

**GLASTONBURY TOWN COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, MARCH 26, 2019**

The Glastonbury Town Council with Town Manager, Richard J. Johnson, in attendance, held a Regular Meeting at 7:00 p.m. at the Council Chambers of Town Hall, 2155 Main Street, Glastonbury, Connecticut.

**1. Roll Call.**

***Council Members***

Mr. Thomas P. Gullotta, Chairman  
Mr. Lawrence Niland, Vice Chairman  
Dr. Stewart Beckett III  
Ms. Deborah A. Carroll  
Mr. Kurt P. Cavanaugh  
Ms. Mary LaChance  
Mr. Jacob McChesney *{excused}*  
Mr. George P. Norman  
Mr. Whit C. Osgood

**1. Roll Call.**

**(a) Pledge of Allegiance.**

***Led by Shawn Dagle***

**2. Public Comment.**

***Mr. Jared Soper of the Board of Finance*** commended the Town Council for listening to the many public speakers at the final budget hearing. He suggested they delay acting on the budget right after the hearing and instead, taking a few days to digest the information. He expressed disappointment that the schools used town resources to alert parents to come to the meeting and lobby the Council. He said he was also disappointed the Council restored some of the budget given the issue with the state. He noted this year, they have the declining debt service but what about the following year. He questioned the rationale for the dollars added back to the Board of Education budget saying that the residents should know. He added that there was more information provided about the town operating budget.

**3. Special Reports.**

***None***

4. **Old Business.**

*None*

5. **New Business.**

- (a) **Action on Agreement between Town of Glastonbury and Metropolitan District for public water service along portions of Old Maids Lane and Tryon Street (extending between Old Maids Lane and entrance drive to Bulky Waste Facility).**

*Motion By:* Ms. Carroll

*Seconded By:* Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby authorizes the Town Manager to execute the Agreement between the Town of Glastonbury and Metropolitan District for public water service along portions of Old Maids Lane and Tryon Street, as described in a report by the Town Manager dated March 22, 2019.

*Disc:* Mr. Johnson reviewed his memo to the Council on the topic dated March 22, 2019. Mr. Osgood confirmed with Mr. Johnson that Glastonbury's portion is the material cost only.

*Result:* Motion passes unanimously {8-0-0}.

- (b) **Discussion concerning proposed donation of open space – Stallion Ridge Subdivision – Bell Street.**

Mr. Johnson said that this was not ready. Mr. Osgood asked if the land to be donated was developable and usable land. Mr. Johnson said that this was one issue to be resolved.

- (c) **Action concerning request to amend Final Development Plan – Glastonbury Glen PAD (refer to Town Plan and Zoning – pump controls and generator).**

*Motion By:* Ms. Carroll

*Seconded By:* Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby refers to Town Plan and Zoning Commission the request to amend the Conditions of Approval for the Glastonbury Glen PAD to establish a landscaping and fencing buffer for the pump controls and generator system in lieu of the structure now required by the original Conditions of Approval, as described in a report by the Town Manager dated March 22, 2019.

**Disc:** Mr. Johnson reviewed his memo to the Council on the topic dated March 22, 2019. Mr. Norman asked if they had done this before. Mr. Johnson said that he didn't recall this type of amendment.

**Result:** Motion passes unanimously {8-0-0}.

**6. Consent Calendar.**

*None*

**7. Town Manager's Report.**

Mr. Johnson reviewed his report to the Council dated March 22, 2019. Mr. Johnson thanked Don and the Town of Rocky Hill for trying to provide an interim fix for their sound system. Mr. Osgood said he had asked for pricing for three locker rooms. Mr. Johnson said that they are looking for the most cost-effective way to accomplish the task. Mr. Osgood asked for an update on the state trying to get the town to cover a portion of the teacher's pension. Mr. Johnson said that it may be a little more palatable than the previous year but they have nothing specific. Mr. Osgood suggested sending a letter of opposition given that the state negotiated the contracts.

**Motion By:** Ms. Carroll

**Seconded By:** Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby adds to the agenda the discussion and possible action on sending a letter to the state regarding passing on teacher pension costs to the town.

