

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, SEPTEMBER 18, 2017
TIME: 7:00 P.M.

After Roll Call is complete a proclamation will be presented to the winner of the Logo Contest through the South Windsor Agriculture, Arts & Nature Center Sub-Committee

1. Call Meeting to Order
2. Prayer: TBD
3. Pledge of Allegiance
4. Roll Call
5. Communications and Reports from Town Manager
6. Public Input (Items Not on the Agenda)
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: Special Meeting of August 28, 2017; and Regular Meeting of September 5, 2017.

8. Public Petitions
9. Communications from Liaisons, Officers and Boards Directly Responsible to Council
10. Reports from Standing Committees
11. Reports of Temporary Committees
12. Public Participation (Items on the Agenda)

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13. 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.]

(Councilor Carroll)

Motion to approve Agenda Items 14. A. (*) through and 14. B. (*) as the Consent Agenda. **(Please read dark headings, only, on Consent Agenda Items.)**

14. Unfinished Business

***A. Resolution Reappointing John Phillips (R) to the Inland Wetlands Agency/Conservation Commission**

(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints John Phillips (R) to the Inland Wetlands Agency/Conservation Commission for a term ending June 1, 2021.

***B. Resolution Appointing James MacDonald (R) an Alternate to the Inland Wetlands Agency/Conservation Commission**

(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby appoints James MacDonald (R) an Alternate to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2019 to fill the unexpired term of Daniel Seypura.

15. New Business

A. Resolution Approving the Transfer of \$18,000 from the Contingency Account to the Public Works Rental Leases Account

(Deputy Mayor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves the transfer of \$18,000 from the Contingency Account to the Public Works Rental Leases Account to cover costs associated with the repair and replacement of the current crosswalk signal on Rte. 30 at The Mill on the River Restaurant.

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15. New Business (*Continued*)

- B. Resolution Authorizing the Sale of a 1988 Emergency One Cyclone Pumper**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to sell, through an invitation to bid process, a 1988 Emergency One Cyclone Pumper; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to sign and execute any and all documents necessary to facilitate the sale of this fire engine.

- C. Discussion item: 625 Clark Street (Kelley Property) (requested by Town Manager, Matthew B. Galligan)**

- D. Resolution Adopting a Tax Rate for Motor Vehicles**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts a tax rate of 37 mills for motor vehicles to be levied on the Grand List of October 1, 2016 for the Fiscal Year commencing on July 1, 2017 and terminating on June 30, 2018.

- E. Resolution Approving the Transfer of \$14,000 from the Contingency Account to the Human Services Department, Senior Bus Service Division – Department Equipment Account**
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$14,000 from the Contingency Account to the Human Services Department, Senior Bus Service Division - Department Equipment Account to cover costs associated with the purchase of a new bus.

- F. Discussion Item: On-Line Permitting and Payment for Department Fees (requested by Town Manager, Matthew B. Galligan)**

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15. New Business (Continued)

G. Resolution Authorizing the Sale or Disposal of Surplus Vehicles
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby declares the vehicles to be "Surplus Equipment", as shown in attached **Exhibit A**, and authorizes Town Manager, Matthew B. Galligan to sell, or otherwise dispose of.

H. Discussion Item: Agricultural Land Preservation Advisory Commission Ordinance (requested by Town Manager, Matthew B. Galligan)

I. Resolution Accepting the Resignation of Gary Bazzano (R) from the Planning & Zoning Commission
(Councilor Carroll)

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

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 Planning & Zoning Commission.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

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 a personnel issue (Town Manager's Evaluation).

B. To discuss a draft agreement which would result in disclosure of public records for information which is exempt from disclosure at this time pursuant to C.G.S. §1-210(b)(1) and §1-210(b)(4).

20. Adjournment

Surplus Equipment 2018

2095	1999 International 4700 4x2 VIN # 1HTSCABM3XH603237 Mileage 75,252	Poor Condition Frame Rotted
7036	2001 Dodge Caravan SE VIN # 1B4GP25371B264215 Mileage 64,660	Poor Condition Frame Rotted
7038	2008 Ford Crown Vic Mileage 154,431	Not in mechanical shape to remain in Fleet.
1017	2011 Ford Crown Vic Vin # 2FABP7BV3BX173219 Mileage 106,413	Blown Engine, Poor Condition