TOWN OF SOUTH WINDSOR

Minutes Page 1 March 16, 2020

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.

3. Roll Call

Members Present: Mayor Andrew Paterna

Deputy Mayor Liz Pendleton Councilor Audrey Delnicki Councilor Erica Evans Councilor Cesar Lopez Councilor Janice Snyder

Members Absent: Councilor Mary Justine Hockenberry

Councilor Karen Lydecker Councilor Lisa Maneeley

Others Present: Michael Maniscalco, Town Manager

4. Mayor's Remarks

Mayor Paterna stated that there would be some difficult days ahead in regards to the Coronavirus, but if everyone sticks together as a community, everything will be fine. The Town Council has put together a public service announcement that will be posted on Facebook starting tomorrow to help with safety precautions people can take at their homes.

5. Adoption of Agenda

Deputy Mayor Pendleton made a motion to adopt the agenda with the addition of an Executive Session, Item 17. B. (to discuss matters concerning security strategy and deployment of security personnel (COVID-19)) after Adoption of Agenda, followed by Item 13. E. (Resolution Regarding Actions to Protect the Community from the Coronavirus (COVID-19)), and Item 13. A. (Discussion Item: Board of Education Budget for Fiscal Year 2020/2021). Councilor Delnicki seconded the motion, and it was approved unanimously.

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ITEM:

17. Executive Session

B. To Discuss Matters Concerning Security Strategy and Deployment of Security Personnel (COVID-19)

At 7:15 p.m. Deputy Mayor Pendleton made a motion to go into Executive Session to discuss matters concerning security strategy and deployment of security personnel (COVID-19). Mayor Paterna seconded the motion, and it was approved unanimously.

The following individuals went into Executive Session: Mayor Paterna, Deputy Mayor Pendleton, Councilor Delnicki, Councilor Evans, Councilor Lopez, Councilor Snyder, Town Manager Michael Maniscalco, Assistant Town Manager Scott Roberts, and Assistant Town Manager Vanessa Perry. Councilor Hockenberry, Councilor Lydecker, and Councilor Maneeley were all conferenced into the Executive Session.

The Executive Session was adjourned at 7:45 p.m.

13. New Business

E. Resolution Regarding Actions to Protect the Community from the Coronavirus (COVID-19)

WHEREAS, the Governor for the State of Connecticut on March 10, 2020, declared an Emergency and a Public Health Emergency due to the outbreak of Coronavirus (COVID-19); and

WHEREAS, the Town Manager of South Windsor on March 13, 2020, declared an Emergency and a Public Health Emergency due to there being a presumptive positive case of Coronavirus and the Town monitoring a second individual who traveled from an area affected by Coronavirus; and

WHEREAS, much of the business of the Town is conducted in person placing people at risk of spreading Coronavirus; and

(Resolution Continued on Next Page)

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ITEM:

13. E. (Continued)

WHEREAS, the Town Council recognizes the mitigation recommendations from the Department of Public Health and Center for Disease Control to wash hands often, practice good social distancing, regularly sanitize commonly touched surfaces, and do not meet in large groups of people

NOW, THEREFORE, BE IT RESOLVED, the South Windsor Town Council hereby directs the Town Manager to take every step necessary to limit the spread of Coronavirus within Town facilities, amongst Town Boards, Commissions, Committees, staff, and the public; and

BE IT FURTHER RESOLVED, the Town Council asks every resident within the Town of South Windsor to practice healthy habits associated with limiting the spread of Coronavirus.

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

A. Discussion Item: Board of Education Budget for Fiscal Year 2020/2021

Chairman Craig Zimmerman, Board of Education, came before the Council and thanked the Town Council, Town Manager Maniscalco, Board of Education, and Dr. Carter and her staff for the leadership that has been shown during the Coronavirus pandemic. Chairman Zimmerman also thanked everyone, including Daria Plummer, the Support Schools Pack, and the South Windsor voters for the very successful school referendum that was passed on March 10, 2020. Chairman Zimmerman then announced that the Board of Education has decided to cancel their next meeting on Tuesday, March 24, 2020.