**Result:** Motion passes unanimously {8-0-0}.

**Motion By:** Ms. Carroll

**Seconded By:** Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby votes to send a letter to the state legislators opposing the state passing onto the Town, the costs associated with teacher pensions, particularly since the Town was not involved with negotiations

**Disc:** Ms. LaChance suggested that individuals can also contact the legislators. Mr. Niland expressed support.

**Result:** Motion passes unanimously {8-0-0}.

Mr. Osgood suggested that the property on Western Blvd be marketed with a sign on the property and so some clearing as well.

**8. Committee Reports.**

(a) **Chairman's Report.** *None*

(b) **MDC.**

Mr. Osgood said that he requested a cost analysis of the proposed projects, assessment and yield plus the public communicating they favor or oppose the projects.

(c) **CRCOG.** *No Report*

9. **Communications.** *None*

10. **Minutes.**

(a) **Minutes of March 12, 2019 Regular Meeting.**

*Motion By:* Ms. Carroll

*Seconded By:* Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves as submitted, the minutes of the meeting held March 12, 2019.

*Result:* Motion passes unanimously {8-0-0}.

11. **Appointments and Resignations.**

(a) **Re-appointment of Director of Health as nominated by the Town Manager, per CGS Section 19a-200.**

*Motion By:* Ms. Carroll

*Seconded By:* Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby confirms the appointment of Wendy Mis as Director of Health for the Town of Glastonbury effective April 1, 2019 through March 31, 2023 as nominated by the Town Manager and in accordance with Connecticut General Statutes Section 19a-200.

*Result:* Motion passes unanimously {8-0-0}

12. **Executive Session.**

- (a) **Potential property acquisition.**
- (b) **Draft terms and conditions for potential sale of Town-owned land – Eastern Boulevard.**

**Motion By:** Ms. Carroll

**Seconded By:** Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby enters into Executive Session at 7:30 pm, for the purpose of discussing potential land acquisition and draft terms and conditions for sale of Town owned land off Western Boulevard. In attendance will be Council members and the Town Manager.

**Result:** Motion passes unanimously {8-0-0}.

*Present for the Executive Session were council members, Mr. Tom Gullotta, Chairman, Mr. Lawrence Niland, Vice Chairman, Dr. Chip Beckett, Ms. Deborah A. Carroll, Mr. Kurt Cavanaugh, Ms. Mary LaChance, Mr. George Norman and Mr. Whit Osgood with Town Manager, Richard J. Johnson.*

**Motion By:** Ms. Carroll

**Seconded By:** Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby exits executive session at 7:55 pm.

**Result:** Motion passes unanimously {8-0-0}.

## **PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.**

### **NO 1ACTION ON APPLICATION FOR CHANGE OF ZONE PLANNED BUSINESS AND DEVELOPMENT TO TOWN CENTER – 340 HEBRON AVENUE.**

Attorney Megan Hope represented the applicant and explained the application. She provided the history of the property and said that she believes that the zone was an error. Chairman Gullotta called for public comment but no one spoke. Dr. Beckett asked how the zone change impacts the project and Attorney Hope said that floor area is based on the zone. Mr. Cavanaugh asked if approved, if the application goes back to TPZ and Attorney Hope replied saying yes. Vice Chairman Niland asked about feedback from residents. Attorney Hope provided all the questions and concerns that had been expressed. Hearing nothing further, Chairman Gullotta closed the public hearing.

**Motion By:** Ms. Carroll

**Seconded By:** Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby approves the Application for a Change of Zone from Planned Business and Development to Town Center Zone for the parcel at 340 Hebron Avenue, as described in a report by the Town Manager dated March 22, 2019 and as

recommended by the Town Plan and Zoning Commission. Said change of zone to be effective April 22, 2019.

**Result:** Motion passes unanimously {8-0-0}.

### **13. Adjournment**

**Motion By:** Ms. Carroll

**Seconded By:** Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby adjourns their regular meeting of March 26, 2019, at 8:15 pm.

**Result:** Motion passes unanimously {8-0-0}.

**Respectfully submitted,**

*Kimberly Meanix Miller*

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Recording Clerk**

**Thomas Gullotta  
Chairman**