

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
TUESDAY, JANUARY 22, 2019
TIME: 7:00 P.M.

REMINDER: There is a Public Hearing scheduled at 8:00 p.m. to receive citizen input on an Amendment to Ordinance #114, Article III, Division 2, Section 70-111 to Section 70-116 (Forbidding the Sale of Tobacco to Persons Under 18 Years of Age; and Providing Notice on Cigarette Vending Machines).

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: Regular Meeting Minutes of January 7, 2019.

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.]

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
Tuesday, January 22, 2019

14. Unfinished Business

- A. Discussion Item: Hiring Process for the Position of Town Manager**
- B. Discussion Item: 2018 Audit Report (*requested by Town Manager, Matthew B. Galligan*) (*Patricia Perry to be present*)**
- C. Discussion Item: Banning the Use of Plastic Bags (*requested by Mayor Anwar*)**
- D. Resolution Appointing Councilor Karen Lydecker (D) to the Pension Committee**
Councilor Pendleton)

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.

15. New Business

- A. Resolution Authorizing Town Manager Matthew B. Galligan to Sign and Execute a Tax Fixing Agreement with Scannell Properties**
(Councilor Snyder)

WHEREAS, on November 5, 2018, the Town Council adopted a resolution approving the offer of a Tax Assessment Agreement with Scannell Properties; and

WHEREAS, Scannell Properties and the Town have negotiated the terms of a written agreement

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign and execute said Tax Fixing Agreement on behalf of the Town of South Windsor.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

18. Communications and Petitions from Council

19. Executive Session

20. Adjournment