

AGENDA

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

**REGULAR MEETING
MONDAY, JANUARY 4, 2016
TIME: 7:00 P.M.**

REMINDER: There is a Public Hearing scheduled for 8:00 p.m. regarding an Amendment to Ordinance #195, Blight and Nuisance Ordinance.

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 Kevin Greer (R) to the Planning & Zoning Commission

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13. Unfinished Business *(Continued)*

- * B. Resolution Appointing Teri Parrot (R) an Alternate to the Planning & Zoning Commission
- * C. Resolution Appointing Sandy Ramesh (R) to the Housing Authority

14. New Business

- A. Resolution Reappointing Arthur Utay (U) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
- B. Discussion Item – Pension Plan *(requested by Town Manager, Matthew B. Galligan)*
- C. Resolution Approving a Refund of Taxes to Five (5) 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.]

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, January 4, 2016

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 21, 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 Carroll)

Motion to approve Agenda Item 13. A. (*) through 13. C. (*) as the Consent Agenda.

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

13. **Unfinished Business**

* A. **Resolution Appointing Kevin Greer (R) to the Planning & Zoning Commission**
(Councilor Carroll)

BE IT RESOLVED that the South Winsor Town Council hereby appoints Kevin Greer (R) to the Planning & Zoning Commission for a term ending November 13, 2017 to fill the unexpired term of Lavina Wilson.

* B. **Resolution Appointing Teri Parrot (R) an Alternate to the Planning & Zoning Commission**
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Teri Parrot (R) an Alternate to the Planning & Zoning Commission for a term ending November 30, 2017 to fill a vacancy.

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13. Unfinished Business (Continued)

- * C. Resolution Appointing Sandy Ramesh (R) to the Housing Authority**
(Councilor Carroll)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sandy Ramesh (R) to the Housing Authority for a term ending November 30, 2020 to fill the expired term of Joan Murphy.

14. New Business

- A. Resolution Reappointing Arthur Utay (U) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Anwar)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arthur Utay (U) 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.

- B. Discussion Item – Pension Plan (requested by Town Manager, Matthew B. Galligan)**

- C. Resolution Approving a Refund of Taxes to Five (5) South Windsor Taxpayers**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to five (5) South Windsor Taxpayers, the total of said refund being \$260.05 and as more fully described on attached **Exhibit A**.

15. Passage of Ordinance

16. Communications and Reports from Town Manager

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RESOLUTIONS

**Regular Meeting – Town Council
Monday, January 4, 2016**

17. Public Input

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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

TAX REFUNDS

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Exhibit A

Ferwerda, Peter A or Janet M 155 Windermere Ave #702 Ellington, CT 06029 (Vehicle traded in - Plate 412PW) 14-507527	57.36	Steele, Karen 45 Clinton Drive South Windsor, CT 06074 (Sold 10/14) MV14-522118	197.69
Teixeira, Joseph R & Shirley L 47 Old Farm Road South Windsor, CT 06074 (Overpaid)	5.00	Ryan, Robert A or Gail M 6 Murray Road South Windsor, CT 06074 (Vehicle sold 3/2015 - 4NINRS) 14-520260	71.25
Miller, Bruce A & Janet B 119 Quarry Brook Drive South Windsor, CT 06074 (Overpayment) RE14-6665	14.57		

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$260.05 Date: 1/4/2016