Council Members: Thomas P. Gullotta, Chairman; Lawrence Niland, Vice Chairman; Deborah A. Carroll; Kurt P. Cavanaugh; John Cavanna; Mary LaChance; Jacob McChesney; Whit Osgood; Jennifer Wang

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

- NO. 1 ACTION ON PROPOSED TOWN ACQUISITION OF THE 23± ACRE ROSE PARCEL MATSON HILL ROAD AND A \$1.090M APPROPRIATION AND TRANSFER.
- NO. 2 ACTION ON PROPOSED AMENDMENTS TO TOWN CODE ARTICLE XVI, RESERVE FOR LAND ACQUISITION AND PRESERVATION, SECTION 2-287(A) THE TYPES OF LAND TO BE CONSIDERED FOR ACQUISITION.
- NO. 3 ACTION ON PROPOSED AMENDMENTS TO THE BUILDING ZONE REGULATIONS SECTION 3.27 TO EXTEND THE TEMPORARY AND LIMITED MORATORIUM ON CANNABIS ESTABLISHMENTS THROUGH JUNE 1, 2023.
- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
- 4. Old Business.
 - (a) Action on MLK Racial Equity Mural Tour appoint Council members to Subcommittee.
 - (b) Action on proposed Town purchase of property at 50-55 Nye Road.
- 5. New Business.
 - (a) Action on 2024-2028 Capital Improvement Program preliminary priorities for July 2023 funding (refer to Board of Finance).
 - (b) Action on amendment to Hybrid Pension Plan vesting and earnings.
- 6. Consent Calendar.
 - (a) Action to authorize grant application Neglected Cemeteries.
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
- 9. Communications.
- 10. Minutes.
 - (a) Minutes of January 10, 2023 Special Meeting.
 - (b) Minutes of January 10, 2023 Regular Meeting.
- 11. Appointments and Resignations.
 - (a) Appointment of Kevin Graff to the Board of Finance (D-2023).
 - (b) Appointment of Corey Turner to the CRCOG Regional Planning Commission (D-2023).
 - (c) Resignation of Jaye Winkler from the Welles Turner Library Board (D-2025).
 - (d) Appointment of Rosemary Coggeshall to the Welles Turner Library Board (D-2025).
 - (e) Reappointment of Eric Rousseau to the Economic Development Commission (R-2025).
 - (f) Appointment of Andy Zlotnick to the Zoning Board of Appeals (Alternate, R-2023).
- 12. Executive Session.
 - (a) Potential land acquisition.
 - (b) Review of Developer Qualifications and proposals.
 - (c) Personnel matter Town Manager.

THE REGULAR TOWN COUNCIL MEETING OF TUESDAY, JANUARY 24, 2023 WILL BE CONDUCTED IN PERSON WITH AN OPTION FOR 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://us06web.zoom.us/s/85339598981?pwd=ZEVjTnRGV2YwVEttSIZyTU5SMGZjUT09

Join by Phone: +1 646 558 8656

Webinar ID: 853 3959 8981 Password: 227846

- **Public Comment** may be submitted at the following link no later than 2:00 p.m. the day before the meeting: <u>www.glastonburyct.gov/TCpubliccomment</u>
- **Public Hearing Comment** may be submitted at the following link no later than 2:00 p.m. the day before the meeting: <u>www.glastonburyct.gov/testimony</u>
- 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: www.glastonburyct.gov/video