

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, DECEMBER 4, 2017
TIME: 7:00 P.M.

REMINDER: *There is a public hearing scheduled tonight to receive citizen input on a cooperative arrangement between municipalities to combat cyber-crime and increase investigative capabilities through the use of digital forensics.*

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 Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of November 20, 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
(Councilor Snyder and Deputy Mayor Paterna)

[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.]

Motion to approve Agenda Items 14. A. (*); and 15. A. (*) through 15. Y. (*) as the Consent Agenda. **(Please read dark headings, only, on Consent Agenda Items.)**

AGENDA

Regular Meeting – Town Council Monday, December 4, 2017

14. Unfinished Business

- *A. Resolution Appointing Veronica Nowak (R) to the Housing Authority
(Councilor Snyder)**

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.

15. New Business

- *A. Resolution Reappointing Mike LeBlanc (R) an Alternate to the Planning & Zoning Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Snyder)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Mike LeBlanc (R) an Alternate to the Planning & Zoning Commission for a term ending December 1, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *B. Resolution Reappointing Paul Burnham (R) to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Snyder)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Paul Burnham (R) to the Economic Development Commission for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *C. Resolution Reappointing Shaliesh Verma (R) an Alternate to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Snyder)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Shaliesh Verma (R) an Alternate to the Economic Development Commission for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. New Business (Continued)

- *D. Resolution Reappointing Janet Utay (U) an Alternate to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Janet Utay (U) an Alternate to the Historic District Commission for a term ending November 30, 2022 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *E. Resolution Reappointing Elizabeth Warren (R) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Elizabeth Warren (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *F. Resolution Reappointing Katherine Chiappetta (R) to the Library Board and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Katherine Chiappetta (R) to the Library Board for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *G. Resolution Reappointing Robert Dickinson (R) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

(Resolution Continued on Next Page)

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. G. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Robert Dickinson (R) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***H. Resolution Reappointing Bruce Snow (R) to the Mass Transit and Highway Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Bruce Snow (R) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***I. Resolution Reappointing Renee Powell (R) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Renee Powell (R) to the Park & Recreation Commission for a term ending December 31, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

***J. Resolution Reappointing Michael Kelly (R) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Michael Kelly (R) to the Park & Recreation Commission for a term ending December 31, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. New Business (Continued)

- *K. Resolution Reappointing William Nowak (R) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints William Nowak (R) to the Park & Recreation Commission for a term ending December 31, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *L. Resolution Reappointing Herbert Asplund (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Herbert Asplund (R) to the Patriotic Commission for a term ending December 31, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *M. Resolution Reappointing Gene Botteron (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Gene Botteron (R) to the Patriotic Commission for a term ending December 31, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *N. Resolution Reappointing Paul Mozzicato (R) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Paul Mozzicato (R) to the Patriotic Commission for a term ending December 31, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. New Business (Continued)

- *O. Resolution Reappointing Edward Gawlinski (R) an Alternate to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Edward Gawlinski (R) an Alternate to the Patriotic Commission for a term ending December 31, 2020 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *P. Resolution Reappointing Matthew Beaulieu (R) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Matthew Beaulieu (R) to the Public Building Commission for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *Q. Resolution Reappointing Erik Dabrowski (R) to the Water Pollution Control Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Erik Dabrowski (R) to the Water Pollution Control Authority for a term ending November 30, 2021 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *R. Resolution Appointing David Marsh (D) a Full Member to the Economic Development Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints David Marsh (D) a full member to the Economic Development Commission for a term ending November 30, 2021 to fill the expired term of Dwight Johnson and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. New Business (Continued)

- *S. Resolution Appointing Craig Zimmerman (D) to the Public Building Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Craig Zimmerman (D) to the Public Building Commission for a term ending November 30, 2021 to fill the expired term of Kathy Daugherty (R) and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *T. Resolution Appointing Councilor Mirek to the Insurance Control Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Mirek to the Insurance Control Commission for a term ending November 11, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *U. Resolution Appointing Councilor Glickman to the Pension Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Glickman to the Pension Committee for a term ending November 11, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *V. Resolution Appointing Councilor Riley to the Pension Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Riley to the Pension Committee for a term ending November 11, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. New Business (Continued)

- *W. Resolution Appointing Mayor Anwar to the Ethics Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mayor Anwar to the Ethics Committee for a term ending November 11, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *X. Resolution Appointing Councilor Maneeley to the Ethics Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Maneeley to the Ethics Committee for a term ending November 11, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *Y. Resolution Appointing Councilor Pendleton to the Ethics Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Pendleton to the Ethics Committee for a term ending November 11, 2019 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- Z. Discussion Item: Revaluation Update (requested by Mayor Anwar)**
(Mary Huda, Town Assessor to be present)

- AA. Discussion Item: Sullivan Avenue/Buckland Road/Ellington Road/Oakland Road Intersection (Complete Streets) (requested by Mayor Anwar)**

- BB. Resolution Approving Offer of a Tax Fixing Agreement with Southern Energy Investments, LLC (Fuel Cell/Studio Project)**
(Councilor Riley)

(Resolution Continued on Next Page)

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. BB. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby approves a tax fixing agreement for the construction and operation of a 5MW fuel cell power station at 515 John Fitch Boulevard, South Windsor. Said agreement is made in accordance with Connecticut General Statutes, Section 12-65b, for a term of 10 years and in accordance with the terms and conditions as recommended by the Town Attorney and as set forth in the Tax Fixing Agreement dated December 2017 and as may be amended.

BE IT FURTHER RESOLVED that the Town Council hereby directs Town Manager Matthew B. Galligan to execute said tax fixing agreement on behalf of the Town of South Windsor.

CC. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #141, Agricultural Land Preservation Advisory Commission
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 18, 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 an Amendment to Ordinance #141, Agricultural Land Preservation Advisory Commission.

DD. Resolution Creating a Temporary Task Force to Enhance Commission and Committee Functionality in South Windsor
(Councilor Glickman)

WHEREAS, the Council is responsible to appoint members to a number of Boards and Commissions; and

WHEREAS, each Board and Commission requires attendance at meetings by at least a quorum of its members; and

WHEREAS, each Board and Commission and its members must comply with the requirements of the Freedom of Information Act; and

(Resolution Continued on Next Page)

AGENDA
Regular Meeting – Town Council
Monday, December 4, 2017

15. DD. (Continued)

WHEREAS, each Board and Commission should adopt rules, regulations and/or by-laws regarding the conduct of meetings, voting, participation at meetings, and similar provisions; and

WHEREAS, each Board and Commission should regularly communicate with and report to the Council regarding its meetings and activities

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council supports the creation of a Temporary Task Force to investigate, study, and make recommendations regarding the aforesaid responsibilities and expectations, and to prepare a report of its findings to be presented to the Council and the public by January 12, 2018; and

BE IT FURTHER RESOLVED that said Task Force be voluntarily composed of equal numbers of members of the Democratic and Republican Parties, with volunteers from the Council, both Town Committees, and to the extent possible, members from each Board and Commission, **the total number of members not to exceed (8), plus the Town Manager or his designee, if the Manager consents to serve**, and that there be no more than three meetings of the Task Force.

EE. Discussion Item: Anaerobic Digestion Plan for Renewable Energy and Economic Growth (requested by Mayor Anwar)

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.
- B. To discuss all pending claims and litigation.

20. Adjournment