GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, JULY 9, 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

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

- NO 1 \$18,000 TRANSFER AND APPROPRIATION FROM THE CAPITAL RESERVE FUND-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS-PUBLIC SAFETY COMMUNICATIONS.
- NO 2 \$64,781 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO EDUCATION (AGRISCIENCE AND TECHNOLOGY PROGRAM-VOAG).
- NO 3 ACTION ON APPLICATION OF 75 GLASTONBURY LAND, LLC FOR A MAJOR AMENDMENT TO THE 9/23/2008 MAJOR AMENDMENT TO THE SOMERSET SQUARE PAD CONSTRUCTION OF A 4-STORY, 131-ROOM HOTEL WITH 144 ON-SITE PARKING SPACES AND ASSOCIATED SITE IMPROVEMENTS 75 GLASTONBURY BOULEVARD.
- 1. Roll Call.
  - (a) Pledge of Allegiance.
- 2. Public Comment.
- Special Reports.
  - (a) Status Report on Capital Improvement Program.
- Old Business.
- New Business.
  - (a) Action on proposed sale of Town owned land off Western Boulevard (set public hearing).
  - (b) Action on wage adjustment for Town Manager effective July 1, 2019.
- 6. Consent Calendar.
  - (a) Action to schedule Public Information Hearing Glastonbury Boulevard Pavement Rehabilitation.
- 7. Town Manager's Report.
- 8. Committee Reports.
  - (a) Chairman's Report.
  - (b) MDC.
  - (c) CRCOG.
- Communications.
- 10. Minutes.
  - (a) Minutes of June 25, 2019 Regular Meeting.
- 11. Appointments and Resignations.
- 12. Executive Session.
  - (a) Potential land acquisition.