

AGENDA

TOWN COUNCIL
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL

REGULAR MEETING
MARCH 18, 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 Riley)
BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of March 4, 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.]
14. Unfinished Business
 - A. Discussion Item: Hiring Process for the Position of Town Manager.

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
March 18, 2019

15. New Business

- A. Discussion Item: Board of Education Budget for Fiscal Year 2019/2020**
- B. Discussion Item: General Government Budget for Fiscal Year 2019/2020**
- C. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Proposed Board of Education Budget for Fiscal Year 2019/2020**
(Councilor Maneeley)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Tuesday, April 2, 2019, at 7:00 p.m.**, at Timothy Edwards Middle School, Room Alt. #6, 100 Arnold Way, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on the proposed **Board of Education Budget for Fiscal Year 2019/2020.**

- D. Resolution Approving a Transfer of \$5,000.00 from the Contingency Account to the South Windsor Mini-Grant Professional Account**
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby approves the transfer of \$5,000.00 from the Contingency Account to the South Windsor Mini-Grant Professional Account to cover costs associated with the Citizens Matching Mini-Grant program.

- E. Resolution Approving a Transfer of \$4,000.00 from the Contingency Account to the Cemetery Association Account**
(Councilor Pendleton)

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$4,000.00 from the Contingency Account to the Cemetery Association Account to cover costs associated with the Cemetery Association budget.

- *F. Resolution Appointing Charles Margolis (D) to the Human Relations Commission and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints Charles Margolis (D) to the Human Relations Commission for a term ending November 30, 2021, to fill the unexpired term of Arshad Mehmood.

AGENDA

Regular Meeting – Town Council

March 18, 2019

15. New Business (*Continued*)

- *G. Resolution Appointing James MacPherson (D) to the Mass Transit and Highway Advisory Commission and Postpones Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints James MacPherson (D) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2019, to fill the unexpired vacancy from Janice Favreau and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

- H. Resolution Concerning the Fuel Cell Permit Fees for Carla's Pasta**
(Councilor Riley)

WHEREAS, Doosan is installing two fuel cells on property owned by Carla's Pasta, one will be located at 50 Talbot Lane, and the second at 280 Nutmeg Road; and

WHEREAS, these fuel cells will remain the property of Doosan, and ownership will not be turned over to Carla's Pasta; and

WHEREAS, these fuel cells are renewable energy electricity products; which under a CT Public Act allows municipalities to waive all fees for the fuel cells; and

WHEREAS, Doosan proposed that the value of the fuel cells not be considered in the permit fee calculations on these two projects; and

WHEREAS, other communities also have not used the value of fuel cells in their permitting process

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the Town Manager to waive any and all permit fees for the Doosan fuel cells at Carla's Pasta at 50 Talbot Lane and 280 Nutmeg Road; and

BE IT FURTHER RESOLVED that the Town Council authorizes Town Manager, Matthew B. Galligan to expedite the permitting process for these projects.

AGENDA
Regular Meeting – Town Council
March 18, 2019

15. New Business (*Continued*)

**I. Resolution Extending a Tax Assessment Agreement for 85 Nutmeg Road
(Deputy Mayor Paterna)**

WHEREAS, at the June 18, 2018 Town Council meeting, the Town Council authorized Town Manager, Matthew B. Galligan to negotiate and enter into a tax fixing agreement with 85 Nutmeg Road South, LLC, fixing the property's value at 50% of Fair Market Value for a period of five years beginning with the October 1, 2018 Grand List, and to execute all other documents necessary to implement the terms of the agreement; and

WHEREAS, 85 Nutmeg Road South has requested to extend the agreement for three years; and

WHEREAS, the extension would require that the property owner pay more than approximately \$65,000.00 in outstanding real property taxes

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby extends the Tax Assessment Agreement for three years and hereby authorizes the Town Attorney to prepare an amendment to said Tax Assessment Agreement extending the valuation of the property at 50% of Fair Market Value for an additional three years through the October 1, 2025 Grand List, and authorizes the Town Manager to execute said Agreement, and any other documents necessary to implement the terms of the Agreement, on behalf of the Town.

**J. Resolution to Offer the Position of Town Manager to _____
(Mayor Anwar)**

WHEREAS, since September 2018, the South Windsor Town Council has expended considerable time and effort on hiring a new Town Manager; and

WHEREAS, the South Windsor Town Council had final interviews with four candidates

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby offers the position of Town Manager to _____; and

BE IT FURTHER RESOLVED that said offer is contingent upon the approval of an Employment Agreement between _____ and the Town of South Windsor, which is to be prepared by the Town Attorney.

(Resolution Continued on Next Page)

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

K. Resolution Accepting the Resignation of M. Saud Anwar as Mayor of the Town of South Windsor
(Councilor Pendleton)

WHEREAS, M. Saud Anwar was appointed Mayor of the Town of South Windsor at an Organizational Meeting held on November 13, 2017; and

WHEREAS, M. Saud Anwar wishes to step down as Mayor of the Town of South Windsor

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby accepts the immediate resignation of M. Saud Anwar as Mayor of the Town of South Windsor.

L. Election of a Mayor by the Town Council for a Term of Office Ending November 11, 2019 or until a Successor is Chosen and Seated

Deputy Mayor Paterna calls for nominations for election of a Mayor by the Town Council for a term of office ending November 11, 2019, or until a successor is chosen and seated.

Councilor Pendleton: Motion to nominate **Andrew Paterna** as Mayor for a term ending November 11, 2019, or until a successor is chosen and seated.

Councilor Hockenberry: Seconds the nomination of **Andrew Paterna** as Mayor for a term ending November 11, 2019, or until a successor is chosen and seated.

The Deputy Mayor asks if there are any further nominations; and, if not, he calls for a vote on the nomination.

M. Election of a Deputy Mayor by the Town Council for a Term of Office Ending November 11, 2019, or until a Successor is Chosen and Seated

The Mayor calls for nominations for election of a Deputy Mayor by the Town Council for a term of office ending November 11, 2019, or until a successor is chosen and seated.

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AGENDA
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15. M. (Continued)

Councilor Lydecker: Motion to nominate **Elizabeth Pendleton** as Deputy Mayor for a term of office ending November 11, 2019, or until a successor is chosen and seated.

The Mayor calls for a second of the nomination.

The Mayor asks if there are any further nominations; and, if not, he calls for a vote on the nomination.

N. Resolution Accepting the Resignation of M. Saud Anwar (D) from the South Windsor Town Council
(Councilor Lydecker)

WHEREAS, M. Saud Anwar has submitted his resignation as a member of the South Windsor Town Council to the Town Clerk, with a copy to the Clerk of the Council

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby accepts the resignation of M. Saud Anwar (D) from the South Windsor Town Council effective March 19, 2019; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to M. Saud Anwar for the time he has dedicated to serving his community by his membership on the South Windsor Town Council.

O. Resolution Appointing _____ (D) to the South Windsor Town Council and Postpones Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting
(Councilor Hockenberry)

BE IT RESOLVED that the South Windsor Town Council hereby appoints _____ (D) to the South Windsor Town Council for a term ending November 11, 2019 to fill the unexpired term of M. Saud Anwar and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

16. Passage of Ordinance

17. Public Input/Participation (Any Matter)

AGENDA
Regular Meeting – Town Council
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18. Communications and Petitions from Council

19. Executive Session

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

20. Adjournment