

**GLASTONBURY TOWN COUNCIL
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 21, 2020**

The Glastonbury Town Council with Town Manager Richard J. Johnson in attendance, held a Special Meeting at 5:00 p.m. through Zoom Video Conferencing. The meeting was broadcast in real time and via a live video stream.

1. Roll Call

Council Members

Mr. Thomas P. Gullotta, Chairman
Mr. Lawrence Niland, Vice Chairman
Ms. Deborah A. Carroll
Dr. Stewart Beckett III
Mr. Kurt P. Cavanaugh
Ms. Mary LaChance
Mr. Jacob McChesney
Mr. George P. Norman
Mr. Whit C. Osgood

Others present

Richard J. Johnson, Town Manager
Marshall Porter, Chief of Police
Dennis Durao, Attorney at Law

Chairman Gullotta called the meeting to order at 5:00 p.m.

(a) Pledge of Allegiance. None.

2. Public Communication and Petitions pertaining to the Call. None.

3. Special Business as contained in the Call.

(a) Executive Session – Pending Litigation – Shubert v. Town of Glastonbury.

Motion by: Ms. Carroll

Second by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby enters into executive session for the purpose of discussing Pending Litigation – Shubert v. Town of Glastonbury at 5:00 p.m.

Result: Motion passes unanimously {9-0-0}.

All Council members present with Town Manager Richard J. Johnson, Chief of Police Marshall Porter and Attorney Dennis Durao also in attendance. No votes were taken during the Executive Session.

Motion by: Ms. Carroll

Second by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby exits Executive Session at 5:55 p.m.

Result: Motion passes unanimously {9-0-0}.

(b) Potential action on Settlement – Pending Litigation – Shubert v. Town of Glastonbury.

Motion by: Ms. Carroll

Second by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby authorizes the Town Manager to take the actions required to execute the settlement in the matter Shubert v. Town of Glastonbury.

Result: Motion passes {8-1-0} with Mr. Cavanaugh opposing.

(c) Town Manager's Report – Tax Deferment Program.

The Town Manager advised Council of newly enacted Executive Order 9R which extends the tax deferment program to taxes due January 1, 2021. Like the deferment program effective for taxes due July 1, 2020, Executive Order 9R provides for a 3-month grace period from January 1, 2021 to April 1, 2021. No action is required by Council for the January 1 deferment to be effective.

(d) Action to Schedule Public Hearing - General Fund Transfer - \$53,000 to Registrar of Voters and Town Clerk.

Motion by: Ms. Carroll

Second by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby schedules a public hearing for 8:00 p.m. on Tuesday, January 12, 2021 through Zoom Video Conferencing to consider a \$53,000 transfer from the General Fund-Unassigned Fund Balance to Registrar of Voters and Town Clerk line item accounts including wages, office supplies, printing and reproduction, and others, as described in a report by the Town Manager dated December 18, 2021.

Result: Motion passes unanimously {9-0-0}.

4. Adjournment.

Motion by: Ms. Carroll

Second by: Dr. Beckett

BE IT RESOLVED, that the Glastonbury Town Council hereby adjourns their special meeting of December 21, 2020, at 6:05 p.m.

Result: Motion passes unanimously {9-0-0}.

Respectfully submitted,


Richard J. Johnson
Town Manager

Thomas Gullotta
Chairman