## GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, SEPTEMBER 22, 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

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

- NO 1 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE (\$320,826) AND SEWER OPERATING FUND (\$11,725) FOR GOODS AND SERVIES ORDERED BUT NOT YET RECEIVED AS OF JUNE 30, 2020.
- NO 2 \$100,000 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO THE BULKY WASTE CLOSURE FUND.
- NO 3 \$150,000 TRANSFER FROM GENERAL FUND-UNASSIGNED FUND BALANCE TO POLICE-CAPITAL OUTLAY FOR PURCHASE OF POLICE BODY CAMERAS.
- 1. Roll Call.
  - (a) Pledge of Allegiance.
- Public Comment.
- 3. Special Reports.
  - (a) Status report on Age-Friendly Community Project.
- Old Business.
- 5. New Business.
  - (a) Discussion and possible action concerning GHS locker and restroom project.
  - (b) Action on proposed amendment to Town Code, Chapter 14, Article III Recreational Areas Use Regulations (set public hearing).
  - (c) Action on proposed land acquisition (refer to Board of Finance and Town Plan and Zoning Commission; set public hearing).
  - (d) Action on appropriation and transfer \$125,000 renovation of Town-owned residence at 2157 Main Street (refer to Board of Finance; set public hearing).
  - (e) Action on Resolution authorizing the issuance of refunding bonds for General Obligation Project loan (Sewer Bonds) and General Obligation Bonds.
  - (f) Action on Pension Plan Amendment No.18.
- 6. Consent Calendar.
  - (a) Between department transfer 2020 year-end close out.
- 7. Town Manager's Report.
- 8. Committee Reports.
  - (a) Chairman's Report.
  - (b) MDC.
  - (c) CRCOG.
  - (d) Rules of Procedure Subcommittee Report and Recommendation.
- 9. Communications.
  - (a) Letter from Reverend Richard Allen regarding affordable housing.
- Minutes.
  - (a) Minutes of September 8, 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, SEPTEMBER 22, 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/88916544720?pwd=Mkx1ZUtoUjMxMnUzS1laSFhiZ0w1Zz09

Password: 851670

Join by Phone:

US: +1 646 558 8656 Webinar ID: 889 1654 4720

Password: 851670

 Public Comment may be submitted at the following link no later than 2:00 p.m. on Monday, September 21, 2020: <a href="https://www.glastonbury-ct.gov/about-us/town-government/boards-commissions-committees/public-comment-town-council-meetings">https://www.glastonbury-ct.gov/about-us/town-government/boards-commissions-committees/public-comment-town-council-meetings</a>

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