

**TOWN COUNCIL  
TOWN OF SOUTH WINDSOR**

**Action Minutes**

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

**1. Call Meeting to Order**

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

**2. Roll Call**

Members Present: Mayor Andrew Paterna  
Deputy Mayor Liz Pendleton  
Councilor Audrey Delnicki  
Councilor Erica Evans  
Councilor Mary Justine Hockenberry  
Councilor Karen Lydecker  
Councilor Lisa Maneeley  
Councilor Janice Snyder

Members Absent: Councilor Cesar Lopez

Others Present: Michael Maniscalco, Town Manager

**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 Meetings: Regular Meeting Minutes of November 18, 2019.

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

**13. Consent Agenda**

Councilor Snyder and Councilor Lydecker made a motion to approved Agenda Items 15. D. (\*) through 15. EE. (\*) as the Consent Agenda. Deputy Mayor Pendleton seconded the motion.

**(Consent Agenda Continued on Next Page)**

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**ITEM:**

**13. Consent Agenda (Continued)**

Councilor Snyder made a motion for a friendly amendment to Item 15. S. on the Consent Agenda. Beena Pandit is Unaffiliated rather than a Republican. The friendly amendment was accepted. Mayor Paterna took Item 15. CC off of the Consent Agenda.

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

**15. New Business**

**\*D. Resolution Reappointing Richard Muller (R) to the Inland Wetlands Agency/Conservation Commission 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 Richard Muller (R) to the Inland Wetlands Agency/Conservation Commission for a term ending December 1, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

**\*E. Resolution Reappointing Leigh Lovering (R) to the Patriotic Commission 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 Leigh Lovering (R) to the Patriotic Commission for a term ending December 31, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

- \*F. Resolution Reappointing Arthur Sladyk (R) to the Patriotic Commission 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 Sladyk (R) to the Patriotic Commission for a term ending December 31, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*G. Resolution Reappointing James Futtner (R) to the Agricultural Land Preservation Advisory Commission 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 James Futtner (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*H. Resolution Reappointing Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission 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 Philip Koboski (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

- \*I. Resolution Reappointing Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission 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 Tim Shepard (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*J. Resolution Reappointing Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission 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 Elizabeth Warren (R) to the Agricultural Land Preservation Advisory Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*K. Resolution Reappointing Kevin Greer (R) to the Board of Assessment Appeals 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 Kevin Greer (R) to the Board of Assessment Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

- \*L. Resolution Reappointing Carolyn Carey (R) an Alternate to the Board of Assessment Appeals 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 Carolyn Carey (R) an Alternate to the Board of Assessment Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*M. Resolution Reappointing Susan Burnham (R) to the Economic Development Commission 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 Susan Burnham (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*N. Resolution Reappointing Edwina Futtner (R) to the Economic Development Commission 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 Edwina Futtner (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

- \*O. Resolution Reappointing Scott Kelley (R) to the Economic Development Commission 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 Scott Kelley (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*P. Resolution Reappointing William Jodice (R) to the Economic Development Commission 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 William Jodice (R) to the Economic Development Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*Q. Resolution Reappointing Katherine Foley (R) to the Historic District Commission 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 Katherine Foley (R) to the Historic District Commission for a term ending November 30, 2024, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

- \*R. Resolution Reappointing Carolyn Carey (R) to the Human Relations Commission 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 Carolyn Carey (R) to the Human Relations Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*S. Resolution Reappointing Beena Pandit (U) to the Human Relations Commission 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 Beena Pandit (U) to the Human Relations Commission for a term ending November 30, 2022, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*T. Resolution Reappointing Elizabeth Asplund (R) to the Library Board 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 Elizabeth Asplund (R) to the Library Board for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

- \*U. Resolution Reappointing Carole Stroud (R) to the Library Board 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 Carole Stroud (R) to the Library Board for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*V. Resolution Reappointing Herbert Asplund (R) to the Mass Transit and Highway Advisory Commission 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 Herbert Asplund (R) to the Mass Transit and Highway Advisory Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*W. Resolution Reappointing Carol Kelley (R) to the Public Building Commission 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 Carol Kelley (R) to the Public Building Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**



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**ITEM:**

**15. New Business (Continued)**

- \*X. Resolution Reappointing Philip Koboski (R) to the Public Building Commission 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 Philip Koboski (R) to the Public Building Commission for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*Y. Resolution Reappointing Toby Lewis (R) to the Water Pollution Control Authority 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 Toby Lewis (R) to the Water Pollution Control Authority for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

- \*Z. Resolution Reappointing Ashwatha Narayana (R) to the Water Pollution Control Authority 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 Ashwatha Narayana (R) to the Water Pollution Control Authority for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

**\*AA. Resolution Reappointing Erik Dabrowski (R) to the Zoning Board of Appeals 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 Erik Dabrowski (R) to the Zoning Board of Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

