

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

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June 19, 2017

**TOWN COUNCIL – REGULAR MEETING
COUNCIL CHAMBERS – SOUTH WINDSOR TOWN HALL**

1. Call Meeting to Order

Mayor Mirek called the Regular Meeting to order at 7:02 p.m.

4. Roll Call

Members Present: Mayor Carolyn Mirek
Deputy Mayor Janice Snyder
Councilor M. Saud Anwar
Councilor Cindy Beaulieu
Councilor William Carroll
Councilor Lisa Maneeley
Councilor Liz Pendleton
Councilor Matthew Riley

Members Absent: Councilor Edward Havens

Others Present: Matthew B. Galligan, Town Manager

13. Consent Agenda

Councilor Beaulieu made a motion to approve Agenda Items 14. A (*) through 14. D. (*) as the Consent Agenda. Deputy Mayor Snyder seconded the motion; and it was approved, unanimously.

14. Unfinished Business

*** A. Resolution Appointing Nadine Hassan-Caron (R) a Full Member to the Historic District Commission**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Nadine Hassan-Caron (R) a full member to the Historic District Commission for a term ending November 30, 2021 to fill the expired term of Walter Fitzpatrick.

(Approved by Consent Agenda)

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ITEM:

14. Unfinished Business (Continued)

*** B. Resolution Appointing Renee Powell (R) to the Park & Recreation Commission**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Renee Powell (R) to the Park & Recreation Commission for a term ending December 31, 2017 to filled the unexpired term of Cindy Beaulieu.

(Approved by Consent Agenda)

*** C. Resolution Appointing Edward Gawlinski (R) an Alternate to the Patriotic Commission**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Edward Gawlinski (R) an Alternate to the Patriotic Commission for a term ending December 31, 2017 to fill the unexpired term of Teri Dickey-Gaignat.

(Approved by Consent Agenda)

*** D. Resolution Appointing Roy Normen (R) to the Personnel Board of Appeals**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Roy Normen (R) to the Personnel Board of Appeals for a term ending November 30, 2017 to fill the unexpired term of Teri Dickey-Gaignat.

(Approved by Consent Agenda)

15. New Business

D. Resolution with Respect to the Authorization, Issuance and Sale of Not Exceeding \$7,000,000 Town of South Windsor General Obligation Refunding Bonds

BE IT RESOLVED by the Town Council of South Windsor:

(Resolution Continued on Next Page)

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ITEM:

15. D. (Continued)

Section 1. Not exceeding \$7,000,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the Town of South Windsor, Connecticut (the "Town"), or so much thereof as the Town Manager and Town Treasurer shall determine to be necessary, are hereby authorized to be issued to refund all or any portion of the Town's outstanding general obligation bonds (the "Refunded Bonds") to achieve net present value savings and/or to restructure debt service payments of the Town. The Refunding Bonds shall be issued and sold in a negotiated underwriting or a competitive offering as determined by the Town Manager and Town Treasurer and shall be determined to be most opportune for the Town. The Refunding Bonds shall mature on such date or dates and in such amounts as shall be determined by the Town Manager and Town Treasurer, provided that no Refunding Bonds shall mature later than the final maturity date of the Refunded Bonds to be refunded, and shall bear interest payable at such rate or rates as shall be determined by the Town Manager and Town Treasurer. The Refunding Bonds shall be executed in the name and on behalf of the Town by the manual or facsimile signatures of the Town Manager and Town Treasurer, bear the Town seal or a facsimile thereof and be approved as to their legality by Robinson & Cole LLP, Bond Counsel. The Refunding Bonds shall be general obligations of the Town and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Town Manager and Town Treasurer. The net proceeds of the sale of the Refunding Bonds, after payment of underwriters' discount and other costs of issuance, shall be deposited in an irrevocable escrow account in an amount sufficient to pay the principal of, interest and redemption premium, if any, due on the Refunded Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Town Manager and the Town Treasurer are authorized to appoint an underwriter, an escrow agent and other professionals and to execute and deliver any and all escrow, investment and

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ITEM:

15. D. (Continued)

related agreements necessary to provide for such payments on the Refunded Bonds and to provide for the transactions contemplated hereby. The Town Manager and Town Treasurer are authorized to prepare and distribute a preliminary and final Official Statements of the Town for use in connection with the offering and sale of the Refunding Bonds, and to execute and deliver on behalf of the Town a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Tax Regulatory Agreement and such other documents necessary or desirable for the issuance of the Refunding Bonds and the payment of the Refunded Bonds.

