans (R) a full member to the Historic District Commission for a term ending November 30, 2020 to fill an expired term of Wayne McKinney (D) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * N. **Resolution Appointing Nadine Hassan-Caron (R) an Alternate to the Historic District 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 Nadine Hassan-Caron (R) an Alternate to the Historic District Commission for a term ending November 30, 2017 to fill an unexpired term of Katherine Foley and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * O. **Resolution Appointing Sandy Ramesh (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 appoints Sandy Ramesh (R) to the Human Relations Commission for a term ending November 30, 2017 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

- * P. Resolution Reappointing Richard Muller (R) to the Inland Wetland Agency/Conservation 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 Richard Muller (R) to the Inland Wetland Agency/Conservation Commission for a term ending December 1, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * Q. Resolution Appointing John Phillips (R) a Full Member to the Inland Wetland Agency/Conservation 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 John Phillips (R) a full member to the Inland Wetland Agency/Conservation Commission for a term ending June 1, 2017 to fill an unexpired term of Joseph Durette (D) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * R. Resolution Appointing Daniel Seypura (R) an Alternate to the Inland Wetland Agency/Conservation 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 Daniel Seypura (R) an Alternate to the Inland Wetland Agency/Conservation Commission for a term ending December 1, 2019 to fill the expired term of John Phillips and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (Continued)

- * S. **Resolution Reappointing Elizabeth Asplund (R) to the Library Board 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 Asplund (R) to the Library Board for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * T. **Resolution Reappointing Carol Stroud (R) to the Library Board 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 Carol Stroud (R) to the Library Board for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * U. **Resolution Reappointing Herb Asplund (R) to the Mass Transit and Highway 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 Herb Asplund (R) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * V. **Resolution Reappointing Mark Peterson (R) to the Mass Transit and Highway 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 Mark Peterson (R) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

- * W. Resolution Appointing Cindy Beaulieu (R) to the Park & Recreation 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 Cindy Beaulieu (R) to the Park & Recreation Commission for a term ending December 31, 2017 to fill the unexpired term of Gary Bazzano and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * X. Resolution Appointing Leigh Lovering (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 appoints Leigh Lovering (R) to the Patriotic Commission for a term ending December 31, 2016 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * Y. Resolution Appointing Linc Streeter (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 appoints Linc Streeter (R) to the Patriotic Commission for a term ending December 31, 2017 to fill an unexpired term of William Carroll and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * Z. Resolution Appointing Kathleen Daugherty (R) to the Personnel Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Riley)**

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, December 7, 2015

14. Z. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kathleen Daugherty (R) to the Personnel Board for a term ending November 30, 2018 to fill the expired term of Elizabeth Kuehnel (D) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***AA. Resolution Reappointing Carol Kelley (R) to the Public Building 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 Carol Kelley (R) to the Public Building Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***BB. Resolution Appointing Philip Koboski (R) to the Public Building 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 Philip Koboski (R) to the Public Building Commission for a term ending November 30, 2019 to fill the expired term of Bernard Thomas (D) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***CC. Resolution Appointing Matthew Beaulieu (R) to the Public Building 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 Matthew Beaulieu (R) to the Public Building Commission for a term ending November 30, 2017 to fill the unexpired term of Howard Fitts and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

- *DD. Resolution Appointing Richard Siedman (R) a Full Member to the Water Pollution Control Authority 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 Richard Siedman (R) a full member to the Water Pollution Control Authority for a term ending November 30, 2019 to fill the expired term of Robert Dickinson and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *EE. Resolution Appointing Zaheer Sharaf (R) to the Water Pollution Control Authority 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 Zaheer Sharaf (R) to the Water Pollution Control Authority for a term ending November 30, 2019 to fill the expired term of Edward Havens, Jr. (D) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *FF. Resolution Appointing Pat Soucy (R) an Alternate to the Water Pollution Control Authority 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 Pat Soucy (R) an Alternate to the Water Pollution Control Authority for a term ending November 30, 2019 to fill the expired term of Richard Siedman and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *GG. Resolution Reappointing Joseph Etter (R) to the Zoning Board of Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Riley)

