

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MONDAY, JULY 2, 2018
TIME: 7:00 P.M.

After Roll Call is complete, the Town Council will present certificates to the South Windsor Middle School Robotics Team (Team Hydrabots); Mr. Benjamin Carlson will be recognized for being named Hartford Public School Teacher of the Year 2018; Nevinna Gravseth-Roman will be recognized for her active participation in collecting toys for children in Puerto Rico; and a portion of Sullivan Avenue (four corners to Ayers Road) to be named the Cary Prague Memorial Highway by the State of Connecticut.

REMINDER: There is a Public Hearing scheduled at 8:00 p.m. to receive citizen input on an appropriation of \$86,723 of LoCIP Funds to cover costs associated with the telephone system wiring for new phones at the Police Department and Community Center, and replacement of the cooling tower at the South Windsor Public Library.

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 June 4, 2018; and June 18, 2018.

8. Public Petitions
9. Communications from Liaisons, Officers, and Boards Directly Responsible to Council
10. Reports from Standing Committees

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
Monday, July 2, 2018

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.]

14. Unfinished Business

15. New Business

A. Resolution Approving a Transfer of \$6,000 from the Contingency Account to the Cemetery Association Account
(Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$6,000 from the Contingency Account to the Cemetery Association Account to cover costs associated with the Cemetery Association Budget.

B. Resolution Accepting the Resignation of Sandy Ramesh (R) from the Housing Authority
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Sandy Ramesh (R) from the Housing Authority to be effective immediately; and

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

C. Discussion Item: Referendum for \$15,000,000 for Infrastructure; and \$2,000,000 for Open Space *(requested by Mayor Anwar) (Scott Roberts to be present)*

D. Discussion Item: Recycling Pick-up *(requested by Councilor Delnicki)*

AGENDA
Regular Meeting – Town Council
Monday, July 2, 2018

15. New Business (Continued)

- E. Resolution Authorizing the Appropriation of \$86,723 of LoCIP Funds to Cover Costs Associated with the Telephone System Wiring and Replacement of a Cooling Tower**
(Councilor Snyder)

WHEREAS, the Town Council wishes to use \$86,723 in LoCIP funds to pay for telephone system wiring and replacement of a cooling tower

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to apply to the State of Connecticut, Office of Policy and Management to use \$86,723 in LoCIP funds to cover costs associated with the telephone system wiring for new phones at the Police Department and Community Center; and replacement of the cooling tower at the South Windsor Public Library.

- F. Resolution Authorizing Town Manager, Matthew B. Galligan to Negotiate, Sign and Execute an Agreement with the Town Attorney**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to negotiate, sign, and execute an agreement with Town Attorney Morris Borea with Halloran and Sage.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

- A. 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 Connecticut General Statutes §1-210(b)(1) and §1-210(b)(5)(B).**

- B. To discuss a personnel matter.**

20. Adjournment