

## **AGENDA**

**TOWN COUNCIL  
COUNCIL CHAMBERS  
SOUTH WINDSOR TOWN HALL**

**SPECIAL MEETING  
MONDAY, APRIL 29, 2019  
TIME: 7:00 P.M.**

**1. Call Meeting to Order**

**2. Roll Call**

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

[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.]

**4. Communications**

**5. New Business**

**A. Resolution Referring the New Philip R. Smith Elementary School Project to the South Windsor Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**

(Councilor Hockenberry)

WHEREAS, a referendum was approved by the South Windsor voters on March 21, 2017, appropriating and authorizing bonds in the amount of \$32,500,000 for the planning, design, acquisition, construction, equipping and furnishing of a new Philip R. Smith Elementary School; and

WHEREAS, any plan to expend funds to develop Town properties must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the proposed planning, design, acquisition, construction, equipping and furnishing of a new Philip R. Smith Elementary School be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

**AGENDA**  
**Special Meeting – Town Council**  
**Monday, April 29, 2019**

**5. New Business (*Continued*)**

**B. Resolution Referring the New Eli Terry Elementary School Project to the South Windsor Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**  
**(Councilor Maneeley)**

WHEREAS, a referendum was approved by the South Windsor voters on March 21, 2017, appropriating and authorizing bonds in the amount of \$37,400,000 for the planning, design, acquisition, construction, equipping and furnishing of a new Eli Terry Elementary School; and

WHEREAS, any plan to expend funds to develop Town properties must first be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

NOW, THEREFORE, BE IT RESOLVED that the proposed planning, design, acquisition, construction, equipping and furnishing of a new Eli Terry Elementary School be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

**C. Resolution Approving a Transfer of \$10,505 from the Contingency Account to the Human Resources Recruitment & Training Account**  
**(Councilor Lydecker)**

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$10,505 from the Contingency Account to the Human Resources Recruitment & Training Account to cover consultant costs associated with the Town Manager Search.

**D. Discussion Item: General Government Budget and Board of Education Budget for Fiscal Year 2019/2020**

**6. Executive Session**

**7. Adjournment**

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