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. GG. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Joseph Etter (R) to the Zoning Board of Appeals for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***HH. Resolution Reappointing Teri Dickey-Gaignat (R) to the Zoning Board of Appeals 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 Teri Dickey-Gaignat (R) to the Zoning Board of Appeals for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

*** II. Resolution Appointing Wayne Kilburn (R) a Full Member to the Zoning Board of Appeals 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 Wayne Kilburn (R) a full member to the Zoning Board of Appeals for a term ending November 30, 2019 to fill the expired term of Joseph Kennedy, Jr. (D) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***JJ. Resolution Reappointing Edwina Futtner (R) an Alternate to the Zoning Board of Appeals 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 Edwina Futtner (R) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

- * KK. Resolution Appointing Paul Oates (R) an Alternate to the Zoning Board of Appeals 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 Paul Oates (R) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2019 to fill the expired term of Wayne Kilburn and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * LL. Resolution Reappointing Walter Fitzpatrick (R) to the Demolition Delay Committee 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 Walter Fitzpatrick (R) to the Demolition Delay Committee for a term ending December 31, 2017 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *MM. Resolution Appointing Charles (Tim) Shepard (R) to the Demolition Delay Committee 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 Charles (Tim) Shepard (R) to the Demolition Delay Committee for a term ending December 31, 2016 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- NN. Resolution Accepting the Resignation of Mary Justine Hockenberry (D) an Alternate from the Economic Development Commission
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Mary Justine Hockenberry (D) an Alternate from the Economic Development Commission, said resignation to be effective immediately; and

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council

Monday, December 7, 2015

14. NN. (Continued)

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Mary Justine Hockenberry for the time she has dedicated to serving her community by her membership on the Economic Development Commission.

**OO. Resolution Accepting the Resignation of M. Atif Quraishi (D) an Alternate from the Economic Development Commission
(Councilor Havens)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of M. Atif Quraishi (D) an Alternate from the Economic Development Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to M. Atif Quraishi (D) for the time he has dedicated to serving his community by his membership on the Economic Development Commission.

**PP. Resolution Accepting the Resignation of Mary Justine Hockenberry (D) from the Mass Transit and Highway Advisory Commission
(Councilor Anwar)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Mary Justine Hockenberry (D) from the Mass Transit and Highway Advisory Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Mary Justine Hockenberry (D) for the time she has dedicated to serving her community by her membership on the Mass Transit and Highway Advisory Commission.

***QQ. Resolution Reappointing Debbie Duarte (D) to the Board of Assessment Appeals and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Pendleton)**

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. QQ. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Debbie Duarte (D) to the Board of Assessment Appeals for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***RR. Resolution Reappointing Linda Jeski (D) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting (Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Linda Jeski (D) to the Economic Development Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***SS. Resolution Appointing David Marsh (D) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting (Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints David Marsh (D) an Alternate to the Economic Development Commission for a term ending November 30, 2017 to fill the unexpired term of M. Atif Quraishi and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***TT. Resolution Appointing Wayne McKinney (D) an Alternate to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting (Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Wayne McKinney (D) an Alternate to the Historic District Commission for a term ending November 30, 2018 to fill the unexpired term of Caroline Taylor and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council

Monday, December 7, 2015

14. New Business (Continued)

- *UU. Resolution Reappointing Karen Wagner (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Karen Wagner (D) to the Human Relations Commission for a term ending November 30, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *VV. Resolution Reappointing Karen Patterson (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Karen Patterson (D) to the Human Relations Commission for a term ending November 30, 2017 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *WW. Resolution Reappointing Charles Margolis (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Charles Margolis (D) to the Human Relations Commission for a term ending November 30, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *XX. Resolution Reappointing Bryan Jennings (D) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Bryan Jennings (D) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (Continued)

