

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, APRIL 16, 2018
TIME: 7:00 P.M.

REMINDER: There are two Public Hearings scheduled tonight. The first public hearing will begin at 8:00 p.m. and is to receive citizen input on an amendment to Ordinance #212, an Ordinance Authorizing the Acquisition of Open Space. The second public hearing will begin at 8:30 p.m. and is to receive citizen input on the proposed General Government Budget for Fiscal Year 2018/2019.

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 Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Public Hearing Minutes of March 19, 2018, April 2, 2018, and April 3, 2018; and Regular Meeting Minutes of April 2, 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

[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.]

14. Unfinished Business

- A. Discussion Item: Referendum for \$15,000,000 for Infrastructure
(requested by Mayor Anwar)**

15. New Business

- A. Resolution Accepting the Resignation of Carolyn Mirek (R) from the
Town Council
(Councilor Riley)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Carolyn Mirek (R) from the Town Council, said resignation to be effective May 6, 2018; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Carolyn Mirek for the time she has dedicated to serving her community by her membership on the Town Council.

- B. Resolution Accepting the Resignation of Audrey Delnicki (R) from the
Board of Education
(Councilor Maneeley)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Audrey Delnicki (R) from the Board of Education, said resignation to be effective May 6, 2018; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Audrey Delnicki for the time she has dedicated to serving her community by her membership on the Board of Education.

- C. Resolution Accepting the Resignation of Teri Parrott from the Planning
& Zoning Commission
(Councilor Mirek)**

(Resolution Continued on Next Page)

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15. C. (Continued)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Teri Parrott (R) from the Planning & Zoning Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Teri Parrott for the time she has dedicated to serving her community by her membership on the Planning & Zoning Commission.

D. Resolution Accepting the Resignation of Joseph Etter (R) from the Zoning Board of Appeals
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Joseph Etter (R) from the Zoning Board of Appeals, said resignation to be effective May 4, 2018; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Joseph Etter for the time he has dedicated to serving his community by his membership on the Zoning Board of Appeals.

E. Resolution Appointing Audrey Delnicki (R) to the Town Council Effective May 7, 2018, and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Audrey Delnicki (R) to the Town Council effective May 7, 2018, for a term ending November 11, 2019, to fill the unexpired term of Carolyn Mirek and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

F. Resolution Appointing Arthur Adduci (R) to the Board of Education effective May 7, 2018, and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Arthur Adduci (R) to the Board of Education effective May 7, 2018, for a term ending November 11, 2019, to fill the unexpired term of Audrey Delnicki and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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15. New Business (Continued)

- G. Resolution Appointing Teri Parrott (R) to the Zoning Board of Appeals effective May 7, 2018, and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Mirek)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Teri Parrott (R) to the Zoning Board of Appeals effective May 7, 2018, for a term ending November 30, 2019, to fill the unexpired term of Joseph Etter and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- H. Resolution Appointing Paul Côté (D) an Alternate to the Inland Wetland Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Glickman)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Paul Côté (D) an Alternate to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2020, to fill the unexpired term of Stephen Wagner and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- I. Resolution Authorizing the Sale or Disposal of Surplus Vehicles**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby declares a 2003 Ford F550 Super Duty Dump Truck to be "Surplus Equipment", and authorizes Town Manager, Matthew B. Galligan to sell, or otherwise dispose of it.

- J. Discussion Item: Health Department Ordinance, *(requested by Town Manager, Matthew B. Galligan)***

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15. New Business (Continued)

- K. Resolution Authorizing Town Manager, Matthew B. Galligan to Sign and Execute an Agreement for the Purchase of Development Rights for 49.7 (+ or -) Acres**
(Deputy Mayor Paterna)

WHEREAS, the South Windsor Town Council feels that the preservation of farmland and open space are very important; and

WHEREAS, the required public hearing was held on April 16, 2018, to amend Ordinance #212, an Ordinance Authorizing the Acquisition of Open Space; and

WHEREAS, an 8-24 Referral was sent to the Planning & Zoning Commission and at their Regular Meeting of April 10, 2018, they forwarded a favorable review, by unanimous consensus, of the purchase of development rights for 49.7 (+ or -) acres on the easterly side of Main Street and the southerly side of Pleasant Valley Road; and

WHEREAS, the purchase of development rights for this property have been endorsed by the Open Space Task Force, and the Agricultural Land Preservation and Advisory Commission

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign and execute an agreement, and any other necessary documentation, for the purchase of development rights for 49.7 (+ or -) acres on the easterly side of Main Street and the southerly side of Pleasant Valley Road for the amount of \$245,500.

- L. Discussion Item: Reinstate and Modify Ordinance #158 – South Windsor Fire Department Tax Abatement *(requested by Town Manager, Matthew B. Galligan)***
- M. Discussion Item: Toll Brothers Variance *(requested by Town Manager, Matthew B. Galligan)***
- N. Discussion Item: 85 Nutmeg Road – Five (5) Year Tax Abatement *(requested by Town Manager, Matthew B. Galligan)***

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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