## GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, FEBRUARY 11, 2020 – 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 PROPOSED \$1.45 MILLION APPROPRIATION AND TRANSFER FROM THE CAPITAL RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS-FISHER HILL ROAD BRIDGE.
- 1. Roll Call.
  - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
  - (a) Report on October 1, 2019 Grand List.
- Old Business.
- 5. New Business.
  - (a) Discussion concerning Cotton Hollow building ruins.
  - (b) Discussion concerning Bulky Waste Facility Closure Fund.
  - (c) Discussion concerning Pension Actuarily Determined Recommended Employee Contribution (ADREC).
  - (d) Action to approve Settlement Agreement Riverfront Park.
- 6. Consent Calendar.
- 7. Town Manager's Report.
- 8. Committee Reports.
  - (a) Chairman's Report.
  - (b) MDC.
  - (c) CRCOG.
- 9. Communications.
  - (a) Letter from Richard Sawitzke, Land Heritage Coalition Cotton Hollow Mill
- 10. Minutes.
  - (a) Minutes of January 14, 2020 Regular Meeting.
  - (b) Minutes of January 23, 2020 Special Meeting (CIP Workshop).
  - (c) Minutes of January 28, 2020 Special Meeting.
  - (d) Minutes of January 28, 2020 Annual Town Meeting.
- 11. Appointments and Resignations.
  - (a) Resignation of Charles Murray (Alternate) from Zoning Board of Appeals (R-2023).
  - (b) Resignation of Woody Baird from Insurance Advisory Committee (R-2019).
- 12. Executive Session.
  - (a) Potential land acquisition.