

AGENDA

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

**REGULAR MEETING
TUESDAY, JANUARY 3, 2017
TIME: 7:00 P.M.**

1. Call Meeting to Order
2. Prayer: Pastor Carlos Castillon, St. Francis of Assisi Church and St. Margaret Mary Church
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 Cindy Beaulieu (R) to the South Windsor Town Council
 - * B. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission
 - C. Discussion Item: Allowing the Public to Speak after each Agenda Item
(requested by Mr. Don Gonsalves)

AGENDA
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business

- A. Resolution Electing Carolyn Mirek (R) to the Position of Mayor of the Town of South Windsor
- B. Resolution Electing Janice Snyder (R) to the Position of Deputy Mayor of the Town of South Windsor
- * C. Resolution Appointing Beena Pandit (U) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * D. Resolution Reappointing Jonathan Foster (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * E. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * F. Resolution Reappointing Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * G. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * H. Resolution Reappointing Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * I. Resolution Reappointing Carolyn Carey (R) to the Agricultural Land Preservation Advisory Commission Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * J. Resolution Reappointing Arthur Sladyk (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

AGENDA
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business (*Continued*)

- * K. Resolution Reappointing Leigh Lovering (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * L. Resolution Reappointing Audrey Delnicki (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * M. Resolution Reappointing Tim Shepard (R) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- * N. Discussion Item: State of Connecticut's Budget (*requested by Town Manager, Matthew B. Galligan*)
- O. Discussion Item: Eleven Acres on Nevers Road (*requested by Town Manager, Matthew B. Galligan*)
- P. Resolution Endorsing Improvements of 11 Acres of Park Land on Nevers Road
- Q. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers

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.]

AGENDA

Regular Meeting – Town Council Tuesday, January 3, 2017

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 three possible tax assessment agreements which would result in disclosure of public records or information contained therein which is exempt from disclosure at this time pursuant to C.G.S. §1-210-(b)(1) and §1-210(b)(5)(B).
 - B. To discuss a personnel issue, (Agreement Between the Town of South Windsor Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members).
 - C. To discuss potential claims and litigation.
20. Adjournment

RESOLUTIONS

Tuesday, January 3, 2017

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

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of December 19, 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
(Councilor Riley)

Motion to approve Agenda Item 13. B. (*) and 14. C. (*) through 14. M. (*) as the Consent Agenda.

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

13. Unfinished Business

A. Resolution Appointing Cindy Beaulieu (R) to the South Windsor Town Council
(Councilor Maneeley)

WHEREAS, Thomas Delnicki's resignation is to be effective January 3, 2017; and

WHEREAS, there will be a vacancy in the South Windsor Town Council on January 3, 2017

NOW, THEREFORE, BE IT RESOLVED that pursuant to the Town Charter, Section 208 and the Town Attorney's opinion, 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.

RESOLUTIONS

Regular Meeting – Town Council
Tuesday, January 3, 2017

*** B. Resolution Appointing Paul Mozzicato (R) to the Patriotic Commission
(Councilor Riley)**

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.

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

14. New Business

**A. Resolution Electing Carolyn Mirek (R) to the Position of Mayor of the
Town of South Windsor
(Councilor Maneeley)**

WHEREAS, the South Windsor Town Council has accepted, with regret, the resignation of Thomas Delnicki from the South Windsor Town Council; and

WHEREAS, a new Mayor must be elected by the Town Council to complete the current term

NOW, THEREFORE, BE IT RESOLVED that Carolyn Mirek is hereby elected to the position of Mayor of the Town of South Windsor to complete the term of Thomas Delnicki.

*** B. Resolution Electing Janice Snyder (R) to the Position of Deputy Mayor
of the Town of South Windsor
(Councilor Maneeley)**

WHEREAS, Deputy Mayor Carolyn Mirek has been elected Mayor by the South Windsor Town Council to complete the term of Thomas Delnicki; and

WHEREAS, a new Deputy Mayor must be elected by the Town Council to complete the current term

NOW, THEREFORE, BE IT RESOLVED that Janice Snyder is hereby elected to the position of Deputy Mayor of the Town of South Windsor to complete the term of Carolyn Mirek.