Section 2. This resolution shall be effective until June 30, 2018.

Was made by Councilor Riley
Seconded by Councilor Beaulieu
The motion was approved, unanimously

E. Resolution Reaffirming South Windsor's Commitment to the Environment

WHEREAS, on June 1, 2017, the President of the United States made a statement of withdrawal of the United States from the Paris Climate Accord; and

WHEREAS, the Paris Climate Accord is an agreement within the United Nation Framework Convention on Climate Change (UNFCCC) dealing with greenhouse emission mitigation, adaptation and financing, starting in the year 2020; and

WHEREAS, the language of the Accord was negotiated by representatives of 196 parties at the 21st conference of the parties at the UNFCCC in Paris and adopted by consensus on the 12th of December 2016; and

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ITEM:

15. E. (Continued)

WHEREAS, the purpose of the Accord is to hold the increase of the global average temperature to well below 2 degrees above pre-industrial levels and to pursue efforts to limit the temperature increase to 1.5 degrees Celsius above pre-industrial levels, recognizing that this would significantly reduce the risk and impact of climate change; and

WHEREAS, this effort will increase the ability to adapt to the adverse impact of climate change and foster climate resilience and lower greenhouse gas emissions in a manner that does not threaten food production; and

WHEREAS, climate change represents an urgent and potentially irreversible threat to human societies and the planet and thus requires the widest possible cooperation by all communities, and their participation in an effective and appropriate response, with a view to accelerating the reduction of global greenhouse gas emissions; and

WHEREAS, the Paris Climate Accord is considered the world's first comprehensive climate agreement; and

WHEREAS, after the President's withdrawal of the United States from the Paris Climate Accord, the United States joined two other countries, Nicaragua and Syria, as the only countries that refused to sign the Paris Climate Accord; and

WHEREAS, towns and cities across the United States have united to adopt the Paris Climate Accord because of the urgency of its mission; and

WHEREAS, these communities have also announced that they would not enforce a Presidential executive order that rolled back the previous policy to regulate energy production and reduce emissions; and

WHEREAS, the Town of South Windsor has been at the forefront of using renewable energy and making efforts to reduce greenhouse gases; and

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ITEM:

15. E. (Continued)

WHEREAS, in South Windsor a permanent Energy Committee was created by the Town Council in May 2015; and

WHEREAS, these efforts in South Windsor have led to the Town participating in the Clean Energy Community Program in Connecticut; and

WHEREAS, the Town showed commitment to reduce the energy use by 20% and also to have 20% of energy come from the renewable sources; and

WHEREAS, these efforts have not only reduced the energy cost of the Town but has also led to being a partner not only in our region but in our state, the country, and the world to reduce dependence on energy associated with increased greenhouse gases

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council reaffirms that it will continue to lead and increase investments in renewable energy and energy efficiency; and

BE IT FURTHER RESOLVED that the Town Council also reaffirms that the Town of South Windsor will increase our efforts to cut greenhouse gas emissions, be a participant in creating a clean energy economy and stand for environmental justice.

Was made by Councilor Anwar
Seconded by Councilor Pendleton

Councilor Carroll made a motion to eliminate the first 10 paragraphs of the resolution. Councilor Riley seconded the amendment; it was approved unanimously.

Deputy Mayor Snyder made a friendly amendment to have May 2015 changed to May 2014. The friendly amendment was accepted

Mayor Mirek called for a vote on the amended resolution; it was approved, unanimously.

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ITEM:

15. E. (Continued)

The amended resolution to read as follows:

WHEREAS, the Town of South Windsor has been at the forefront of using renewable energy and making efforts to reduce greenhouse gases; and

WHEREAS, in South Windsor a permanent Energy Committee was created by the Town Council in **May 2014**; and

WHEREAS, these efforts in South Windsor have led to the Town participating in the Clean Energy Community Program in Connecticut; and

WHEREAS, the Town showed commitment to reduce the energy use by 20% and also to have 20% of energy come from the renewable sources; and

WHEREAS, these efforts have not only reduced the energy cost of the Town but has also led to being a partner not only in our region but in our state, the country, and the world to reduce dependence on energy associated with increased greenhouse gases

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council reaffirms that it will continue to lead and increase investments in renewable energy and energy efficiency; and

BE IT FURTHER RESOLVED that the Town Council also reaffirms that the Town of South Windsor will increase our efforts to cut greenhouse gas emissions, be a participant in creating a clean energy economy and stand for environmental justice.