**\*BB. Resolution Reappointing Wayne Kilburn (R) to the Zoning Board of Appeals 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 Wayne Kilburn (R) to the Zoning Board of Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

**\*DD. Resolution Appointing Elizabeth McGuire (D) an Alternate to the Planning & Zoning Commission 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 appoints Elizabeth McGuire (D) an Alternate to the Planning & Zoning Commission for a term ending December 1, 2023, to fill the expired term of Kenneth Young and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

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**ITEM:**

**15. New Business (Continued)**

**\*EE. Resolution Reappointing Marion Burke (U) to the Housing Authority 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 Mario Burke (U) to the Housing Authority for a term ending November 30, 2024, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**(Approved by Consent Agenda)**

**14. Unfinished Business**

None

**A. Resolution Appointing Bonnie Armstrong (D) as Town Clerk of the Town of South Windsor 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 appoints Bonnie Armstrong (D) as Town Clerk of the Town of South Windsor for a term ending January 3, 2022, to fill the unexpired term of Lori Trahan and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

Was made by Deputy Mayor Pendleton  
Seconded by Councilor Hockenberry

Councilor Snyder questioned if the Town Clerk's term is supposed to be the same as the Town Council members? Mr. Maniscalco explained that according to the Charter, the Town Clerk's term shall commence on the first Monday of January following the election.

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

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**ITEM:**

**15. New Business (Continued)**

**B. Resolution Accepting the Resignation of Mindy Lewis (D) from the Park & Recreation Commission**

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Mindy Lewis (D) from the Park & Recreation Commission; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Mindy Lewis for the time she has dedicated to serving her community by her membership on the Park & Recreation Commission.

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

**C. Resolution Accepting the Resignation of Elizabeth McGuire (D) an Alternate from the Zoning Board of Appeals**

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Elizabeth McGuire (D) an Alternate from the Zoning Board of Appeals; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Elizabeth McGuire for the time she has dedicated to serving her community by her membership on the Zoning Board of Appeals.

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

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**ITEM:**

**15. New Business (Continued)**

**CC. Resolution Appointing Teri Parrott (R) an Alternate to the Zoning Board of Appeals 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 appoints Teri Parrott (R) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2023, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

**FF. Resolution Appointing Councilor Delnicki (R) to the Insurance Control Commission 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 appoints Councilor Delnicki (R) to the Insurance Control Commission for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

**GG. Resolution Appointing Councilor Hockenberry (D) to the Pension 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 appoints Councilor Hockenberry (D) to the Pension Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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**ITEM:**

**15. GG. (Continued)**

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

**HH. Resolution Appointing Councilor Delnicki (R) to the Pension 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 appoints Councilor Delnicki (R) to the Pension Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

**II. Resolution Appointing Councilor Lydecker (D) to the Ethics 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 appoints Councilor Lydecker (D) to the Ethics Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

**JJ. Resolution Appointing Councilor Maneeley (R) to the Ethics Committee and Postponing Consideration of this Motion Until the Town Council's Next Regularly Scheduled Meeting**

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**ITEM:**

**15. JJ. (Continued)**

BE IT RESOLVED that the South Windsor Town Council hereby appoints Councilor Maneeley (R) to the Ethics Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

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

**KK. Resolution Appointing Mayor Paterna (D) to the Ethics 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 appoints Mayor Paterna (D) to the Ethics Committee for a term ending November 8, 2021, and postpones consideration of this motion until the Town Council's next regularly scheduled meeting.

**MM. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Amendment to Ordinance #224, an Ordinance Authorizing the Acquisition of Open Space/Purchase of Development Rights**

BE IT RESOLVED that the South Windsor Town Council hereby sets **Monday, December 16, 2019, 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 an amendment to Ordinance #224, an Ordinance Authorizing the Acquisition of Open Space/Purchase of Development Rights, as shown in attached, **Exhibit A.**

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

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**ITEM:**

**15. New Business (Continued)**

**NN. Resolution Setting a Time and Place for a Public Hearing to Receive Citizen Input on an Appropriation of \$32,045 from the Capital and Non-Recurring Expenditure Account to Cover an Overage of the Skate Park Project**

BE IT RESOLVED, that the South Windsor Town Council hereby sets **Monday, December 16, 2019, at 8:15 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 an appropriation of \$32,045 from the Capital and Non-Recurring Expenditure Account to cover an overage of the Skate Park Project at Nevers Road Park.

Was made by Deputy Mayor Pendleton  
Seconded by Councilor Snyder

Councilor Maneeley stated that there is a Ribbon Cutting Ceremony scheduled on Saturday, December 7, 2019 at the Skate Park, are the funds guaranteed?

