

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
NOVEMBER 19, 2018
TIME: 7:00 P.M.

After Roll Call is complete, the Town of South Windsor will be presented with a Bronze Award for Sustainable CT.

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 Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of November 5, 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.]

AGENDA
Regular Meeting – Town Council
Monday, November 19, 2018

14. Unfinished Business

- A. Discussion Item: Hiring Process for the Position of Town Manager**
- B. Resolution Appointing Ashwatha Narayana (R) to the Water Pollution Control Authority**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Ashwatha Narayana (R) to the Water Pollution Control Authority for a term ending November 30, 2019, to fill the unexpired term of Pat Soucy.
- C. Discussion Item: Update on On-Line Permitting *(requested by Councilor Snyder) (Scott Roberts to be present).***

15. New Business

- A. Discussion Item: Water Pollution Control Authority Sewer User Fee's *(requested by Mayor Anwar and Councilor Snyder) (Tony Manfre to be present).***
- B. Discussion Item: Composting Program *(requested by Councilor Snyder).***
- C. Discussion Item: Modernization of South Windsor Public Library Elevator *(requested by Town Manager Matthew B. Galligan) (Clay Major to be present).***
- D. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Appropriation of \$250,000 of LoCIP Funds**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 3, 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 appropriation of \$250,000 of LoCIP Funds to cover costs associated with the modernization of the South Windsor Public Library's elevator.
- E. Discussion Item: Update on Miller Road *(requested by Mayor Anwar) (Town Attorney Morris Borea to be present).***

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15. New Business (Continued)

F. Resolution Referring the Proposed Purchase of Approximately 7+ Acres from St. Francis of Assisi Church Corp. to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes

(Councilor Snyder)

WHEREAS, any plan to use Town funds to acquire property must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby refers the proposed purchase of approximately 7+ acres fronting on Ellington Road and Long Hill Road, owned by St. Francis of Assisi Church Corp., to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

G. Resolution Referring the Proposed Purchase of Approximately 2.2 Acres from Barbara J. Burnham to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes

(Councilor Hockenberry)

WHEREAS, any plan to use Town funds to acquire property must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby refers the proposed purchase of approximately 2.2 acres on the easterly side of Ellington Road, owned by Barbara J. Burnham, to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

H. Resolution Referring the Proposed Purchase of Approximately 7 Acres from Mario and Rosa DiLoreto to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes

(Councilor Delnicki)

(Resolution Continued on Next Page)

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15. H. (Continued)

WHEREAS, any plan to use Town funds to acquire property must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby refers the proposed purchase of approximately 7 acres on the northern side of Burgess Road, owned by Mario and Rosa DiLoreto, to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

I. Resolution Approving a Transfer of \$6,000 from the Contingency Account to the Open Space Maintenance Account
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$6,000 from the Contingency Account to the Open Space Maintenance Account to reimburse costs associated with the maintenance of the beetle mitigation area at the Barton and VMP properties per DEEP requirements.

J. Resolution Approving a Transfer of \$2,217.41 from the WPCA Vehicle and Equipment Supply Account to the General Fund Vehicle and Equipment Supply Account
(Councilor Lydecker)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$2,217.41 from the WPCA Vehicle and Equipment Supply Account to the General Fund Vehicle and Equipment Supply Account to reimburse for WPCA's first-quarter fuel usage.

K. Resolution Approving the 2019 Town Council Meeting Schedule
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the 2019 Town Council Meeting Schedule.

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15. New Business (Continued)

- L. Resolution Authorizing the Town Manager, Matthew B. Galligan to Sign and Execute an Amended Assignment Agreement with South Energy Investments, LLC**
(Councilor Pendleton)

WHEREAS, on December 4, 2017, the Town Council adopted a resolution approving a tax fixing agreement for the construction and operation of a 5MW fuel cell power station at 515 John Fitch Boulevard, South Windsor; and

WHEREAS, on February 5, 2018, the Town Council adopted a resolution assigning the Town's rights and obligations in a Purchase Power Agreement between the Town and Eversource Energy to South Energy Investments, LLC (SEI); and

WHEREAS, in order to implement the terms of said tax fixing and assignment agreements, SEI and the Town have negotiated an Amended Assignment Agreement, which will facilitate the financing of the project and is consistent with the terms of the original assignment agreement

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby authorizes Town Manager, Matthew B. Galligan to signify the Town's consent to said Amended Assignment Agreement by executing same on behalf of the Town of South Windsor.

- M. Discussion Item: Changing the Age for the Sale of Cigarettes, Vapor, Tobacco, and Paraphernalia *(requested by Mayor Anwar)*.**

- N. Discussion Item: Newspaper Delivery *(requested by Mayor Anwar)*.**

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

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19. Executive Session

- A. To Discuss Pending Litigation (Miller Road) pursuant to C.G.S. Sec. 1-210(b)(4) and 1-200 (6)(E).**
- B. To Discuss Pending Claim (dck) and/or commercial/financial information pursuant to C.G.S. Sections 1-210(b)(4) & (b)(5)(B) and Sec. 1-200(6)(E).**
- C. To Discuss negotiations for collective bargaining (SW Police Union/NIPSEU) pursuant to C.G.S. Sections (b)(9) and Sec. 1-200(6)(E).**

20. Adjournment