Dr. Carter explained that she would not be presenting the Board of Education budget tonight in light of the current situation that is happening. The budget document can be found on the Board of Education's website. The public can view the January 28, 2020, Power Point presentation regarding the budget.

(Discussion Continued on Next Page)

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ITEM:

13. A. (Continued)

The only changes that have occurred since the presentation of the budget in January are as follows:

- South Windsor is the fastest growing district in the State of Connecticut.
- South Windsor has the highest percentage of English learner students in its District Reference Group (DRG).

Dr. Carter continued by explaining that the school closures could impact next year's budget. The situation is fluid, and information changes daily. There may be many questions, but at this time, Dr. Carter stated that she is committed to remaining thoughtful about public statements. It would not be in the community's best interest to speculate with off the cuff remarks tonight. Dr. Carter said she would continue to communicate with parents through letters or phone calls when appropriate. Parent letters are posted on the Public Schools website. The actions that have been taken to date are as follows:

- Deployed Chromebooks to interested parents of elementary school children on Saturday.
- Students in Grades 6 through 12 already had Chromebooks issued to them
- Developed a plan which starts March 17, 2020, for families to have access to breakfast and lunch meals at the high school.
- Continue to communicate with staff regarding expectations for working remotely and elate fears of staff regarding the disruption to payroll when schools are closed.
- Have done a thorough analysis of the continuity of operations for the district, deliveries, accounting, technology support, etc.
- Responded to rapidly changing guidance from the State and pivoted to distance learning. There were multiple meetings with the teachers union to coordinate efforts. Parents will receive further communications on this matter.

(Discussion Continued on Next Page)

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ITEM:

13. A. (Continued)

South Windsor has been contacted by other Connecticut districts as well as other States asking for permission to use South Windsor's materials. The special education leadership has also been contacted by other districts and organizations for its expertise. Dr. Carter thanked Heather Oatis, who is the Environmental Health Officer for the Town of South Windsor. She has been highly accessible and responsive to the school's inquiries. Dr. Carter also thanked the Board of Education and Town Council for their leadership during this difficult time.

6. Communications and Reports from Town Manager

Mr. Maniscalco introduced Chris Wilcox, who is the new Emergency Management Coordinator. Then Mr. Maniscalco gave the Council a report on the COVID-19 Response, as shown in attached **Exhibit A**.

Answering questions from the Council, Mr. Walter Summers, Fire Marshal, explained that there was a discussion about activating CERT Members this morning. Mr. Wilcox filled out the paperwork to activate CERT and the current roster, which has to be approved by DEMHS. If there are members who have not received an email, they should contact Chris Wilcox at Christopher.Wilcox@southwindsor-ct.gov. It will be looked at to see if former CERT members will be asked to help.

Mr. Maniscalco stated that the Town has a good stock of personal protective equipment for first responders. The blood drive is being held at the Town Hall with protocols in place so the public will not have contact with the staff. Mr. Maniscalco explained to the Council how to sign up with Everbridge (go to Town website under www.southwindsor-CT.gov/everbridge or go to Town website, go under emergency management, then go into emergency notifications).

Mr. Summers informed the Council that another volunteer group that South Windsor shares with Windsor is MDA31 (Mass Distribution Area) will be meeting soon to begin planning in the case a vaccine comes out.

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ITEM:

7. Public Input

Mr. Robert Dickinson, 19 Birch Road, sent in some input, as shown in attached **Exhibit B**.

8. 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 March 2, 2020.

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

9. <u>Communications from Liaisons, Officers, and Boards Directly Responsible to Council</u>

None

10. Reports from Committees

None

11. Consent Agenda

Councilor Delnicki made a motion to approve Agenda Items 11.a.A. for a first reading on the Consent Agenda. Deputy Mayor Pendleton seconded the motion, and it was approved unanimously.