- *YY. Resolution Reappointing James Neary (D) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Neary (D) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *ZZ. Resolution Appointing Bernard Thomas (D) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Bernard Thomas (D) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2017 to fill the unexpired term of Mary Justine Hockenberry and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *AAA. Resolution Reappointing Marcia Andrus (D) to the Library Board and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Marcia Andrus (D) to the Library Board for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *BBB. Resolution Reappointing George Caye (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints George Caye (D) to the Park & Recreation Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (Continued)

- *CCC. Resolution Reappointing Richard Grigorian (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Richard Grigorian (D) to the Park & Recreation Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *DDD. Resolution Reappointing Dan Rezende (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Dan Rezende (D) to the Park & Recreation Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *EEE. Resolution Reappointing Roger Anderson (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Roger Anderson (D) to the Patriotic Commission for a term ending December 31, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *FFF. Resolution Reappointing Daria Plummer (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Daria Plummer (D) to the Patriotic Commission for a term ending December 31, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

- *GGG. Resolution Reappointing Robert Hornish (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Robert Hornish (D) to the Patriotic Commission for a term ending December 31, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *HHH. Resolution Reappointing Peter Anthony, Sr. (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Peter Anthony, Sr. (D) to the Patriotic Commission for a term ending December 31, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * III. Resolution Reappointing James Neary (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Neary (D) to the Public Building Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *JJJ. Resolution Reappointing Matthew Montana (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Matthew Montana (D) to the Public Building Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

RESOLUTIONS
Regular Meeting – Town Council
Monday, December 7, 2015

14. New Business (Continued)

- *KKK. Resolution Reappointing Richard Aries (D) to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Richard Aries (D) to the Water Pollution Control Authority for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *LLL. Resolution Appointing Edward Havens, Jr. (D) an Alternate to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Edward Havens, Jr. (D) an Alternate to the Water Pollution Control Authority for a term ending November 30, 2019 to fill the expired term of M. Atif Quraishi and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *MMM. Resolution Reappointing Adam Reed (D) to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Adam Reed (D) to the Inland Wetland Agency/Conservation Commission for a term ending December 1, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *NNN. Resolution Reappointing Barbara Kelly (D) to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 7, 2015

14. NNN. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Barbara Kelly (D) to the Inland Wetland Agency/Conservation Commission for a term ending December 1, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***OOO. Resolution Appointing Stephen Wagner (D) an Alternate to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting** (Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Stephen Wagner (D) an Alternate to the Inland Wetland Agency/Conservation Commission for a term ending December 1, 2016 to fill a vacancy and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

PPP. Resolution Accepting the Suspense List (Deputy Mayor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby accepts the Suspense List as proposed and submitted by the Collector of Revenue, said list shown as **Exhibit A** and attached hereto and made a part hereof.

QQQ. Resolution Approving a Transfer of \$3,801.44 from the Contingency Account to the Building Maintenance-Repair Facilities Account (Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$3,801.44 from the Contingency Account to the Building Maintenance-Repair Facilities Account to cover costs associated with securing Town owned property.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

- RRR. Resolution Approving a Transfer of \$2,889.30 from the Contingency Account to the Building Maintenance-Repair Facilities Account**
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$2,889.30 from the Contingency Account to the Building Maintenance-Repair Facilities Account to cover costs associated with securing Town owned property.

- SSS. Resolution Approving a Transfer of \$318.00 from the Environmental Health Operating Materials Account to the Building Maintenance-Utilities Account**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$318.00 from the Environmental Health operating Materials Account to the Building Maintenance-Utilities Account to cover costs associated with the upgrade of two department cell phones.

- TTT. Resolution Approving a Transfer of \$1,415.00 from the Recreation Fund Maintenance Contracts Account to the Building Maintenance-Maintenance Contracts Account**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$1,415.00 from the Recreation Fund Maintenance Contracts Account to the Building Maintenance-Maintenance Contracts Account to cover costs associated with the reimbursement for a dumpster rental.

