

Rec. 12/28/2017 @ 3:25 PM
Teresa A. Sausee, ATC
AGENDA

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

**REGULAR MEETING
TUESDAY, JANUARY 2, 2018
TIME: 7:00 P.M.**

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 Glickman)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of December 18, 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.

AGENDA
Regular Meeting – Town Council
Tuesday, January 2, 2018

14. Unfinished Business

***A. Resolution Reappointing Cile Decker (D) to the Redevelopment Agency**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Cile Decker (D) to the Redevelopment Agency for a term ending December 31, 2021.

***B. Resolution Reappointing William Keohane (R) to the Redevelopment Agency**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints William Keohane (R) to the Redevelopment Agency for a term ending December 31, 2022.

15. New Business

A. Resolution Authorizing the Town Manager to Sign a Memorandum of Understanding Agreement Between the Town of South Windsor and the South Windsor Board of Education
(Deputy Mayor Paterna)

WHEREAS, a Memorandum of Understanding has been drafted which outlines the ways in which the shared space at Wapping School will be used and careful steps have been taken to assign building usage costs to the appropriate entity

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign and execute a Memorandum of Understanding between the Town of South Windsor and the South Windsor Board of Education; and

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign and execute any other necessary documentation to facilitate this Memorandum of Understanding.

AGENDA
Regular Meeting – Town Council
Tuesday, January 2, 2018

15. New Business (Continued)

- B. 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 Riley)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Tuesday, January 16, 2018, 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.

- C. Resolution Approving a Refund of Property Taxes to Twenty-Nine (29) South Windsor Taxpayers**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-nine (29) South Windsor Taxpayers, the total of said refunds being \$6,732.99, and as more fully described on attached **Exhibit A.**

- D. Discussion Item: Internet Purchase Exchange Location (*requested by Mayor Anwar*)**
- E. Discussion Item: Proposed Amendment to Ordinance #200 – Park and Recreation Commission – Established; terms (*requested by Town Manager, Matthew B. Galligan*)**

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

20. Adjournment

Exhibit A

Page: 1

SOUTH WINDSOR

Posted Refund Transaction (s)
Condition(s) : Name : Honda
Bill Name
Dist/Susp/Bank Address

Int Date: 12/26/2017

Date: 12/26/2017

Page: 1

Prop Loc/Vehicle Info. UniqueID/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
2016/1HGCR2F59GA059877 851800	1/20/2017	0.00	0.00	0.00	0.00	-574.09
Sec. 12-129 Refund of Excess Payments.						
2016/3HGGK5H59GM702574 851807	1/20/2017	0.00	0.00	0.00	0.00	-374.92
2016/19XFC2F74GE210426 510385	10/19/2017	0.00	0.00	0.00	0.00	-507.64
2012/1HGCR2F80CA086976 510396	10/17/2017	28.38	0.00	0.00	28.38	-313.50
2015/5ENYF4H5XFB011591 510399	10/17/2017	544.68	0.00	0.00	544.68	-271.91
2014/5J6RM4H59EL020492 510413	10/17/2017	816.59	0.00	0.00	816.59	-125.13
2013/2HGFB2F57DH571233 510417	10/17/2017	375.48	0.00	0.00	375.48	-76.22
2013/2HGFB2F53DH590586 510419	10/17/2017	500.61	0.00	0.00	500.61	-152.44
2014/2HGFB2F53EH501004 510427	10/17/2017	228.66	0.00	0.00	228.66	-170.57
Sec. 12-129 Refund of Excess Payments.						
2014/1HGCT2B85EA004289 510436	10/17/2017	343.77	0.00	0.00	343.77	-171.64
2014/2HGFB2F57EH506741 510437	10/17/2017	515.41	0.00	0.00	515.41	-142.26
2014/5ENYF4H20EB033765 510488	10/17/2017	198.88	0.00	0.00	198.88	-298.22
2014/5J6RM4H78EL063304 510490	10/17/2017	343.77	0.00	0.00	343.77	-241.46
2014/1HGCR2F88EA069727 510503	10/17/2017	579.05	0.00	0.00	579.05	-84.03
2015/5FRYD4H46FE026987 510507	10/17/2017	419.17	0.00	0.00	419.17	-245.86
2014/5J8TB4H58EL020325 510508	10/17/2017	503.20	0.00	0.00	503.20	-558.77
2015/3HGGK5H88FM710318 510513	10/17/2017	112.04	0.00	0.00	112.04	-101.38
2014/1HGCT1B79EA08203 510515	10/17/2017	670.81	0.00	0.00	670.81	-148.59
2014/1HGCR2F39EA084497 510516	10/17/2017	304.14	0.00	0.00	304.14	-202.02
2014/2HKRM4H56EH668088 510530	10/17/2017	405.52	0.00	0.00	405.52	-125.13
2014/1HGCR2F35EA196567		297.63	0.00	0.00	297.63	
		446.22	0.00	0.00	446.22	
		202.02	0.00	0.00	202.02	
		404.04	0.00	0.00	404.04	
		375.48	0.00	0.00	375.48	
		500.61	0.00	0.00	500.61	
		269.51	0.00	0.00	269.51	