A. Resolution Reappointing Frank Niederwerfer (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 Frank Niederwerfer (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.

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ITEM:

11. Consent Agenda (Continued)

Councilor Evans made a motion to approve Agenda Item 11.b.A. for a second reading on the Consent Agenda. Deputy Mayor Pendleton seconded the motion, and it was approved unanimously.

A. Resolution Appointing Jon Stengel (D) an Alternate to the Zoning Board of Appeals

BE IT RESOLVED that the South Windsor Town Council hereby appoints Jon Stengel (D) an Alternate to the Zoning Board of Appeals for a term ending November 30, 2023, to fill an expired vacancy.

Councilor Evans made a motion to approve Agenda Item 11.c.A on the Consent Agenda. Deputy Mayor Pendleton seconded the motion; and it was approved unanimously.

A. Resolution Accepting the Resignation of Lloxci Lopez (D) from the Human Relations Commission

BE IT RESOLVED that the South Windsor Town Council hereby accepts, with regret, the resignation of Lloxci Lopez (D) from the Human Relations Commission, effective March 13, 2020; and

BE IT FURTHER RESOLVED that the South Windsor Town Council extends its thanks to Lloxci Lopez for the time she has dedicated to serving her community by her membership on the Human Relations Commission.

12. Unfinished Business

None

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ITEM:

13. New Business

B. Resolution Designating the Public Building Commission as the Building Committee for the Construction of the New Pleasant Valley Elementary School

WHEREAS, the referendum authorizing construction of a new Pleasant Valley Elementary School was passed on March 10, 2020; and

WHEREAS, the deadline for the grant application for State reimbursement is June 30, 2020

NOW, THEREFORE, BE IT RESOLVED that the South Windsor Town Council hereby designates the Public Building Commission as the Building Committee for the construction of the new Pleasant Valley Elementary School; and

BE IT FURTHER RESOLVED that the South Windsor Town Council authorizes said Building Committee to proceed with the preparation of the necessary schematic drawings and outline specifications for the project, and authorizes the South Windsor Board of Education to file an application for a School Construction Project Grant.

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

C. Resolution Submitting Road Reconstruction Capital Improvement Projects to the Planning and Zoning Commission Pursuant to Section 8-24 of the Connecticut General Statutes

WHEREAS, the Town of South Windsor has a list of Road and Drainage Capital Improvement Projects that were approved for funding by a Bond Referendum that passed in November 2018; and

WHEREAS, the following projects are included on this list and are in the design and permitting stages:

TOWN OF SOUTH WINDSOR

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ITEM:

13. C. (Continued)

- Avery Street reconstruction from Talcott Ridge Road to Dart Hill Road
- Nevers Road reconstruction from Sand Hill Road to the Community Center driveway
- Beelzebub Road reconstruction
- · Pleasant Valley Road drainage improvements
- Main Street Bridge replacement over the Podunk River; and

WHEREAS, any plan for improvements to Town streets, bridges, culverts, and drainage systems 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 projects listed above be submitted to the South Windsor Planning & Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

Was made by Councilor Delnicki Seconded by Deputy Mayor Pendleton

Answering questions from the Council, Mr. Doolittle, Town Engineer, explained that the bonded amount for these projects is \$15,000,000. There will be public information sessions held for the proposed projects which will be streamed to the television. Residents can email questions and make comments regarding each project. The Main Street Bridge over the Podunk River will be a complete replacement in order to meet the State's comments.

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

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ITEM:

13. New Business (Continued)

D. Resolution Approving a Transfer of \$5,000 from the Contingency Account to the South Windsor 175th Anniversary Account

BE IT RESOLVED that the South Windsor Town Council hereby approves a transfer of \$5,000 from the Contingency Account to the South Windsor 175th Anniversary Account to cover costs associated with South Windsor's 175th Anniversary Celebration.