- UUU. Resolution Authorizing Town Manager, Matthew B. Galligan to Sign and Execute all Necessary Documents for a \$75,000 Grant from the State of Connecticut**
(Councilor Pendleton)

WHEREAS, the South Windsor Patriotic Commission developed a concept for the construction of a memorial wall at the enhance of the war memorials at Veterans' Memorial Park; and

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, December 7, 2015

14. UUU. (Continued)

WHEREAS, the South Windsor Patriotic Commission has been seeking private donations and grants to develop this project; and

WHEREAS, the State has awarded South Windsor a grant in the amount of \$75,000

NOW THEREFORE, BE IT RESOLVED the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to execute a Personal Services Agreement on behalf of the Town of South Windsor with the State of Connecticut for financial assistance in the amount of \$75,000 to construct a memorial wall at Veterans' Memorial Park in honor of the United States Military Veterans'; and

BE IT FURTHER RESOLVED that Matthew B. Galligan who now holds the office of Town Manager of the Town of South Windsor and has held that office since January 5, 1996, is authorized and directed to enter into such agreements and contracts, and execute all necessary documents for said grant with the State of Connecticut.

VVV. Resolution Approving a Refund of Taxes to Twenty-Three (23) South Windsor Taxpayers
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to Twenty-Three (23) South Windsor Taxpayers, the total of said refund being \$6,199.26 and as more fully described on attached **Exhibit B**.

WWW. Resolution Concerning the Issuance of Building Permits which Involve the Use of Concrete
(Councilor Anwar)

WHEREAS, maintaining the value of residential and commercial real properties is of primary importance to the residents and business owners of the Town of South Windsor; and

WHEREAS, a concrete foundation is one of the most important elements of a building, since the foundation supports the weight of the structure; and

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
Monday, December 7, 2015

14. WWW. (Continued)

WHEREAS, there have been many reports in the Eastern Connecticut area about failing concrete foundations, which can lead to a sudden collapse of the building, and which creates a risk to the lives and property of the occupants; and

WHEREAS, there are many South Windsor residents who have shared their concerns about failing foundations and the risks associated with the foundations, as well as the costs to make repairs, and the effects on their property values; and

WHEREAS, there have been a number of investigations into the issue of failing concrete foundations, and evidence points to a source of defective concrete as a Connecticut based company; and

WHEREAS, the Connecticut Department of Consumer Protection and the Connecticut Attorney General's Office are investigating the issue of defective concrete and failing foundations resulting from the use of defective concrete; and

WHEREAS, these investigations have not been completed, and there are concerns about the cost of repairs, the lack of insurance coverage, the risk of sudden collapse and the need to identify affected buildings and to prevent the continuing use of defective concrete; and

WHEREAS, new construction, renovations and additions to homes and commercial properties continues in the Town of South Windsor and it is of utmost urgency that permit applicants are able to make informed decisions about their construction projects

NOW, THEREFORE, BE IT RESOLVED that the Town of South Windsor directs the Town Manager, Matthew B. Galligan, to direct Town Staff, that at the time a permit is issued for work that involves the use of concrete, the Building Department will provide the applicant with a notice that reads: "There have been recent reports that the use of defective concrete in foundations and basement walls may lead to the failure of the concrete resulting in costly repairs and risks to the safety of occupants. The source of defective concrete is under investigation by the Connecticut Attorney General's Office and the Connecticut Department of Consumer Protection. The Town of South Windsor advises applicants to be diligent in the purchase and installation of concrete for use in their construction projects.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 7, 2015**

14. New Business (Continued)

**XXX. Discussion item: Preservation of Farmland in South Windsor
(requested by Councilor Anwar and 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

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

20. Adjournment

MEMORANDUM

TO Matthew Galligan, Town Manager
Members of the Town Council

FROM Bonnie Rabin, Collector of Revenue

DATE: October 30, 2015

RE I am requesting approval to transfer the following to suspense Collection:

Grand List of October 1, 2007 \$90,126.46

MV: \$ 45,539.72
SMV: 6,696.99
PP: 37,889.75

Grand List of October 1, 2008 \$ 94,130.87

MV:	47,767.44
SMV:	5,863.88
PP:	40,499.55

These accounts are **not** written off but are transferred from the current Accounts Receivable to a Suspense Account. All taxes are still collectible, earning interest for 15 years. Upon approval, I will then transfer all accounts to suspense by State Statute 120-165.

