

**GLASTONBURY TOWN COUNCIL AGENDA (AMENDED)
TUESDAY, JANUARY 28, 2020 – SPECIAL MEETING
6:00 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

1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
3. Special Reports.
4. Old Business.
5. New Business.
 - (a) Action on Capital Improvement Program Criteria FY2020-2021.
 - (b) Action on 2021-2025 Capital Improvement Program – preliminary priorities for July 2020 funding (refer to Board of Finance).
6. Consent Calendar.
 - (a) Action on Effective date for Amendment to Town Code 17-49 – Inspection of Public Sidewalks.
7. Town Manager’s Report.
8. Committee Reports.
 - (a) Chairman’s Report.
 - (b) MDC.
 - (c) CRCOG.
 - (d) Status Report – Policy & Ordinance Review Committee.
9. Communications.
10. Minutes.
 - (a) Minutes of January 14, 2020 Regular Meeting.
11. Appointments and Resignations.
 - (a) Appointment of Christopher Griffin to the Capitol Region Council of Governments-Regional Planning Commission (Regular Member to RPC).
 - (b) 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.

Note: The Annual Town Meeting will convene at 7:00 p.m. on Tuesday, January 28, 2020 in Council Chambers. Agenda items for the Special Council Meeting scheduled for 6:00 p.m. not completed by the start of the Annual Town Meeting will be handled immediately following adjournment of the Town Meeting.