F. Resolution Approving a Refund of Property Taxes to Fifty-One (51) South Windsor Taxpayers

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to fifty-one (51) South Windsor Taxpayers, the total of said refunds being \$10,029.20, and as more fully described on attached **Exhibit A**.

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ITEM:

15. F. (Continued)

Was made by Councilor Pendleton
Seconded by Deputy Mayor Snyder
The motion was approved, unanimously

G. Resolution Creating a Temporary Committee for Safety of Children in South Windsor

WHEREAS, a recent national assessment under license from Onboard Informatics Dataset was used for the most recent population figures, location purposes, and for the total crime risk score to assess the total crime risk score of every town in every state in the United States; and

WHEREAS, this score has determined that the Town of South Windsor is considered as one of the safest towns in the United States; and

WHEREAS, the Town of South Windsor has an excellent Police Department with the highest level of professionalism and the capacity to protect the community; and

WHEREAS, in the recent past, several Republican Town Councilors have raised concerns about school safety at polling locations in South Windsor; and

WHEREAS, there has not been a single report of polling location or election related school violence or perceived threats in the Town of South Windsor, and no reports have been made to the Superintendent of Schools or the Board of Education; and

WHEREAS, inaccurate reporting about school safety was used inappropriately to create a partisan committee to change polling districts and polling locations in South Windsor on June 8, 2017; and

WHEREAS that committee was not directed by the Town Council to address the safety of children, students, or schools; and

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ITEM:

15. G. (Continued)

WHEREAS, the inaccurate reporting about school safety has raised concerns to many people in the community; and

WHEREAS, we as a Town value safety for all citizens, and especially our students and our schools; and

WHEREAS, it is important to look at the facts and assess the possible threats and identify ways of developing strategies to protect our students and community

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes the creation of a Temporary School and Student Safety Committee, to include the Town Manager or his designee, the Superintendent of the Schools or her designee, Chief of Police or his designee, the Registrar of Voters of both the Democratic and Republican parties, a representative from the Office of Emergency Management, and the Director of Parks and Recreation or his designee, to assess concerns about risks to children during election time and during polling, during school activities, sport activities, or any other activities, and ways and means to minimize the threats, and possible ways of increasing resiliency and protection; and

BE IT FURTHER RESOLVED that the Town Council also directs this committee to provide an update to the South Windsor Town Council and the South Windsor Board of Education, of their findings and suggested plans in an Executive Session because of the nature of and sensitivity of the topic.

Was made by Councilor Anwar
Seconded by Councilor Pendleton

Discussions were held and then Councilor Maneeley made a motion to Call the Question. Councilor Riley seconded the motion; and it carried on a roll call vote of 6 to 2 with Mayor Mirek, Deputy Mayor Snyder, Councilor Beaulieu, Councilor Carroll, Councilor Maneeley and Councilor Riley voting in favor to Calling the Question; and Councilor Anwar and Councilor Pendleton voting in opposition to Calling the Question.

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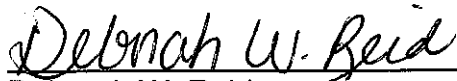
15. G. (Continued)

Mayor Mirek called for a vote on the motion; it failed on a roll call vote of 2 to 6 with Councilor Anwar and Councilor Pendleton voting in favor of approval; and Mayor Mirek, Deputy Mayor Snyder, Councilor Beaulieu, Councilor Carroll, Councilor Maneeley and Councilor Riley voting in opposition of approval.

20. Adjournment

At 10:22 p.m. Deputy Mayor Snyder made a motion to adjourn the Regular Meeting. Councilor Maneeley seconded the motion; and it was approved, unanimously.