TAX REFUNDS

Page 1

Exhibit B

Ally Bank Louisville PPC, P.O. Box 9001951 Louisville, KY 40290-1951 (Sold 7/15 Plate #128ZGO) MV14-523905	60.29	Ally Bank Louisville PPC, P.O. Box 9001951 Louisville, KY 40290-1951 (Sold 3/15 Plate #463ZMY) MV14-523854	351.15
Ally Bank Louisville PPC, P.O. Box 9001951 Louisville, KY 40290-1951 (Sold 6/15 Plate #992XKP) MV14-523905	153.11	Bud Behling Leasing Inc. 100 Old Pond Road Bridgefield, PA 15017 (Sold 8/14 Plate #580YVZ MV14-502900	423.86
Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Turned in lease Plate #LW8429) MV09-507573	42.74	Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Removed per DMV Plate #902SVT) MV14-507660	698.28
Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Went to wrong town, removed per DMV Plate #187ZSZ) MV12-801161	627.50	Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Sold 10/14 Plate #315ZGM) MV14-507639	514.48
Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Out of state registration, MN 8/14 Plate #589ZRD) MV13-507686	79.54	Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Turned in lease 4/15 Plate #3AFTD4) MV14-597636	511.92
Financial Ser. Veh. Trust 5550 Britton Parkway Hilliard, OH 43026 (Sheryl Smith paid on 7/15/15 and Financial Service Vehicle Trust paid on 7/30/15 Plate #158ZSZ) MV14-507628	1161.97	Hyundai Lease Tilting Trust P.O. Box 20829 Fountain Valley, CA 92728 (Sold 7/15 Plate #348ZNM) MV14-511004	73.81
Hyundai Lease Tilting Trust P.O. Box 20829 Fountain Valley, CA 92728 (Lease turned in 7/15 Plate #868ZLT) MV14-510958	71.98	Hyundai Lease Tilting Trust P.O. Box 20829 Fountain Valley, CA 92728 (Sold 5/15 Plate #879ZFR) MV14-510998	159.32
Hyundai Lease Tilting Trust P.O. Box 20829 Fountain Valley, CA 92728 (Turned in lease 6/15 Plate #378ZNM) MV14-511006	130.81	Hyundai Lease Tilting Trust P.O. Box 20829 Fountain Valley, CA 92728 (New owner 1/15 Plate #2AJSU7) MV14-510967	278.43
Hyundai Lease Tilting Trust P.O. Box 20829 Fountain Valley, CA 92728 (New owner Plate #TED39) MV14-510989	406.33	Jackson, Milton G Jr 577 Griffin Road South Windsor, CT (Sold 7/15) 14-511191	43.12
Jilu, Ahmed 2615 Ellington Road South Windsor, CT (Owned 6/14 only) 13 Sup-851796	28.05	Kwiatkowska, Lidia 245 Orchard Hill Drive South Windsor, CT (BAA mileage manual adjustment) MV14-512960	10.23

TAX REFUNDS

Page 2

Exhibit B

Nieto, Sergio J 245 Orchard Hill Drive South Windsor, CT (BAA manual mileage adjustment) MV14-516714	17.90	Snyder, Joan W 32 Hillcrest Street South Windsor, CT (Total loss 2/13) 13-522057	113.28
Dawn Somers, Senior Tax Manager Mailfinance Inc. 478 Wheelers Farms Rd Milford, CT 06461 (It has been the custom and policy of the Town of South Windsor to remove themselves from the tax/assessment rolls of any property leased by the town as being exempt from tax liability. Since town accounts have been paid in full we feel a refund is warranted. Thank you for your consideration.) 14-400870	241.16		

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$6,199.26 Date: 12/7/2015