

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

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**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

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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.
  - (h) Action to approve License Agreement – Daybreak Coffee Roasters – use of Town Right of Way.
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>