

AGENDA

SPECIAL MEETING

SOUTH WINDSOR TOWN COUNCIL

**COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL**

**MAY 2, 2018
TIME: 7:00 P.M.**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Public Participation**
[Per Town Council Rules, this segment of the meeting shall not exceed thirty (30) minutes unless extended by the Mayor, with the consent of a majority of the Town Council.]
- 4. Adoption of Minutes of Previous Meetings**
(Councilor Glickman)

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: two (2) sets of Public Hearing Minutes of April 16, 2018; Special Work Session Minutes of April 25, 2018; and Regular Meeting Minutes of April 16, 2018.

- 5. Special Unfinished Business**
 - A. Resolution Appointing Audrey Delnicki (R) to the Town Council Effective May 7, 2018, and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting**
(Deputy Mayor Paterna)

WHEREAS, at the April 16, 2018 Town Council Regular Meeting, there was a motion to Reconsider the appointment of Audrey Delnicki (R) to the Town Council; and

WHEREAS, that motion to reconsider passed; and

WHEREAS, the Council neglected to then proceed to bring forward the resolution that was being reconsidered and will therefore reconsider the motion tonight as follows:

(Resolution Continued on Next Page)

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5. A. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby appoints Audrey Delnicki (R) to the Town Council effective May 7, 2018, for a term ending November 11, 2019, to fill the unexpired term of Carolyn Mirek and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

6. Special New Business

A. Resolution Setting a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #218 – Health and Sanitation
(Councilor Snyder)

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, May 21, 2018, at 8:00 p.m.**, in the Council Chambers of the South Windsor Town Hall, 1540 Sullivan Avenue, South Windsor, Connecticut as the time and place for a Public Hearing to receive citizen input on an **Amendment to Ordinance #218 – Health and Sanitation.**

B. Resolution Authorizing the Board of Education to Apply to the Commissioner of Administrative Services and Designating the South Windsor Board of Education as the Building Committee for the Portable Classrooms at the Pleasant Valley Elementary School
(Councilor Hockenberry)

WHEREAS, the increase in the student population at Pleasant Valley Elementary School requires additional instructional space

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the South Windsor Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the four (4) Portable Classrooms at the Pleasant Valley Elementary School; and

BE IT FURTHER RESOLVED that the South Windsor Board of Education is hereby established as the building committee with regard to the four (4) Portable Classrooms at the Pleasant Valley Elementary School; and

(Resolution Continued on Next Page)

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6. B. (Continued)

BE IT FURTHER RESOLVED that the South Windsor Town Council hereby authorizes the preparation of schematic drawings and outline specifications for the four (4) Portable Classrooms at the Pleasant Valley Elementary School.

C. Discussion Item: Update on 4th R Program *(requested by Mayor Anwar)*

7. Executive Session

- A. To Discuss Possible Purchase of Real Estate for the Town pursuant to C.G.S. §1-210(b) (7).
- B. To Discuss Potential Claims and Litigation

8. Passage of Ordinance

A. Resolution Adopting an Amendment to Ordinance #212, an Ordinance Authorizing the Acquisition of Open Space/Purchase of Development Rights
(Councilor Riley)

BE IT RESOLVED that the South Windsor Town Council hereby adopts an amendment to Ordinance #212, an Ordinance Authorizing the Acquisition of Open Space/Purchase of Development Rights, as shown in attached **Exhibit A**.

9. Adjournment

**DRAFT
AMENDS ORDINANCE #212**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF OPEN
SPACE/PURCHASE OF DEVELOPMENT RIGHTS**

Pursuant to the November 8, 2005 Resolution Appropriating Funds For Acquisition of Open Space and consistent with the Town's Plan of Conservation and Development and its Open Space Master Plan, the Town shall acquire and hold as open space the real properties identified below. The properties shall be acquired in accordance with the Town's Charter and Code of Ordinances and the General Statutes regarding the acquisition of real property and open space, and pursuant to the terms of any purchase and sale agreement and costs and expenses approved therefor by the Town Council. Consistent herewith, the Town Manager is authorized to enter into any Town Council approved purchase and sale agreement and to execute all documents necessary to facilitate the acquisition of the real properties identified below.

1. 491 King Street, South Windsor, Connecticut
2. 559 Avery Street, South Windsor, Connecticut
3. R002A Collins Lane (corner of Sand Hill Road and Nevers Road)

and/or Development Rights:

1. R043, R044, 726, and R048 Main Street, and R011 Pleasant Valley Road