

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, FEBRUARY 5, 2018
TIME: 7:00 P.M.

After Roll Call is complete, a proclamation will be presented to Ariana Patterson for being the first high school student in the State of Connecticut to earn a Certification as a Master Naturalist.

REMINDER: Three Public Hearings are scheduled for tonight, the first one begins at 8:00 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 Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes of January 16, 2018; and Regular Meeting Minutes of January 16, 2018.

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)

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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13. Consent Agenda

(Councilor Hockenberry)

[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. (*) through 14. U. (*) as the Consent Agenda. **(Please read dark headings, only, on Consent Agenda Items.)**

14. Unfinished Business

- *A. Resolution Appointing Stephen Wagner (D) to the Water Pollution Control Authority**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Stephen Wagner (D) to the Water Pollution Control Authority for a term ending November 30, 2020 to fill the expired term of William Vees.

- *B. Resolution Reappointing Carol Fletterick (D) to the Water Pollution Control Authority**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Carol Fletterick (D) to the Water Pollution Control Authority for a term ending November 30, 2021.

- *C. Resolution Reappointing James Kupchunos (D) to the Zoning Board of Appeals**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Kupchunos (D) to the Zoning Board of Appeals for a term ending November 30, 2021.

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14. Unfinished Business (Continued)

- *D. Resolution Reappointing Steven Carty (D) to the Zoning Board of Appeals**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Steven Carty (D) to the Zoning Board of Appeals for a term ending November 30, 2021.

- *E. Resolution Reappointing Elizabeth McGuire (D) an Alternate to the Zoning Board of Appeals**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Elizabeth McGuire (D) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2021.

- *F. Resolution Appointing Cathy Gallagher (D) to the Library Board and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Cathy Gallagher (D) to the Library Board for a term ending November 30, 2021 to fill an expired term of Mindy Lewis.

- *G. Resolution Appointing Mindy Lewis (D) to the Park & Recreation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mindy Lewis (D) to the Park & Recreation Commission for a term ending December 31, 2021 to fill the expired term of Craig Zimmerman.

- *H. Resolution Appointing Ken Lewis (D) to the Patriotic Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Ken Lewis (D) to the Patriotic Commission for a term ending December 31, 2018 to fill the unexpired term of Robert Hornish.

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14. Unfinished Business (Continued)

- *I. Resolution Reappointing Kent Carlson (D) to the Patriotic Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Kent Carlson (D) to the Patriotic Commission for a term ending December 31, 2020.

- *J. Resolution Reappointing James Throwe (D) an Alternate to the Patriotic Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Throwe (D) an Alternate to the Patriotic Commission for a term ending December 31, 2020.

- *K. Resolution Appointing Elizabeth Kuehnel (D) to the Personnel Board of Appeals**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Elizabeth Kuehnel (D) to the Personnel Board of Appeals for a term ending November 30, 2020 to fill an expired term of Roy Normen (R).

- *L. Resolution Reappointing Edward O'Connell (D) to the Public Building Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Edward O'Connell (D) to the Public Building Commission for a term ending November 30, 2021.

- *M. Resolution Appointing Barbara Kelly (D) to the Agricultural Land Preservation Advisory Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Barbara Kelly (D) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 to fill an expired term of Wayne McKinney.

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14. Unfinished Business (Continued)

- *N. Resolution Appointing Linda Jeski (D) a Full Member to the Board of Assessment Appeals**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Linda Jeski (D) a full member to the Board of Assessment Appeals for a term ending November 30, 2021 to fill the expired term of Darren DeMartino (R).

- *O. Resolution Appointing Cesar Lopez (D) an Alternate to the Board of Assessment Appeals**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Cesar Lopez (D) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2021 to fill an expired term of Linda Jeski.

- *P. Resolution Reappointing Joseph Kennedy (D) to the Economic Development Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Joseph Kennedy (D) to the Economic Development Commission for a term ending November 30, 2021.

- *Q. Resolution Reappointing James Murray (D) to the Economic Development Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints James Murray (D) to the Economic Development Commission for a term ending November 30, 2021.

- *R. Resolution Appointing Victor Dorobantu (D) an Alternate to the Economic Development Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Victor Dorobantu (D) an Alternate to the Economic Development Commission for a term ending November 30, 2021 to fill an expired term of David Marsh.

