

## AGENDA

TOWN COUNCIL  
COUNCIL CHAMBERS  
SOUTH WINDSOR TOWN HALL

REGULAR MEETING  
OCTOBER 15, 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 Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Meeting Minutes of October 10, 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)
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.]

(Councilor Pendleton and Councilor Snyder)

Motion to approve Agenda Items 14. C. through 14. D. (\*) and 15. C. (\*) through 15. F. (\*) as the Consent Agenda. **(Please read dark headings, only, on Consent Agenda Items.)**

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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**14. Unfinished Business**

- A. Discussion Item: Hiring Process for the Position of Town Manager**
- B. Discussion Item: 2019/2020 Budget (*requested by Town Manager, Matthew B. Galligan*)**
- \*C. Resolution Appointing Arshad Mehmood (D) to the Human Relations Commission**  
**(Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Arshad Mehmood (D) to the Human Relations Commission for a term ending November 30, 2018, to fill the unexpired term of Karen Wagner.

- \*D. Resolution Appointing Sue Larsen (D) to the Mass Transit and Highway Advisory Board**  
**(Councilor Pendleton)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sue Larsen (D) to the Mass Transit and Highway Advisory Board for a term ending November 30, 2019, to fill a vacancy.

**15. New Business**

- A. Resolution Accepting the Resignation of Jeffrey Glickman (D) from the South Windsor Town Council**  
**(Deputy Mayor Paterna)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts the resignation of Jeffrey Glickman (D) from the South Windsor Town Council, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Jeffrey Glickman for the time he has dedicated to serving his community by his membership on the South Windsor Town Council.

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**15. New Business (Continued)**

- B. Resolution Appointing Karen Lydecker (D) to the South Windsor Town Council 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 Karen Lydecker (D) to the South Windsor Town Council for a term ending November 11, 2019, to fill the unexpired term of Jeffrey Glickman and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- \*C. Resolution Appointing James O'Brien (R) to the Human Relations 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 James O'Brien (R) to the Human Relations Commission for a term ending November 30, 2020, to fill the expired term of Sanjib Kumar, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- \*D. Resolution Appointing Marik Kosikowski (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 appoints Marik Kosikowski (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2019, to fill the unexpired term of James MacDonald and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- \*E. Resolution Appointing Edward Gawlinski (R) a Full Member 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 appoints Edward Gawlinski (R) a Full Member to the Patriotic Commission for a term ending December 31, 2020, to fill the unexpired term of Paul Mozzicato and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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**15. New Business (Continued)**

- \*F. Resolution Appointing Bobbi Jo Maltz (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 appoints Bobbi Jo Maltz (R) and Alternate to the Patriotic Commission for a term ending December 31, 2020, to fill the unexpired term of Edward Gawlinski and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- G. Resolution Authorizing Town Manager, Matthew B. Galligan to Execute and Deliver any and all Documents Deemed to be Necessary or Appropriate to the State of Connecticut, Department of Emergency Management and Homeland Security on behalf of the Town of South Windsor**  
**(Councilor Riley)**

BE IT RESOLVED that the Town of South Windsor may enter into, with and deliver to the State of Connecticut, Department of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate for the "Memorandum of Agreement Regarding Use of Federal Fiscal Year 2018 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 3"; and

BE IT FURTHER RESOLVED that Matthew B. Galligan, Town Manager of the Town of South Windsor is authorized and directed to execute and deliver any and all documents on behalf of the Town of South Windsor and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of the "Memorandum of Agreement Regarding Use of Federal Fiscal Year 2018 State Homeland Security Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 3" including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

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**15. New Business (Continued)**

**H. Resolution Authorizing the Creation of a Committee on Arts and Culture  
(Deputy Mayor Paterna)**

WHEREAS, the Town of South Windsor is fortunate to have many residents who are talented artists and/or musicians; and

WHEREAS, the Town previously had a Cultural Arts Committee that was involved with many opportunities to showcase local artistic talent in South Windsor, including a yearly production featuring the Visual Arts; and

WHEREAS, Town officials from the South Windsor Public Library and Wood Memorial Library believe that a collaborative effort involving organizations throughout the Town could result in an annual event featuring one or more local artists; and

WHEREAS, the formation of a Committee with representatives from the Town Libraries and members of the local arts community would facilitate such a collaborative effort.

NOW, THEREFORE, BE IT RESOLVED that a Committee on Arts and Culture be established containing a total of 6 to 8 members to be appointed by the Town Council, including representatives from the South Windsor Public Library, the Wood Memorial Library and the local arts community. Unaffiliated voters may be appointed and, to the extent possible, an equal number of Democrats and Republicans be appointed.

**16. Passage of Ordinance**

**17. Public Input/Participation (Any Matter)**

**18. Communications and Petitions from Council**

## **AGENDA**

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### **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), (Scannell Property).**

**B. To discuss a personnel matter – Executive Search Committee.**

### **20. Adjournment**