Mr. Maniscalco explained that the Skate Park did cost more money than what was budgeted but the Parks & Recreation Department have additional funds from other projects that will offset this project and will have no interference with the Ribbon Cutting Ceremony.

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

**OO. Resolution Granting a “South Windsor Citizen Matching Mini-Grant” to the Timothy Edwards Middle School, First LEGO League**

WHEREAS, on October 15, 2005, the South Windsor Town Council established the Citizen Matching Mini-Grant Program to encourage town citizens to help achieve the common goal of “Our Town Our Future” by becoming participants and partners with their Town Government; and

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**ITEM:**

**15. OO. (Continued)**

WHEREAS, the Timothy Edwards Middle School First LEGO League has been pledged a sufficient amount of funds and has submitted a proper application to the Town Manager who after review, has determined that this project meets all the criteria of the program and therefore received his approval to help fund a tournament for the Timothy Edwards Middle School First LEGO League

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council approves a Citizens Matching Mini-Grant for up to \$500 to help fund this tournament.

Was made by Councilor Maneeley  
Seconded by Councilor Delnicki

Mayor Paterna stated that there were approximately fifteen teams that attended the tournament. There were two South Windsor teams and they both did very well.

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

**SS. Resolution Establishing a Committee to Review the Town Council Rules and Procedures**

WHEREAS, the Town Council Rules and Procedures need to be reviewed in order to bring the processes up-to-date and to help assist in the efficient operation of the South Windsor Town Council

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby appoints Mayor Paterna, Councilor Snyder, Councilor Lydecker, Town Manager Michael Maniscalco, and Clerk of the Council Debbie Reid to be part of the Committee that will review the current Town Council Rules and Procedures; and

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**ITEM:**

**15. SS. (Continued)**

BE IT FURTHER RESOLVED that the Committee will conduct a thorough review and evaluation of the Town Council Rules and Procedures and bring their proposed recommended changes to the December 15, 2019 Town Council meeting for review by the entire Council; and

BE IT FURTHER RESOLVED that the Town Council will vote on the proposed recommended changes at their January 6, 2020 meeting.

Was made by Councilor Hockenberry  
Seconded by Deputy Mayor Pendleton

Councilor Hockenberry made a friendly amendment to change the date in the third paragraph to be December 16, 2019. Deputy Mayor Pendleton accepted the friendly amendment.

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

The Resolution to read as follows:

WHEREAS, the Town Council Rules and Procedures need to be reviewed in order to bring the processes up-to-date and to help assist in the efficient operation of the South Windsor Town Council

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby appoints Mayor Paterna, Councilor Snyder, Councilor Lydecker, Town Manager Michael Maniscalco, and Clerk of the Council Debbie Reid to be part of the Committee that will review the current Town Council Rules and Procedures; and

BE IT FURTHER RESOLVED that the Committee will conduct a thorough review and evaluation of the Town Council Rules and Procedures and bring their proposed recommended changes to the December **16**, 2019 Town Council meeting for review by the entire Council; and

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**ITEM:**

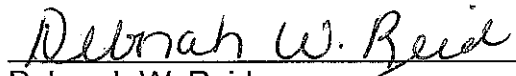
**15. SS. (Continued)**

BE IT FURTHER RESOLVED that the Town Council will vote on the proposed recommended changes at their January 6, 2020 meeting.

**20. Adjournment**

At 8:42 p.m., Councilor Maneeley made a motion to adjourn the Regular Meeting. Deputy Mayor Pendleton seconded the motion, and it was approved unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Deborah W. Reid  
Clerk of the Council

AMENDS ORDINANCE #224

AN ORDINANCE AUTHORIZING THE ACQUISITION OF OPEN  
SPACE/PURCHASE OF DEVELOPMENT RIGHTS

Pursuant to the November 8, 2005 Resolution Appropriating Funds For Acquisition of Open Space and consistent with the Town's Plan of Conservation and Development and its Open Space Master Plan, the Town shall acquire and hold as open space the real properties identified below. The properties shall be acquired in accordance with the Town's Charter and Code of Ordinances and the General Statutes regarding the acquisition of real property and open space, and pursuant to the terms of any purchase and sale agreement and costs and expenses approved therefor by the Town Council. Consistent herewith, the Town Manager is authorized to enter into any Town Council approved purchase and sale agreement and to execute all documents necessary to facilitate the acquisition of the real properties identified below.

1. 491 King Street, South Windsor, Connecticut
2. 559 Avery Street, South Windsor, Connecticut
3. R002A Collins Lane, South Windsor, Connecticut (corner of Sand Hill Road and Nevers Road)
4. 1355 Ellington Road, South Windsor, Connecticut

and/or Development Rights:

1. R043, R044, 726, and R048 Main Street, South Windsor, Connecticut; and R011 Pleasant Valley Road, South Windsor, Connecticut