

TOWN COUNCIL
TOWN OF SOUTH WINDSOR

Action Minutes

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January 4, 2016

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

1. Call Meeting to Order

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

4. Roll Call

Members Present: Mayor Thomas Delnicki
Councilor M. Saud Anwar
Councilor William Carroll
Councilor Edward Havens
Councilor Lisa Maneeley
Councilor Matthew Riley
Councilor Janice Snyder

Members Absent: Deputy Mayor Carolyn Mirek
Councilor Liz Pendleton

Also Present: Matthew B. Galligan, Town Manager
Keith Yagaloff, Town Attorney

7. Adoption of Minutes of Previous Meetings

BE IT RESOLVED that the South Windsor Town Council hereby approves the Minutes of the following Town Council Meeting: Regular Meeting Minutes of December 21, 2015.

Was made by Councilor Maneeley
Seconded by Councilor Snyder

Councilor Anwar explained that he was not at the previous meeting and on page 4 of the minutes there is a statement which indicates that he had made a statement.

The Council unanimously approved the amended minutes.

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ITEM:

12. Consent Agenda

Councilor Carroll made a motion to approve Agenda Items 13. A. (*) through 13. C. (*); as the Consent Agenda. Councilor Snyder seconded the motion; and it was approved, unanimously.

13. Unfinished Business

***A. Resolution Appointing Kevin Greer (R) to the Planning & Zoning Commission**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Kevin Greer (R) to the Planning & Zoning Commission for a term ending November 13, 2017 to fill the unexpired term of Lavina Wilson.

(Approved by Consent Agenda)

***B. Resolution Appointing Teri Parrot (R) an Alternate to the Planning & Zoning Commission**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Teri Parrot (R) an Alternate to the Planning & Zoning Commission for a term ending November 30, 2017 to fill a vacancy.

(Approved by Consent Agenda)

***C. Resolution Appointing Sandy Ramesh (R) to the Housing Authority**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Sandy Ramesh (R) to the Housing Authority for a term ending November 30, 2020 to fill the expired term of Joan Murphy.

(Approved by Consent Agenda)

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ITEM:

14. New Business

A. Resolution Reappointing Arthur Utay (U) to the Demolition Delay Committee and Postponing Consideration of this Motion until the Town Council's Next Regularly Scheduled Meeting

BE IT RESOLVED that the South Windsor Town Council hereby reappoints Arthur Utay (U) to the Demolition Delay Committee for a term ending December 31, 2017 and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

C. Resolution Approving a Refund of Taxes to Five (5) South Windsor Taxpayers

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to five (5) South Windsor Taxpayers, the total of said refunds being \$260.05 and as more fully described on attached **Exhibit A**.

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

20. Adjournment

At 9:02 p.m. Councilor Havens 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

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Exhibit A

Erwerda, Peter A or Janet M 155 Windermere Ave #702 Ellington, CT 06029 (Vehicle traded in - Plate 412PW) 14-507527	57.36	Steele, Karen 45 Clinton Drive South Windsor, CT 06074 (Sold 10/14) MV14-522118	197.69
Teixeira, Joseph R & Shirley L 47 Old Farm Road South Windsor, CT 06074 (Overpaid)	5.00	Ryan, Robert A or Gail M 6 Murray Road South Windsor, CT 06074 (Vehicle sold 3/2015 - 4NINRS) 14-520260	71.25
Miller, Bruce A & Janet B 119 Quarry Brook Drive South Windsor, CT 06074 (Overpayment) RE14-6665	14.57		

Mrs. Bonnie F. Rabin, Collector of Revenue Total Refunds: \$260.05 Date: 1/4/2016