GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, JANUARY 8, 2019 – REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL 2155 MAIN STREET, GLASTONBURY

Council Members: Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

JOINT PRELIMINARY PUBLIC HEARING - 8:00 P.M.

NO 1 APPLICATION BY THE CLAREMONT COMPANY, INC. FOR A MAJOR AMENDMENT TO THE SOMERSET SQUARE PLANNED AREA DEVELOPMENT – CONSTRUCTION OF A 4-STORY 131-ROOM HOTEL – 75 GLASTONBURY BOULEVARD.

PUBLIC HEARING AND ACTION ON PUBLIC HEARING - 8:00 P.M.

- NO 1 ACTION ON PROPOSED AMENDMENT TO BUILDING ZONE REGULATIONS EXCAVATION AND FILLING OR REMOVAL OF EARTH PRODUCTS, SECTION 6.2 (CONTINUED FROM DECEMBER 4, 2018 COUNCIL MEETING).
- NO 2 ACTION ON APPROPRIATION AND TRANSFER FROM CAPITAL RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS-GRANGE POOL \$350,000.
- 1. Roll Call.
 - (a) Pledge of Allegiance.
 - (b) Action to appoint Jacob (Jake) McChesney to Town Council.
- 2. Public Comment.
- 3. Special Reports.
 - (a) Presentation on options for existing dam along Roaring Brook Town-owned former Slocomb Mill property.
- Old Business.
- 5. New Business.
 - (a) Discussion and action on proposed Ordinance Reserve-Unassigned Fund Balance Single Use Plastic Bags (refer to Policy & Ordinance Review Subcommittee).
 - (b) Action concerning repaying of Route 17 center line rumble strips (schedule public information hearing).
- 6. Consent Calendar.
 - (a) Action to amend the 2019 Regular Council Meeting Schedule.
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
 - (d) Policy & Ordinance Review Committee Reserve-Unassigned Fund Balance Report and recommendation Advisory Boards and Commissions.
- 9. Communications.
 - (a) Thank you letter from Glastonbury MLK Community Initiative.
 - (b) Letter from CT Siting Council regarding modifications to existing telecommunications facility located at 58A Montano Road.

10. Minutes.

- (a) Minutes of December 4, 2018 Regular Meeting.
- 11. Appointments and Resignations.
 - (a) Appointment of Christopher Griffin to the Town Plan and Zoning Commission (member) to fill the unexpired term of Jacob (Jake) McChesney (D-2019).
 - (b) Appointment of Alice Sexton to the Town Plan and Zoning Commission (alternate member) to fill the unexpired term of Christopher Griffin (D-2019).
 - (c) Appointment of Jessica Wallace to the Recreation Commission to fill the unexpired term of Daniel Durso (D-2021).

12. Executive Session.

- (a) Potential land acquisition.
- (b) Pending litigation Riverfront Park.