

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

Action Minutes

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November 20, 2017

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

1. Call Meeting to Order

Mayor Anwar called the Regular Meeting to order at 7:00 p.m.

4. Roll Call

Members Present: Mayor M. Saud Anwar
Deputy Mayor Andy Paterna
Councilor Jeffrey Glickman
Councilor Mary Justine Hockenberry
Councilor Carolyn Mirek
Council Liz Pendleton
Councilor Matthew Riley
Councilor Janice Snyder

Members Absent: Councilor Lisa Maneeley

Others Present: Matthew B. Galligan, Town Manager

7. Adoption of Minutes

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meetings: Regular Meeting Minutes of October 16, 2017.

Was made by Councilor Riley

Seconded by Councilor Snyder

The motion passed on a roll call vote of 5 to 0 with Deputy Mayor Paterna, Councilor Glickman, and Councilor Hockenberry abstaining.

BE IT RESOLVED that the South Windsor Town Council hereby approves the Organizational Meeting Minutes of November 13, 2017.

Was made by Councilor Riley

Seconded by Councilor Snyder

The motion was approved, unanimously

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ITEM:

15. New Business

- B. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on a Cooperative Arrangement Between Municipalities to Combat Cyber-Crime and Increase Investigative Capabilities through the Use of Digital Forensics**

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 4, 2017, 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 a cooperative arrangement between municipalities to combat cyber-crime and increase investigative capabilities through the use of digital forensics, which arrangement will be known as the CT Center for Digital Investigations.

Was made by Councilor Pendleton

Seconded by Councilor Snyder

The motion was approved, unanimously

- D. Resolution Referring the Access Easement at 1407 Sullivan Avenue (Priest Farm) to the South Windsor Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**

WHEREAS, the South Windsor Town Council has agreed to provide a Permanent Access Road Easement to The Connecticut Light and Power Company, d/b/a Eversource Energy, for purposes of constructing and utilizing an access road to access the electric transmission facility on property located at 1407 Sullivan Avenue, South Windsor, Connecticut, known as the Priest Farm; and

WHEREAS, the appraised value of the Permanent Access Road Easement is \$9,000 which will be payable to the Town of South Windsor in consideration for the easement; and

WHEREAS, any plan to grant easements must be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes

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ITEM:

15. D. (Continued)

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby reiterates approval of the granting of the Access Easement to The Connecticut Light and Power Company, d/b/a Eversource Energy, and submits the easement to the South Windsor Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

Was made by Councilor Snyder
Seconded by Councilor Mirek
The motion was approved, unanimously

E. Resolution Accepting the Resignation of Dwight Johnson (D) from the Economic Development Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Dwight Johnson (D) from the Economic Development Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Dwight Johnson for the time he has dedicated to serving his community by his membership on the Economic Development Commission.

Was made by Councilor Glickman
Seconded by Councilor Pendleton
The motion was approved, unanimously

F. Resolution Accepting the Resignation of Stephen Wagner (D), an Alternate, from the Inland Wetlands Agency/Conservation Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Stephen Wagner (D), an Alternate, from the Inland Wetlands Agency/Conservation Commission, said resignation to be effective immediately; and

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ITEM:

15. F. (Continued)

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Stephen Wagner for the time he has dedicated to serving his community by his membership on the Inland Wetlands Agency/Conservation Commission.

Was made by Councilor Hockenberry
Seconded by Councilor Snyder
The motion was approved, unanimously

G. Resolution Accepting the Resignation of Craig Zimmerman (D) from the Park & Recreation Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts with regret, the resignation of Craig Zimmerman (D) from the Park & Recreation Commission, said resignation to be effective immediately; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Craig Zimmerman for the time he has dedicated to serving his community by his membership on the Park & Recreation Commission.

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

H. Resolution Appointing Veronica Nowak (R) to the Housing Authority

BE IT RESOLVED that the South Windsor Town Council hereby appoints Veronica Nowak (R) to the Housing Authority for a term ending November 30, 2021, to fill the unexpired term of Toby Lewis.

Was made by Councilor Mirek
Seconded by Councilor Snyder
The motion was approved, unanimously

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ITEM:

15. New Business

I. Resolution Approving an Annual Salary for Town Manager, Matthew B. Galligan for Fiscal Year 2017/2018

BE IT RESOLVED that the South Windsor Town Council hereby approves an annual salary increase of 2% for Fiscal Year 2017/2018 for Town Manager Matthew B. Galligan, said annual salary rate will be retroactive from July 1, 2017.

Was made by Councilor Snyder

Seconded by Councilor Anwar

The motion passed on a roll call vote of 6 to 0 with Councilor Glickman and Councilor Hockenberry abstaining.

