

## AGENDA

TOWN COUNCIL  
COUNCIL CHAMBERS  
SOUTH WINDSOR TOWN HALL

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

*After Roll Call is complete, the Town Council will recognize Meghna Mazumdar and the 10<sup>th</sup> Anniversary of the South Windsor Walk & Wheel Ways.*

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 Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of October 16, 2017; and Organizational Meeting Minutes of November 13, 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)
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.]

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 **Public Input, Public Petitions, Public Participation and Public Input/Participation** of each Public Meeting, as follows:

Item #5:

Communications and Reports from Town Manager – This segment of the meeting shall not exceed twenty (20) minutes, unless extended by a majority consent of the Council present.

Item #6:

Public Input – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **not on the agenda**. Speaker(s) 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 to submit a new item on the agenda as described in Section 312 of the Town Charter.

Item #12:

Public Participation – A segment of up to twenty (20) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public on any matter **on the agenda**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

Item #17:

Public Input/Participation – A segment of up to ten (10) minutes (which may be extended by the Mayor with consent of the Council) is set aside to hear from the public **on any matter**. Speaker(s) generally are to limit their comments to three (3) minutes each, and shall avoid personalities or impugning or improper motive to any person.

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**Regular Meeting – Town Council**  
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**14. Unfinished Business**

**15. New Business**

**A. Discussion Item: Construction Noise Ordinance (*requested by Mayor Anwar*) (*Michele Lipe, Director of Planning; Jeff Doolittle, Town Engineer; and Deputy Chief Custer, Police Department to be present*)**

**B. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on a Cooperative Arrangement Between Municipalities to Combat Cyber-Crime and Increase Investigative Capabilities through the Use of Digital Forensics**  
**(Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 4, 2017, at 8:00 p.m.**, in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on a cooperative arrangement between municipalities to combat cyber-crime and increase investigative capabilities through the use of digital forensics, which arrangement will be known as the CT Center for Digital Investigations.

**C. Discussion Item: Wapping Building MOU (*requested by Town Manager, Matthew B. Galligan*).**

**D. Resolution Referring the Access Easement at 1407 Sullivan Avenue (Priest Farm) to the South Windsor Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**  
**(Councilor Snyder)**

WHEREAS, the South Windsor Town Council had agreed to provide a Permanent Access Road Easement to The Connecticut Light and Power Company d/b/a Eversource Energy for purposes of constructing and utilizing an access road to access the electric transmission facility on property located at 1407 Sullivan Avenue, South Windsor, Connecticut, known as the Priest Farm; and

**(Resolution Continued on Next Page)**

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**15. D. (Continued)**

WHEREAS, the appraised value of the Permanent Access Road Easement is \$9,000 which will be payable to the Town of South Windsor in consideration for the easement; and

WHEREAS, any plan to grant easements must 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 hereby reiterates approval of the granting of the Access Easement to The Connecticut Light and Power Company d/b/a Eversource Energy and submits the easement to the South Windsor Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

**E. Resolution Accepting the Resignation of Dwight Johnson (D) from the Economic Development Commission**  
**(Councilor Glickman)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Dwight Johnson (D) from the Economic Development Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Dwight Johnson for the time he has dedicated to serving his community by his membership on the Economic Development Commission.

**F. Resolution Accepting the Resignation of Stephen Wagner (D), an Alternate, from the Inland Wetlands Agency/Conservation Commission**  
**(Councilor Hockenberry)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Stephen Wagner (D), an Alternate, from the Inland Wetlands Agency/Conservation Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Stephen Wagner for the time he has dedicated to serving his community by his membership on the Inland Wetlands Agency/Conservation Commission.

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### **15. New Business (Continued)**

**G. Resolution Accepting the Resignation of Craig Zimmerman (D) from the Park & Recreation Commission**  
**(Deputy Mayor Paterna)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Craig Zimmerman (D) from the Park & Recreation Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Craig Zimmerman for the time he has dedicated to serving his community by his membership on the Park & Recreation Commission.

**H. Resolution Appointing Veronica Nowak (R) to the Housing Authority**  
**(Councilor Mirek)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Veronica Nowak (R) to the Housing Authority for a term ending November 30, 2021, to fill the unexpired term of Toby Lewis.

**I. Resolution Approving an Annual Salary for Town Manager, Matthew B. Galligan for Fiscal Year 2017/2018**  
**(Councilor Maneeley)**

BE IT RESOLVED that the South Windsor Town Council hereby approves an annual salary increase of 2% for Fiscal Year 2017/2018 for Town Manager Matthew B. Galligan, said annual salary rate will be retroactive from July 1, 2017.

**J. Resolution Approving the Town Council's 2018 Meeting Dates**  
**(Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby approves the meeting dates for the 2018 Town Council meetings.

**K. Discussion Item: Budget (requested by Town Manager, Matthew B. Galligan).**

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**15. New Business (Continued)**

- L. Discussion Item: Succession Planning in the Town Manager's Office  
(requested by Matthew B. Galligan, Town Manager).**

**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 the purchase/sale of property.**
- B. To discuss a draft agreement which would result in disclosure of public records or information which is exempt from disclosure at this time pursuant to G.G.S. §1-21-(b)(1) and §1-210(b)(4).**

**20. Adjournment**