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

F. Discussion Item: South Windsor Public Library's Strategic Plan (requested by Councilor Snyder) (Mary Etter, Director of the South Windsor Public Library to be present)

Mrs. Mary Etter, Director of the South Windsor Public Library, came before the Council and reassured the residents that the South Windsor Public Library is available by phone and email. There will be more items available digitally, and the book drop is open for returns. The Library is working on projects that are listed in the Strategic Plan.

Mr. Etter reviewed the 2019 South Windsor Public Library Strategic Plan, as shown in attached **Exhibit C**.

G. Resolution Approving a Refund of Taxes to Twenty-Five (25) South Windsor Taxpayers

BE IT RESOLVED that the South Windsor Town Council hereby approves a refund of property taxes to twenty-five (25) South Windsor Taxpayers, the total of said refunds being \$11,466.63 and as more fully described on attached **Exhibit D**.

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

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<u>ITEM:</u>

13. New Business (Continued)

H. Discussion Item: Connecticut Water Customer Advisory Council Representative (requested by Town Manager, Michael Maniscalco)

Mr. Maniscalco explained to the Council that Connecticut Water is requesting that the Town appoint a resident of the community to serve on their Customer Advisory Council (CAC). The resident has to be a customer.

Mayor Paterna requested that Council members send suggestions to the Town Manager.

I. Discussion Item: Displaying Flags at Town Hall in Recognition of Different Organizations (requested by Mayor Paterna)

Mayor Paterna explained that the Town is being requested to fly the "Donate for Life" flag in April. A sample resolution has been given to the Council.

Councilor Delnicki questioned if there is a policy regarding the flying of flags? Mr. Maniscalco stated that there is no policy, and that is why it is being discussed, and the thought is to have a resolution in the future for the Council to decide on.

Councilor Delnicki explained that the State of Connecticut has a policy that lists out the organizations. Councilor Delnicki stated that she feels a policy should be established.

Mayor Paterna requested that the Clerk of the Council obtain a copy of the State of Connecticut's policy on the flying of flags and to distribute it to Council members.

Deputy Mayor Pendleton stated that she believes there have been discussions within the past two years about flying of flags and requested that the Clerk of the Council find that discussion and send it to the Council.

Mayor Paterna stated he would like to have a resolution for April for Donate for Life and then establish a policy in the future.

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ITEM:

14. Passage of Ordinance

None

15. Public Input

[Town Council members will not respond to any public comments/questions]

None

16. Communications from Council

Mayor Paterna stated that he had received text messages that some residents are unable to see the meetings, and others cannot hear the meetings.

Mr. Scott Roberts, Assistant Town Manager/CIO/Emergency Management, explained that, unfortunately, the Town is at the mercy of the provider. Mr. Roberts suggested that if someone is having any issues, they should go to the website and watch the meeting.

17. Executive Session

At 8:22 p.m., Deputy Mayor Pendleton made a motion to go into Executive Session to discuss pending claims and litigation (Human Services Department). Councilor Delnicki seconded the motion, and it was approved unanimously.

The following individuals went into Executive Session: Mayor Paterna, Deputy Mayor Pendleton, Councilor Delnicki, Councilor Evans, Councilor Lopez, Councilor Snyder, Town Manager Michael Maniscalco, Assistant Town Manager Scott Roberts, and Assistant Town Manager Vanessa Perry.

The Executive Session was adjourned at 8:30 p.m.

