

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, JANUARY 23, 2024 – 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; Jennifer Wang, Vice Chairman; Deborah A. Carroll; Kurt P. Cavanaugh; John Cavanna; Mary LaChance; Jacob McChesney; Lawrence Niland; Whit Osgood

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

- NO. 1 ACTION ON EXTENSION OF FARMLAND GROUND LEASE WITH LITTEL ACRES FARM MARKET – 297 MATSON HILL ROAD.
 - NO. 2 ACTION ON EXTENSION OF FARMLAND GROUND LEASE WITH BHO ENTERPRISES LLC D/B/A BELLTOWN HILL ORCHARDS – 297 MATSON HILL ROAD.
 - NO. 3 ACTION ON RENEWAL OF GROUND LEASE WITH THE HISTORICAL SOCIETY OF GLASTONBURY, INC. – WELLES TAVERN, 2400 MAIN STREET.
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- 1. Roll Call.
 - (a) Pledge of Allegiance.
- 2. Public Comment.
- 3. Special Reports.
- 4. Old Business.
 - (a) Discussion and action regarding submission of Council comments for consideration to CT Siting Council – proposed solar photovoltaic power generating facility at 17 Wickham Road.
 - (b) Discussion of next steps regarding proposed amendments to the Zoning Map and Building Zone Regulations to create a new Zone Section 4.20 Main Street Corridor Flood Zone (MSCC), to amend Section 4.11 – Flood Zone, and to amend Section 4.19 – Town Center Village District Overlay Zone.
- 5. New Business.
 - (a) Action on Lease Agreement – Minnechaug Golf Course (refer to Town Plan and Zoning Commission; set public hearing).
 - (b) Action on 2025-2029 Capital Improvement Program – preliminary priorities for July 2024 funding (refer to Board of Finance).
 - (c) Discussion and action concerning Town Charter revision.
- 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 January 9, 2024 Regular Meeting.
- 11. Appointments and Resignations.
- 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 23, 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/89514138516?pwd=qYPejANxrCXcM4I52FGjBM8zywj6M6.1>

Join by Phone: +1 646 558 8656

Webinar ID: 895 1413 8516

Password: 227846

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

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