GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, NOVEMBER 26, 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; Whit Osgood; Lillian Tanski

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

- NO 1 ACTION ON APPROPRIATION AND TRANSFER FROM CAPITAL RESERVE FUND-UNASSIGND FUND BALANCE FOR THE MULTI-USE TRAIL (\$253,000).
- 1. Roll Call.
 - (a) Pledge of Allegiance.
- Public Comment.
- Special Reports.
 - (a) Status report on Slocomb Dam Project.
 - (b) Status report on Glastonbury High School Locker Room Project.
- Old Business.
- New Business.
 - (a) Action on Resolution Authorizing the issuance of not exceeding \$12,000,000 Refunding Bonds for Payment in whole or in part of the outstanding principal of and interest and any call premium on the Town of Glastonbury's General Obligation Refunding Bonds and General Obligation Bones, issue of 2010 and 2011 and costs related thereto.
 - (b) Action to amend the meeting schedule to cancel the regular meeting for December 3, 2019 and schedule a special meeting for December 11, 2019.
 - (c) Action on amendment to Town Code Section 17-49 Inspection of Sidewalks (set public hearing).
 - (d) Action to confirm open space and conservation dedication 542 ± acres to be acquired from Pension Fund Land.
- 6. Consent Calendar.
 - (a) Action on \$26,806 transfer Capital Reserve-Unassigned Fund Balance to Capital Projects-Hebron Avenue Resurfacing (set public hearing).
 - (b) Action to recognize Jeff Carstens for many years in support of Glastonbury Crew Program and Riverfront Boathouse.
- 7. Town Manager's Report.
- Committee Reports.
 - (a) Chairman's Report.
 - Appointments to Council Subcommittees
 - (b) MDC.
 - (c) CRCOG.
- 9. Communications.
- 10. Minutes.
 - (a) Minutes of November 12, 2019 Regular Meeting.
- 11. Appointments and Resignations.
 - (a) Resignation of Ray McFall from the Recreation Commission (R-2019).
- 12. Executive Session.
 - (a) Potential land acquisition.