

**TOWN COUNCIL  
TOWN OF SOUTH WINDSOR**

**Action Minutes**

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**November 19, 2018**

**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: Deputy Mayor Andy Paterna  
Councilor Audrey Delnicki  
Councilor Mary Justine Hockenberry  
Councilor Karen Lydecker  
Councilor Lisa Maneeley  
Councilor Liz Pendleton  
Councilor Matthew Riley  
Councilor Janice Snyder

Members Absent: Mayor M. Saud Anwar

Others Present: Matthew B. Galligan, Town Manager  
Morris Borea, Town Attorney

**7. Adoption of Minutes of Previous Meeting**

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of November 5, 2018.

Was made by Councilor Lydecker

Seconded by Councilor Snyder

The motion was approved with Councilor Maneeley abstaining

**14. Unfinished Business**

**B. Resolution Appointing Ashwatha Narayana (R) to the Water Pollution Control Authority**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Ashwatha Narayana (R) to the Water Pollution Control Authority for a term ending November 30, 2019, to fill the unexpired term of Pat Soucy.

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**ITEM:**

**14. B. (Continued)**

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

Councilor Snyder made a motion to suspend the rules in order to take Item 15. B. out of order. Councilor Maneeley seconded the motion; and it was approved, unanimously.

**15. New Business:**

**D. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on the Appropriation of \$250,000 of LoCIP Funds**

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 3, 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 the appropriation of \$250,000 of LoCIP Funds to cover costs associated with the modernization of the South Windsor Public Library's elevator.

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

**F. Resolution Referring the Proposed Purchase of Approximately 7+ Acres from St. Francis of Assisi Church Corp. to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**

WHEREAS, any plan to use Town funds to acquire property must first 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:**

**14. F. (Continued)**

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby refers the proposed purchase of approximately 7+ acres fronting on Ellington Road and Long Hill Road, owned by St. Francis of Assisi Church Corp., to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

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

**G. Resolution Referring the Proposed Purchase of Approximately 2.2 Acres from Barbara J. Burnham to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**

WHEREAS, any plan to use Town funds to acquire property 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 South Windsor Town Council hereby refers the proposed purchase of approximately 2.2 acres on the easterly side of Ellington Road, owned by Barbara J. Burnham, to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

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

**H. Resolution Referring the Proposed Purchase of Approximately 7 Acres from Mario and Rosa DiLoreto to the Planning & Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes**

WHEREAS, any plan to use Town funds to acquire property must first 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:**

**14. H. (Continued)**

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby refers the proposed purchase of approximately 7 acres on the northern side of Burgess Road, owned by Mario and Rosa DiLoreto, to the Planning & Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes.

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

**I. Resolution Approving a Transfer of \$6,000 from the Contingency Account to the Open Space Maintenance Account**

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$6,000 from the Contingency Account to the Open Space Maintenance Account to reimburse costs associated with the maintenance of the beetle mitigation area at the Barton and VMP properties per DEEP requirements.

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

**J. Resolution Approving a Transfer of \$2,217.41 from the WPCA Vehicle and Equipment Supply Account to the General Fund Vehicle and Equipment Supply Account**

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$2,217.41 from the WPCA Vehicle and Equipment Supply Account to the General Fund Vehicle and Equipment Supply Account to reimburse for WPCA's first-quarter fuel usage.

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

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**ITEM:**

**15. New Business (Continued)**

**K. Resolution Approving the 2019 Town Council Meeting Schedule**

BE IT RESOLVED that the South Windsor Town Council hereby approves the 2019 Town Council Meeting Schedule.

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

**L. Resolution Authorizing the Town Manager, Matthew B. Galligan to Sign and Execute an Amended Assignment Agreement with South Energy Investments, LLC**

WHEREAS, on December 4, 2017, the Town Council adopted a resolution approving a tax fixing agreement for the construction and operation of a 5MW fuel cell power station at 515 John Fitch Boulevard, South Windsor; and

WHEREAS, on February 5, 2018, the Town Council adopted a resolution assigning the Town's rights and obligations in a Purchase Power Agreement between the Town and Eversource Energy to South Energy Investments, LLC (SEI); and

WHEREAS, in order to implement the terms of said tax fixing and assignment agreements, SEI and the Town have negotiated an Amended Assignment Agreement, which will facilitate the financing of the project and is consistent with the terms of the original assignment agreement

NOW, THEREFORE, BE IT RESOLVED that the Town Council hereby authorizes Town Manager, Matthew B. Galligan to signify the Town's consent to said Amended Assignment Agreement by executing same on behalf of the Town of South Windsor.

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

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**ITEM:**

**19. Executive Session**

At 11:10 p.m. Councilor Pendleton made a motion to go into Executive Session to discuss pending litigation (Miller Road) pursuant to C.G. S. Sec. 1-210(b)(4) and 1-200(6)(E); pending claim (dck) and/or commercial/financial information pursuant to C.G.S. Sections 1-210(b)(4) & (b)(5)(B) and Sec. 1-200(6)(E); and negotiations for collective bargaining (SW Police Union/NIPSEU) pursuant to C.G.S. Sections (b)(9) and Sec. 1-200(6)(E). Councilor Snyder seconded the motion; and it was approved, unanimously.

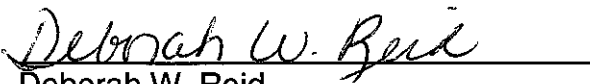
The following individuals went into Executive Session: Deputy Mayor Paterna, Councilor Delnicki, Councilor Hockenberry, Councilor Lydecker, Councilor Maneeley, Councilor Pendleton, Councilor Riley, Councilor Snyder, Assistant Town Manager Vanessa Perry; Assistant Town Manager Scott Roberts, Town Attorney Morris Borea, Attorney Keith Yagaloff, and Town Manager Matthew B. Galligan.

At 11:48 p.m. Councilor Maneeley made a motion to adjourn the Executive Session. Councilor Hockenberry seconded the motion; and it was approved, unanimously.

**20. Adjournment**

At 11:49 p.m. Councilor Delnicki made a motion to adjourn the Regular Meeting. Councilor Snyder seconded the motion; and it was approved, unanimously.

Respectfully submitted,

  
Deborah W. Reid  
Clerk of the Council