

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
DECEMBER 17, 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 Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Public Hearing Minutes of December 3, 2018; and Regular Meeting Minutes of December 3, 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.]

(Deputy Mayor Paterna)

Motion to approve Agenda Items 15. A. (*) through 15. M. (*) as the Consent Agenda. **(Please read dark headings, only, on Consent Agenda Items.)**

AGENDA
Regular Meeting – Town Council
Monday, December 17, 2018

14. Unfinished Business

- A. Discussion Item: Hiring Process for the Position of Town Manager**
- B. Discussion Item: Changing the Age for the Purchase of Cigarettes, Vapor, Tobacco, and Paraphernalia (*requested by Mayor Anwar*)**

15. New Business

- *A. Resolution Reappointing Gary Pitcock (D) to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Gary Pitcock (D) to the Historic District Commission for a term ending November 30, 2023 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *B. Resolution Reappointing Louise Neary (D) an Alternate to the Historic District Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Louise Neary (D) an Alternate to the Historic District Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *C. Resolution Reappointing Dwight Johnson (D) to the Housing Authority and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Dwight Johnson (D) to the Housing Authority for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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Regular Meeting – Town Council
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15. New Business (Continued)

- *D. Resolution Reappointing Michael Paré (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Michael Paré (D) to the Human Relations Commission for a term ending November 30, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *E. Resolution Reappointing Arshad Mehmood (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arshad Mehmood (D) to the Human Relations Commission for a term ending November 30, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *F. Resolution Reappointing Daria Plummer (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Daria Plummer (D) to the Patriotic Commission for a term ending December 31, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *G. Resolution Reappointing Ken Lewis (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Ken Lewis (D) to the Patriotic Commission for a term ending December 31, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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15. New Business (Continued)

- *H. Resolution Reappointing Roger Anderson (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Roger Anderson (D) to the Patriotic Commission for a term ending December 31, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *I. Resolution Reappointing Peter Anthony, Sr. (D) to the Patriotic Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Peter Anthony, Sr. (D) to the Patriotic Commission for a term ending December 31, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *J. Resolution Reappointing Sandra Jeski (D) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Sandra Jeski (D) to the Demolition Delay Committee for a term ending December 31, 2020, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- *K. Resolution Reappointing Arthur Jennings (D) to the Inland Wetlands Agency/Conservation Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arthur Jennings (D) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

AGENDA
Regular Meeting – Town Council
Monday, December 17, 2018

15. New Business (Continued)

- *L. Resolution Appointing Councilor Karen Lydecker (D) to the Pension Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Karen Lydecker (D) to the Pension Committee 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.

- *M. Resolution Appointing Councilor Karen Lydecker (D) to the Insurance Control Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Karen Lydecker (D) to the Insurance Control Commission 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.

- N. Resolution Authorizing the Appropriation of \$250,000 of LoCIP Funds to Cover Costs Associated with the Modernization of the South Windsor Public Library's Elevator**
(Councilor Snyder)

WHEREAS, the Town Council wishes to use \$250,000 in LoCIP funds to pay for the modernization of the South Windsor Public Library's elevator; and

WHEREAS, the required public hearing was held on Monday, December 3, 2018

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 \$250,000 in LoCIP funds to cover costs associated with the modernization of the South Windsor Public Library's elevator.

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15. New Business (Continued)

O. Discussion Item: Save Money and Reduce Trash (SMART) Program, (requested by Town Manager, Matthew B. Galligan)

P. Resolution Approving an Annual Salary Increase for the Registrars of Voters for Calendar Years 2019 and 2020 (Councilor Pendleton)

WHEREAS, The Registrar(s) of Voters are elected positions, serving a four-year term; and

WHEREAS, The Registrar(s) of Voters rate of compensation is, by State Statute, to be paid by the municipality

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby stipulates that the annual compensation for the Registrar(s) of Voters shall be \$37,956 each effective January 1, 2019; and

BE IT FURTHER RESOLVED that their annual salary shall be increased to \$38,715 effective January 1, 2020 through December 31, 2020.

Q. Discussion Item: Contract Agreement on Working Conditions Between the South Windsor Board of Education and the South Windsor Education Association, (requested by Town Manager, Matthew B. Galligan)

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 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), (Gedrim Property at 534 Barber Hill Road).**
- B. To discuss pending litigation (460 Miller Road) pursuant to Connecticut General Statutes §1-210(b)(4) and 1-200 (6)(E).**

20. Adjournment