

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, MAY 14, 2019 – REGULAR 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.
4. Old Business.
 - (a) Action on proposed Minor Amendment to Final Development Plan – enclosure for emergency standby generator – Glastonbury Glen PAD.
5. New Business.
 - (a) Action on Capitol Region Council of Governments (CRCOG) Hazard Mitigation Plan.
 - (b) Action to Appointment of Auditors for the fiscal year ending June 30, 2019.
 - (c) Action to Appointment of Council Liaison(s) to Livable Communities.
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.
 - 1) Proposed Ordinance – Retail Checkout Bags. Proposed action, set public hearing.
 - 2) Proposed Ordinance – Tobacco and Nicotine Related Products – Age Twenty-One. Status Report.
9. Communications.
 - (a) Letter from Connecticut Education Association regarding Teachers' Retirement System (TRS).\
 - (b) Letter from CT Siting Council regarding modifications to existing telecommunications facility located at 58A Montano Road.
10. Minutes.
 - (a) Minutes of April 9, 2019 Regular Meeting.
11. Appointments and Resignations.
12. Executive Session.
 - (a) Potential property acquisition.
 - (b) Draft Terms and Conditions for sale of Town-owned land – Gateway area.
 - (c) Personnel Matter – Town Manager.