

**TOWN COUNCIL
TOWN OF SOUTH WINDSOR**

Action Minutes

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January 22, 2019

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
Councilor Audrey Delnicki
Councilor Mary Justine Hockenberry
Councilor Karen Lydecker
Councilor Lisa Maneeley
Councilor Liz Pendleton
Councilor Matthew Riley
Councilor Janice Snyder

Members Absent: Deputy Mayor Andy Paterna

Others Present: Matthew B. Galligan, Town Manager
Morris Borea, Town Attorney (arrived at 7:30 p.m.)

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 January 7, 2019.

Was made by Councilor Hockenberry
Seconded by Councilor Snyder

Councilor Riley stated that under Item 15. B. in the second paragraph, the word fraying is used and it should say defraying.

Mayor Anwar called for a motion on the amended minutes; they passed on a roll call vote of 7-0 with Councilor Delnicki abstaining.

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ITEM:

14. Unfinished Business

D. Resolution Appointing Karen Lydecker (D) to the Pension Committee

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Karen Lydecker (D) to the Pension Committee for a term ending November 11, 2019, to fill the unexpired term of Jeffrey Glickman.

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

15. New Business

A. Resolution Authorizing Town Manager, Matthew B. Galligan to Sign and Execute a Tax Fixing Agreement with Scannell Properties

WHEREAS, on November 5, 2018, the Town Council adopted a resolution approving the offer of a Tax Assessment Agreement with Scannell Properties; and

WHEREAS, Scannell Properties and the Town have negotiated the terms of a written agreement

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby authorizes Town Manager, Matthew B. Galligan to sign and execute said Tax Fixing Agreement on behalf of the Town of South Windsor.

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

19. Executive Session

At 9:56 p.m. Councilor Pendleton made a motion to go into Executive Session to discuss a personnel matter – hiring process for the Town Manager. Councilor Snyder seconded the motion; and it was approved, unanimously

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ITEM:

19. Executive Session (Continued)

The following individuals went into Executive Session: Mayor Anwar, Councilor Delnicki, Councilor Hockenberry, Councilor Lydecker, Councilor Maneeley, Councilor Pendleton, Councilor Riley, Councilor Snyder, Assistant Town Manager Vanessa Perry, Town Attorney Morris Borea, and Town Manager Matthew B. Galligan.

At 10:38 p.m. Councilor Snyder made a motion to adjourn the Executive Session. Councilor Pendleton seconded the motion; and it was approved, unanimously.

20. Adjournment

At 10:38 p.m. Councilor Hockenberry 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