GLASTONBURY TOWN COUNCIL AGENDA (AMENDED) TUESDAY, FEBRUARY 14, 2023 – REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL 2155 MAIN STREET, GLASTONBURY WITH OPTION FOR ZOOM VIDEO CONFERENCING

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 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 (TABLED FROM JANUARY 24, 2023).
 - Roll Call. (a) Pledge of Allegiance.
- 2. Public Comment.

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- 3. Special Reports.
 - (a) Report on October 1, 2022 Grand List.
 - (b) Report on clinical counseling services.
- 4. Old Business.
- 5. New Business.
 - (a) Action on letter to State Legislators pending and proposed projects.
 - (b) Action to appoint Town Manager and authorize Council Chairman to execute Employment Agreement.
- 6. Consent Calendar.
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
- 9. Communications.
 - (a) Thank you letter from Glastonbury MLK Community Initiative.
- 10. Minutes.
 - (a) Minutes (Amended) of January 19, 2023 Special Meeting (CIP Workshop).
 - (b) Minutes (Amended) of January 24, 2023 Special Meeting (Annual Town Meeting).
 - (c) Minutes (Amended) of January 24, 2023 Regular Meeting.
- 11. Appointments and Resignations.
 - (a) Reappointment of Geoffrey Dellenbaugh to the Historic District Commission (D-2028).
 - (b) Appointment of John Langmaid as a regular member (from alternate) to the Historic District Commission (D-2028).
 - (c) Reappointment of Barbara Theurkauf to the Historic District Commission (R-2028).
 - (d) Reappointment of Henry vonWodtke to the Historic District Commission (R-2028).
 - (e) Resignation of Matthew Saunig from the Economic Development Commission (D-2023).

12. Executive Session.

- (a) Potential land acquisition.
- (b) Review of Developer Qualifications and proposals.
- (c) Draft terms and conditions RFP Matson Hill parcel.
- (d) Personnel matter Town Manager.

THE REGULAR TOWN COUNCIL MEETING OF TUESDAY, FEBRUARY 14, 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/81632164619?pwd=cDRQYm5zSlcvMys2dlpyeGVDVlg3UT09

Join by Phone: +1 646 558 8656

Webinar ID: 816 3216 4619 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