

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, DECEMBER 19, 2016
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 Craig Zimmerman (D) to the Park & Recreation Commission
14. New Business
 - A. Board of Education's Update on the Ten Year Elementary Facilities Plan
(requested by Mayor Delnicki) (Dr. Carter and Chairman Joy to be present)

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 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 not on the Agenda, except that any South Windsor Resident or Taxpayer may request the Council to consider Suspending the Rules to moves up any item 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 19, 2016

14. New Business (*Continued*)

- B. Presentation by the Metropolitan District Commission regarding Monthly Billing
- C. Resolution Accepting the Resignation of Thomas Delnicki (R) from the South Windsor Town Council
- D. Resolution Appointing Cindy Beaulieu (R) to the South Windsor Town Council and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- E. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- F. Resolution Approving an Annual Salary Increase for the Registrars of Voters for Calendar Years 2017 and 2018
- G. Resolution Endorsing the Plan of the South Windsor Agriculture, Arts & Nature Center Committee
- H. Resolution Endorsing the Recommendation of the Energy Committee and Authorizing Town Manager, Matthew B. Galligan to Request Eversource Energy to Expedite the Conversion of Cobra Head Streetlights
- I. Resolution Referring the Proposed Project of Kevin's Kourt to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes
- J. Resolution Approving a Transfer of \$10,000 from the Contingency Account to the Kevin's Kourt Project
- K. Resolution Approving a Transfer of \$5,000 from the Contingency Account to the Wood Memorial Library Account
- L. Resolution Approving a Refund of Taxes to Eighteen (18) South Windsor Taxpayers
- M. Discussion Item: Allowing the Public to Speak after each Agenda Item (*requested by Mr. Don Gonsalves*)

AGENDA
Regular Meeting – Town Council
Monday, December 19, 2016

14. New Business (*Continued*)

- N. Discussion Item: Development of a Solar Farm on the Portion of the Town Owned Land that Parallels the East Side of Barber Hill Road (*requested by Councilor Carroll*)

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 19, 2016

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

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of December 3, 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

A. Resolution Appointing Craig Zimmerman (D) to the Park & Recreation Commission
(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Craig Zimmerman (D) to the Park & Recreation Commission for a term ending December 31, 2017 to fill the unexpired term of Robert O'Connor.

14. New Business

A. Board of Education's Update on the Ten Year Elementary Facilities Plan
***(requested by Mayor Delnicki)* (Dr. Carter and Chairman Joy to be present)**

B. Presentation by the Metropolitan District Commission regarding Monthly Billing

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 19, 2016**

14. New Business (*Continued*)

- C. Resolution Accepting the Resignation of Thomas Delnicki (R) from the South Windsor Town Council**
(Deputy Mayor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Thomas Delnicki (R) from the South Windsor Town Council, said resignation to be effective January 3, 2017; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Thomas Delnicki for the time he has dedicated to serving his community by his membership on the South Windsor Town Council.

- D. Resolution Appointing Cindy Beaulieu (R) to the South Windsor Town Council and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Mayor Delnicki)

BE IT RESOLVED that 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 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- E. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Carroll)

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 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- F. Resolution Approving an Annual Salary Increase for the Registrars of Voters for Calendar Years 2017 and 2018**
(Councilor Anwar)

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
Monday, December 19, 2016

14. F. (Continued)

WHEREAS, The Registrar(s) of Voters are elected positions, serving a four-year term; and

WHEREAS, The Registrar(s) of Voters rate of compensation is, by State Statute, to be paid by the municipality

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby stipulates that the annual compensation for the Registrar(s) of Voters shall be \$36,482 each effective January 1, 2017; and

BE IT FURTHER RESOLVED that their annual salary shall be increased to \$37,212 effective January 1, 2018 through December 31, 2018.

