

rec'd March 16, 2017 @ 2:20 pm

Don L. Anthony, ATC

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, MARCH 20, 2017
TIME: 7:00 P.M.

After Roll Call is complete, certificates will be presented to South Windsor Panthers Youth Football – A-Team.

1. Call Meeting to Order
2. Prayer: TBD
3. Pledge of Allegiance
4. Roll Call
5. Public Input
[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]
6. Environmental Health & Safety Message
7. Adoption of Minutes of Previous Meetings
8. Public Petitions
9. Communications from Officers and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. Consent Agenda
[All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one Motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the General Order of Business and be considered in its normal sequence on the Agenda.]
13. Unfinished Business
 - * A. Resolution Reappointing Katie Graham (R) to the Park & Recreation Commission
 - * B. Resolution Reappointing Dan Seypura (R) to the Building Code Board of Appeals

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, March 20, 2017

13. Unfinished Business (*Continued*)

- * C. Resolution Reappointing Dan Seypura (R) to the Inland Wetlands Agency/Conservation Commission
- * D. Resolution Appointing Shaliesh Verma (R) an Alternate to the Economic Development Commission
- * E. Resolution Reappointing John Mitchell (R) an Alternate to the Economic Development Commission

14. New Business

- A. Resolution Supporting the Open Space Task Force Recommendation Regarding the Subdivision Open Space Located between Nevers Road and Graham Road
- B. Resolution Approving a Refund of Taxes to Twenty-Six (26) South Windsor Taxpayers
- C. Discussion item: Memo from the Town Manager dated February 24, 2017 regarding Human Relations Commission Event on February 27, 2017 and Public Petition, (requested by Councilor Beaulieu)
- D. Discussion Item: ICE Program (requested by Councilor Pendleton)
- E. Discussion Item: Proposed Changes to the Town Council Rules and Procedures

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 Monday, March 20, 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
20. Adjournment

RESOLUTIONS

Monday, March 20, 2017

7. **Adoption of Minutes of Previous Meetings**

(Councilor Havens)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of March 6, 2017.

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 Beaulieu)

Motion to approve Agenda Items 13. A. (*) through 13. E. (*) as the Consent Agenda.

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

13. **Unfinished Business**

*** A. Resolution Reappointing Katie Graham (R) to the Park & Recreation Commission**

(Councilor Beaulieu)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Katie Graham (R) to the Park & Recreation Commission for a term ending December 31, 2020.

*** B. Resolution Reappointing Dan Seypura (R) to the Building Code Board of Appeals**

(Councilor Beaulieu)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Dan Seypura (R) to the Building Code Board of Appeals for a term ending January 1, 2021.

RESOLUTIONS

**Regular Meeting – Town Council
Monday, March 20, 2017**

13. Unfinished Business (Continued)

- * C. Resolution Reappointing Dan Seypura (R) to the Inland Wetlands Agency/Conservation Commission**
(Councilor Beaulieu)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Dan Seypura (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020.

- * D. Resolution Appointing Shaliesh Verma (R) an Alternate to the Economic Development Commission**
(Councilor Beaulieu)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Shaliesh Verma (R) an Alternate to the Economic Development Commission for a term ending November 30, 2017 to fill the unexpired term of Cindy Beaulieu.

- * E. Resolution Reappointing John Mitchell (R) an Alternate to the Economic Development Commission**
(Councilor Beaulieu)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints John Mitchell (R) an Alternate to the Economic Development Commission for a term ending November 30, 2020.

14. New Business

- A. Resolution Supporting the Open Space Task Force Recommendation Regarding the Subdivision Open Space Located between Nevers Road and Graham Road**
(Councilor Riley)

WHEREAS, Toll Land XVII Limited Partnership submitted to the Planning & Zoning Commission an open space subdivision containing 45 single family house lots including approximately 20 acres of open space; and

WHEREAS, the Open Space Task Force at their October 3, 2016 meeting unanimously agreed that the property is desirable as open space but did not recommend it as Town owned

(Resolution Continued on Next Page)

RESOLUTIONS

Regular Meeting – Town Council
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14. A. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby supports the Open Space Task Force recommendation that the property not be Town owned and forward this recommendation to the Planning & Zoning Commission for consideration.

B. **Resolution Approving a Refund of Taxes to Twenty-Six (26) South Windsor Taxpayers**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-six (26) South Windsor Taxpayers, the total of said refund being \$5,653.88, and as more fully described on attached Exhibit A.

