

## AGENDA

TOWN COUNCIL  
COUNCIL CHAMBERS  
SOUTH WINDSOR TOWN HALL

REGULAR MEETING  
TUESDAY, FEBRUARY 19, 2019  
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 Meetings: Regular Meeting Minutes of February 4, 2019.  
  
(Councilor Pendleton)  
BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Special Meeting Minutes of February 11, 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.]  
  
(Councilor Maneeley)  
Motion to approve Agenda Items 14. B. (\*) through 14. E. (\*) 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.

**AGENDA**  
**Regular Meeting – Town Council**  
**Tuesday, February 19, 2019**

**14. Unfinished Business**

**A. Discussion Item: Hiring Process for the Position of Town Manager**

**\*B. Resolution Reappointing Christine Shaher (R) to the Human Relations Commission**  
**(Councilor Maneeley)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Christine Shaher (R) to the Human Relations Commission for a term ending November 30, 2021.

**\*C. Resolution Reappointing Kathleen Daugherty (R) to the Personnel Board of Appeals**  
**(Councilor Maneeley)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Kathleen Daugherty (R) to the Personnel Board of Appeals for a term ending November 30, 2021.

**\*D. Resolution Reappointing Kevin Greer (R) to the Demolition Delay Committee**  
**(Councilor Maneeley)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Kevin Greer (R) to the Demolition Delay Committee for a term ending December 31, 2020.

**\*E. Resolution Reappointing Tim Shepard (R) to the Demolition Delay Committee**  
**(Councilor Maneeley)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Tim Shepard (R) to the Demolition Delay Committee for a term ending December 31, 2020.

**15. New Business**

**A. Resolution Accepting the Resignation of Arshad Mehmood (D) from the Human Relations Commission**  
**(Councilor Lydecker)**

**(Resolution Continued on Next Page)**

**AGENDA**  
**Regular Meeting – Town Council**  
**Tuesday, February 19, 2019**

**15. A. (Continued)**

BE IT RESOLVED that the South Windsor Town Council hereby accepts the resignation of Arshad Mehmood (D) from the Human Relations Commission; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Arshad Mehmood for the time he has dedicated to serving his community by his membership on the Human Relations Commission.

**B. Resolution Reappointing Blum, Shapiro & Company, P.C. as the Town Auditor**  
**(Councilor Snyder)**

BE IT RESOLVED that the South Windsor Town Council hereby reappoints the firm of Blum, Shapiro & Company, P.C., of West Hartford, Connecticut, to audit the books and accounts of the Town of South Windsor, as provided in the General Statutes of the State of Connecticut; and

BE IT FURTHER RESOLVED that the fee for said auditing services by Blum, Shapiro & Company, P.C. will be \$55,500.00 for Fiscal Year ending June 30, 2019, for a term expiring December 2019.

**C. Discussion Item: Review of the Pending Items *(requested by Mayor Anwar)***

**16. Passage of Ordinance**

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

**18. Communications and Petitions from Council**

**19. Executive Session**

**A. To discuss a Personnel Issue – position of Town Manager.**

**B. To discuss a Personnel Issue – Clerk of the Council's Evaluation.**

**20. Adjournment**