RESOLUTIONS

**Regular Meeting – Town Council
Tuesday, January 3, 2017**

14. New Business (Continued)

- * C. Resolution Appointing Beena Pandit (U) 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 Beena Pandit (U) to the Human Relations 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.

- * D. Resolution Reappointing Jonathan Foster (R) to the Agricultural Land Preservation 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 Jonathan Foster (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * E. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation 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 James Futtner (R) to the Agricultural Land Preservation Advisory Commission 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 Philip Koboski (R) to the Agricultural Land Preservation 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 Philip Koboski (R) to the Agricultural Land Preservation 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
Tuesday, January 3, 2017**

14. New Business (Continued)

- * G. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation 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 Tim Shepard (R) to the Agricultural Land Preservation Advisory 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 Elizabeth Warren (R) to the Agricultural Land Preservation 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 Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * I. Resolution Reappointing Carolyn Carey (R) to the Agricultural Land Preservation 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 Carolyn Carey (R) to the Agricultural Land Preservation Advisory 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 Arthur Sladyk (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 reappoints Arthur Sladyk (R) to the Patriotic 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
Tuesday, January 3, 2017**

14. New Business (Continued)

- * K. Resolution Reappointing 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 reappoints Leigh Lovering (R) to the Patriotic Commission for a term ending December 31, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * L. Resolution Reappointing Audrey Delnicki (R) to the Inland Wetlands 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 Audrey Delnicki (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- * M. Resolution Reappointing 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 reappoints Tim Shepard (R) to the Demolition Delay Committee for a term ending December 31, 2018 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- N. Discussion Item: State of Connecticut's Budget (*requested by Town Manager, Matthew B. Galligan*)**

- O. Discussion Item: Eleven Acres on Nevers Road (*requested by Town Manager, Matthew B. Galligan*)**

RESOLUTIONS
Regular Meeting – Town Council
Tuesday, January 3, 2017

14. New Business (Continued)

P. Resolution Endorsing Improvements of 11 Acres of Park Land on Nevers Road
(Councilor Snyder)

WHEREAS, at the November 21, 2016 Town Council Meeting, the Town Council approved a resolution referring proposed improvements of 11 acres of park land on Nevers Road to the South Windsor Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes; and

WHEREAS, the South Windsor Planning & Zoning Commission approved the 8-24 referral at their November 29, 2016 meeting; and

WHEREAS, the development of this property will consist of open fields, a driveway into the property, and a parking area; and

WHEREAS, local residents have volunteered to pay for the improvements to this property, therefore the Town will not be contributing any funds towards this project

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby endorses this project by authorizing Town Manager, Matthew B. Galligan to move forward with improvements of the 11 acres of park land on Nevers Road; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign any and all documents necessary to move this project forward.

Q. Resolution Approving a Refund of Taxes to Twenty-One (21) South Windsor Taxpayers
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-one (21) South Windsor Taxpayers, the total of said refund being \$7,170.05 and as more fully described on attached Exhibit A.

15. Passage of Ordinance

RESOLUTIONS

Regular Meeting – Town Council

Tuesday, January 3, 2017

16. Communications and Reports from Town Manager

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17. Public Input

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18. Communications and Petitions from Council

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19. Executive Session

- A. To discuss three possible tax assessment agreements which would result in disclosure of public records or information contained therein which is exempt from disclosure at this time pursuant to C.G.S. §1-210-(b)(1) and §1-210(b)(5)(B).
- B. To discuss a personnel issue, (Agreement Between the Town of South Windsor Job Classification and Fringe Benefit Description for Non-Bargaining Unit Members).
- C. To discuss potential claims and litigation.