C. **Discussion item: Memo from the Town Manager dated February 24, 2017 regarding Human Relations Commission Event on February 27, 2017 and Public Petition, (requested by Councilor Beaulieu)**

D. **Discussion Item: ICE Program (requested by Councilor Pendleton)**

E. **Discussion Item: Proposed Changes to the Town Council Rules and Procedures**

15. Passage of Ordinance

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RESOLUTIONS
Regular Meeting – Town Council
Monday, March 20, 2017

19. **Executive Session**

20. **Adjournment**

TAX REFUNDS

Boat Works of South Windsor Inc. 620 Sullivan Avenue South Windsor, CT 06074 Personal property Reason: correct assessment	\$ (168.04)	Mangino, Merle 272 Pierce Road South Windsor, CT 06074-2606 2006/Hyun/KM8SC13E167040503 Reason: Overpayment	\$ (156.46)
Bowman-Claudio, Monica 1890 Auburn Lane Apt. 29E Surfside Beach, SC 29575-5163 2000/Honda/1HGCG1657YA083807 Reason: Out of state registration, SC 8/16	\$ (10.17)	Kirby, Richard W. 23 Ahern Drive South Windsor, CT 06074-2307 2001/Chrys/3C4FY4BB31T683437 Reason: Gifted to son	\$ (24.16)
CAB East LLC 260 Interstate Drive 12F Atlanta, GA 30348 2013/Ford/1FADP3F24DL257941 Reason: Sold 6/15	\$ (95.37)	Klute, Robert W. & Jeanne B. 424 Felt Road South Windsor, CT 06074-2925 2002/Toyot/JTEHF21A820051488 Reason: Gifted to son	\$ (90.24)
CAB East LLC 260 Interstate Drive 12F Atlanta, GA 30348 2011/Ford/1FTFW1EF0BFC82278 Reason: Sold 12/14	\$ (525.45)	Kupchunos, Susan L. and Al 1969 Ellington Road South Windsor, CT 06074-2801 2003/Ford/1FMZU77E63UA17819 Reason: Gifted to son	\$ (52.17)
CAB East LLC 260 Interstate Drive 12F Atlanta, GA 30348 2013/Ford/1FMCU9GX5DUB75864 Reason: Sold 12/14	\$ (458.94)	Miller, Kathryn A. 20 Pierce Road South Windsor, CT 06074-2606 2008/Carry/4YMU06138V197329 Reason: Gifted to son	\$ (9.25)
Cole, Michael J. P.O. Box 361 East Windsor Hill, CT 06028-0361 2005/Toyot/5TDBA22C05S036641 Reason: Trade 3/5	\$ (138.48)	NISSAN Infiniti LT 8900 Freeport Pkwy Irving, TX 75063-2409 2014/Nissa/1N4AL3AP8EC185838 Reason: Out of state registration, FL 1/16	\$ (289.49)
Daimler Trust 13650 heritage Pkwy Fort Worth, TX 76177-5323 1996/OLDSMOBILE/1G3WH52M3TF367203 Reason: Sold 7/16	\$ (279.20)	NISSAN Infiniti LT P.O. Box 650214 Dallas, TX 75265 2013/Nissan/3N1AB7AP4DL769132 Reason: Bought out lease 2/15	\$ (218.77)
Dalal, Divyesh J. 12 Diggins Court South Windsor, CT 06074-6917 2012/Toyot/4T4BF1FKXCR193763 Reason: New owner 7/16	\$ (61.97)	NISSAN Infiniti LT 8900 Freeport Pkwy Irving, TX 75063-2409 2013/Nissan/3N1AB7AP4DL769132 Reason: Bought out lease 2/15	\$ (323.01)
Ellison, Kristopher R. 49 Cinnamon Springs South Windsor, CT 06074-3640 2006/Toyot/5TETX22N36Z214177 Reason: Total loss 3/15	\$ (158.22)	NISSAN Infiniti LT 8900 Freeport Pkwy Irving, TX 75063-2409 2014/Nissa/5N1AT2MK7EC842032 Reason: Apply active duty exempt	\$ (518.00)
Emkay Inc. Trust 805 W Thorndale Avenue Itasca, IL 60143-1338 2013/Ford/1FMCU9H99DUA94995 Reason: Sold	\$ (260.29)	NISSAN Infiniti LT P.O. Box 25648 Sacramento, CA 95865 2013/Nissan/JN8AS5MV9DW138807 Reason: Turned in lease 8/16	\$ (35.89)
Hyundai Lease Titling Trust 10550 Talbert Avenue Fountain Valley, CA 92708-6031 2013/KIA/5XXGN4A78DG165995 Reason: Lease turned in 4/16	\$ (183.93)	Pitney, Robert W. 754 North King Street South Windsor, CT 06074 2015/Mazda/JM3KE4DY7F0495671 Reason: Trade in 8/14	\$ (113.27)

Toyota Lease Trust 7 Essex Road Greenwich, CT 06831-4113 2014/Toyota/JTDKN3DP2E3056465 Reason: Trade in 8/14	\$ (330.24)	VW Credit Leasing LTD 1401 Franklin Blvd Libertyville, IL 60048 2015/Audi/WA1CFAFP9FA114808 Reason: Sold 7/16	\$ (148.59)
Vault Trust 200 Renaissance Center Detroit, MI 48275-0001 2014/Buick/1G4PP5SK5E4204617 Reason: Vehicle sold	\$ (203.71)	Windsor Winair Co., C/O WGS--Compliance Serv. 3110 Kettering Blvd Moraine, OH 45439-1924 Personal Property Reason: Overpayment	\$ (800.57)

Mrs. Bonnie Rabin, Collector of Revenue

TOTAL
3/20/2017 \$ (5,653.88)