Respectfully submitted,

Deborah W. Reid
Clerk of the Council



Town of South Windsor

1540 SULLIVAN AVENUE • SOUTH WINDSOR, CT 06074 TELEPHONE (860) 644-2511

March 16, 2020

COVID-19 RESPONSE Report for the Town Council

CURRENT STATUS: REGIONWIDE-

- CT 41 confirmed cases
- NY 964 confirmed cases
- MA 164 confirmed cases
- RI 21 confirmed cases

LOCAL-

- No Confirmed cases in South Windsor
- One person being monitored due to travel
- Presumptive positive has been determined to not be COVID-19

RESPONSE:

STATEWIDE- As of March 10, 2020 Governor Lamont has issued a Public Health Emergency and a Declaration of Emergency for the entire state. Since then, through executive order, he has limited public meetings to no more than 50 people for the next 8 weeks per CDC, closed restaurants and bars to dine in services, closed all schools till March 31. The State has identified and made available 5 drive through testing locations but you will need a doctors not before you will be directed to get a test.

LOCAL- On March 13, 2020 after having a visitor come in the Town hall and tell staff that they have been caring for a family member on self-quarantine I issued a Declaration of Emergency and Public Health Emergency. The Emergency Operations Center is open in a monitor status. All Town Departments have reviewed and are ready to implement their Continuity of Operation Plans (COOPS) to ensure that we can still deliver services to the residents within the community. All personal protective equipment has been reviewed and inventoried. Housing measures are in place in the event that staff are not allowed to leave work. All department heads are prepared to work from home if needed.

All out of state Staff travel has been canceled. All on sight meetings with more than 20 attendees have been canceled. All other meetings with less than 20 attendees that may occur with outside attendees are being reviewed by the Town Manager and Assistant

^{*}while no one has been identified in the community we are confident there are residents or visitors in our community with COVID-19



Town of South Windsor

1540 SULLIVAN AVENUE • SOUTH WINDSOR, CT 06074 TELEPHONE (860) 644-2511

Town Managers before they are approved. All staff attempting to return to work after a vacation must receive approval from the Assistant Town Manager/ HR Director and Town Manager based on where they went and the activities they participated in. To date, 5 employees have been asked to self-quarantine.

Staff have reached out to our low income senior population to determine their status related to food and other basic supplies. We are currently working on organizing a food drive to restock the food pantry for next week sometime and a blood drive is being planned by the Red Cross for March 18. Staff have modified the way they will interact with the public moving forward. Every public interaction will start with questions asking them if they have symptoms or have been around anyone with symptoms.

The Current Status of each department is as follows:

- Town Hall- Closed to Public still operational for virtual business and by appointment
- Community Center- Closed to the public
- Food Bank- Order by appointment
- Police Department- Lobby open to the public/ Precautions to limit exposure are being taken
- Park& Rec- Closed to the public/ Field & Park maintenance ongoing
- Public Works- Closed to the public/ Field work ongoing
- Fire Departments- Closed to the public

In terms of Committee, Board and Commission meetings, I have canceled all of the meetings that will not serve a required purpose for the current operation of the Town. Public meetings that do serve an immediate purpose will be closed to the public, broadcast via TV and internet. Participants will need to have their temperature taken when they arrive and public comment can be made through an email.

WHAT YOU CAN DO TO HELP:

- Model healthy habits by:
 - Wash your hands
 - Practice social distancing
 - Sanitize commonly touched surfaces
 - Self-quarantine in the event you don't feel well
 - o Avoid public gatherings over 50 people
 - Sign up for Everbridge-The Town Everbridge Mass Notification system is updated annually using white page data from the phone carriers. This provides us with both residential and business contacts. We cannot guarantee that your information is included in this listing. To ensure you receive our notifications, please create an account. You may create an account or update your information by going to www.southwindsor-ct.gov/everbridge. All information you provide will be kept strictly confidential.

Public Input for March 16, 2020 South Windsor Town Council Meeting.

"Pedestrian deaths continue to rise in Connecticut while more people are walking or riding bicycles. Walking and bicycling need to be made safer.

