AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING DECEMBER 3, 2018 TIME: 7:00 P.M.

REMINDER: There is a Public Hearing scheduled at 8:00 p.m. to receive citizen input on an Appropriation of \$250,000 of LoCIP Funds to cover costs associated with the modernization of the South Windsor Public Library's elevator.

- 1. Call Meeting to Order
- 2. Prayer: TBD
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. <u>Communications and Reports from Town Manager</u>
- 6. Public Input (Items Not on the Agenda)
- 7. Adoption of Minutes of Previous Meetings (Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of November 19, 2018.

- 8. Public Petitions
- 9. <u>Communications from Liaisons, Officers, and Boards Directly Responsible to Council</u>
- 10. Reports from Standing Committees
- 11. Reports of Temporary Committees
- 12. <u>Public Participation</u> (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.]

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:

<u>Communications and Reports from Town Manager</u> – This segment of the meeting shall not exceed twenty (20) minutes, unless extended by a majority consent of the Council present.

Item #6:

<u>Public Input</u> – 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:

<u>Public Petitions</u> – 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:

<u>Public Participation</u> – 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:

<u>Public Input/Participation</u> — 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, December 3, 2018

14. <u>Unfinished Business</u>

15. New Business

A. Resolution Authorizing Town Manager, Matthew B. Galligan to Execute, Deliver, and Sign any and all Documents Deemed to be Necessary or Appropriate to the State of Connecticut, Department of Emergency Services and Public Protection on behalf of the Town of South Windsor (Councilor Lydecker)

BE IT RESOLVED that the Town of South Windsor may enter into with and deliver to the State of Connecticut, Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED that Matthew B. Galligan, as 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 such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents; and

BE IT FURTHER RESOLVED that the undersigned further certifies that Matthew B. Galligan now holds the office of the Town Manager and that he has held that office since January 5, 1996.

B. Resolution Authorizing Town Manager, Matthew B. Galligan to Sign and Execute Necessary Documents to Receive the Small Cities Community Development Block Grant for the Modernization of Wapping Mews

(Councilor Maneeley)

WHEREAS, the Town of South Windsor was awarded \$800,000 from the Connecticut Small Cities Community Development Block Grant Program, for the modernization of Wapping Mews; and

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes its Town Manager, Matthew B. Galligan to sign and execute any and all of the necessary documentation to execute an Assistance Agreement with the State of Connecticut for State Financial Assistance.

AGENDA Regular Meeting – Town Council Monday, December 3, 2018

C. Resolution Approving an "Agreement Between the Town of South Windsor and the South Windsor Police Union/Nutmeg Independent Public Safety Union (NIPSEU)"

(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby approves the proposed "Agreement Between the Town of South Windsor and South Windsor Police Union/Nutmeg Independent Public Safety Union (NIPSEU) for the period July 1, 2018 through June 30, 2021.

D. Resolution Approving a Refund of Taxes to Forty-Six (46) South Windsor Taxpayers (Councilor Delnicki)

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to forty-six (46) South Windsor Taxpayers, the total of said refund being \$14,624.77, and as more fully described on attached **Exhibit A**.

- E. Discussion Item: Changing the Age for the Purchase of Cigarettes, Vapor, Tobacco, and Paraphernalia (requested by Mayor Anwar)
- F. Discussion Item: South Windsor Public Library Community Calendar (Burbio) (requested by Councilor Snyder)
- 16. Passage of Ordinance
- 17. Public Input/Participation (Any Matter)
- 18. Communications and Petitions from Council
- 19. Executive Session
- 20. Adjournment

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