Exhibit A

Posted Refund Transaction (s)			SOUTH WINDSOR		Int Date: 12/26/2017		Date: 12/26/2017		Page: 2	
Condition(s) :	Name :	honda								
Bill	Name									
Dist/Susp/Bank	Address									
2016-03-0510555	600 KELLY WAY	HOLYOKE MA 01040-9681	510554	10/17/2017	404.04	0.00	0.00	404.04	-134.53	
			2016/1HGCR2F59GA059877	10/17/2017	0.00	0.00	0.00	0.00	-580.16	
			510555	10/17/2017	580.16	0.00	0.00	580.16	-85.28	
2016-03-0510556	600 KELLY WAY	HOLYOKE MA 01040-9681	2014/2HGFB2F57EH510983	10/17/2017	255.86	0.00	0.00	255.86	-53.65	
			510556	10/17/2017	341.14	0.00	0.00	341.14	-149.22	
2016-03-0510576	600 KELLY WAY	HOLYOKE MA 01040-9681	2015/2HKRM4H72FH629792	10/17/2017	592.74	0.00	0.00	592.74	-41.55	
			510576	10/17/2017	646.39	0.00	0.00	646.39	-182.11	
2016-03-0510582	600 KELLY WAY	HOLYOKE MA 01040-9681	2014/2HKRM4H31EH683029	10/17/2017	298.85	0.00	0.00	298.85	-385.17	
			510582	10/17/2017	448.07	0.00	0.00	448.07	-235.54	
2016-03-0510585	600 KELLY WAY	HOLYOKE MA 01040-9681	2014/5J6RM4H54EL100010	10/17/2017	459.06	0.00	0.00	459.06	-6,732.99	
			510585	10/17/2017	500.61	0.00	0.00	500.61		
2016-03-0510587	600 KELLY WAY	HOLYOKE MA 01040-9681	2014/5FNYP4H52EB057334	10/17/2017	546.42	0.00	0.00	546.42		
			510587	10/17/2017	728.53	0.00	0.00	728.53		
2016-03-0510588	600 KELLY WAY	HOLYOKE MA 01040-9681	2016/3HGK5H59GM702574	10/17/2017	0.00	0.00	0.00	0.00		
			510588	10/17/2017	385.17	0.00	0.00	385.17		
2016-03-0525653	600 KELLY WAY	HOLYOKE MA 01040-9681	2014/1HGCR2F3XEA063576	10/17/2017	168.50	0.00	0.00	168.50		
			525653	10/17/2017	404.04	0.00	0.00	404.04		
TOTAL	29				7,717.69	0.00	0.00	7,717.69		
					14,450.68	0.00	0.00	14,450.68		