Please consider the following when doing road re-construction projects with accommodations for pedestrians:

Up to 10 times as many people would ride a bicycle to work or on shopping errands if off road multi-use trails or side paths were available. Four or Five foot Sidewalks are not sufficient for both pedestrians and bicyclists and even cost more than 8' bituminous side paths.

I realize that on road rebuilding projects there is often a limited width of Right of Way for both road and pedestrian/bicycling infrastructure.

I would like to suggest that on connector roads consideration be given to installing an 8' or 6' bituminous concrete multi-use side path in place of 5' or 4' concrete sidewalk. Additional width might be gained by having little or no shoulder (as defined by white stripe next to curbs) and considering the width of the snow shelf to be from a line 4' from the far edge of the path. (It would only be necessary to clear 4' of snow in winter but having 8' would permit use of truck mounted snow plow)

If we have side paths on some of our connector roads it will give us leverage when the state is rebuilding state routes to ask them to incorporate multi-use side paths. Safer infrastructure will greatly increase bicycling and

walking in South Windsor and is desired by younger generation of residents for commuting and recreation."

Sincerely,

Robert Dickinson

19 Birch Road

South Windsor, CT 06074

Exhibit C





EXECUTIVE SUMMARY

During 2019, the Board of Directors and staff of the South Windsor Public Library used a Library Services and Construction Act grant administered by the CT State Library to conduct planning for the Library's development over the next three years. Working with consultants Maxine Bleiweis and Erica Byrne, we gathered groups of South Windsor citizens to examine our current services and contribute ideas for development in the future. Our efforts produced a new Mission Statement and Strategic Plan and set the Library on a course of collaborative activities that will involve the community in the growth of our collections, programs, and services.

MISSION STATEMENT

The mission of the South Windsor Public Library is to create welcoming experiences for people of all ages in our diverse region that will foster opportunities for community connections, promote individual growth, and provide access to resources that spark creativity.

SERVICE PRIORITY: Support an Informed Citizenry





We started a program series, "Bulletin Board" for informational presentations by government and town leaders. Our new Town Manager, Mike Maniscalco and Superintendent of Schools Dr. Kate Carter were our first two presenters in September 2019.

Tony Manfre explained about composting in October, and Catherine Marx presented a program on the 2020 Census.

Upcoming in 2020: Michele Lipe will discuss the South Windsor Planning and Zoning Commission processes.





Exhibit C

SERVICE PRIORITY: **Foster Community Connections and Community Engagement**

- · "Soap Box" program to launch soon for individuals to present their opinions and passions.
- · Multi-generational, diverse knitting club: Needlework as the common language.
- · More inclusive displays: Native American, Day of the Dead, Chinese New Year, Black History, GLBT, etc.
- · Expand cultural programs for all ages to reflect our community.
- Develop publicity plan to keep the community aware of library activities.









SERVICE PRIORITY: Explore 21st Century Work Opportunities





We have worked to develop ties to the AARP Tech Program for seniors. We can co-sponsor multiple programs per year.



SWPL will develop stronger connections to education and business communities through organizations such as MCC, Chamber of Commerce, SW High School Guidance Dept., etc.

We will increase promotion of these current services:









UNIVERSAL CLASS

Exhibit C

SERVICE PRIORITY: Support Young Learners and Their Families

- · Increase collaboration with school literacy program
- Additional children's programs on early release Wednesdays, plus all new programming for babies and toddlers.
- New POP collection of adult materials circulating from the Children's Library accommodates adults with children



Teen Summer Program

Pop! Pop! Pop! Pop!





<u>STEAM Studio</u> (Science-Tech-Engineering-Art-Math) and <u>Crazy 8's Math</u> Club meet after school on early release Wednesdays. Parents had requested more programming on those short school days.

SERVICE PRIORITY (Internal):

Planning for Organizational Future



- Revise tasks and responsibilities to sustain vital functions in the future.
- Re-examine staff alignment to create a flexible organization ready to meet new challenges.
- Regularly gather strategic planning groups to advance the library's future.

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