G. **Resolution Endorsing the Plan of the South Windsor Agriculture, Arts & Nature Center Committee** (Councilor Snyder)

WHEREAS, the South Windsor Town Council requested, through the creation of the South Windsor Agriculture, Arts & Nature Center Committee, a report regarding the future plans for the Priest Farm Property; and

WHEREAS, the Committee received grant funding from two organizations (\$20,000 from the State Office of Historic Preservation and \$4,000 from the South Windsor Community Foundation) which was used to hire a consulting team to assist in a thorough evaluation of the property; and

WHEREAS, the Consulting Team report has been completed and a presentation was shown to the Town Council on December 5, 2016; and

WHEREAS, at the May 2, 2016 Town Council Meeting, a resolution was approved to transfer \$20,000 to the Committee in order to secure the property from further vandalism; and

WHEREAS, there is a \$9,000 allotment (paid by Eversource Energy) for an easement to the Priest Farm Property; and

(Resolution Continued on Next Page)

RESOLUTIONS
Regular Meeting – Town Council
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14. G. (Continued)

WHEREAS, the next step in the process is for the Committee to hold open public information meetings to discuss the long range plan of the property

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby endorses this project; and

BE IT FURTHER RESOLVED that the South Windsor Town Council encourages the Committee to meet with community members; and to receive the \$9,000 from the Eversource easement payment to assist in the continuation of this project.

H. Resolution Endorsing the Recommendation of the Energy Committee and Authorizing Town Manager, Matthew B. Galligan to Request Eversource Energy to Expedite the Conversion of Cobra Head Streetlights

(Deputy Mayor Mirek)

WHEREAS, the Energy Committee has been working on the conversion of streetlights to LED technology for approximately two years; and

WHEREAS, Eversource Energy recently informed the Town that the price for the net book value of the streetlight fixtures had increased which would mean the Town would have to do the project in phases; and

WHEREAS, Eversource Energy stated that they would retrofit all cobra head streetlights to LED which will give South Windsor an annual savings of approximately \$55,000; and

WHEREAS, the Energy Committee has reviewed various LED retrofit/purchase options and is recommending that the Town Council authorize Town Manager, Matthew B. Galligan to request Eversource Energy to retrofit all cobra head streetlights with LED technology

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby endorses the recommendation of the Energy Committee and authorizes Town Manager, Matthew B. Galligan to request Eversource Energy to expedite the conversion of cobra head streetlights to LED technology by the third quarter of 2017.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, December 19, 2016**

14. New Business (Continued)

- I. Resolution Referring the Proposed Project of Kevin's Kourt to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**
(Councilor Pendleton)

WHEREAS, any plan to use Town funds and to do improvements to property owned by the Town must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council here refers the proposed project of Kevin's Kourt to the South Windsor Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

- J. Resolution Approving a Transfer of \$10,000 from the Contingency Account to the Kevin's Kourt Project**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$10,000 from the Contingency Account to the Kevin's Kourt Project to cover costs associated with the development of Kevin's Kourt.

- K. Resolution Approving a Transfer of \$5,000 from the Contingency Account to the Wood Memorial Library Account**
(Mayor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$5,000 from the Contingency Account to the Wood Memorial Library Account to cover costs associated with Wood Memorial Library's budget.

- L. Resolution Approving a Refund of Taxes to Eighteen (18) South Windsor Taxpayers**
(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to eighteen (18) South Windsor Taxpayers, the total of said refund being \$9,682.56 and as more fully described on attached Exhibit A.

RESOLUTIONS

Regular Meeting – Town Council

Monday, December 19, 2016

14. New Business (Continued)

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

**N. Discussion Item: Development of a Solar Farm on the Portion of the
Town Owned Land that Parallels the East Side of Barber Hill Road
(requested by Councilor Carroll)**

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19. Executive Session

20. Adjournment

TAX REFUNDS

ARI Fleet LT 4001 Leadenhall Road Mmount Laurel, NJ 08054 2013/HONDA/5FN9YF4H90DB034118 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/2G61VSS34D9153361 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/5WFB0815BW012480 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