Respectfully submitted,



Deborah W. Reid
Clerk of the Council

TAX REFUNDS

Alder, Aaron T. 11 Long Hill Road South Windsor, CT 06074 2016/Mazda/JM1GJ1V58G1416114 Reason: Sold 10/15	\$ (51.43)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/1FADP3R43DL229738 Reason: Sold 3/16	\$ (170.57)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-0001 2012/GMC/1GKKVPED4CJE70319 Reason: Sold 10/15	\$ (555.07)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/2FMDK4JC1D8C72309 Reason: Sold 10/15	\$ (558.14)
Ally Financial, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/CHEVR/1G1RD6E48DU101174 Reason: Sold 12/15	\$ (437.67)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/1FMCU9GX20UC11347 Reason: Sold 2/16	\$ (266.18)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/CHEVR/1g11e5a4df237269 Reason: Sold 12/15	\$ (306.36)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2014/FORD/1FADP3F20EL188182 Reason: Sold 6/16	\$ (89.80)
Ally Financial, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/BUICK/1G4GF5E31DF127531 Reason: Sold 10/15	\$ (489.25)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/3FA6POH7XDR210351 Reason: Sold 5/16	\$ (126.17)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/CHEVR/1G1PA5SG1D7267429 Reason: Sold 5/16	\$ (104.38)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/1FM5K8F88DGB74659 Reason: Sold 1/16	\$ (522.70)
Ally Bank, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951 2013/CHEVR/1G11B5SA1DF302393 Reason: Sold 2/16	\$ (219.37)	CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/3FA6POHRODR270656 Reason: Sold 5/16	\$ (134.31)
ALTA Realty, Attn: Mende P.O. Box 419 Ridgefield, CT 06877 Real estate Reason: Overpayment	\$ (402.72)	Chartier, Tracy L. 389 Abbe Road South Windsor, CT 06074-1607 2008/HYUND/KM8JN72D28U762969 Reason: Sold 6/16	\$ (60.31)
Amodio, Joseph 3rd 15 Debbie Drive South Windsor, CT 06074-1829 2000/HONDA/1HGEJ8245YL105615 Reason: Sold 8/16	\$ (8.14)	Cullen, Edward P. & Christine A. 36 Heatherwood Drive South Windsor, CT 06074 2001/JEEP/1J4GW48S21C727998 Reason: Total loss 5/16	\$ (37.74)
Bud Behling Leasing Inc. 100 Old Pond Road Bridgeville, PA 15017-1200 2014/JEEP/1C4PJMCS8EW303340 Reason: Sold 11/15	\$ (483.22)	Dannahey, John D. 1905 Mill Pond Drive South Windsor, CT 06074-3555 2009/CADIL/1G6KD57Y79U125852 Reason: Overpayment	\$ (5.41)
CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2013/FORD/2FMDK4JC7DB881058 Reason: Sold 5/16	\$ (202.69)	Deleo, James P. III 25D Amato Drive South Windsor, CT 06074-3697 2005/BUICK/2G4WS52J151140587 Reason: Replaced 5/15	\$ (42.39)
CAB EAST LLC, Ford Credit Personal Prop. Tax P.O. Box 67000, Department 231601 Detroit, MI 48267-2316 2014/FORD/1FA6POG77E5358866 Reason: Sold 12/16	\$ (297.18)	Delmonte, John D. 120 Old Farm Road South Windsor, CT 06074-1584 1997/CHEVR/1GCCS19XV8141539 Reason: Overpayment	\$ (6.25)

