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

PUBLIC INFORMATION HEARING - 8:00 P.M.

- NO 1 PUBLIC INFORMATION HEARING REGARDING A PROPOSED SOLAR PHOTOVOLTAIC POWER GENERATING FACILITY 17 WICKHAM ROAD.
- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
- 4. Old Business.
 - (a) Action on extension of Farmland Ground Leases with Littel Acres Farm Market and BHO Enterprises LLC d/b/a Belltown Hill Orchards 297 Matson Hill Road (set public hearing).
 - (b) Action on renewal of Ground Lease with the Historical Society of Glastonbury, Inc. Welles Tavern, 2400 Main Street (set public hearing).
- 5. New Business.
 - (a) Discussion and possible action concerning Capital Improvement Criteria.
 - (b) Discussion concerning proposed amendment to the Zoning Map and Building Zone Regulations to create a new Zone Section 4.20 Main Street Corridor Flood Zone (MSCC) and to amend Section 4.11 – Flood Zone.
 - (c) Action on addition of single polling location for early in-person voting for 2024 election.
- 6. Consent Calendar.
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
- 9. Communications.
- 10. Minutes.
 - (a) Minutes of December 5, 2023 Regular Meeting.
 - (b) Minutes of December 14, 2023 Special Meeting.
- 11. Appointments and Resignations.
 - (a) Appointment of Ben Kehl to the Insurance Advisory Committee (R-2025).
- 12. Executive Session.
 - (a) Discussion of the selection of a site or the lease, sale or purchase of real estate.

THE REGULAR TOWN COUNCIL MEETING OF TUESDAY, JANUARY 9, 2024 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/j/88054056492?pwd=GP8O5MzRyUvvuhmUiK1GyDufPhmybw.1

Join by Phone: +1 646 558 8656

Webinar ID: 880 5405 6492 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: <u>www.glastonburyct.gov/video</u>

For those who would like to utilize the closed captioning option through Zoom, you may do so by clicking on the "Show Captions" icon located at the bottom of the screen. To disable this function, please click the icon at the bottom of the screen titled "Hide Captions".