

**GLASTONBURY TOWN COUNCIL AGENDA
WEDNESDAY, FEBRUARY 13, 2019 – SPECIAL MEETING
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL
2155 MAIN STREET, GLASTONBURY**

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

1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
 - (a) Report on October 1, 2018 Grand List.
 - (b) Presentation and discussion concerning Metropolitan District Water projects in Glastonbury.
4. Old Business.
 - (a) Continued discussion on options for construction of new sidewalks along Main Street – Mallard Drive to Stockade Road.
5. New Business.
 - (a) Presentation and discussion concerning proposed new Locker Room Facility at GHS.
 - (b) Action on lease between Town of Glastonbury and Guilmette Golf for operation and maintenance of the Minnechaug Golf Course.
 - (c) Action on application for change of zone – 340 Hebron Avenue (refer to TP&Z).
6. Consent Calendar.
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
 - (d) Policy and Ordinance Review Subcommittee – Status Report (plastic bags).
9. Communications.
 - (a) Thank you letter from Glastonbury MLK Community Initiative.
10. Minutes.
 - (a) Minutes of January 22, 2019 Regular Meeting.
11. Appointments and Resignations.
 - (a) Appointment of Jaye Winkler to the Welles Turner Library Board to fill the unexpired term of James Honiss (D-2019).
 - (b) Appointment of Leslie Ohta (D) to the Community Beautification Committee to fill the unexpired term of Mark Babineau (U-2019).
 - (c) Appointment of Sridhar Kadaba to the Board of Assessment Appeals to fill the unexpired term of Michael Collins (D-2019).
 - (d) Appointment of Christopher Griffin to the Capitol Region Council of Governments-Regional Planning Commission (Regular Member to RPC).
 - (e) Appointment of Alice Sexton to the Capitol Region Council of Governments-Regional Planning Commission (Alternate Member to RPC).
12. Executive Session.
 - (a) Potential Land Acquisition.