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14. Unfinished Business (Continued)

- *S. Resolution Reappointing Virginia Macro (D) to the Historic District Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Virginia Macro (D) to the Historic District Commission for a term ending November 30, 2022.

- *T. Resolution Reappointing Jan Tarr (D) to the Housing Authority**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Jan Tarr (D) to the Housing Authority for a term ending November 30, 2022.

- *U. Resolution Appointing Mindy Lewis (D) an Alternate to the Historic District Commission**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Mindy Lewis (D) an Alternate to the Historic District Commission for a term ending November 30, 2021 to fill the expired term of Carolyn Taylor.

15. New Business

- A. Resolution Transferring the Power Purchase Agreement to South Energy Investments, LLC**
(Councilor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager, Matthew B. Galligan, to execute, on behalf of the Town, an agreement with South Energy Investments, LLC ("SEI"), which assigns the Town's Power Purchase Agreement to SEI, subject to such assignment being held in escrow until the Closing of SEI's financing for the Project, and on such terms and conditions which have been reviewed and approved by the Town Manager and legal counsel for the Town.

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15. New Business (Continued)

- B. Discussion Item: Tax Stabilization Fund (requested by Town Manager, Matthew B. Galligan)**
- C. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Establishment of an Ordinance Creating a Tax Stabilization Fund
(Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby sets Tuesday, February 20, 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 the establishment of an Ordinance Creating a Tax Stabilization Fund.

- D. Discussion item: Sustainable Connecticut Communities (requested by Deputy Mayor Andrew Paterna) (Alyssa Norwood to be present)**
- E. Resolution Approving an Annual Salary for Deborah W. Reid, Clerk of the Council for Fiscal Year 2017/2018
(Deputy Mayor Paterna)**

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

- F. Resolution Approving the Appropriation of \$350,000 from the Capital and Non-Recurring Expenditures Account
(Councilor Glickman)**

BE IT RESOLVED that the South Windsor Town Council having conducted the required Public Hearing at 8:00 p.m. on February 5, 2018, hereby approves the appropriation of \$350,000 from the Capital and Non-Recurring Expenditures Account to the Capital Projects Account, as follows:

\$165,000 for Improvements to Ridge Road
\$185,000 for Improvements to Edwin Road

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15. New Business (Continued)

- G. Discussion Item: Bonding (requested by Town Manager, Matthew B. Galligan)**

- H. Resolution Appointing Wayne Kilburn (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 appoints Wayne Kilburn (R) an Alternate to the Economic Development Commission for a term ending November 30, 2021 to switch positions with Shaliesh Verma and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- I. Resolution Appointing Shaliesh Verma (R) a Full Member 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 appoints Shaliesh Verma (R) a full member to the Economic Development Commission for a term ending November 30, 2019 to switch positions with Wayne Kilburn and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- J. Resolution Accepting the Resignation of Andrew Paterna (D) from the Agricultural Land Preservation Advisory Commission**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Andrew Paterna (D) from the Agricultural Land Preservation Advisory Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Andrew Paterna for the time he has dedicated to serving his community by his membership on the Agricultural Land Preservation Advisory Commission.

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15. New Business (Continued)

- K. Resolution Appointing Edward Kasheta, Jr. (D) to the Agricultural Land Preservation Advisory Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Edward Kasheta, Jr. (D) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2019 to fill the unexpired term of Andrew Paterna and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- L. Resolution Appointing Kenneth R. Young (D) an Alternate to the Planning & Zoning Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kenneth R. Young (D) an Alternate to the Planning & Zoning Commission for a term ending December 1, 2019 to fill the unexpired term of a vacancy, (previously William Flagg), and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- M. Resolution Approving a Refund of Property Taxes to One Hundred Forty- Three (143) South Windsor Taxpayers**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to one hundred forty-three (143) South Windsor Taxpayers, the total of said refunds being \$287,089.32.

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16. Passage of Ordinance

- A. Resolution Adopting the Establishment of an Ordinance Prohibiting Natural Gas Waste and Oil Waste from Natural Gas Extraction Activities or Oil Extraction Activities within the Town**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby adopts the establishment of an Ordinance Prohibiting Natural Gas Waste and Oil Waste from Natural Gas Extraction Activities or Oil Extraction Activities within the Town, as shown in attached **Exhibit A**.

- B. Resolution Adopting the Establishment of a Construction Noise Ordinance**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts the establishment of a Construction Noise Ordinance, as shown in attached **Exhibit B**.

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