20. Adjournment

TAX REFUNDS

CAB East LLC P.O. Box 105704 Atlanta, GA 30348 2013/FORD/1FMCU9GX0DUB75867 Reason: sold 12/14	\$ (375.27)	NISSAN Infiniti LT P. O. BOX 650214 Dallas, TX 75265 2012/NISS/3N1AB6AP6CL670885 Reason: turned in lease 5/15	\$ (112.69)
CAB East LLC P.O. Box 105704 Atlanta, GA 30348 2013/LINC/3LN6L2J94DR819461 Reason: sold 6/16	\$ (195.12)	Noto, Joseph J. & Noto, Mary E. 1209 Reserve Drive Venice, FL 34285 2010/TOYOTA/JTDKN3DU2A0033110 Reason: Sold 4/16	\$ (128.39)
Cole, Mary A. 1713 Main Street East Windsor Hill, CT 06028 2015/SUBAR/JF1VA2L62F9829015 Reason: Total loss	\$ (297.55)	Pande, Rishabh & Bobba, Sujay 131 Pepin Place South Windsor, CT 06074 Real estate/location 131 Pepin Place Reason: Overpayment	\$ (533.98)
Financial Service Vehicle Trust 5550 Britton Parkway Hilliard, OH 43026 2011/BMW/WBAPK5G53BNN32109 Reason: Vehicle sold 9/14	\$ (560.89)	Laliberte, Paula M. 159 Margaret Drive South Windsor, CT 06074 2010/NISSA/3N1AB6AP2AL630297 Reason: Sold 6/16	\$ (53.54)
Ford, Karrie 22 Wood Fern Way Andover, CT 06232 2015/VOLK/1VWBV7A35FC054670 Reason: over payment	\$ (597.27)	Rainville, Kim Marie & Christopher 926 Ellington Road South Windsor, CT 06074 2011/FORD/1FMCU9EG6BK817211 Reason: BAA change	\$ (77.33)
Harden, Curtis Lee 1002 Sand Stone Drive South Windsor, CT 06074 2012/NISSAN/5N1AA0NCXC614951 Reason: sold 12/15	\$ (531.69)	Rainville, Kim Marie & Christopher 926 Ellington Road South Windsor, CT 06074 2011/FORD/1FMCU9EG6BK817211 Reason: BAA change	\$ (79.55)
HONDA Lease Trust 600 Kelly Way Holyoke, MA 01040-9681 2013/HONDA/1HGCR2F36DA196012 Reason: Lease turned in 6/16	\$ (105.45)	Romanski, Ann J. 951 Main Street South Windsor, CT 06074 2009/JEEP/1J8GR48K79C549023 Reason: overpayment	\$ (387.69)
HONDA Lease Trust 600 Kelly Way Holyoke, MA 01040 2013/HONDA/2HKRM4H37DH666900 Reason: turned in lease 6/16	\$ (122.10)	Vault Trust 9401 James Avenue South Bloomington, MN 55431 2012/CHEV/1G1PK5SC5C7223362 Reason: overpayment	\$ (180.14)
JP Morgan Chase Bank P.O. Box 901098 Fort Worth, TX 76101-2098 2013/SUBAR/4S3BMDK63D2008643 Reason: vehicle sold	\$ (289.52)	Vault Trust 9401 James Avenue South Bloomington, MN 55431 2012/CADI/1G6DH5E58C0135844 Reason: overpayment	\$ (199.51)
Mirek, Carolyn T. 48 Sele Drive South Windsor, CT 06074 Real estate/location 39 Lakewood Reason: overpayment	\$ (2,063.13)	Wheels, LT 666 Garland Place Des Plaines, IL 60016-4725 2015/CHEVR/1GNFLFEK2FZ113653 Reason: out of state registration, MA 6/16	\$ (157.51)
		Woble, Nancy C. 6 Calotte Place Foothill Ranch, CA 92610 2016/HYUND/KMHD35LH0GU266723 Reason: out of state registration, CA 6/16	\$ (121.73)

Mrs. Bonnie Rabin, Collector of Revenue

Total

\$7,170.05

1/3/2017