J. Resolution Approving the Town Council's 2018 Meeting Dates

BE IT RESOLVED that the South Windsor Town Council hereby approves the meeting dates for the 2018 Town Council meetings.

Was made by Councilor Riley

Seconded by Councilor Snyder

At 9:40 p.m. Mayor Anwar called for a five-minute recess. The Regular Meeting reconvened at 9:45 p.m.

Councilor Riley made a friendly amendment to add "as detailed in the letter dated November 2, 2017, from Debbie Reid, Council Clerk to Lori Trahan, Town Clerk", and as shown in attached **Exhibit A**. Councilor Snyder agreed to the friendly amendment.

The resolution to read as follows:

BE IT RESOLVED that the South Windsor Town Council hereby approves the meeting dates for the 2018 Town Council meetings as detailed in the letter dated November 2, 2017, from Debbie Reid, Council Clerk to Lori Trahan, Town Clerk; and as shown in attached **Exhibit A**.

Mayor Anwar called for a vote on the motion; it was approved, unanimously.

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ITEM:

19. Executive Session

At 10:46 p.m. Deputy Mayor Paterna made a motion to go into Executive Session to discuss the purchase/sale of property pursuant to G.G.S. §1-210(b)(7); and to discuss a draft agreement which would result in disclosure of public records or information which is exempt from disclosure at this time pursuant to C.G.S. §1-210(b)(1), §1-210 (b)(7), and §1-210(b)(4). Councilor Pendleton seconded the motion; and it was approved, unanimously.

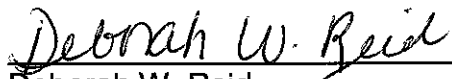
The following individuals went into Executive Session: Mayor Anwar, Deputy Mayor Paterna, Councilor Glickman, Councilor Hockenberry, Councilor Mirek, Councilor Pendleton, Councilor Snyder, Councilor Riley, Town Manager Matthew B. Galligan, and Attorney Keith Yagaloff (to discuss the purchase/sale of property).

At 11:15 p.m. Councilor Pendleton made a motion to adjourn the Executive Session. Deputy Mayor Paterna seconded the motion; and it was approved, unanimously.

20. Adjournment

At 11:15 p.m. Councilor Pendleton made a motion to adjourn the Regular Meeting. Deputy Mayor Paterna seconded the motion; and it was approved, unanimously.

Respectfully submitted,



Deborah W. Reid
Clerk of the Council



OFFICE
OF THE
TOWN COUNCIL

Town of South Windsor

1540 SULLIVAN AVENUE • SOUTH WINDSOR, CT 06074-2786

AREA CODE 860/644-2511

FAX 860/644-3781

November 2, 2017

Mrs. Lori Trahan, Town Clerk
Town of South Windsor
1540 Sullivan Avenue
South Windsor, CT 06074

Dear Mrs. Trahan:

The following is a list of regularly scheduled Town Council meetings for Calendar Year 2018 to be held in the Council Chambers of the South Windsor Town Hall at 7:00 p.m. Work Sessions will be held on an as needed basis determined by the South Windsor Town Council and occasionally, at the Council's discretion, the Work Sessions may be held in the Madden Room of the South Windsor Town Hall.

(*) Depicts meetings scheduled on Tuesday because of a Monday Holiday

January 2, 2018 (*)

(*) 1/1 - New Year's Day

January 16, 2018 (*)

(*) 1/15 - Martin Luther King Day

February 5, 2018

February 20, 2018 (*)

(*) 2/19 - Presidents' Day

March 5, 2018

March 19, 2018

April 2, 2018

April 16, 2018

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Mrs. Lori Trahan, Town Clerk

Re: Regularly Scheduled Town Council Meetings – Year 2018

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November 2, 2017

(*) Depicts meetings scheduled on Tuesday because of a Monday Holiday

May 7, 2018

May 21, 2018

June 4, 2018

June 18, 2018

July 2, 2018

July 16, 2018

(NO REGULARLY SCHEDULED MEETINGS IN AUGUST)

September 4, 2018 (*)

(*) 9/3 – Labor Day

September 17, 2018

October 1, 2018

October 15, 2018

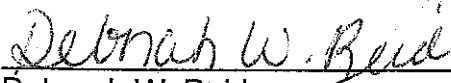
November 5, 2018

November 19, 2018

December 3, 2018

December 17, 2018

Respectfully submitted,



Deborah W. Reid
Clerk of the Council

cc: Members of the Town Council
Matthew B. Galligan, Town Manager
Information Technology
Town Attorney

