

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, JUNE 23, 2020 – REGULAR MEETING
7:00 P.M. – ZOOM VIDEO CONFERENCING**

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 donation of land – Echo Lane – Carini Estate (approve acceptance, refer to Town Plan and Zoning Commission).
 - (b) Discussion and possible action concerning Materials Innovation and Recycling Authority (MIRA) – letter of support regarding options for disposal of municipal solid waste (MSW).
 - (c) Action on Personal Services Agreement and Conservation and Public Recreation Easement – DEEP Open Space Grant for Town purchase of 542± from PFL.
 - (d) Action on lease for restaurant operations at Minnechaug Golf Course.
 - (e) Action on transfer from Debt Service to Capital Reserve Fund – \$174,000.
 - (f) Action on general wage adjustment – non-affiliated full-time staff – July 1, 2020.
 - (g) Action on wage re-opener with Wastewater Treatment and Facilities Maintenance (AFSCME) for general wage adjustment effective July 1, 2020.
6. Consent Calendar.
 - (a) Action on proposal for the 2020 Neighborhood Assistance Act Program (set public hearing).
 - (b) Action to approve Investment Pool – Town Funds.
7. Town Manager’s Report.
8. Committee Reports.
 - (a) Chairman’s Report.
 - (b) MDC.
 - (c) CRCOG.
9. Communications.
10. Minutes.
 - (a) Minutes of June 9, 2020 Regular Meeting.
11. Appointments and Resignations.
12. Executive Session.
 - (a) Potential land acquisition.

IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", THE REGULAR TOWN COUNCIL MEETING OF TUESDAY, JUNE 23, 2020 WILL BE CONDUCTED THROUGH ZOOM VIDEO CONFERENCING.

- The public may join the Zoom Video Conference as an Attendee (view and listen function only) as follows:

Join by Zoom Meeting Link:

<https://us02web.zoom.us/j/84869778510?pwd=L2VISVZINTdPYlI4eIY5Qyt6cm5ZUT09>

Password: 851559

Join by Phone:

US: +1 646 558 8656

Webinar ID: 848 6977 8510

Password: 851559

- **Public Comment** may be submitted at the following link no later than 2:00 p.m. on Monday, June 22, 2020:
<https://www.glastonbury-ct.gov/about-us/town-government/boards-commissions-committees/public-comment-town-council-meetings>
There is also the opportunity to give **Public Comment** as part of the virtual meeting if joining through the Zoom Meeting Link.
- The meeting will be broadcast in real time through Public Access Television Channel 16 and live video stream at the Town website or through the following link:
<https://www.glastonbury-ct.gov/about-us/pr-communications/tv-channel-public-broadcasting/public-broadcast-streaming-video>