Donohue, Debra Lynn & Tilghman, Jeffrey J. 6482 Park Forest Circle Elkridge, MD 21075 2012/HONDA/19XFB2F52CE384653 Reason: Out of state registration MD 7/16	\$ (53.28)	King, Stafford J. IV 585 Main Street South Windsor, CT 06074-3900 2007/HORTO/5E2B1162571031227 Reason: Sold 5/15	\$ (30.33)
Duperre, Andrew R. & Lindsey 7 Northfield Road Enfield, CT 06082 2011/BMW/5UXWX5C50BL705472 Reason: Sold 8/16	\$ (48.84)	McCabe, Bryan E. 135 Quail Ruan South Windsor, CT 06074-2357 2008/CHEVR/2G1WT58N189130409 Reason: Sold 3/16	\$ (99.71)
Enterprise F. M. Trust 600 Corporate Park Drive Saint Louis, MO 63105-4204 2012/TOYOT/2T3BF4DV5CW225082 Reason: Sold 1/16	\$ (283.79)	Melt Fitness Studio LLC, C/O Joe Carabase 40 Sandra Drive Suite 7&8 South Windsor, CT 06074 Personal Property Reason: Overpayment	\$ (374.56)
Enterprise F. M. Trust 600 Corporate Park Drive Saint Louis, MO 63105-4204 2013/TOYOT/4T1BF1FK6DU640942 Reason: Sold 11/15	\$ (330.71)	Pacquing, Kirstie Marie 75 Lewis Drive South Windsor, CT 06074-1507 2006/HOND/2HGFG12816H564583 Reason: Sold 8/15	\$ (18.64)
Financial Service Vehicle Trust 5550 Britton PKWY Hilliard, OH 43206 2013/BMW/WBAFU7C52DDU76678 Reason: Turned in lease 3/16	\$ (461.76)	Pragosa, Jack D. P.O. Box 1159 South Windsor, CT 06074-2399 2013/HOND/1HGCR2F58DA249505 Reason: Traded in 8/15	\$ (44.21)
Giulietti, Anita J. etal, C/O Vernon Village Inc 325 Kelly Road Vernon, CT 06066 Real estate Reason: Overpayment	\$ (16.44)	Prestileo, Robert L. 98 Nutmeg Drive Somers, CT 06071 2008/HONDA/1HGCP368X8A052590 Reason: Replaced 10/15	\$ (139.22)
Giulietti, Anita J. etal, C/O Vernon Village Inc 325 Kelly Road Vernon, CT 06066 Real estate Reason: Overpayment	\$ (65.40)	Prestileo, Robert L. 98 Nutmeg Drive Somers, CT 06071 2009/ACUR/19UUA96549A004874 Reason: Replaced 10/14	\$ (484.52)
Hewey, Ryan Wilkins 45 Laurel Street South Windsor, CT 06074-3103 2015/HARLE/1HD1KRM1XFB656806 Reason: Sold 7/16	\$ (98.79)	Raymo, Kenneth J. or Barbara 37 Warren Street Taunton, MA 02780-1627 2011/Subar/4S4BRDJC2B2412065 Reason: Out of state registration MA 8/15	\$ (47.50)
Holland, William J. & Kim Lynn 182 Pleasant Valley South Windsor, CT 06074 Real estate Reason: Overpayment	\$ (170.75)	Sigler, Jonathan M. 165 Abbe Road South Windsor, CT 06074-1603 2011/ACURA/19UUA9F588A001613 Reason: Replaced 1/15	\$ (407.06)
JP Morgan Chase Bank NA P.O. Box 901098 Fort Worth, TX 76101 2014/SUB/JF1GJAA66EH010616 Reason: Total loss 10/14	\$ (419.85)	Trinks, James S. P.O. Box 432 South Windsor, CT 06074-0432 2003/VOLKS/3VWSE69M43M013979 Reason: Overpayment	\$ (74.10)
Kaiser, Heather 59 Shares South Windsor, CT 06074 1989/MIRRO/1SZDSDP1XK1000111 Reason: Sold 4/13	\$ (21.66)	Valacer, Stasia M. & Paul J. 55 Wild Life Trail South Windsor, CT 06074-2079 2009/NISSA/JN8AS58V39W172968 Reason: Sold 8/16	\$ (22.94)

Veretto, Christine 108 Cliffwood Drive South Windsor, CT 06074-1878 2007/HONDA/1HGCM56757A154910 Reason: Total loss 2/16	\$ (140.23)	Ally Financial, Louisville PPC P.O. Box 9001951 Louisville, KY 40290-0001 2013/DODGE/1C3CDFBA4DD154983 Reason: Turned in lease 2/16	\$ (193.69)
Wheels, LT 666 Garland Place Des Plaines, IL 60016-4725 2012/DODGE/2C4RDGCG7CR314770 Reason: SOLD 9/15	\$ (364.45)	Blumenthal, Aaron D. 33 Tupelo Road South Kingstown, RI 02874-1853 2003/CHEV/2GCEC19V431399053 Reason: Overpayment	\$ (13.79)
Woodcock, Holly Ann 2401 Mill Pond Drive South Windsor, CT 06074-2251 2002/ACURA/JH4KA96592C13519 Reason: Sold 7/16	\$ (25.53)		

Jennifer Hilinski-Shirley CCMC

Total

-10029.20